

Business Application for Finance



A division of **NEDBANK**

Goods description	<input type="checkbox"/> New	Model		Make		M&M code				
	<input type="checkbox"/> Used									
Dealer/Supplier						Tel				
F&I contact person				MFC marketer		Fax				
Cash price (VAT incl)	R					Vatable extras (VAT excl):		<input type="checkbox"/> Instalment	<input type="checkbox"/> Lease	
Licence/Registration fee	R					Term		Initiation fee:	<input type="checkbox"/> Include <input type="checkbox"/> Exclude	
Deposit/Trade-in	R					Rate		Balloon	R	
Financeable amount	R					Instalment		R		

Business details									
Type of business:		Client type:							
<input type="checkbox"/> Sole proprietor		<input type="checkbox"/> Sole proprietor							
<input type="checkbox"/> Partnership		<input type="checkbox"/> Professional partnership before Companies Act, 71 of 2008 ('Companies Act')						<input type="checkbox"/> Other partnerships	
<input type="checkbox"/> Close corporation		<input type="checkbox"/> Close corporation		<input type="checkbox"/> Close corporation converted					
<input type="checkbox"/> Trust		<input type="checkbox"/> Managing trust							
<input type="checkbox"/> Company <input type="checkbox"/> Legal entity		<input type="checkbox"/> Non-listed foreign domesticated company				<input type="checkbox"/> Wholly owned subsidiary of listed South African company			
		<input type="checkbox"/> Non-listed foreign external company				<input type="checkbox"/> Non-listed South African company registered after Companies Act			
		<input type="checkbox"/> Non-listed foreign national company				<input type="checkbox"/> Wholly owned subsidiary of foreign national company			
		<input type="checkbox"/> Other legal entity/persons/organs of the government						<input type="checkbox"/> Listed foreign national company	
		<input type="checkbox"/> Non-listed South African company before the Companies Act						<input type="checkbox"/> Listed South African company	
Business name									
SA trading name (please supply if different from the business name)									
Registration no						Nature of industry			
Country of incorporation						Ring-fenced company?		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Language preference:		<input type="checkbox"/> Eng <input type="checkbox"/> Afr <input type="checkbox"/> Other:				Are you a registered VAT vendor?		<input type="checkbox"/> Yes <input type="checkbox"/> No	
VAT registration no		For what purpose will the goods be used?				<input type="checkbox"/> Taxable purposes		<input type="checkbox"/> Non-taxable purposes	
Does the entity have tax obligations, tax liabilities or tax residencies outside SA?						<input type="checkbox"/> Yes <input type="checkbox"/> No			
Is the entity incorporated or does it have a place of effective management outside SA?						<input type="checkbox"/> Yes <input type="checkbox"/> No			
Nature of business activity (Business activity means the activities the entity engages in to produce a profit.)									
Five primary areas of operation, including branches and subsidiaries (Please complete at least one of the primary areas of operation.)									
Do you operate directly, at a branch or through a subsidiary in the following countries? (Please indicate the country using an 'X'.)		<input type="checkbox"/> Korea		<input type="checkbox"/> Yemen		<input type="checkbox"/> Islamic Republic of Iran			
		<input type="checkbox"/> Republic of Iraq		<input type="checkbox"/> South Sudan		<input type="checkbox"/> Syrian Arab Republic			
		<input type="checkbox"/> Burundi		<input type="checkbox"/> Bosnia/Herzegovina		<input type="checkbox"/> Eritrea			
Do you operate in one or more of the following industries?		<input type="checkbox"/> Not applicable		<input type="checkbox"/> Adult entertainment Industry		<input type="checkbox"/> Defence			
		<input type="checkbox"/> Pawn Brokers		<input type="checkbox"/> Gambling Industry		<input type="checkbox"/> Art Dealers			
		<input type="checkbox"/> Money Service Bureaus		<input type="checkbox"/> Scrap Metal Merchants					
		<input type="checkbox"/> Cryptocurrency Exchanges		<input type="checkbox"/> Second Hand dealers					
Business address									
		Postcode							
SA registered address, if different from business address									
Principal place of business									
Postal address									
		Postcode							
Tel						Email			
Number of years in business						Owner of premises?		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Source of income		<input type="checkbox"/> Business proceeds				<input type="checkbox"/> Court order		<input type="checkbox"/> Commission	

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	<input type="checkbox"/> Shareholding in another legal entity	<input type="checkbox"/> Other source of income	
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To complete the below if the application is for a Trust

Address of master of the high court where trust is registered	
Is the founder/settler/donor still alive?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are the beneficiaries named?	<input type="checkbox"/> Yes <input type="checkbox"/> No

Communication and marketing						
1	You would like Nedbank to inform you about new Nedbank products and special offers.			<input type="checkbox"/> Yes <input type="checkbox"/> No		
2	You would like Nedbank to present exclusive offers from other organisations to you.			<input type="checkbox"/> Yes <input type="checkbox"/> No		
3	Nedbank may request reputable research organisations to contact me.			<input type="checkbox"/> Yes <input type="checkbox"/> No		
4	Your preferred method of communication is as follows:	<input type="checkbox"/> Email	<input type="checkbox"/> SMS	<input type="checkbox"/> Direct mail	<input type="checkbox"/> Telephone	<input type="checkbox"/> All
5	Nedbank may use a method of communication other than that preferred by me as well as my personal information to market its products to me, including electronic marketing and telesales, until I give an instruction to the contrary.			<input type="checkbox"/> Yes <input type="checkbox"/> No		

Banking details				
Bank name		Branch name		
Branch code		Name of accountholder		
Account no		Type of account	<input type="checkbox"/> Cheque	<input type="checkbox"/> Savings

- NB**
- Please supply completed individual applications for all directors/members/trustees/partners.
 - Please supply entity's registration and VAT registration documents.

List of directors/members/trustees/partners				
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)			Number of years in position	
Surname			Identity no	
Capacity*	Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No

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Capacity*		Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)				Number of years in position	
Surname				Identity no	
Capacity*		Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)				Number of years in position	
Surname				Identity no	
Capacity*		Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)				Number of years in position	
Surname				Identity no	
Capacity*		Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)				Number of years in position	
Surname				Identity no	
Capacity*		Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
First name(s)				Number of years in position	
Surname				Identity no	
Capacity*		Shareholding	%	Will you stand surety for this transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No

* Director, partner, shareholder, founder, owner, member, trustee and beneficiary.

Note: Your proportion of liability is linked to your shareholding.

EXPLICIT CONSENT			
• You give your express consent to the bank to make enquiries about your record with any credit agency.			<input type="checkbox"/> Yes <input type="checkbox"/> No
• You give your express consent to the bank to obtain bank statements for the bank account reflected below, for the purpose of applying for vehicle finance.			<input type="checkbox"/> Yes <input type="checkbox"/> No

Banking details			
Bank name		Branch name	
Branch code		Name of accountholder	
Account no		Type of account	

Required documents	
You must submit the following together with the application form:	
<ul style="list-style-type: none"> A copy of the business's memorandum of incorporation (if the business is a company) or the founding documents (if the business is a close corporation). Copies of all special resolutions passed by the business. 	

GENERAL INFORMATION

Your privacy is very important to Nedbank and we will use all reasonable efforts in order to ensure that any information, including personal information provided by you, or which is collected from you or from third parties is processed, transferred and stored in a secure manner.

Apart from the information you will provide in your application, Nedbank may require additional documentation and information from you.

Where the words 'I', 'me', 'my', 'you' and 'your' are used, these refer to the party giving consent to Nedbank (including all its affiliates, cessionaries and associates) in terms of this Standard Declaration document.

PRIVACY CONSENT

I give consent to Nedbank to process my personal information in relation to my applications for financial products and/or services from Nedbank, subject to Nedbank's privacy policies and within the parameters of applicable laws. The processing will include without limitation conducting affordability assessments, credit scorings and any other profile building, that can assist Nedbank to appropriately allocate a product or service offering that is suited to your needs. The consent will also extend to Nedbank processing my personal information as Nedbank may deem fit for my and/or Nedbank legitimate interest.

I also give Nedbank the right to:

- collect my personal information from a third parties when reasonably necessary and/or if it is impracticable to collect the data directly from me;
- share my personal information with third parties if necessary, to provide financial products or services to me;

Applicant's initials

3. process my personal information for purposes of complying with any legislative or regulatory requirements;
4. transfer and/process my personal information outside the Republic of South Africa, where necessary, on condition that such transfer and/or processing is subject to applicable laws binding corporate rules or binding agreement;
5. process my special personal information (such as race, ethnic origin, biometric information or alleged criminal behaviour), only where necessary and subject to Nedbank's privacy policy and applicable laws.

YOUR RIGHTS

You have the right to:

1. request confirmation from Nedbank, free of charge, whether or not we hold your personal information;
2. request the record or a description of your personal information held by Nedbank;
3. request information about all third parties who have, or have had, access to your personal information; and
4. to correct or delete your personal information.
5. withdraw your consent at any time by providing notice to Nedbank;
6. object to your personal information to be held by Nedbank;
7. lay a complaint at the Information Regulator regarding your personal information in terms of the Protection of Personal Information Act.

Declaration

You hereby declare, acknowledge and warrant as follows:

- 1 Nedbank 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 completed it out 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 Nedbank may undertake identity and fraud prevention checks and share information relating to this application with the Southern African Fraud Prevention Services.
- 4 All consents provided in this document will survive any contractual relationship that you have with Nedbank, unless I withdraw such consent in accordance with the various methods of communications provided by Nedbank. You are duly authorised to sign this application on behalf of the business submitting the application (the **'business'**).
- 5 The business is solvent.
- 6 The business is not financially distressed.
- 7 The directors/members/partners/trustees of the business have not resolved to start with business rescue proceedings.
- 8 No steps in anticipation of business rescue proceedings have been taken or have been threatened by any party, whether related to the business or not.
- 9 There are no provisions in the business's articles of association/memorandum of incorporation that conflict with the Companies Act, 71 of 2008 (as amended from time to time), and the provisions of the business's articles of association/memorandum of incorporation comply with the provisions of the said act.
- 10 The information provided in the ownership and control structure for the owner identification and verification of the beneficial owner is accurate and correct, and you will provide MFC, a division of Nedbank, with an updated ownership and control structure if any of the information changes.
- 11 As you have been appointed as an authorised person(s), you under a fiduciary duty towards the entity, and as such you confirm and declare your knowledge regarding the ownership and control structure of the legal entity, as well as other information and documents supplied to Nedbank.
- 12 You understand that the provision of this information is a regulatory requirement in terms of the Financial Intelligence Centre Act, 38 of 2001, as amended (FICA), and that MFC, a division of Nedbank, has the right to terminate the business relationship or restrict you from transacting should it have reasonable doubt as to the veracity of the information provided.

I/We hereby declare that all the information is true and correct.

Applicant signature Capacity

Applicant's initials