

# CREDIT ENQUIRIES

Company Name: \_\_\_\_\_, Registration No: \_\_\_\_\_

Application amount: \_\_\_\_\_

Report Type: *please tick*

Platinum	Gold	Silver
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**SECTION A:**

1.    A.    Full name of key individual. ....
- B.    Identity Number. ....
2.    A.    Full legal name of business. ....
- C.    Trading name (if different from legal name). ....
- D.    VAT Registration Number. ....
- E.    Date established / became operational. ....
- F.    Type of business. ....
3.    Postal address ..... Code .....
4.    Physical address of business .....
5.    A.    Telephone number .....
- B.    Telefax number .....
6.    Bankers : -
  - Name .....
  - Branch .....
  - Account No .....
  - Account name / description .....
  - Year account was opened .....
  - If less then 3 years, previous banking details .....
7.    Trade references : -

	Name	Address	Terms	Contact No.	Average Monthly Purchases
1					
2					
3					

Company Representative (Initials) \_\_\_\_\_

**Investment Associate**

**FOR OFFICE USE ONLY**

1. **Results of Credit Check received**      **YES**    /    **NO**
  
2. **Status of Credit approval**              **APPROVED** /    **DECLINED**
  
3. **Investment Associate – Name** \_\_\_\_\_      **Signature** \_\_\_\_\_

**Company Representative (Initials)** \_\_\_\_\_