

SAPOR RENTALS PTY LTD

11 Jakkalsbessie Ave Bassonia Ext 1
Tel: 011 432 4321 FAX: 011 432 5471

CPA CREDIT APPLICATION

This application is subject to credit approval.

SCHEDULE OF GOODS :						
SUPPLIER		SETTLEMENT PAYABLE? AND TO WHOM		Escalation %	Period	Rental
NAME OF COMPANY :					Contact:	
Close Corporation	(Pty) Ltd	Ltd	Partnership		Reg No :	
Street Address :					Date Estab:	
Postal Address :					VAT No:	
E-Mail Address:					Tel No :	
Web Site:					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 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"/> Commission <input type="checkbox"/> Other (Please Specify) <input type="checkbox"/>						
DIRECTORS / MEMBERS / SHAREHOLDERS / OWNERS DETAILS						
Full Names	I.D. Number	% Shares	Residential Address	Value	Bond O/S	Tel/Cell No.
Auditors :					Tel No :	
Insurance Brokers :					Tel No :	
Landlords :					Tel No :	
BANKERS :				ACC NO :		
BRANCH:				Period with bank:		
TRADE REFERENCES				ANNUAL TURNOVER OR NET ASSET VALUE		
NAME	Tel No.	Account No/Contact		SIGNATURE:		
FINANCIAL CONFIRMATION						
<p>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 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.</p> <p>MARKETING CONSENT We hereby consent/do not consent to you: • providing present or future group companies/associates with our details, to give them the opportunity to contact us with information on products and services they offer, which is believed will be to our benefit. • or your appointed research companies contacting us to enable you to conduct market research.</p> <p>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. We therefore consent to you carrying out identity and fraud prevention checks and sharing information relating to this application through the South African Fraud Prevention Service.</p> <p>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 or 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 orders or pending applications for liquidation or threatened against the Applicant or its directors/shareholders.</p> <p>I/We Warrant that the Annual Turnover and/or Net Asset Value is true and correct and acknowledge that Sapor Rentals (Pty) Ltd has elide on such warranty in determining the legal framework of the facility. The Customer hereby acknowledges and agrees that SAPOR and or its Cessionaries, as the Credit Grantor/s, may: 1. perform a credit search on the Customer's record with one or more of the registered credit bureaus when assessing the Customer's application for credit; 2. monitor the Customer's payment behaviour by researching the Customer's record at one or more of the credit bureaus; 3. use new information and data obtained from credit bureaus in respect of the Customer's future credit applications; 4. record the existence of the Customer's account with any credit bureau; 5. record and transmit details of how the Customer has performed and how their account is conducted by the Customer in meeting its obligations on the account; 6. the Customer acknowledges and agrees that any information regarding its credit worthiness, defaults in payment to the Supplier, and details of how its account with the Supplier is conducted, may be disclosed to any other creditor or potential creditor of the Customer or to one or more credit bureau/s.</p>						
Permission granted by: _____ (Name) Signed: _____						