

LOAN APPLICATION FORM

Applicable Products:
Invoice Finance | Purchase Order Finance | Debtors Finance | Asset Based Lending

APPLICANT INFORMATION

Registered company name:

Registration number:

Trading name:

Vat number:

Income tax number:

Industry:

Years in operation:

Physical address:

Postal address:

Website:

CONTACT INFORMATION

Primary Contact Person:

Position:

Mobile Number:

Email Address:

DIRECTORS/MEMBERS/SHAREHOLDERS

Full Name	ID Number	Position	Ownership %	Contact Number

FACILITY REQUIRED

☐ Invoice finance ☐ Purchase order finance ☐ Debtors finance ☐ Asset based lending

Amount requested (R):

Purpose of funding:

Required funding date:

FACILITY DETAILS

Expected repayment period: ☐ Up to 3 months ☐ 4 - 6 months ☐ 6 - 12 months

Security offered (if applicable):

Existing finance facilities and balances:

FINANCIAL INFORMATION

Annual turnover:

Monthly turnover:

Net profit (latest year):

Total assets:

Total liabilities:

Banking institution:

PRODUCT SPECIFIC INFORMATION

Invoice finance

Invoice value

Debtor name

Payment terms

Purchase order finance

Purchase order value

Supplier details

Cost of sales

Expected profit

Debtors finance

Debtors book value

Top debtors

Average collection period

Asset based lending

Asset description

Market value

Ownership details

SUPPORTING DOCUMENTATION CHECKLIST

- ☐ Tax invoice
- ☐ Tax clearance certificate ("TCC")
- ☐ Company registration documents
- ☐ Certified ID copies of directors
- ☐ Three months stamped bank statements
- ☐ Proof of address
- ☐ Signed consent letter by directors

Additional requirement for purchase order/debtors finance:

- ☐ Underlying contracts/purchase orders
- ☐ Budgeted profit and loss
- ☐ Latest audited financial statements/management accounts
- ☐ Debtors and creditors age analysis

DECLARATIONS AND CONSENTS

- ☐ I/We declare that the information provided is true and correct.
- ☐ I/We consent to credit, FICA and affordability assessments.
- ☐ I/We authorise Mincap (Pty) Ltd to verify all information supplied.

PRICING ACKNOWLEDGEMENT

- ☐ I/We acknowledge that pricing, initiation fees, service fees and interest charges will be applied in accordance with Mincap's prevailing pricing schedule and approved facility terms.

SIGNATURES

Authorised signatory 1:

Date:

Authorised signatory 2:

Date:

INTERNAL USE ONLY - MINCAP

Application reference number:

Date received:

Product applied for:

Credit assessment outcome:

☐ Approved ☐ Declined

Approved amount:

Conditions of approval:

Assessed by:

Approval credit committee sign-off: