



## APPLICATION FOR CREDIT FACILITY

1. Full Name of Applicant: \_\_\_\_\_
2. Trading Name of Applicant: \_\_\_\_\_
3. Registration / Identity No: \_\_\_\_\_
4. Year Commenced Trading: \_\_\_\_\_
5. Nature of Business: \_\_\_\_\_
6. VAT Registration No. \_\_\_\_\_

7. Type of Entity:

Company	<input type="checkbox"/>	Close Corporation	<input type="checkbox"/>	Partnership	<input type="checkbox"/>
Trust	<input type="checkbox"/>	Sole Proprietor	<input type="checkbox"/>	Other	<input type="checkbox"/>

8. Annual Turnover:                      Over R2 million                            Under R2 million

9. Physical Address: \_\_\_\_\_  
 \_\_\_\_\_

10. Delivery Address: \_\_\_\_\_  
 \_\_\_\_\_

11. Postal Address: \_\_\_\_\_

12. Contact Details:      (Tel) \_\_\_\_\_ (Fax) \_\_\_\_\_  
                                   (Cell) \_\_\_\_\_ (Email) \_\_\_\_\_

Contact Person: \_\_\_\_\_

13. Name of Auditors/Accountants: \_\_\_\_\_

14. Physical Address of Auditors/Accountants: \_\_\_\_\_  
 \_\_\_\_\_

15.

Directors/Members/Partners/Proprietors	Residential Address

Please provide a list of **THREE** major trade references (non-affiliated companies only)

16.	Trade Reference	Contact Details	Contact Person

17. Credit Required: \_\_\_\_\_ Terms: \_\_\_\_\_

**18. Bank Details**

Account Holder: \_\_\_\_\_

Name of Bank and Branch: \_\_\_\_\_

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

Swift Code: \_\_\_\_\_

19. Name of Landlord (if applicable): \_\_\_\_\_

20. Physical Address of Landlord (if applicable): \_\_\_\_\_

Contact Details of Landlord: (Tel) \_\_\_\_\_ (Email) \_\_\_\_\_

I/We agree that the information supplied herein is true and correct and I/we undertake to notify CFW Industries Proprietary Limited immediately in writing of any changes to the details furnished herein.

I/We agree that -

1. by my/our signature hereto, we agree and undertake to be bound by the terms and conditions attached hereto and headed '*Standard Conditions of Sale*' ("**Terms and Conditions**"); and
2. all credit and goods are supplied subject to the Terms and Conditions; and
3. I/We, the undersigned, am/are duly authorised to represent the Applicant and to bind the customer to this Agreement.

**Additional information required which must accompany this Application Form –**

1. Resolution of the Applicant applying for credit and giving authorisation to individual signing the application form on behalf of the Applicant;
2. Signatory/ies to provide a certified copy of ID/Passport; and
3. VAT certificate and cancelled cheque.

**Information required in terms of the Financial Intelligence Centre Act, No. 30 of 2001 –**

1. Companies:
  1. Form CM1 or CM3) or CoR14.1 (Certificate of Incorporation);
  2. Form CM46 (Certificate to Commence Business);
  3. Form CM29 (SA Companies) or CoR 39 and other company registration documents (Other Companies).
2. Close Corporation: Form CK1 and (if applicable) Form CK2 and CK2A
3. Trusts:
  1. Trust Deed
  2. Letters of Authority
4. Sole Proprietor:
  1. Identity document
  2. Proof of Address (not older than 3 months)

Signature of the Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

Full Name: \_\_\_\_\_ Designation: \_\_\_\_\_