

Know Your Client (KYC)
 Face to face on-site
 Face to face off-site
 Remote-other
Dealer code
Originating branch Input Branch

VAF/SBSA introducing branch
Marketer's code
Marketer's name

Marketer's Identity number

Fax number

Lead provider

Lead provider identity number
Personal details**Marital details**
Date married
(YYYY-MM-DD)

Number of dependants
 Single
 Married
 Divorced
 Widowed

If other, please specify
 Anti nuptial contract
 Community of property
 Other
Spouse's details
Surname

First name

Gross monthly income R

Identity number/ Date
of birth (YYYY-MM-DD)

Employer name

Employers address

Suburb

Postal code
Relatives details (Nearest relative in SA not living with you)
Relationship

Telephone number

Surname

First name

Address

Suburb

Postal code
Landlord's details (Name & address of landlord where goods will be kept) if applicable
Name

Address

Suburb

Postal code
Banking details
Account type
 Cheque
 Savings
 Transmission

Bank name

Branch name

Accountholder name

Account number

Branch code

Credit card company

Credit card number
Transaction details
Asset details

Year model

Salesman

Dealer name

Dealer
telephone number

Dealer fax number

M&M code

Period of contract (months)

Special requirements

Balloon payment % **R**

Residual value % **R**
Purpose of goods
 Business
 Private
 Taxi

Payment Frequency
 Monthly
 Bi-annually
 Quarterly
 Annual

Payment mode
 Advance
 Arrears

Asset details		Applicants income details	
Proposed rate _____ %	<input type="checkbox"/> Fixed <input type="checkbox"/> Linked	Gross monthly income _____	R _____
Selling price (VAT inclusive) _____	R _____	Source of income _____	
Extras description _____	R _____		
	R _____	Total monthly expenses _____	R _____
	R _____	Applicants disposable income _____	R _____
Total of extras _____	R _____	Date (YYYY-MM-DD) remuneration received _____	
Delivery fee _____	R _____	Are you currently liable as <input type="checkbox"/> Surety <input type="checkbox"/> Guarantor <input type="checkbox"/> Co-debtor	
Initial fuelling charges _____	R _____	Specify details _____	
License and registration costs _____	R _____		
Initiation fee to be financed <input type="checkbox"/> Yes <input type="checkbox"/> No			
Less deposit/Initial rental _____	R _____		
Source of deposit _____			
Total _____	R _____		

Insurance-Bank VAPS	Comprehensive vehicle insurance
Instalment/Lease/Rental	Comprehensive vehicle insurance for proposed assets <input type="checkbox"/> Yes <input type="checkbox"/> No
Warranty <input type="checkbox"/> Term	Policy number _____ <input type="checkbox"/> Monthly <input type="checkbox"/> Annual
Paint Tech <input type="checkbox"/> Term	Existing insurance company name _____
Credit Life <input type="checkbox"/> Monthly	
Top up <input type="checkbox"/> Monthly	Telephone number _____
Other _____	Broker name _____
	Telephone number _____

I confirm that -

- a I am not a minor.
- b I have never been declared mentally unfit by a court.
- c I am not subject to an Administration Order.
- d I do not have any current application pending for debt restructuring or alleviation.
- e I do not have any current debt re-arrangement in existence.
- f I have not previously applied for a debt re-arrangement.
- g I am not under sequestration.
- h 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:

May we contact you to inform you of our other products and services which may include special offers, upgrades and or new products? Yes No

May we contact you to inform you about products and services that the Standard Bank group offer? Yes No

May we contact you to inform you about products and services that third parties offer? Yes No

Which of the following methods of communication would you prefer we use to contact you? SMS Telephone email Mail

May we, or a company contracted to us, contact you for research purposes.? Yes No

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 for the purposes **of assessing** this 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.

If you are married in community of property you are required to obtain the written consent of your spouse, in terms of the Matrimonial Property Act of 1984, before entering this agreement

- I confirm that the required consent is held; or
- I confirm that the required consent is not held.

Signature of applicant _____ Date (YYYY-MM-DD) _____