



2010/127719/23 VAT No: 4490257377

We can parcel what ever it takes

Tel: 011-822 5179

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## CREDIT APPLICATION FORM

**Full Registered Name of Applicant:** \_\_\_\_\_

**Trading Name if different from above:** \_\_\_\_\_

**Street Address:**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ **Code:** \_\_\_\_\_

**Postal Address:**

\_\_\_\_\_

\_\_\_\_\_ **Code:** \_\_\_\_\_

**Telephone Number:** \_\_\_\_\_ **Fax Number:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

Is the Annual turnover of the Customer in excess of R 2 000 000.00?

YES

NO

**Business Type:**

Sole Proprietor

Partnership

Trust

Ltd

(Pty) Ltd

Close Corporation

Other: \_\_\_\_\_ (Please specify)

Registration Number (If Applicable): \_\_\_\_\_

Vat Registration Number (If Applicable): \_\_\_\_\_

**Address of Registered Office:** \_\_\_\_\_

\_\_\_\_\_ **Code:** \_\_\_\_\_

**Name and Address of Auditors:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ **Code:** \_\_\_\_\_

<b>DETAILS OF PROPRIETOR/ PARTNERS/ DIRECTORS/ MEMBERS / TRUSTEES</b>			
<b>FULL NAME</b>	<b>ADDRESS</b>	<b>ID NUMBER / NAME OF COMPANY</b>	<b>TELEPHONE NUMBER</b>
<b>CREDIT REFERENCES</b>			
<b>FULL NAME</b>	<b>ADDRESS</b>	<b>ID NUMBER / NAME OF COMPANY</b>	<b>TELEPHONE NUMBER</b>

Name of Banker: \_\_\_\_\_ Branch: \_\_\_\_\_

Account Name: \_\_\_\_\_ Account Number: \_\_\_\_\_

**Maximum credit limit required:** R\_\_\_\_\_

**I/ We warrant that the information contained herein is true and correct in every respect. I/We undertake to notify Parcel It Couriers CC in writing immediately of any change in this information. I/We am duly authorised to sign this application. I/ We acknowledge that I/We have read and understood the terms and conditions attached hereto and agree that such terms and conditions shall be binding upon me/us/company/close Corporation in respect of all transactions entered into myself/ourselves and Parcel It Couriers CC.**

**I/We agree that Parcel It Couriers CC uses the services and records of a registered credit bureau and other suppliers for information required in the original and future assessment of credit facilities. I/ We agree that Parcel It Couriers CC may disclose information regarding the applicant's credit worthiness and conduct of the account to any registered credit bureau and other suppliers to the industry.**

Signed at: \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 201\_.

Name: \_\_\_\_\_ Signature: \_\_\_\_\_

<b>Business Information</b>
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Nature of business: \_\_\_\_\_

Date business commenced: \_\_\_\_\_ Years under present ownership:

**In the case of a Trust/ Close Corporation/ Sole Proprietor:**

Are Business Premises:  OWNED  LEASED

<b>DETAILS OF FIXED PROPERTY IN THE CASE OF A TRUST / SOLE PROPRIETOR / CLOSE CORPORATION</b>				
IN WHOSE NAME IS THE PROPERTY REGISTERED?	YEAR PURCHASED	CURRENT MARKET VALUE	BOND HOLDER	BOND VALUE

**Details of leased property in the case of a Trust/ Sole Proprietor/ Close Corporation:**

1. Name and Physical Address of Landlord: \_\_\_\_\_  
\_\_\_\_\_
2. Monthly Rental R\_\_\_\_\_ Period of Lease:\_\_\_\_\_

**PLEASE TICK CORRECT ANSWER:**

Have your offices signed any guarantees in favour of any other creditors?  Yes  No

Are your latest financial statements available for inspection?  Yes  No

Have your book debts been ceded?  Yes  No

**Documents to be supplied**

1. A copy of your up to date financial statements.
  2. Three months bank statements.
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- **Should any of the information provided herein not be correct in any respect and result in legal action being instituted against the Customer for any reason relating to this application and/or the Customer's subsequent failure to comply with the terms of credit of the Company, the Customer shall be liable for legal fees on the scale as between attorney and client.**
  
  - **The Company reserves the right to decline this application for any reason the Company in their sole discretion may deem fit, and the only obligation on the Company towards the Customer will be to provide the Customer with written reasons as to why the application was declined.**

Thus done and signed at.....on this.....day of.....201.....

\_\_\_\_\_  
For and on behalf of the Customer

\_\_\_\_\_  
Witness

Who warrants their authority to do so