

CREDIT APPLICATION



FROM: _____ REP: _____

QTY	EQUIPMENT					SETTLEMENT AMOUNT
						R -
PERIOD		ESCALATION		RENTAL AMOUNT EX VAT		WHO:

LEGAL COMPANY NAME	CC			
TRADING AS	PTY LTD			
NATURE OF BUSINESS	LTD			
INSTALLATION	SECTION 21			
ADDRESS	INCORPORATED			
	PARTNERSHIP			
EMAIL ADDRESS:	OTHER			
REGISTRATION NO	CONTACT			
PERIOD IN BUSINESS	CELL NO:			
VAT NUMBER	TEL NO			
	FAX NO			

DIRECTOR / MEMBERS / SHAREHOLDERS / PARTNERS AND/OR CONTROLLING COMPANY DETAILS

NO	FULL LEGAL NAME	ID NUMBER	% SHARES	RESIDENTIAL ADDRESS

WEB ADDRESS	EMAIL ADDRESS			
BANKERS	ACCOUNT NUMBER			
BRANCH	SORT CODE			
AUDITORS	CONTACT			
OWN INSURANCE BROKER	TEL NO			
INSURANCE COMPANY	CONTACT			
LANDLORD DETAILS	POLICY NO			
PO BOX ADDRESS	EMAIL			

SOURCE OF INCOME:	
TRADE INCOME SALES -	
TRADE INCOME SERVICES -	
OTHER: - SPECIFY -	

ANNUAL TURNOVER OR NET ASSET VALUE	
PERIOD:	Feb-16 X
SIGNATURE	

TRADE REFERENCES AND CREDIT BUREAU CONSENT

I/We do hereby consent to you and/or your cessionary/ies making enquiries to our credit records and trade references with any credit reference agent or agency or any third party to confirm the details provided and confirm that this consent shall apply in every respect to all directors, shareholders, members and/or associates of the applicant. As signatory to this application I/We do hereby indemnify you or your cessionary/ies against any claim that may be made against you or your cessionary/ies by any director, shareholder, member and/or associated of the applicant by virtue of this consent.

FINANCIAL INTELLIGENCE CENTRE ACT (FICA)

All accountable institutions are required to identify their clients as required by the financial intelligence centre, ACT No. 380 of 2001. I/We therefore consent to you carrying out identity and fraud checks and sharing information relating to this application through the South African Fraud Prevention Services.

CERTIFICATE

I/We certify that to the best of my/our knowledge and belief the information I/We have given above is correct and I/We are not aware of any matter/s or circumstances which I/we have not disclosed to you in writing which may influence your decision. I/We certify that there are no writs, summons, judgments, petitions, winding up orders or pending applications for liquidation or threatened against the application or its directors, shareholders, members and/or associates.

Client Signature X

Capacity

Date