

Juristic Application For Finance

Type of Entity	Dealer Details																																		
<input type="checkbox"/> Co <input type="checkbox"/> CC <input type="checkbox"/> Trust <input type="checkbox"/> Club/Church <input type="checkbox"/> Other If Trust, no.Trustees _____ Any Trustee a Juristic Person? _____ % Black Owned _____ Co/CC/Trust Reg no _____ Co/CC/Trust Reg. Name _____ Trading Name _____ Tax no : _____ VAT No _____ Holding Co Reg Number _____ Holding Company Name _____ Address : (Yrs ___ Mnt ___) _____ Suburb _____ Code _____ Postal Address: Suburb _____ Code _____ Landlord Details (Name & Address of Landlord if not owner of property) Landlord's Name _____ Landlords Address Suburb _____ Code _____	Dealer Name: _____ Sales Person _____ Contact No: _____ Registered Office Address _____ No Of Yrs in Business _____ Nature of Bus _____ Tel No: _____ Fax No: _____ Email Address _____ Authorised Signatories as per Resolution <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">ID Number</th> <th style="width: 33%;">Resolution</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	ID Number	Resolution																															
Name	ID Number	Resolution																																	
Banking Details																																			
Bankers Name: _____ Branch: _____ Branch Code _____ A/C No: _____ Name Of Auditors/Bookkeepers: _____ Contact Person: _____ Tel: _____ Ann. Turnover: _____ Net Ass Val: _____ Previous or Current Amounts owing to Financial Institutions <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Account Number</th> <th style="width: 25%;">Instal.Amount</th> <th style="width: 25%;">Bal.Owing</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	Account Number	Instal.Amount	Bal.Owing													Indicate if prepared to guarantee Facility/Deal * FULL Names & ID No. of all Directors/Members/Partners/Trustees <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">ID Number</th> <th style="width: 33%;">Resolution</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	ID Number	Resolution															
Name	Account Number	Instal.Amount	Bal.Owing																																
Name	ID Number	Resolution																																	
Description of other propey registered in Company Name: Stand No: _____ Suburb: _____ Bondholder Name _____ Bondholder Address _____ Purchase Price _____ Date Of Purchase _____ Present Value _____ Outst.Value-Bond _____	Foreign Controlled? <input type="checkbox"/> Y <input type="checkbox"/> N Percentage? _____ % Contact Person _____ Designation _____ Transaction Type <input type="checkbox"/> Installment Sale <input type="checkbox"/> Lease <input type="checkbox"/> Rental <input type="checkbox"/> Term Loan Period _____ Months _____ NACM Rate (What are we going to use?) _____ Do you require a fuel maintenance system? <input type="checkbox"/> Y <input type="checkbox"/> N																																		
Financial Details	Transaction Details																																		
Selling Price (Inc Vat) _____ Extras _____ VAPS _____ Deposit _____ Principle Debt _____ Trade Price _____ Retail Price _____ Residual/Balloon Value _____ Initiation Fee to be Financed? _____	Supplier Name: _____ Dealer Fax No: _____ Contact Name: _____ Dealer Tel No: _____ Goods Description _____ Insurance Broker: _____ Policy No _____ Renewal Date _____ Confirmed By _____ Tel No: _____ I/We the undersigned hereby authorise this credit Provider to Contact my/our banks and/or Auditors to disclose to this credit Provider, details and copies of my/our accounts and financials I/We the undersigned hereby consent to this credit provideer making enquiries regarding my/our credit history with any credit bureau The Bankers/Auditors may disclose confidential information regarding my/our accounts and financial positions 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 the above.

Signature

Name

Designation

Date

NB !!! Close Corporation

PTY Please scroll down...

Dear Valued Customer,

Congratulations on the purchase of your new motor vehicle.

Due to the new Government Legislation passed on the 1 June 2007, mor commonly known as the National Credit Act, it is my duty to inform you of the documentation required by banking institutions before assessment of your finance Application.

The Following documentation is needed before submitting your application to the banks.

Business application:

For each member:

- ID for each member / director (FRONT AND REAR IF ID CARD)
- Proof of residence in each member's/director's name (not older than 3 months)
- Completed individual application for each member/director
- Drivers licence of each member/director (FRONT AND REAR)

Business:

- Completed business application
- Registration Docs/CK Docs
- Share certificate / Letter from accountant stating the shareholding percentages for each member
- Latest financial statements
- 6 months Bank statements
- Proof of address (not older than 3 months)
- Resolution – letter on the business letterhead giving one member the authority to act on behalf of the business, signed by all members.
- If the director/member of a company is staying in the company premises, a letter signed by the directors is needed explaining that they are using the company property as a home
- Ownership Structure Declaration form (Wesbank)
- VAF FIC Declaration for (Std bank)

I understand that the above is an inconvenience however the banking institutions will no longer allow processing of finance contracts without compliance with the FICA legislation and the National Credit Act.

Should you have any queries please do not hesitate to contact me