

Company details

Name of Company:

Postal Address:

Postal code

Telephone No.: Fax No.:

E-mail Address:

Source of Income (Mandatory):

Source of Income: Investments Financial Services Public Administration Commission Rental Income

Membership Fees Trade Income - Services Trade Income - Service Trade Finance

Other: (Please specify)

Nature of Business:

BEE Score (Provide copy of certificate):

Auditors:

Annual Turnover: Insurance Broker:

Telephone No.: Telephone No.:

Date Established: Registration No.:

Number of Staff: VAT No.:

Accredited Agent: Yes No

If YES, please state for which brand names:

Please attach copies of Agent / Distribution Agreement

Type of Equipment to be funded:

Shareholders, directors, members, controlling company details:

1.

Name:

% Shareholding ID Number

E-mail Address

2.

Name:

% Shareholding ID Number

E-mail Address

3.

Name:

% Shareholding ID Number

E-mail Address

4.

Name:

% Shareholding ID Number

E-mail Address

Previous Employer: (If company is younger than four years)

1.

Company

Position Held Period

2.

Company

Position Held Period

Previous Employer: (If company is younger than four years)(continued)

3.

Company

Position Held Period

4.

Company

Position Held Period

Banking Details

Company Banker: Branch:

Branch code: Account no:

Credit References that we can contact:

1.

Name Telephone No.:

2.

Name Telephone No.:

3.

Name Telephone No.:

Contact Details for Application and Payout Notifications

1.

Name E-mail Address

2.

Name E-mail Address

3.

Name E-mail Address

4.

Name E-mail Address

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 you cessionary/ies by any director, shareholder, member and/or associate of the applicant by virtue of this consent.

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.

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.

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 of 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 order or pending applications for liquidation or threatened against the Applicant or its directors/shareholders.

Annual Turnover

I/We warrant that the Annual Turnover and/or Net Asset Value is true and correct and acknowledge that Sunlyn (Pty) Ltd has relied on such warranty in determining the legal framework of the facility.

Protection of Personal Information Act

In accordance with the Protection of Personal Information Act 4 of 2013 ("POPI"), Sunlyn Proprietary Limited ("Sunlyn") requires the consent of the Customer to process all personal information as defined within POPI ("Personal Information").

In order to fulfil the obligations of the above-mentioned agreement, the Customer, by its signature hereto expressly consents and agrees that Sunlyn and/or its cessionary/ies may:

- make enquiries to confirm and verify any Personal Information provided by the Customer ;
- generally make whatever enquiries Sunlyn deems necessary from any source whatsoever;
- seek Personal Information relating to the Customer from any credit bureau;
- process your Personal Information for purposes of providing the services provided in terms of the agreement;
- process and disclose the Customer 's Personal Information for purposes of the prevention, detection and reporting of fraud and criminal activities, the identification of the proceeds of unlawful activities and the combating of money laundering activities;
- process and report on the Customer 's Personal Information to comply with an obligation imposed by any applicable laws;
- utilise automated decision processes to facilitate the generation of credit score cards for the purposes of determining the creditworthiness of the Customer and retain and utilise records of information pertinent to the Customer 's ongoing creditworthiness; and

Protection of Personal Information Act (continued)

- provide the Customer’s personal information to Sunlyn’s subsidiaries and associated entities for purposes of marketing and referring potential business opportunities within Sunlyn’s associated group of companies.

Customer has the right to access the Customer’s Personal Information held by Sunlyn. We shall grant you such access during office hours within a reasonable time after receiving a written request for access.

Duly authorised hereto

Date

Name:

Capacity:

For and on behalf of:

The following documentation is required together with this application:

1. Copy of Certificate of Commence Business / Founding Statement
2. Copy of I.D. of Shareholders / Directors
3. Copy of cancelled cheque / Bank letter confirming account details
4. Copy of Maintenance Agreement (if applicable)
5. 3 x Trade References – provide telephone numbers
6. If applicable – written confirmation to be obtained from the Agent or Main Distributor that Vendor is Accredited Dealer
7. Detailed description of products to be supplied by Vendor and an accompanying price list
8. Blank copy of invoice
9. Latest Financial Statements
10. Details of other financiers the vendor uses

On approval of the facility all relevant FICA documentation must be provided.

Johannesburg 140 West Street, Sandown, Sandton 2196

Tel. +27 11 809 7500 Fax +27 11 887 6136

Also at Cape Town, Durban, Pretoria, Bloemfontein

Directors: N Fakir, L. Frohlich, Z Khuzwayo Sunlyn (Pty) Limited Reg No 1988/000147/07