

Owners/partners/members/directors:

Name	I.D. No:	Residential Add:	Home Tel:
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____
5. _____	_____	_____	_____
6. _____	_____	_____	_____

Trade references:

Company Name	Address:	Tel no:	Account no:	Contact person
1. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____

List all sureties, cessions of debtors, notarial bonds, judgements

List liquidations against the business or any of its principals.

Estimated monthly/annual purchases: R _____ Required Credit Limit R: _____

Documents required:

The following documents accompany this evaluation form (tick appropriate box)

- ☐ Company/CC Certificate of Incorporation ☐ Statement of assets and liabilities ☐ Copy of ID documents
☐ Current company/cc registered documents (founding statement; CM29 form; CK2 form)

Documents which may be required:

- ☐ Most recent audited financial statements ☐ Latest management accounts
☐ 6 to 12 month forecasted budget ☐ 3 month bank statements ☐ Other

I/We, the undersigned, _____, (full name), in my capacity as _____
_____ of the customer, hereby warrant and certify that:

1. The above information is true and correct.
2. I am duly authorized to sign this Application Form and to make these warranties.
3. I acknowledge that I have read and understood the terms and conditions of credit contained hereunder.

Signed at _____ on this _____ day of _____ 20_____

On behalf of customer and as **co-principal debtor** _____

On behalf of KUTU _____

Witness _____ Witness _____

Witness _____ Witness _____

Note that the signature to this Assessment Form does not automatically imply that credit facilities will be granted to the debtor. The debtor will be informed of credit facilities in writing.

INITIAL