



# CREDIT PROPOSAL

This application is subject to credit approval

<b>RENTAL AMOUNT (excl. VAT)</b>
----------------------------------

<b>DESCRIPTION OF GOODS:</b>						
	<b>SUPPLIER</b>	<b>SETTLEMENT PAYABLE? TO WHOM?</b>	<b>Rental</b>	<b>Period</b>	<b>Escalation</b>	
<b>Purpose of Purchase:</b>	Replacement	Upgrading	Expansion			

<b>NAME OF COMPANY :</b>					<b>Contact:</b>	
Close Corporation:	(Pty) Ltd	Ltd X	Sole Proprietor	Partnership	Reg No :	
<b>Street Address :</b>					Years Trading:	
<b>Postal Address :</b>					VAT No:	
<b>E-Mail Address:</b>					Tel No :	
<b>Web Site:</b>					Fax No :	
<b>Nature of Business :</b>					Financials Available:	
<b>Source of Income (Mandatory):</b> Investments <input type="checkbox"/> Financial Services <input type="checkbox"/> Rental Income <input type="checkbox"/> Commission <input type="checkbox"/>						
Public Administration <input type="checkbox"/> Membership Fees <input type="checkbox"/> Trade Income-Sales <input type="checkbox"/> Trade Income-Services <input type="checkbox"/> Trade Finance <input type="checkbox"/>						

DIRECTORS / MEMBERS / SHAREHOLDERS / OWNERS DETAILS						
Full Names	I.D. Number	% Shares	Residential Address	Value	Bond O/S	Tel No.

<b>Auditors :</b>	Tel No :
<b>Insurance Brokers :</b>	Tel No :
<b>Landlords :</b>	Tel No :

<b>Bankers:</b>	Acc No:
<b>Branch:</b>	Period with bank:

TRADE REFERENCES			COMPANY STAMP (If Possible)
Name:	Tel No.	Account No/Contact	

**IN ADDITION TO THIS FORM, PLEASE SUPPLY US WITH THE FOLLOWING DOCUMENTS IN ORDER TO PROCESS YOUR APPLICATION :**

Company Profile including shareholding and  
 The company's latest audited financial statements not older than 6 months, if older than 6 months, up to date Management Accounts  
 Company Registration/Founding Documents;  
 A copy of cancelled cheque or bank letter confirming banking details  
 Clear Copy of ID of authorised signatories

**Trade Reference & Credit Bureau Consent**  
 I/We hereby consent to you or your cessionary/ies making enquiries to my/our credit records and trade references with any credit reference agency or any third party to confirm the details provided and confirm that this consent shall apply in every respect to every director, shareholder, member and/or associate of the applicant. As a signatory to this application I/we 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 associate of the applicant by

virtue of this consent.

**Marketing Consent**

I/We consent to Sizwe Asset Finance providing personal details to its cessionary/ies, subsidiaries and associated entities and other departments for purposes of marketing and referring potential business opportunities from and by its cessionary/ies, subsidiaries and associated entities as well as for credit assessment purposes.

**Financial Intelligence Centre Acts (FICA)**

All accountable institutions are required to identify their clients as required by the Financial Intelligence Centre Act No 38 of 2001. We therefore consent to you carrying out identity and fraud prevention checks and sharing information as required.

**Certificate**

I/We certify that to the best of my/our knowledge and belief the information I/we have given you is correct and I/we are not aware of any matters of circumstances which I/we have not disclosed to you in writing which might influence your decision. I/We certify that there are no writs, summonses, judgements, petitions, winding up order or pending applications for liquidation or threatened against the Applicant or its directors/shareholders.

**Annual Turnover**

I/We warrant that the Annual Turnover and/or Net Asset Value is true and correct and acknowledge that Sizwe Asset Finance (Pty) Ltd has relied on warranty in determining the legal framework of the facility.

Signed by Customer: \_\_\_\_\_

Date: \_\_\_\_\_