

CREDIT APPLICATION

BUSINESS DETAILS

Name of business: _____	
Co / CC reg. no: _____	VAT reg. no: _____
Nature of business: _____	
Physical address: _____	
_____	Code: _____
Postal Address: _____	
_____	Code: _____
Telephone no: _____	Cell no: _____
Date business commenced: _____	Fax no: _____
Name of bank: _____	Branch: _____
Account no: _____	Branch code: _____
Name of auditors: _____	Contact no: _____
E-mail (Orders 1): _____	Name: _____
E-mail (Orders 2): _____	Name: _____
E-mail (Orders 3): _____	Name: _____
E-mail (Accounts): _____	Name: _____

Contact details if different from above main company contact details / has direct line:

Tel no. (Orders 1): _____	Tel no. (Orders 2): _____
Tel no. (Orders 3): _____	Tel no. (Accounts): _____

Contact details of head office if different from above main company contact details / if applicable

Physical address: _____	
_____	Code: _____
Telephone no: _____	Fax no: _____
Email: _____	Name: _____

PARTICULARS OF DIRECTORS / PARTNERS / MEMBERS / OWNERS

1. Name: _____	ID no: _____
Home address: _____	Cell no: _____
_____	E-mail: _____
2. Name: _____	ID no: _____
Home address: _____	Cell no: _____
_____	E-mail: _____
3. Name: _____	ID no: _____
Home address: _____	Cell no: _____
_____	E-mail: _____

INITIALS:	Applicant Signee 1: _____	Applicant Signee 2: _____	DB Signee 1: _____	DB Signee 2: _____
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East London

T: 043 743 9600
E: trevor@domoneybros.co.za
A: 17 Tilney Street, Arcadia
CK Number: K2018/068840/07
VAT Number: 4680283134

Port Elizabeth

T: 041 451 0778
E: clinton@domoneybros.co.za
A: 9 Fowler Street, Korsten
CK Number: K2018/092993/07
VAT Number: 4740283132

Bloemfontein

T: 051 430 3527
E: zelda@domoneybros.co.za
A: 23 Fritz Stockenström Street, New East End
CK Number: K2018/093083/07
VAT Number: 4920283134

www.domoneybros.co.za

Directors: T J Hill, M Hill, S T Kati,
H C Hill & T Jordaan

PATICULARS OF DIRECTORS / PARTNERS / MEMBERS / OWNERS (CONTINUED)

4. Name: _____ ID no: _____
 Home address: _____ Cell no: _____
 _____ E-mail: _____

TRADE REFERENCES

1. References to exclude credit cards, telephone, cell phone, professional firms, fuel or garage accounts, landlords, HP's, leases or rental agreements. 2. References policy allows them to provide a trade reference or reference has communicated consent to provide a trade reference, if reference is unwilling to provide a trade reference additional trade references will be requested.

1. Name: _____ Tel no: _____
 Nature of goods supplied: _____ Contact: _____
 2. Name: _____ Tel no: _____
 Nature of goods supplied: _____ Contact: _____
 3. Name: _____ Tel no: _____
 Nature of goods supplied: _____ Contact: _____
 4. Name: _____ Tel no: _____
 Nature of goods supplied: _____ Contact: _____
 5. Name: _____ Tel no: _____
 Nature of goods supplied: _____ Contact: _____
 6. Name: _____ Tel no: _____
 Nature of goods supplied: _____ Contact: _____

TERMS OF CREDIT

1. Payment terms are strictly 30 days from date of statement.
2. I / We acknowledge that in the event of credit being extended to me / us by Domoney Bros. any payment not effected within 30 days after date of statement, may attract interest at the rate of 2% per month (i.e. 24% per annum) and that the charging of such interest will be at the discretion of Domoney Bros.
3. Should any credit arrangement not be adhered to, Domoney Bros. shall have the right to institute legal proceedings for payment of the full balance owing in respect of all purchases made plus interest, attorney and client costs.
4. Goods sold shall remain the property of Domoney Bros. until paid for in full.
5. I / We the undersigned do hereby bind myself / ourselves to and in favor of Domoney Bros, as surety for an unlimited amount in solidum for and co-principal debtor jointly and severally with the customer for the due and punctual performance by the customer of all his obligations under the agreement, hereby renouncing the benefits of excussion and division and hereby consenting to the jurisdiction of the Magistrate's Court having jurisdiction of all proceeding arising here from.
6. Domoney Bros. requests permission to conduct credit checks which includes references as supplied, bank checks and Credit Bureau reports as required to rate the potential customer, either by Domoney Bros. itself or contracted third parties. Signing of this document is deemed as consent to undertake the aforementioned.
7. The undersigned warrant that all the information furnished in this application is true and correct and further acknowledge being duly authorised to sign this form and bind the applicant to the conditions as set out above.

POPIA DISCLAIMER

We respect your right to privacy and therefore aim to ensure that we comply with the legal requirement of the POPI Act which regulates the manner in which we collect, process, store, share and destroy any personal information which you have provided to us. To view Domoney Brothers POPIA Agreement [click here](http://www.domoneybros.co.za).

INITIALS: Applicant Applicant DB DB
 Signee 1: Signee 2: Signee 1: Signee 2:

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COMPULSORY DOCUMENTATION UPON SUBMISSION

	CHECK (Y/N)
1. Credit reference authorization letter (PAGE 4 of this document)	
2. Original company registration documentation.	
3. Original identity documents of all owners	
4. Original proof of bank account details.	
5. If Credit Application is not signed by the Owner/Partners/Managing Member/Director then a proxy letter/board resolution is required, stating the signatory has full authority to conclude the credit application on behalf of the entity as well as the authorised individual's original identity document.	

COMPLETED ON BEHALF OF THE APPLICANT

The undersigned, on behalf of _____
 agrees to the aforementioned terms and conditions in regard to items purchased from Domoney Brothers.

Please select one option below (company with which credit required), if credit is required with two or all the branches of Domoney Brothers please complete separate credit applications (one for each branch were applicable).

	DB EL (PTY) LTD.	DB PE (PTY) LTD.	DB BFN (PTY) LTD.
Company with which credit required:			
Estimated average monthly purchases:			
Credit limit required:			

UNDERSIGNED 1:

Full name: _____
 Designation: _____
 Domicilium address: _____

 Signature: _____
 Date: _____
 Witness name: _____
 Designation: _____

UNDERSIGNED 2:

Full name: _____
 Designation: _____
 Domicilium address: _____

 Signature: _____
 Date: _____
 Signature: _____
 Date: _____

COMPLETED ON BEHALF OF DOMONEY BROTHERS

Approved: Yes / No _____ Signature 1: _____
 Credit limit approved: _____ Date: _____
 Credit controller: _____ Signature 2: _____
 Rep name and code: _____ Date: _____
 Account no.: _____ Area code: _____

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CREDIT REFERENCE AUTHORISATION LETTER

Date: _____

Subject: Credit Reference Authorization Letter for _____

To whom it may concern,

The consumer / debtor, _____, has approached Domoney Brothers for trade credit facilities amounting to _____. In doing so, the consumer has nominated your organisation as one of their trading references due to your organisation having had the opportunity to have a professional liaison with _____.

The consumer / debtor, _____, consents to and authorizes Domoney Brothers, the supplier, service and / or credit provider, as the case may be, to contact, request and obtain information at any time from the nominated trading references in order to assess the behavior, profile, payment patterns, indebtedness, whereabouts, and creditworthiness of the consumer.

We would be obliged if you could provide Domoney Brothers with the necessary information, in strict confidence, to facilitate our trade credit application. If you feel the need to clarify the consent granted to Domoney Brothers you can contact our company representative on the below contact details. All information provided will be dealt with in line with the Protection of Personal Information Act (POPIA), to view Domoney Brothers POPIA Agreement [click here](#).

Thank you,

Company name: _____

Representative: _____

Signature: _____

Designation: _____

Contact number: _____

Email address: _____

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