

RENTAL CREDIT APPLICATION FORM

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 :

Business Details				
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.:			
Annual Turnover:				
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.			

Initial:

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 Finance PTY LTD 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.

Consent to collection, processing and distribution of personal information (Protection of Personal Information Act, No 4 of 2013, ("POPIA"))

By signing this credit application form you hereby consent to your personal information being processed by Upstream Finance PTY LTD and/or any third-party credit provider, as contemplated in this clause or another clause in this credit application. You acknowledge that in certain circumstances Upstream Finance PTY LTD may decide not to grant you credit directly but rather, (which it is hereby authorised to do), refer your credit application to a third-party credit provider for consideration and processing, on your behalf. You consent to the collection, processing and distribution of your personal information as follows:

- (1) I/we understand my/our right to privacy as well as my/our right to have my/our personal information processed in accordance with the 8 principles for lawful processing contained in POPIA;
- (2) I/we hereby consent to Upstream Finance PTY LTD collecting, receiving, processing my/our personal information, (furnished in this application or otherwise requested and/or supplied), in accordance with the below principles, as well as distributing that personal information to a Credit Bureau as required to assess the application, and, where Upstream Finance PTY LTD elects not to process this application directly, to a third-party credit provider for consideration and processing on my/our behalf;
- (3) I/We understand the purposes for which my/our personal information is required, namely for Upstream Finance PTY LTD and/or the relevant third-party credit provider, to assess the merits of my/our credit application by *inter alia* assessing my/our credit worthiness, (including third party credit checks), to determine my/our ability to repay the credit applied for, to determine the conditions subject to which any credit facilities would be provided to me/us following a successful application, to prepare a binding agreement for credit facilities including a suretyship if relevant, and other lawful and connected purposes reasonably necessary to determine whether to supply credit to me/us. I/We consent to such processing of my/our personal information.
- (4) I/We understand that if I/we refuse to provide this consent or any requested personal information, Upstream Finance PTY LTD and/or the relevant third-party credit provider will be unable to assist me/us with my/our credit application and would be unable to grant me/us credit.
- (5) I/We understand that my/our personal information shall be processed internally by credit assessors and managers either within Upstream Finance PTY LTD or the relevant third-party credit provider.
- (6) I/We understand that I/we have the right to request that my/our personal information be corrected or deleted if it is not accurate, not relevant to the purpose for which it is given, excessive, incomplete, misleading, or obtained unlawfully or that my/our personal information be destroyed or deleted if Upstream Finance PTY LTD and/ or the relevant third-party credit provider is no longer authorised to keep it.
- (7) I/We understand that I/we have the right to object to the processing of my/our personal information in accordance with section 11(3) of POPIA;
- (8) I/We understand that I/we have the right to lodge a complaint to the Information Regulator and the right to request the contact details of the Information Regulator.
- (9) This consent shall be effective immediately until it is withdrawn in writing.
- (10) The consents given to Upstream Finance PTY LTD in this clause shall be deemed to have been equally given in favour of the relevant third-party credit provider to which our credit application is referred by Upstream Finance PTY LTD for consideration and processing.

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.

Full Name: _____ Capacity: _____

Signature: _____ Date: _____