

CREDIT ENQUIRIES

Company Name: _____, Registration No: _____

Application amount: _____

Report Type: *please tick*

Platinum	Gold	Silver
----------	------	--------

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 than 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) _____