



RETAIL FUEL APPLICATION FORM
E-mail: Underwriting@cggtee.co.za
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DOCUMENTATION REQUIRED

For Assessment:
Submitted:

- Latest Financials and Management Accounts
- Latest 3 Months Bank Statements
- Proof of Overdraft Facility
- Personal Balance Sheet of Members/Directors
- Business Plan and Funding Structure if New Retailer

FICA Documents Submitted:

- Members/Directors ID and Proof of residence
- Spouses ID if married COP/ANC with Accrual
- Close Corporation:
 - Company Registration Documents
- Private Company:
 - CM29 Certificate and Share Certificates

APPLICANT DETAILS

NAME OF DEALER: _____

SITE TRADING NAME: _____

REGISTRATION NUMBER: _____

VAT NUMBER: _____

PHYSICAL ADDRESS OF SITE: _____

SITE CONTACT DETAILS: (TEL) _____ (EMAIL) _____

MEMBERS/DIRECTORS	MARRIED:	ANC	COP
1			
2			
3			
4			
5			

DETAILS OF GUARANTEE REQUIRED

NAME OF FUEL COMPANY/SUPPLIER: _____

VALUE OF GUARANTEE REQUIRED: R _____ EFFECTIVE DATE: _____

DO YOU HAVE A LEASE WITH THE FUEL COMPANY/SUPPLIER: _____

PERIOD OF LEASE? _____

COMMENCEMENT DAT OF LEASE? _____



TRADING INFORMATION

NAME OF LANDLORD: _____ (TEL): _____

HOW LONG HAVE YOU BEEN THE RETAILER ON SITE? _____

DO YOU CURRENTLY HAVE ANY DEBT OUTSTANDING WITH THE FUEL COMPANY/SUPPLIER? _____

VALUE OF DEBTORS BOOK PER MONTH: _____

AVERAGE LITRE-AGE SALES PER MONTH: _____

IS THE SHOP A FRANCHISED SHOP? _____

IS YOUR FAST FOOD A FRANCHISE OULET? _____

DOES THE BUSINESS HAVE A LOAN? _____

IF YES, WHAT IS THE VALUE OF LOAN? _____

VALUE OF OVERDRAFT FACILITY? _____

PLEASE COMPLETE THE FOLLOWING IF YOU ARE A NEW RETAILER:

PURCHASE PRICE OF BUSINESS: _____

PURCHASE PRICE OF OPENING STOCK: _____

START UP COST (EXCLUDING STOCK): _____

OWN CONTRIBUTIONS INTO BUSINESS: R _____

(KINDLY SEND CASH FLOW PROJECTIONS (3 YEARS) AND CAPITAL OUTLAY IF NEW RETAILER)

CONSENT CLAUSE

The Business acknowledges and agrees:

- 1. That a credit check of the Business's record with one or more of the registered credit bureaus may be performed
2. That the Business's payment behaviour be monitored by researching its record at one or more credit bureaus
3. That new information and data may be obtained from credit bureaus
4. That the existence of the Business's account may be recorded with any registered credit bureaus.

The Business further acknowledges and agrees that C&G Guarantees (Pty) Ltd:

- 1. May appoint a Person to visit the premises of the Business at least once during the application process or during the guarantee contract period.
2. May, at its own discretion, require the Business to submit prescribed monthly, quarterly or half-yearly financial returns to C&G so that guarantee risks to which the insurer/s is/are exposed can be adequately monitored.

DECLARATION

- 1. I/we declare that the information contained both in this application and the attached annual financial statements and/or management accounts is a true and correct statement of the Business's details and financial affairs.
2. I/we declare that we are not aware of any undisclosed circumstances which may have a negative influence on our application.
3. I/we am/are aware that the Guarantee is subject to South African law.
4. I/we acknowledge that the Guarantor/s may terminate their guarantee with the Business immediately if any information given in this application is found to be false or incomplete.

Date: _____

Signature: _____

Name: _____ (Being duly authorised to sign this document)

Designation: _____