



## Juristic Application for Finance

**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 &amp; 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 \_\_\_\_\_ Date of Purchase \_\_\_\_/\_\_\_\_/\_\_\_\_

Present Value R \_\_\_\_\_ Outst.Value-bond R \_\_\_\_\_

**Financial Details:**

Selling Price (VAT inclusive) \_\_\_\_\_ R \_\_\_\_\_

Extras Description \_\_\_\_\_ R \_\_\_\_\_

\_\_\_\_\_ 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/ Processing Fees to be financed? Y ☐ N ☐

Dealer Code \_\_\_\_\_ Orig. Branch \_\_\_\_\_

Input Branch \_\_\_\_\_ Cr.Prov.Intr Brn \_\_\_\_\_

Marketer's Code \_\_\_\_\_ Name \_\_\_\_\_

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 &amp; 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. \_\_\_\_\_ Renewal Dte \_\_\_\_/\_\_\_\_/\_\_\_\_ 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