Juristic Application for Finance [Company]

Type of Entity:
Co ☐ CC ☐ Partnership ☐ Trust ☐ Club/Church ☐ Other ☐
If Trust, no.Trustees ____ Any Trustee a juristic person? Y ☐ N ☐
% Black owned _____ Co/CC/Trust Reg.No. _____
Co/CC/Trust Name(Reg. Name) _____
Trading Name _____
Tax No. _____ VAT No. _____
Holding Company Registration Number _____
Holding Company Name _____
Address: (Yrs ____ Mnths ____) _____
Suburb _____ Postal Code _____
Postal Address: (If Different from Residential) _____
Suburb _____ Postal Code _____
Landlord's Details: (Name & Address of Landlord if not owner of property)
Landlord's Name: _____
Landlord Address: _____
Suburb _____ Postal Code _____

Banking Details: Banker's Name _____
Branch _____ Branch Code _____
A/C No. _____
Name of Auditors/Bookkeepers _____
Auditor's Contact Person _____ Tel No. (____) _____
Ann. Turnover: R _____ Net Asset val: R _____

Previous or Current Amounts owing to Financial Institutions:

Name	Account No.	Instal. Amount	Bal.Owing

Description of other Property registered in Company Name:
Stand No. _____ Suburb _____
Bondholder Name _____
Bondholder Address _____

Purchase Price R _____ DateofPurchase ___/___/___
Present Value R _____ Outst.Value-bond R _____

Financial Details:
Selling Price (VAT inclusive) R _____,
Extras Description _____ R _____,
R _____,
R _____,
R _____,
Total of Extras **R** _____,
Sub Total **R** _____,
Insurance R _____,
Insurance R _____,
Insurance R _____,
Less Deposit /Initial Rental R _____,
Principal Debt **R** _____,
Trade Price R _____, Retail Price R _____,
Residual/ Balloon Value R _____,
Initiation Fees to be financed? Y ☐ N ☐

Dealer Code _____ Orig. Branch _____
Input Branch _____ Cr.Prov.Intr Brn _____
Marketer's Code _____ **N**ame _____
Marketer's ID No. _____ Fax No.(____) _____
LeadProv _____ ID No. _____
BuyLne: _____ **AccNo:** _____ **SIC:** _____
Language of Choice: English ☐ Afrikaans ☐ Other ☐

Registered Office Address _____
No.years in business ____ Nature of Business _____
TelNo. (____) _____ Fax No. (____) _____
E-mail Address _____

Authorised Signatories as per resolution

Name	ID No.	Designation

Indicate if prepared to guarantee facility/deal *
FULL Names & ID No. of all Directors/Members/Partners/Trustees

Name	ID No	*Yes/No	%Share

Foreign Controlled? Y ☐ N ☐ Percentage? _____%
Contact Person _____ Designation _____

Transaction Type:
Instalment Sale ☐ Lease ☐ Rental ☐ Term Loan ☐
Period _____ Months _____
NACM Rate (what are we going to use) _____%
Do you require a Fuel & Maintenance Facility? Y ☐ N ☐

Transaction Details:
Supplier/Dealer Name _____
Dealer Tel No. (____) _____
Contact Name _____
Tel No. (____) _____
Goods Description _____

Insurance Company/ Broker: _____
Policy No. _____ RenewalDte ___/___/___ DD/MM/YY
Confirmed By _____ Tel No. (____) _____

I/We the undersigned hereby authorise this Credit Provider to contact my/our Bankers and/or auditors and I/we authorise my/our bankers/auditors to disclose to this Credit Provider, details and copies of my/our accounts and financial statements.
I/We the undersigned hereby consent to this Credit Provider making enquiries regarding my/our credit history with any credit bureau.
The Bankers/ Auditors may disclose confidential information regarding my/our accounts and financial position to this Credit Provider and provide them with copies of my/our financial statements.
I/We do not have applications pending for credit, nor open quotations as envisaged in section 92 of the National Credit Act.
I/We confirm herewith that I/we are duly authorized to consent to the above.

SIGNATURE	NAME	DESIGNATION	DATE