



**Company Information**

Company Name:			
Company Type:			
Registration No:	Date Established:		
VAT No:	Nature Of Business:		

**Contact Information**

Tel No:	Website:		
Email:	Fax No:		
Street Address:			
Postal Address:			

**Directors / Members / Shareholders / Owners Details**

Full Name	ID No	% Of Shares	Residential Address	Contact No

**Other Information**

Auditors:	Tel No:		
Insurance Broker:	Tel No:		
Landlord:	Tel No:		

**Banking Details**

Bank Name:	Branch Name:		
Account No:	Branch No:		
Period With Bank:			

**Trade References**

Company Name	Tel No	Account No	Contact Person

**Key Operational & Financial Contacts**

Name & Surname	Tel No	Cell No	Email Address	Role
				<b>Sales Manager</b>
				<b>Finance Liaison</b>
				<b>Creditors</b>
				<b>Debtors</b>
				<b>Other</b>

**Terms & Conditions**

**The Dealer hereby acknowledges and agrees that Centrafin and/or its Cessionary/ies, as the Credit Grantor/s, may:**

- Perform a credit search on the Dealer's record with one or more of the registered credit bureaus and obtain a bank report when assessing the Dealer's application for credit;
- Monitor the Dealer's payment behaviour by researching the Dealer's record at one or more of the credit bureaus;
- Use new information and data obtained from credit bureaus in respect of the Dealer's future credit applications;
- Record the existence of the Dealer's account with any credit bureau;
- Record and transmit details of how the Dealer has performed and how their account is conducted by the Dealer in meeting its obligations on the account;
- The Dealer acknowledges and agrees that any information regarding its credit worthiness and details of how its account with Centrafin is conducted may be disclosed to any other creditor or potential creditor of the Dealer or to one or more credit bureau/s.
- The Dealer hereby acknowledges and agrees that the above information is true and correct and that they were not coerced in any way to submit this form

Signed	Date:	
Centrafin Representative:		



The applicant below is in the process of applying for a finance facility with our company.  
Please complete the questionnaire below in order to ensure that your interests are protected.

**Applicant Information**

Company Name:		Company Type:	
Physical Address:			
Contact Person:		Tel No:	
Email:		Mobile No:	

**For Dealer**

Company Name:			
Contact Person:		Tel No:	
Email:		Mobile No:	

1. Is the above applicant a registered dealer/agent/distributor for your products:
2. How long have they been a dealer/agent/distributor for your products:
3. Which equipment do you supply the applicant with (Brand Name):
4. approximately How much do they purchase per month from you
5. Are these purchases on a cash or account basis?
6. If on account – what are the repayment terms: terms?
7. Whom do we pay, your company directly, or the above Applicant?
8. Who is responsible for the after sales service on the equipment?
9. If the dealer/agent/distributor is responsible for the after sales service & maintenance is not performed, may we call on your company for the necessary service?

Signed	Date:	
--------	-------	--

Centrafin Representative:	
---------------------------	--



Documents To Be Submitted With Application

---

1. Completed & Signed Application Form
2. Bank Statements (Full **6** Month's History)
3. Latest Audited Financials
4. Latest Management Accounts (Full Set)

Documents To Be Submitted Upon Approval Of Application

---

1. Company Registration Documents (aka CIPC)
2. Proof Of Banking Details (Cancelled Cheque or Bank Letter)
3. Company Letterhead
4. ID Copies of Directors / Shareholders / Members etc.
5. Proof Of Installation Address   
*Owned : Rates & Taxes*  
*Rented : Google Maps Printout*