



Credit Application Form to open an Account with Bison Mining Supplies

ACC. NO. _____

ACCOUNT APPLICATION FOR C.O.D OR CREDIT

(Please tick applicable)

Thank you for selecting us as your supplier. Please help us to speed up your credit application by completing the following:

APPLICANT DETAILS

To this application form please attach the following:

- A Cancelled Copy of your most recent letterhead
- A Cancelled Copy of your business cheque
- A Photocopy of all Directors/Members/Proprietors/Trustees, identity documents
- Please attached documents of proof according to your Business Status (Ltd, Pty, CC, Partnership, Sole Trader) please see page 6
- Any information that has been left out, will delay the process
- BBEE Certificate
- Tax Clearance Certificate

SECTION A

GENERAL INFORMATION

Credit limit needed	
Company Name	
Trading Name	
Nature of Business	
Year of Incorporation	
Billing Address	
Postal Code	
Physical Address	
Delivery Address	

Telephone Number	
Cell Number	
Fax Number	
E-Mail Address	

BISON MINING SUPPLIES

SECTION B **COMPANY INFORMATION**

Company Reg. No	
Company Certificates	Please include a copy of your registration/VAT certificates.
Registration Address	
VAT Number	
Contact in Buying	
Contact in Accounts	
Financial Year End	
Name of Auditors	
Telephone Number	

SECTION C **DIRECTORS/MEMBERS DETAILS** (Include copy of I.D. Document)

Full Name	Physical Address	Home Telephone	I.D. Number

SECTION D

BANKING INFORMATION (Please provide us with a bank letter stating your bank code with the requested limit)

Bank Name	
Branch Name & No	
Type of Account	
Account Number	
Account Name	
Year Opened	

SECTION E

TRADE REFERENCES

Company Name	Account Number	Credit Limit	Telephone Number

I / We hereby acknowledge that:

The statements and information given herein are true and correct in every detail and that I/We have no knowledge of any facts which, if disclosed, may affect this application.

I / We do hereby authorize Bison Mining Supplies Pty LTD to make contact with any references and to conduct a background check.

The undersigned declares to have full authority to sign the documentation.

Full Name of Account Holder	
Address	
Date	
Capacity	

Signature	
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BISON MINING SUPPLIES BANKING DETAILS

BANK	NEDBANK
BRANCH	BUSINESS Eastrand
BRANCH CODE	146805
ACCOUNT NUMBER	1468088688

***AT ALL TIMES, PLEASE QUOTE ACCOUNT NUMBER OR INVOICE NUMBER AS A REFERENCE.**

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WE THANK YOU FOR YOUR CO-OPERATION AND SUPPORT

SURETYSHIP

I/We, (Full Name) _____

ID No. _____

Of (Residential Address)

I/We, (Full Name) _____

ID No. _____

Of (Residential Address)

Do hereby bind myself as surety to and co-principal debtor with

(Your company) _____

(Company Registration No) _____

(Vat Number) _____

For all and every obligation to BISON MINING SUPPLIES PTY LTD which is now owed by

(Your Company Name) _____

(Company Registration) _____

(Vat Number) _____

To BISON MINING SUPPLIES PTY LTD or which may in future become owing from whatsoever cause arising without any limitation whatsoever. I hereby renounce the benefits of the legal exceptions of any amount which may be lawfully required to pay hereunder to BISON MINING SUPPLIES PTY LTD within 7 (seven) days of being called upon so to do. I hereby agree to the jurisdiction of the Magistrates' Court having jurisdiction over my person in any action arising from the surety ship. I also undertake to pay all legal cost incurred by BISON MINING SUPPLIES PTY LTD in any proceedings instituted against me hereunder on an attorney and client scale together with interest on the capital sum at the maximum rate allowed by law from time to time. For the purpose of this surety ship, I hereby choose the above-mentioned address as my Domicilium citandi-et-executandi.

Signed at _____ this _____ day of _____ 20__

AS WITNESSES:

1. _____ SURETY (YOUR SIGNATURE)
2. _____ SURETY (YOUR SIGNATURE)

GENERAL CONDITIONS OF SALE

1. **TERMS**
Terms of payment are 30 days from date of statement. (we reserve the right to suspend Delivery/Credit Facilities on an overdue account). Postdated cheques are NOT acceptable. Interest at 1% above prime bank overdraft rate will be charged on all overdue amounts.
2. **PRICES**
Prices charged are in accordance with the latest Price List and are subject to change without notice. Goods supplied will be invoiced at the prices ruling at the time of delivery.
3. **CLAIMS**
Claims for damage or shortage will not be accepted unless notice thereof in writing is received within 7 (seven) days of dispatch of the goods.
4. **OWNERSHIP**
Ownership in goods sold shall remain vested in BISON MINING SUPPLIES PTY LTD (the Supplier until payment of the full purchase price has been made. The risk in the goods sold will pass to the Purchaser, immediately after delivery has been affected.
5. **RETURNS**
 - 5.1 Generally, it is not our practice to accept returns where items have been correctly supplied against customer's orders.
 - 5.2 Items will be accepted for return by prior arrangement only, and the items returned may be in a NEW SALEABLE condition and in the original packaging as supplied.
 - 5.3 We would like to accept items where the original purchase date and the proposed return date reflects a time span, which exceeds our guarantee period, viz 12 months.
 - 5.4 Goods returned for credit are accepted at our sole discretion and must be accompanied by a manual credit note before processed on the system.
 - 5.5 Items returned will be accepted on an exchange/replacement basis only.
6. **JURISDICTION**
In the event of default by the purchased from whatsoever cause arising, Bison Mining Supplies shall be entitled at its sole discretion and notwithstanding the amount of the claim to institute proceedings in the Magistrate's Court in terms of Act 32 of 1944. Should any action be instituted against the purchaser by the Supplier, the purchaser agrees to be liable for all costs on the attorney and client scale.
7. **PAYMENTS**
Bison Mining Supplies cc shall at its sole discretion have the right to appropriate payments to any amounts outstanding at any particular time. Should the purchaser at any stage default in the observance of any of the above conditions, the Supplier shall be entitled to claim the full amount then owing by the purchaser to the Supplier, notwithstanding the fact that such amount may not at the time be payable in terms of the aforementioned conditions.
8. **FORCE MAJEURE**
All quotations, offers and contracts of sale are subject to the express condition that Bison Mining Supplies shall in no way be liable for any consequential loss, damage or delay to the purchaser arising from an act of God, of State, breakdown of equipment, labor dispute, war, riot, civil commotion, transport delay or any other causes beyond the Supplier's control.

I/We, (Full Name) _____
ID No. _____

Of (Residential Address)

I/We, (Full Name) _____
ID No. _____

Of (Residential Address)

I/We agree to the National Credit Act Legislation

- a. The parties agree to the jurisdiction of the Magistrate's Court in connection with any action or suit arising from this agreement or the cancellation thereof and I/We select the address completed heron as address to which notices may arise directly or indirectly from this agreement or the cancellation thereof.
- b. The parties agree that the Plaintiff will be entitled to claim costs on an attorney and client scale should any legal process be instituted herein.

Signed at _____ this _____ day of _____ 20____.

1. _____
(Your Signature)

2. _____
(Your Signature)

As part of **Bison Mining Supplies** customer verification and credit vetting processes, the company will collect and process the personal information contained in this application in relation to data subjects (being the applicant) for the purpose to establish such credit facilities.

I/We hereby agrees to the following:

1. For **Bison Mining Supplies** or its affiliates to perform a credit search on my/our record, as well as the records of the data subjects, with one or more of the registered Credit Bureaux when assessing my/our application for credit and/or to increase credit facilities.
2. Recording the existence of the my/our account with any credit Bureaux,
3. Recording and transmitting details of how I/We performed and how the account is conducted by myself/ourselves in meeting my/our obligations on the account, including to a credit Bureaux and the company's credit insurers.
4. Any information regarding my/our credit worthiness, defaults in payment to the **Bison Mining Supplies** and details of the account with **Bison Mining Supplies** may be disclosed to any other creditor of the client or any registered credit bureaux should it be to the best interest of the data subject/customer.

I/We warrants and represents that:

1. I/We concluded a contract with other data subjects that may act as a reference, and that the I/We has obtained the consent from such person to the processing of their Personal Information that form part of the credit vetting process; and
2. The processing of personal information by **Bison Mining Supplies** is necessary for the legitimate interest of the company in the company's credit vetting process.

I/We warrants and agree that all the personal information being presented in the credit application is accurate, up to date, not misleading and complete in all respects. and that no additional information was withheld

I/We agree and understand that my/our personal information may be distributed to a financing house for further credit vetting. I/We hereby consent that the relevant financing house may conduct their own credit checks and verifications to ensure they comply with all relevant legislation in the approving the relevant credit facilities.

I/We, (Full Name) _____

ID No. _____

Signed at _____ this _____ day of _____ 20____.

Documents of Proof

The following documents are needed to verify the information supplied in this questionnaire.

Sole Trader

1. Copy of South African Identification Document of the owner
2. Copy of VAT certificate
3. Letter with Banking Details/Cancelled Cheque

Closed Corporation (cc)

1. CK1 –Founding Statement for Closed Corporation,
2. CK2 – Amended Founding Statement (if applicable)
3. Copy of VAT Certificate
4. Letter with Banking Details/Cancelled Cheque

Private Company (Pty) Ltd

1. CM1 – Certificate of Incorporation of a company
2. CM9 – Certificate of Change of Name of Company (if applicable)
3. CM29 – Contents of Register of Directors, Auditors and Officers,
4. CM22 – Notice of Registered Office and Postal Address of Company
5. Copy of VAT Certificate
6. Letter with Banking Details/Cancelled Cheque

Public Company

1. CM1 – Certificate of Incorporation of a company,
2. CM9 – Certificate of Change of Name of company (if applicable)
3. CM29 - Contents of Register of Directors, Auditors and Officers
4. CM22- Notice of Registered Office and Postal Address of Company
5. Copy of VAT Certificate
6. Letter with Banking Details/Cancelled Cheque

TRUST

1. Trust Deed
2. Document of appointment of trustees
3. Signed letter from trustees stating the names of the beneficiaries
4. Copy of VAT Certificate
5. Letter of Authority in terms of section 6 (1) of the Trust Property Control Act 1988
6. Letter with Banking Details/Cancelled Cheque

SECTION 21 COMPANY.

1. CM3 – Incorporation Certificate
2. CM4 – Memorandum of Association
3. CM22 – Notice of Registered Office and Postal Address of Company
4. CM29 – Contents of Register of Directors, Auditors and Officers
5. Copy of VAT Certificate (If applicable)
6. A signed Declaration of BBBEE status, signed by the Directors
7. Letter with Banking Details/Cancelled Cheque

ADDITIONAL DOCUMENTATION REQUIRED

- Certificate from SARS confirming tax status
- Letter of good standing with Workman's Compensation Commissioner