

STANDARD DECLARATION

PRIVACY CONSENT

I provide my express consent to Anglo Wealth Shariah to process my personal information in terms of South African Law

FURTHER PROCESSING

1. Anglo Wealth Shariah may search, update or place my records at credit reference bureaus and government agencies in order to verify my identity, assess my ability to obtain credit or to provide collateral of any kind, including guarantees or suretyships, and may, on request from another credit provider with whom I have applied for credit, provide my personal information, including my credit reference data, to such credit provider and also make any enquiries that it deems necessary to confirm the details on this form for marketing purposes and to assess my creditworthiness.
2. Anglo Wealth Shariah may use my personal information for debt enforcement, including but not limited to recovery, collection, repayment, surrender, enforcement and cession of debts.
3. I/We confirm that I have fully disclosed my debt repayment history.

CONFIRMATION

1. Anglo Wealth Shariah has explained this application form, the product and costs, where applicable, to me and I confirm that I fully understand the contents thereof and that I am completing it of my own free will.
2. I warrant that I have fully answered all questions and responded to requests for information truthfully as part of the assessment process, and that I am not aware of any other information that may affect this application negatively.
3. All consents provided in this document will survive any contractual relationship that I have with Anglo Wealth Shariah, unless I provide written notice to Anglo Wealth Shariah that I have cancelled such consents.

Applicant's signature date

Applicant's signature

CREDIT APPLICATION AND RESTRUCTURE APPLICATION FORM



New client Existing client Application date
Application completed by: Representative Company Director

Personal Details of Applicant or Authorised Person Completing this Form

Name: SA ID no.
Surname: Passport
Are you a South African Citizen: Yes No Male Female
Married: Yes No
Married in community of property
Married out of community of property
Shariah law
Customary law
Physical and postal address:
Email Cell

Company Details

Company name:
Company registration no. : Date of incorporation
Nature of company's trading activities
Number of directors in the company Number of shareholders in the company
Income Tax registered Income tax number:
VAT registered VAT number:
Private company
Public company
Close Corporation
Sole proprietor
Public Benefit Organisation
Foreign company
Physical and postal address:
Director Name Director ID no.
Director email Director Cell

Finance Requirements

Trade finance Asset finance Loan finance Debtor factoring Restructure Other
Reason for requiring finance or restructure
Proposed term of financing in months 1 3 6 12 24
Financing required in Rands
Financing required by Representative Company

Documents to be submitted together with this application

- 3 months bank statements in excel and PDF formats
- 3 month payslips if individual
- Proof of residence of individual or director
- Certified copy of ID
- Proof of banking details for individual or company
- Latest signed Annual Financial Statements
- Latest approved management accounts
- Lates debtors and creditors age analysis from your accounting system
- Company registration documentation

Terms and conditions:
Applications will only be processed if all listed documents are provided as applicable.
Applicants must sign the attached POPI consent form which must be submitted together with this application.
The applicant has 7 days from date of application to provide documents.
All applications will be subject to a pre-approval process.
After pre-approval the applicant may be required to furnish further documents, security the financing required.
Applicants will have 7 days from pre-approval to proceed with our post pre-approval credit and security vetting process.
All documents received will be handled with the strictest

Applicant's signature date Applicant's signature

Internal use only

Application received and checked by Date
Pre-approval done by Date
Person contacted to confirm pre-approval Date