

NCRCP 2607

## APPLICATION FOR FINANCIAL ASSISTANCE

### CONDITIONS OF ACCEPTANCE

This application is accepted for consideration by MEGA subject to the following terms and conditions:

1. Acceptance of this application by MEGA in no way implies that a loan in terms of this application will be granted.
2. This application is subject to approval, which is made at the sole discretion of MEGA
3. Notwithstanding the approval of a loan, certain loan conditions may still need to be met before funds are disbursed.
4. The applicant shall sign such documents and agreements as required, which documents shall be cancelled if this application is declined.
5. An administration fee is payable upon signing the business loan agreement.
6. MEGA is entitled to make whatever inquiries it feels necessary, including the credit bureau to assess your application for a loan. If the loan is approved MEGA is further entitled to register details regarding the conduct of your account with credit bureaus and the National Loans Register.

### REGIONAL CONTACT NUMBERS

**EHLANZENI: (013) 492 5816**

**NKANGALA: (013) 933 3000**

**GERT SIBANDE: (017) 634 8458**

**NOTE:** All fields are mandatory to be completed as stipulated by the National Credit Act. We will not process applications without all documentation as required by the National Credit Act (Number 34 of 2005) and the Financial Intelligence Centre Act (Number 38 of 2001).

### 1. LOAN REQUIREMENTS

#### 1.1 TICK RELEVANT TYPE AND COMPLETE AMOUNT REQUESTED

☐ MOVABLE ASSETS R\_\_\_\_\_

☐ CONSTRUCTION LOAN R\_\_\_\_\_

☐ WORKING CAPITAL R\_\_\_\_\_

#### 1.2 REASON FOR WHICH FINANCE IS REQUIRED

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**2. BUSINESS INFORMATION - TICK TYPE OF BUSINESS INFORMATION**

<input type="checkbox"/> CLOSE CORPORATION	<input type="checkbox"/> COMPANY
<input type="checkbox"/> CO-OPERATIVES	<input type="checkbox"/> PARTNERSHIP

**3. APPLICANTS BUSINESS PARTICULARS**

APPLICANT NAME:		
TRADING NAME:		
REGISTRATION NO.:		
PHYSICAL BUSINESS ADDRESS:		
BUSINESS POSTAL ADDRESS:		
TELEPHONE NO:	CELL:	
BANKERS:	TELEPHONE NO:	
AUDITOR(S):	TELEPHONE NO:	
TAX COMPLIANCE PIN:		
EXISTING MEGA CLIENTS:	YES	NO
If Yes, Existing Mega Account Nos:	Type:	Status:

**4. TRADE REFERENCES**

INSTITUTION	BRANCH	TYPE OF ACCOUNT

**5. PARTICULARS OF COMPANIES, CC OR TRUSTS PROVIDING SURETY, IF APPLICABLE**

NAME:	
TRADE NAME:	REG. NO:
PHYSICAL ADDRESS:	
POSTAL ADDRESS:	
EMAIL ADDRESS:	
TELEPHONE NO:	CELL NO:

**6. PARTICULARS OF INDIVIDUALS**

<b>TO BE OBTAINED FOR ALL SOLE PROPRIETORS, ALL MEMBERS OF CC'S ALL SHAREHOLDERS HOLDING MORE THAN 25% SHARES IN A COMPANY, ALL PERSONS PERSONAL DEEDS OF SURETYSHIP, ANYBODY REPRESENTING THE APPLICANT, AND THE CHIEF EXECUTIVE</b>		
SURNAME:		NAME(S):
TYPE OF IDENTITY:		GENDER :
ID NUMBER:		DATE OF BIRTH:
MARITAL STATUS:		TYPE OF MARRIAGE:
RESIDENTIAL ADDRESS:		
POSTAL ADDRESS:		POSTAL CODE:
EMAIL ADDRESS:		
HOME TELEPHONE NO:		CELL NO:
BUSINESS RELATIONSHIP:		PERCENTAGE INTEREST:
ARE YOU DIRECTLY RELATED TO ANY MEGA STAFF MEMBER?	YES	NO
If yes, provide more information:		

**7. ITEMS TO BE FINANCED**

DESCRIPTION	VALUE
	R
	R
	R
	R
	R

**(N.B. For plant and machinery loans provide as many details as possible about the transaction including specifications, quotations, etc.)**

**8. SECURITY OFFERED**

DESCRIPTION	VALUE
	R
	R
	R
	R
	R

**9. ASSETS TO BE INVESTED/ OWN CONTRIBUTION**

ITEM	VALUE
CASH:	R
MOVABLE:	R
STOCK:	R
OTHER:	R

**10. DECLARATION**

I, \_\_\_\_\_ understand the  
(Full names)  
accuracy of particulars herein given and agree that they form the basis upon which this application is to be considered and that any discrepancy subsequently may result in the withdrawal of any loan facilities that may be offered.

**PROTECTION OF PERSONAL INFORMATION ACT, 4 OF 2013**

By signing this application form, I/We hereby grant my/our voluntary consent that my/our personal information may be processed, collected, used and disclosed in compliance with the Protection of Personal Information Act, 4 of 2013. I/We furthermore agree that my/our personal information may be used for lawful and reasonable purposes in as far as the MEGA (Responsible party) must use my/our information in the performance of its obligations and public legal duty. I/We understand that my/our personal information may be disclosed to a third party in as far as MEGA must fulfil its obligations. I/We furthermore understand that there are instances in terms of the abovementioned Act where my express consent is not necessary to permit the processing of personal information, which may be related to litigation or when the information is publicly available.

DATED \_\_\_\_\_ SIGNED \_\_\_\_\_

FOR AND ON BEHALF OF \_\_\_\_\_ (NAME OF APPLICANT)

PERSONAL DETAILS: \_\_\_\_\_ CAPACITY: \_\_\_\_\_

**NOTE: THIS DECLARATION IS TO BE COMPLETED FOR THE APPLICANT AND ANY PERSON OR ENTITY PROVIDING SURETY FOR THE LOAN.**

SIGNATURE: \_\_\_\_\_

**NONE CURRENT ASSETS (Indicate “Attached” and reference appropriately, if provided separately)**

<b>FIXED PROPERTY DESCRIPTION OF ASSETS</b>	<b>DATE OF PURCHASE</b>	<b>PRICED PAID</b>	<b>CURRENT VALUE</b>

**VEHICLE, MACHINERY AND EQUIPMENT**


**OTHER**

Breeding Livestock			
Biological Assets			
Intellectual property			
Other			

**INVESTMENTS/ INSURANCE POLICIES**


**CURRENT ASSETS**

Positive Bank Balance			
Stock On Hand			
Marketable Livestock			
Farm Products			
Debtors			
Other			

**STATEMENT OF LIABILITIES****NON CURRENT LIABILITIES**

Bonds	Institution	Original Amount	Remaining Term (Months)	Interest Rate	Installment Amount	Installments Frequency (Months)	Date Of Next Installment	Current Balance

**ANY OTHER LONG TERM LIABILITIES**


**INSTALLMENT AND LEASE TRANSACTION**


**CURRENT LIABILITIES**

Bank Over Draft								
Tax Owed								
Creditors								

STATEMENT OF ASSESTS AND LIABILITIES AS AT: \_\_\_\_\_

I, hereby declare that this is a full true and correct statement of my position and my/our assets are not encumbered other than as stated in this document.

Signed at: \_\_\_\_\_ on This \_\_\_\_\_ Day

Of \_\_\_\_\_ (Month) 20 \_\_\_\_\_

Signature of Applicant or duly authorized Representative: \_\_\_\_\_

## COPIES OF DOCUMENTS REQUIRED TO ACCOMPANY THE APPLICATION DOCUMENT

DOCUMENT	SOLE PROPS & PARTNERSHIPS	CLOSE CORPORATION		COMPANIES		OTHER LEGAL ENTITIES
		CC	MEMBER	CO	DIRECTORS	
ID's Of Owners, Members, Directors	✓		✓		✓	
Authorized Representative	✓	✓		✓		✓
Marriage Certificate Of Above	✓		✓		✓	
Memo & Articles Of Association				✓		
Constitution		✓		✓		
Tax Compliance PIN	✓	✓		✓		✓
Proof Of Physical Address	✓	✓	✓	✓	✓	✓
Notice Of Reg. Office Physical Address				✓		
Notice Reg. Office Postal Address				✓		
Details Of Assets and Liabilities	✓	✓	✓	✓	✓	✓
Curriculum Vitae	✓		✓		✓	



**OTHER DOCUMENTS REQUIRED (MEGA OFFICIAL TO TICK THOSE REQUIRED)**

Last 3 Years Financial Statements		Disclosure document of franchise	
Last management accounts		Financial statements of the franchisor	
Last 6 months bank statements		Buyback agreement	
Business plan of the venture		Contracts / Orders	
Sale Agreements		Life assurance policy to be ceded	
Lease agreements		Existing comprehensive insurance policies	
Quotes for goods to be financed		Cash flow of contracts	
Title deeds of the property to be financed		Certificate of registration of the business vehicle	
Proof of collateral to be provided		Schedule of completed contracts and references	
Franchise agreement		Other (specify)	

**ANNEXURE A (To be completed if the applicant has more than one shareholder/member, more copies can be made of this section)**

<b>PARTICULARS OF ADDITIONAL MEMBERS/SHAREHOLDERS</b>		
SURNAME:		NAME(S):
TYPE OF IDENTITY:		GENDER :
ID NUMBER:		DATE OF BIRTH:
MARITAL STATUS:		TYPE OF MARRIAGE:
RESIDENTIAL ADDRESS:		
POSTAL ADDRESS:		POSTAL CODE:
EMAIL ADDRESS:		
HOME TELEPHONE NO:		CELL NO:
BUSINESS RELATIONSHIP:		PERCENTAGE INTEREST:
Are you directly related to any MEGA staff member?		<div>YES</div> <div>NO</div>
If yes, provide more information:		