

**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 confidentiality.

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

**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