

Smart Finance Rental Credit Application Form

Equipment :		Name of Supplier/Dealer :		Contact no :		
Name of Contact Person :			Factor :	Equipment to be Financed :		
Rental Term :	Rental : R	Annual esc % :	Settlement :	Settlement : N/A Payable to :		
Name of Business :			Registration No.:			
			VAT No.:			
Period under current management:			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:			
			E-mail Address:			
Landlord Details						
Name:			E-mail Address:			
Telephone No.:			Contact Person:			

Shareholders, Directors, Members, Controlling Company details:

Full Name	ID Number	% Shares	Address	Value

Trade References

Major Customers:	Contact Person:	Telephone No.:	Yrs. of Service:
TURNOVER DECLARATION: Please indicate and sign:	Turnover is above R2 million	SIGNATURE:	
	Turnover is under R2 million		

Trade Reference, Credit Bureau & Popia Act Consent :

I/We declare that to the best of my/our knowledge and belief, the particulars set out in this application are true and correct, and that no additional information has been withheld.

Consent to Process Personal Information
 In terms of the Protection of Personal Information Act 4 of 2013 ("POPIA"), Smart Finance (Pty) Ltd ("Smart"), or its cessionary/ies, is obliged to obtain the consent of the person or entity set out above ("the Applicant") to process all personal information of Applicant as defined within POPIA ("the Personal Information").

Therefore, the Applicant expressly consents and agrees that Smart may:

- * make enquiries of whatever nature with any third party including without limiting; credit bureaus to confirm and verify any Personal Information received from the Applicant;
- * collect and process the Personal Information for purposes of providing the services provided in terms of a rental agreement entered into directly with the Applicant entered into by the Applicant with a supplier and which agreement was subsequently ceded to Smart and to administer and maintain the business relationship with Applicant;
- * process and disclose the Personal Information for the following purposes:
 - * the prevention, detection and reporting of fraud and criminal activities including money laundering activities;
 - * in compliance with any legal obligation;
 - * to any person providing services to or requiring services from or representative, agent or supplier of Smart;
 - * to any entity or person that may cede or assign to Smart an agreement with the Applicant;
 - * determining the creditworthiness of the Applicant and retain and utilise the Personal Information for credit record and scoring purposes;
 - * marketing to and business opportunities with related entities of Smart.

Signature Authorised hereto : _____ Date : _____/_____/2021

Name: _____ Capacity: _____