



Logistics Intelligence (Pty) Ltd
Reg No. 2018/522671/07 Vat No. 490025288
Pretoria Container Terminal c/o Paul Kruger & Mansfield
Capital Park, 0084, Gauteng
Tel: 012 335 4368
www.lg.co.za

APPLICATION FOR CREDIT FACILITIES

1. Registered name of business
2. Trading name
3. Name of holding company
4. Business registration number
5. V.A.T. registration number
6. Type of business (private company / public company / close corporation / partnership)
7. Date business established
8. Registered address of business
9. Postal address of business (to which invoice / statement will be sent) Postal Code
10. Telephone number
11. Fax number
12. Contact person (a) (b)
13. Detail of directors / members / partners / owners (a) Name Home address Identity number (b) Name Home address Identity number (c) Name Home address Identity number
14. Trade References (a) Name Address Telephone number Contact person Average purchases per month (b) Name Address

Telephone number \_\_\_\_\_ Contact person \_\_\_\_\_

Average purchases per month \_\_\_\_\_

(c) Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone number \_\_\_\_\_ Contact person \_\_\_\_\_

Average purchases per month \_\_\_\_\_

**15. Bank & Branch** \_\_\_\_\_

**Account number** \_\_\_\_\_

**16. Credit facility required** R \_\_\_\_\_

**17. I/We authorize Logistics Intelligence (Pty)Ltd to contact any person and/or investigate any information referred to, to determine if the account should be opened**

The applicant hereby authorize Logistics Intelligence (Pty)Ltd to furnish credit information concerning the applicant to any credit bureau, or to any credit provider seeking trade references concerning the applicant. Logistics Intelligence (Pty)Ltd may also request information concerning the applicant from any credit bureau or any credit provider in order to conduct a credit assessment or affordability assessment in respect of the applicant and/or to trace the applicant.

**18. I/We certify and guarantee that:**

18.1 The above-mentioned information is true and correct;

18.2 Invoices raised against this credit account during any particular month shall be paid by the account holder on or before the 25th day of the month following that in which the invoices were raised;

18.3 I/We are duly authorized to sign this application for a credit facility;

18.4 I/We, the undersigned applicant, agree that all of our dealings with Logistics Intelligence (Pty)Ltd shall be governed by and subject to, the Standard Trading Conditions of Logistics Intelligence (Pty)Ltd even in the event of credit facilities not being granted.

Signed \_\_\_\_\_ Company Stamp \_\_\_\_\_

Name: \_\_\_\_\_ Capacity: \_\_\_\_\_

---

**FOR OFFICE USE ONLY**

Approved for credit up to R \_\_\_\_\_ Date \_\_\_\_\_

Approved by \_\_\_\_\_ Signature \_\_\_\_\_