

APPLICATION FOR 30 DAY FACILITY

Full Name of Customer			
Entity Type (Tick applicable Box and attach relevant Registration Documentation)	Company	<input type="checkbox"/>	Reg No
	Close Corporation	<input type="checkbox"/>	Reg No
	Trust	<input type="checkbox"/>	Masters Ref
	Sole Proprietor	<input type="checkbox"/>	ID No.
	Partnership	<input type="checkbox"/>	ID No.
VAT Registration Number			
Telephone			
Mobile			
Telefax			
e-Mail			
Postal Address	PO Box / Private Bag		
	Suburb / Post Office		
	Postal Code		
Physical Address (Chosen domicilium citandi et executandi)	Building/ Centre Name		
	Suite / Floor Number		
	Street Number & Name		
	Suburb		
	Town		
	Province		
Address (where correspondence & account statements should be sent)	Postal Code		
For Payment Contact			
Auditors / Accountant			
Name			
Address			
Telephone			
Contact Person			

Directors / Partners / Members / Trustees				
Full Name	Residential Address	Email	ID Number	Mobile Phone



Customers Banking Details		Trade References		
Account Name		1		Tel
Bank		2		Tel
Branch Name		3		Tel
Branch Code		4		Tel
Account No.		5		Tel

Parcel and Spend Information :				
Current Courier :				
Number of parcels dispatched per month				
<input type="checkbox"/>	50 - 100	<input type="checkbox"/>	More than 200	<input type="checkbox"/>
			100 - 200	On Average (per month)
Average Weight Per Parcel				
Average Courier Spend	Per month	R	Per Year	R
For Office Use only				
Monthly Limit for the provision of a continuous Service		R	Approved by:	

Financial Information for National Credit Act and Consumer Protection Act Purposes	
(A Juristic person is related to another juristic person if one of them has direct or indirect control over the whole or part of the business of the other or if a person has direct or indirect control over both of them).	

National Credit Act Information				
a)	Is the asset value of your business in Rand combined with the asset value of all related juristic persons	<input type="checkbox"/>	Less than R1,000,000	<input type="checkbox"/>
				More than R1,000,000
b)	Is the annual turnover of your business combined with the annual turnover of all related juristic persons	<input type="checkbox"/>	Less than R1,000,000	<input type="checkbox"/>
				More than R1,000,000
*(a) and (b) above must be completed by juristic persons as defined in the NCA, namely companies, close corporations, partnerships, associations and trusts where there are three or more trustees or one of the trustees is a juristic person.				

Consumer Protection Act Information				
c)	Is the asset value of your business in Rand combined with the asset value of all related juristic persons	<input type="checkbox"/>	Less than R2,000,000	<input type="checkbox"/>
				More than R2,000,000
d)	Is the annual turnover of your business combined with the annual turnover of all related juristic persons	<input type="checkbox"/>	Less than R2,000,000	<input type="checkbox"/>
				More than R2,000,000
*(c) and (d) above must be completed by juristic persons as defined in the CPA, namely companies, close corporations, partnerships, associations and trusts				

ACT'S BANKING DETAILS FOR EFT PAYMENTS	
Account Name	ACT World Wide Couriers
Bank	Nedbank
Branch Name	Northern Peninsula
Branch Code	118602
Account Number	1186 096 713

TERMS OF PAYMENT: WITHIN 30 DAYS FROM DATE OF MONTHLY STATEMENT



1 APPLICATION

- 1.1 I/We the undersigned, hereinafter referred to as “the Customer”, hereby apply to ACT World Wide Couriers (Proprietary) Limited and the other companies within the ACT Group of Companies to provide the Customer with Courier Services and Services incidental thereto and subject to the following terms and conditions, the full nature of which the Customer is fully aware and to which the Customer agrees to be bound.
- 1.2 The prices shall be as stated on the Service Costs Schedule from time to time.
- 1.3 The Customer hereby chooses the address set out in the Application to which this document is attached, as the Customer’s chosen domicilium citandi et executandi (address for serving legal notices), and further, expressly acknowledges that the Customer shall accept service of any document at such address.
- 1.4 It is hereby acknowledged that unless any special arrangements to the contrary is made and confirmed in writing by ACT, any Services provided by ACT pursuant to this Application, will be subject to payment immediately on presentation of Statement.

2 USE OF THE CUSTOMER’S CREDIT INFORMATION

When a Customer applies to ACT to open an account, the Customer acknowledges and agrees to the following:

- 2.1 ACT will (a) check its own records for information and/or (b) search credit bureau for information and/or (c) check trade references for information on –
 - 2.1.1 the Customer’s business accounts if the Customer is a director, member, shareholder or partner in a small business;
 - 2.1.2 the Customer’s personal accounts, and if relevant, the Customer’s spouse or partner’s accounts, or the accounts of any other person with whom the Customer shares income and mutually bears obligations.

3 USE OF INFORMATION

- 3.1 “Use of Information” – what ACT does with the information the Customer supplies to it as part of the Application.
- 3.2 The Customer acknowledges and agrees that –
 - 3.2.1 information that is supplied to ACT may be sent to a credit bureau;
 - 3.2.2 In the process of the Customer’s Application ACT will obtain information from credit bureau for the following purposes to –
 - 3.2.3 assess the Customer’s Application, the Customer’s level of indebtedness and debt repayment history as required by the National Credit Act No. 24 of 2005 (“the NCA”); and/or
 - 3.2.4 assess risk; and/or
 - 3.2.5 validate and verify the information which the Customer provides to ACT, including the Customer’s identity and the identity of the Customer’s spouse, partner or other directors/partners; and/or
 - 3.2.6 undertake checks for the prevention and detection of fraud and/or money laundering.

4 ACCOUNT MANAGEMENT

- 4.1 The Customer acknowledges and agrees that –
 - 4.1.1 once ACT has agreed to supply Services to the Customer pursuant to Application, ACT will supply information to a credit bureau about how the Customer conducts that account;
 - 4.1.2 if the Customer borrows or makes use of ACT’s payment terms and does not repay in full and on time, this information will be provided to credit bureau, after ACT has been given the customer 20 (twenty) business days’ notice of its intention to send this information to the credit bureau;
 - 4.1.3 ACT may make periodic searches of credit bureau information to –
 - 4.1.3.1 manage the Customer’s account with them; and
 - 4.1.3.2 take decisions regarding affordability and/or the risks involved in offering the Customer payment terms;
 - 4.1.4 if the Customer has borrowed from ACT, or made use of ACT’s payment terms and does not make payments that the Customer owes ACT, ACT will trace the Customer’s whereabouts using credit bureau information and recover payment; and
 - 4.1.5 ACT may supply trade references to credit bureau.

5 DECLARATIONS AND WARRANTIES BY THE CUSTOMER

- 5.1 The Customer warrants and declares that –

- 5.1.1 the Customer has been given an adequate opportunity to read and understand the terms and conditions of this Agreement and is aware of all the terms thereof, particularly those printed in bold. The Customer understands and accepts its risks and costs as well as its rights and obligations under this Agreement;
- 5.1.2 the Customer has full power and authorization to effect and carry out the obligations in terms of this Agreement and, if the Customer is a corporate entity, association, partnership or a trust, that all necessary corporate and/or other actions were taken to authorize the execution of this Agreement and the Customer will provide ACT with the originals or certified copies of all documents confirming such authorization;
- 5.1.3 all the information the Customer provided to ACT in connection with the conclusion of this Agreement is true, complete and accurate and the Customer is not aware of any material facts or circumstances not disclosed to ACT and which, if disclosed, may adversely affect the decision to enter into this Agreement;
- 5.1.4 entering into this agreement will not cause it to become over-indebted as contemplated in the NCA;
- 5.1.5 the Customer has fully and truthfully answered all and any requests for information addressed to it by or on behalf of ACT leading up to the conclusion of this Agreement;
- 5.1.6 the Customer has the necessary legal capacity to enter into this agreement and is not subject to an administration order referred to in section 74(1) of the Magistrates Court Act, any sequestration, liquidation or judicial management order or any business rescue proceedings;
- 5.1.7 ACT did not make an offer to the Customer which would automatically have resulted in an agreement if the Customer had not declined the offer;
- 5.1.8 CT has not induced, harassed or forced the Customer to enter into this Agreement;
- 5.1.9 this Agreement was completed in full at the time of the Customer signing the Agreement; and

6 AGREEMENT AND SIGNATURE

This application Form as read together with –

- 6.1 ACT’s Terms and Conditions / Standard Trading Conditions
- 6.2 ACT Rate/Service Sheet
- 6.3 Service Listing

Contain the entire and only agreement between the Customer and ACT (“the Agreement”) and on the signing of same the Customer agrees to be bound by all such documents

NAME OF APPLICANT/ CUSTOMER	
Name of authorized representative who warrants that he/she is duly authorized hereto and record that he/she agrees to the Terms and Conditions, Rate/Service Sheet, Service Listing and Standard Trading Conditions which have been specifically brought to his/her attention and by which I do hereby agree to be bound.	
Designation	
Place of Signature	
Signature	
Date	

CLIENT INFORMATION REQUEST

Client Name							
Affiliated Companies							
Nature of Business							
Where/How did you hear about ACT?							
Industry (tick applicable box)							
Service Industry	<input type="checkbox"/>	IT Hardware/software	<input type="checkbox"/>	Communication cell other	<input type="checkbox"/>		
Financial	<input type="checkbox"/>	Manufacturing	<input type="checkbox"/>	Advertising/ Marketing/ Publishing	<input type="checkbox"/>		
Other (please specify)							
What commodities do you send?							
Which Courier do you currently use?							
How long have you been using them?							
Why are you changing Couriers? Is it due to				(Tick applicable box) Please elaborate			
Branch Networks	<input type="checkbox"/>						
Pricing Structure	<input type="checkbox"/>						
Invoicing	<input type="checkbox"/>						
Queries left unattended	<input type="checkbox"/>						
Losses or Theft	<input type="checkbox"/>						
Delivery delays	<input type="checkbox"/>						
Lack of communication	<input type="checkbox"/>						
Lack of response	<input type="checkbox"/>						
Other (please elaborate)	<input type="checkbox"/>						
Who are we delivering to?							
Business to Business	<input type="checkbox"/>	Business to Business (High Value)	<input type="checkbox"/>				
Business to Client	<input type="checkbox"/>	Business to Client (Any Fica/Rica requirements)	<input type="checkbox"/>				
Your Company Branches/offices/divisions							
<input type="checkbox"/>	Gauteng	<input type="checkbox"/>	Eastern Cape	<input type="checkbox"/>	North West		
<input type="checkbox"/>	Kwazulu-Natal	<input type="checkbox"/>	Western Cape	<input type="checkbox"/>	Limpopo		
<input type="checkbox"/>	Mpumlanga	<input type="checkbox"/>	FreeState	<input type="checkbox"/>	Northern Cape		
Please indicate what percentage of your business is Domestic and/or International							
Domestic		%	International		%		

Areas that you deliver to - Domestic							
Bloemfontein	<input type="checkbox"/>	East London Outlying	<input type="checkbox"/>	Nelspruit	<input type="checkbox"/>	Pretoria	<input type="checkbox"/>
Cape Outlying	<input type="checkbox"/>	Johannesburg	<input type="checkbox"/>	OFS Outlying	<input type="checkbox"/>	Richards Bay	<input type="checkbox"/>
Cape Town	<input type="checkbox"/>	Kimberley	<input type="checkbox"/>	Pietermaritzburg	<input type="checkbox"/>	Rustenburg	<input type="checkbox"/>
Cape West Coast	<input type="checkbox"/>	Klerksdorp	<input type="checkbox"/>	Polokwane	<input type="checkbox"/>	Umtata	<input type="checkbox"/>
Durban	<input type="checkbox"/>	Mmabatho	<input type="checkbox"/>	Port Eliz Outlying	<input type="checkbox"/>	Other	<input type="checkbox"/>
East London	<input type="checkbox"/>	Natal Outlying	<input type="checkbox"/>	Port Elizabeth	<input type="checkbox"/>		

Areas that you deliver to - Cross border							
Botswana	<input type="checkbox"/>	Lesotho	<input type="checkbox"/>	Namibia	<input type="checkbox"/>	Swaziland	<input type="checkbox"/>
Areas that you deliver to - International							

TYPE OF SERVICES REQUIRED			
Express Services		Other Services	
<input type="checkbox"/>	Same Day	<input type="checkbox"/>	Incity
<input type="checkbox"/>	Early Bird (09h00)	<input type="checkbox"/>	Hazchem
<input type="checkbox"/>	Overnight (11h00)	<input type="checkbox"/>	Drive away
<input type="checkbox"/>	Domestic Airfreight (17h00)	<input type="checkbox"/>	Afterhours
<input type="checkbox"/>	Incity (11h00)	<input type="checkbox"/>	Tenders or embassies
<input type="checkbox"/>	Saturday	<input type="checkbox"/>	Chain stores, Mines or Townships
Distribution Services		International Services	
<input type="checkbox"/>	Express Road (24/48 hours)	<input type="checkbox"/>	International Documents
<input type="checkbox"/>	Road Service (48/72 hours)	<input type="checkbox"/>	International Parcels
<input type="checkbox"/>	Bulk road/ Containers	<input type="checkbox"/>	Air or Sea Freight
How often will we collect?			
Daily	<input type="checkbox"/>	Once a week	<input type="checkbox"/>
		Twice a week	<input type="checkbox"/>
		Three times a week	<input type="checkbox"/>
Monthly	<input type="checkbox"/>	Other (Please elaborate)	