

Upstream Connect Rental Credit Application Form

Equipment :		Name of Supplier/Dealer :		Contact no :		
Name of Contact Person :			Factor :	Equipment to be Financed :		
Rental Term :	Rental p/m	Annual esc % :	Settlement Y / N	Settlement : Payable to :		
Name of Business (Full Legal Entity & Trade Style):				Registration No.:		
				VAT No.:		
Period under current management: Years Months		Previous employer / business if less than 5 years:				
Nature of Business:			E-mail Address:			
Number of Employees:			Telephone No.:			
Contact Person:			Fax No.:			
Postal Address:			Physical Address:			
Auditors Details						
Name:			Contact Person:			
Telephone No.:			E-mail Address:			
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	Value
1.				
2.				
3.				
Trade References				
Major Customers:		Contact Person:		Telephone No.:
Yrs. of Service:				
1.				
2.				
3.				

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 your cessionary/ies by any director, shareholder, member and/or associate of the applicant by virtue of this consent.

Marketing Consent
 I/We consent to Upstream Connect providing 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 Upstream Connect has relied on such warranty in determining the legal framework of the facility.

Duly Authorised hereto : _____ Date : _____

Name: _____ Capacity: _____