

### Applicant Details

Title:	Initials:	Surname:
Full Name:		Graduate (Y/N):

Gender      Female      Male      Married (ANC)      Married (COP)      Single      Divorced      Widow/er

Identity Number:	Email Address:	
Telephone Number (Home):	Telephone Number (Work):	Cell Number:
Home Address:		
Suburb:	Postal Code:	Period Residing on Property (YY-MM):
Postal Address (if different from residential address):		
Suburb:	Postal Code:	

**Employment Details:**

Employer Name:	Employer Telephone Number:
Email Address:	
Type of Industry:	Employee Number:
Occupation:	Period at Employer (YY-MM):

### Home Ownership

Do you own your property?	Yes:		No:	
Bond Free:	Bonded:		In Your Name:	
In Your Spouse's Name:	In Both Names:		Flat:	
House:	Town House:		Other; Please specify:	

### Spouse Details (if COP)

Surname:	First Name:
Address:	Email Address:
Phone Number:	
Gross Monthly Income R	Identity Number/Date of Birth (YYYY-MM-DD):
Employer Name:	
Employer Address:	

**Applicant's Banking Details**

Account Type	Cheque:		Savings:		Transmission:	
Bank Name:			Account Holder Name:			
Account Number:			Branch Name:			

**Applicant's Income Details**

Are you currently liable as:

Surety

Guarantor

Co-Debtor

Gross Monthly Income:	R
Source of Income (Salary/Commission):	
Total Monthly Expenses:	R
Applicant's Disposable Income:	R

Specify Details:

Bond Payment/Repayment		Pension	
Rates, Water, Electricity		Contract Tel, Cell & Internet	
Policy/Insurance Repayments		Prepaid Tel, Cell & Internet	
Vehicle Instalments		Transport Costs	
Personal Loan Repayments		Food & Entertainment	
Credit Card Repayments		Educational Costs	
Furniture Accounts		Maintenance	
Clothing Accounts		Household Expenses	
Overdraft Repayments		UIF	
Medical Aid		Total Tax	
Investments		Other	
<b>ASSETS</b>		<b>LIABILITIES</b>	
Fixed Property		Fixed Property	
Motor Vehicles		Motor Vehicles	
Furniture		Furniture	
Electronic Equipment		Electronic Equipment	
Jewellery and Valuables		Jewellery and Valuables	
Cash and Other Deposits		Cash and Other Deposits	
Other		Other	
Total Assets		Total Liabilities	

**Transaction Details**

Asset Details:					
Year Model:			New:		Used:
Dealer/Supplier:			Telephone Number:		
Instalment Sale Agreement:		Rental Agreement:		Finance Period:	Months
Deposit: R			Preferred Debit Order Date:		

### Pre-Screening Questions

I confirm that:	YES	NO
• I am not a minor.		
• I have never been declared mentally unfit by a court.		
• I am not subject to an administration order.		
• I do not have any current application pending for debt restructuring or alleviation.		
• I do not have any current debt re-arrangement in existence.		
• I have not previously applied for a debt-re-arrangement.		
• I am not under sequestration.		
• I do not have applications pending for credit, nor open quotations as envisaged in section 92 of the National Credit Act.		
If any of the above is incorrect, state which and give details:		

### Marketing Consent

I CONSENT TO:	YES	NO
You sharing my personal information within the group for marketing purposes and the group then marketing its products, services and special offers to me.		

### Credit Consent

I understand that I will be liable for a monthly service fee.  
 I consent to this Credit Provider reporting the conclusion of any credit agreement with me to the National Loans Register in compliance with this Credit Provider's obligation under the National Credit Act.  
 I hereby declare that the information provided by me is true and correct.  
 I consent to the bank making enquiries about my credit record with credit reference agencies and credit bureau for the purposes of assessing the credit application or updating my information in future. I also consent to the bank sharing information with such agencies about how I manage this loan agreement, who may in turn share this information with other credit providers.  
 I consent to identity and fraud prevention checks and sharing information relating to this application through the South African Fraud Prevention Service.

### Documents Required (Please email with this application)

- Clear copy of ID
- Three months bank statements (Six Months if Commission Earner)
- Three months Salary Slips (Six Months if Commission Earner)
- Proof of Address in your name (Not older than three months)
- Copy of Quote from Supplier

I consent to the Merchant West Group, processing the required personal information, as provided above and acknowledged that I understand the purposes of which it is required and for which it will be used.

I, the undersigned, hereby declare that the information provided herein is both true and correct, in every aspect and represents a true reflection of my personal financial position.

#### CONSENT TO PROCESS PERSONAL INFORMATION IN TERMS OF THE PROTECTION OF PERSONAL INFORMATION ACT NO. 4 OF 2013 (POPI)

In terms of POPI, Merchant West Group is required to process your / your company's Personal Information in a lawful and reasonable manner.

**INFORMATION REQUIRED:** Merchant West Group requires the following personal information:

Registration documentation in respect of the company / close corporation / trust (in the event of a trust (or shareholding constituting of a trust), a copy of the trust deed and list of beneficiaries and clear certified copies of their identity documents); certified copies of identity documents of directors / members / trustees / partnerships / individual; credit applications; latest audited financial statements; latest 3 (three) months' bank statements; interim management statements; company letterhead; utility bill for all guarantors; trade references; 3 (three) months' telephone account; resolution / power of attorney; confirmation of banking details (confirmation on bank letterhead); landlord waiver; insurance confirmation; settlement disclosures; ITC checks and reports (to request and to disclose information to third parties).

#### PURPOSE OF COLLECTION

#### MANDATORY

Processing of finance applications (internally and externally); drafting and finalising rental/instalment sale/transaction/facility agreements; to evaluate risk assessments in accordance with relevant and applicable legislation and regulations; comply with all tax and financial obligations; processing for invoice purposes; perform necessary background verification; communication; formalise client contractual arrangements which include uploading, storage and maintaining information on our database.

#### INFORMATION TO INDEPENDENT FINANCE AGENT

Merchant West Group will subject all Credit Applications received, for verification by an independent third party, which include all approved finance houses for Merchant West Group and/or internal verification methods, of which the costs will be for Merchant West Group and/or the approved finance houses. The appointed third party will adhere to all necessary requirements in respect of POPI.

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**FULL NAME**

\_\_\_\_\_

**SIGNATURE**

\_\_\_\_\_

**DATE**