



Rental Credit Application Form

Company Information					
Name of Business (Full Legal Entity & Trade Style):				Registration No.:	
				VAT No.:	
Period under current management: Years		Previous employer if less than 5 years:			
Months					
Nature of Business:			E-mail Address:		
Number of Employees:			Telephone No.:		
Contact Person:			Fax No.:		
Physical Address:			Postal Address:		
Delivery Address:					
Auditors Details					
Name:			Contact Person:		
Telephone No.:			E-mail Address:		
Financial Year-end: Feb <input type="checkbox"/> Jun <input type="checkbox"/> Dec <input type="checkbox"/>					
Other:					
Banking Details					
Bankers:		Branch:		Date Opened:	
Account No.:		Overdraft Limit:			
Insurance Details					
Name:			Policy No.:		
Telephone No.:			Contact Person:		
Fax No.:			E-mail Address:		
Landlord Details					
Name:			Postal Address:		
Telephone No.:			Contact Person:		
Fax No.:			E-mail Address:		
Shareholders, Directors, Members, Controlling Company details:					
Full Name	ID Number	% Shares	Address	Bond O/s	Value
1.					
2.					
3.					
4.					
5.					

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

I/We consent to Bahari Capital (Pty) Ltd, to provide personal details to its cessionary/ies, subsidiaries and associated entities and other departments for purposes of marketing and referring potential business opportunities from and by its cessionary/ies, subsidiaries and associated entities as well as for credit assessment purposes.



Financial Intelligence Centre Acts (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 as required.

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 not 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 Bahari Capital (Pty) Ltd and/or its cessionary/ies has relied on such warranty in determining the legal framework of the facility.

_____ Duly Authorised hereto

_____ Date

Name: _____

Capacity: _____

For and on behalf of: _____

Required Documents for processing of Application

Completed Facility Application	Latest set of audited financial statements;
3 Months Bank Statements	Management Accounts from bookkeeper
Copies of all Directors I.D. Documents	Founding Statement of Company (Registration document)
Copy of their constitution (for clubs)	Signature date for signing of agreements
Information on the Golf club: <ul style="list-style-type: none"> • Number of members rounds / Green fees • Current and previous year Membership Fees 	If an HOA, provide financials and security from HOA;
Provide resolution from the club permitting the committee to apply for rental / credit for the respective items / units	75% of board needs to sign resolution for the Club Manager to sign agreements with financiers
The Club Manager will be signing the agreement (applicable to clubs); <ul style="list-style-type: none"> • Signatories will have to provide proof of residence and copies of ID's. 	Documentation fees are always applicable on transactions, which is R2500.00 excl VAT.