



Sapor Rentals (PTY) Ltd  
11 Jakkalsbessie Ave, Bassonia Ext 1  
Tel 011 432 4321

## Application Form

This application is subject to credit approval

SUPPLIER	SETTLEMENT PAYABLE? AND TO WHOM	PERIOD	ESCALATION %	RENTAL

SCHEDULE OF GOODS	
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NAME OF COMPANY (Applicant):	CONTACT:
CC <input type="checkbox"/> (PTY) LTD <input type="checkbox"/> LTD <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> SOLE PROPRIETOR <input type="checkbox"/>	DATE ESTAB:
STREET ADDRESS:	REG NO:
POSTAL ADDRESS:	VAT NO:
E-MAIL ADDRESS:	TEL NO:
WEBSITE:	FAX NO:
NATURE OF BUSINESS:	FINANCIALS AVAILABLE: YES / NO

SOURCE OF INCOME (MANDATORY): INVESTMENTS <input type="checkbox"/> FINANCIAL SERVICES <input type="checkbox"/> RENTAL INCOME <input type="checkbox"/> PUBLIC ADMIN <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"/> COMMISSION <input type="checkbox"/> OTHER (PLEASE SPECIFY) <input type="checkbox"/>

DIRECTORS / MEMBERS / SHAREHOLDERS / OWNERS DETAILS			
FULL NAMES	ID NUMBERS	RESIDENTIAL ADDRESS	CELL NUMBER

AUDITORS:	TEL NO:
INSURANCE BROKERS:	TEL NO:
LANDLORD:	TEL NO:

BANKERS:	ACCOUNT NUMBER:
BRANCH:	PERIOD WITH BANK:

TRADE REFERENCES			ANNUAL TURNOVER/NET ASSET VALUE
NAME	TEL NO.	ACCOUNT NO/CONTACT	R _____/R _____
			SIGNATURE: .....

### TRADE REFERENCE & CREDIT BUREAU CONSENT

The applicant hereby consents to SAPOR and/or our cessionary/ies making enquiries into the applicant's 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. The applicant hereby indemnifies SAPOR and/or our cessionary/ies against any claim that may be made against us and/or your cessionary/ies by any director, shareholder, member and/or associate of the applicant by virtue of this consent.

### MARKETING CONSENT

The applicant hereby consent/do not consent to SAPOR:

- providing present or future group companies/associates with the applicant's details, to give them the opportunity to contact the applicant with information on products and services they offer, which is believed will be to the benefit of the applicant.
- or our appointed research companies contacting the applicant to enable us to conduct market research.

### FINANCIAL INTELLIGENCE CENTRE ACT (FICA)

All accountable institutions are required to identify their clients as required by the Financial Intelligence Centre Act No 38 of 2001. The applicant therefore consents to Sapor carrying out identity and fraud prevention checks and sharing information relating to this application through the South African Fraud Prevention Service.

## **CERTIFICATE**

The applicant certifies that to the applicant's best knowledge and belief the information which the applicant gave to SAPOR is correct, and the applicant is not aware of any matters or circumstances which the applicant has not disclosed to SAPOR in writing which might influence the decision of SAPOR. The applicant certifies that there are no writs, summonses, judgements, petitions, winding up orders or pending applications for liquidation or threatened against the applicant or its directors/shareholders.

The applicant warrants that the Annual Turnover and/or Net Asset Value as stated is true and correct and acknowledge that SAPOR relied on such warranty in determining the legal framework of the facility.

The applicant hereby acknowledges and agrees that SAPOR and/or its Cessionaries, as the Credit Grantor/s, may:

1. Perform a credit search on the applicant's record with one or more of the registered credit bureaus when assessing the applicant's application for credit,
2. Monitor the applicant's payment behaviour by researching the applicant's record at one or more of the credit bureaus,
3. Use new information and data obtained from credit bureaus in respect of the applicant's future credit applications,
4. Record the existence of the applicant's account with any credit bureau,
5. Record and transmit details of how the applicant has performed and how the applicant's account is conducted by the applicant in meeting all obligations on the account,
6. The applicant acknowledges and agrees that any information regarding the applicant's credit worthiness, defaults in payment to SAPOR and/or the Supplier, and details of how the applicant's account with SAPOR and/or the Supplier is conducted, may be disclosed to any other creditor or potential creditor of the applicant or to one or more credit bureau/s.

The applicant declares that to the applicant's best knowledge and belief, the particulars as set out in this application are true and correct, and that no additional information is being withheld.

## **Consent to Process Personal Information**

In terms of the protection of Personal Information Act 4 of 2013 ("POPIA") SAPOR and/or its Cessionary/ies are obliged to obtain the consent of the person and/or entity as set out above ("the applicant"), to process all personal information of the applicant as defined within POPIA ("the personal information").

Therefore the applicant expressly consents and agrees, insofar as it may be necessary, that SAPOR and/or its Cessionary/ies may:

- Make enquiries of whatever nature with any third party, including without limiting to:
- Credit Bureaus to confirm and verify any personal information received from the applicant and its partners, members or directors where relevant and to conduct the necessary credit vetting and;
- Collect and process such personal information for purposes of providing the services to be provided in terms of a Rental Agreement to be entered into directly between SAPOR and the applicant, or which may be entered into by the applicant with a Supplier, and which agreement/s is/are subsequently ceded to Sapor and/or its cessionary/ies, and to administer and maintain the business relationship with the applicant;
- Process and disclose the personal information for the following purposes:
  - To carry out all necessary actions for the conclusion or performance of a contract.
  - The prevention, protection and reporting of fraud and criminal activities including money laundering activities;
  - Compliance with any legal obligation.
  - To any person providing services to or requiring services from, a representative, agent or supplier of SAPOR and/or its cessionary/ies.
  - To any entity or person that may cede or assign to SAPOR and/OR its cessionary/ies an agreement with the applicant.
  - Determining the credit worthiness of the applicant.
  - To retain and utilize the personal information for credit record and scoring purposes.
  - Marketing to and business opportunities with related entities of SAPOR and/or its cessionary/ies.

Personal information will be stored and retained safely.

**The applicant declares all of the applicant's directors/members/partners/trustees etc. have given written consent to the applicant for SAPOR and/or its cessionary/ies to obtain their individual credit information, and make enquiries into their credit profiles for purposes of this application and the resultant agreement.**

**The applicant consents to SAPOR and/or its cessionary/ies disclosing the applicant's personal information to the applicant's supplier and to provide such supplier with a copy of the relevant Rental Agreement and Settlements.**

The applicant has the right re request the correction and/or deletion of its personal information that is inaccurate, irrelevant, excessive, out of date or incomplete and may request the destruction of such personal information that SAPOR is no longer authorised to retain.

Should you not notify SAPOR of your disagreement as to the consent to process personal information as contained herein, it will be deemed that you have agreed to what is stated herein.

Permission Granted By: \_\_\_\_\_ (name)

Signed: \_\_\_\_\_

DATE: \_\_\_\_\_

Please complete and attach the following items to this application:

- Letterhead
- ID copies for directors/members
- Confirmation of business banking account (not older than 3 months)
- Latest bank statement (3 months)
- Latest available signed financials
- Confirmation of Shareholding percentage
- CIPC documents