



CREDIT APPLICATION

Company Name _____

Sunrise Logistics Representative _____

Please complete the form and attach the required documentation listed below

Credit Application Checklist

VAT Certificate		
Company Registration Documents - COR 39		
Letter from Bank Confirming Account Details		
BBBEE Certificate		
Copy of Directors ID Document/s		
Sunrise Logistics Standard Terms and Conditions		
Rates Proposal		
Freight Guard		
Goods in Transit		

For Office Use Only

Task	Target Days	Actual Days	Date	Sunrise Logistics Team Leader	Signature
Credit Application Received	Day 1				
Business Development Manager Review	Day 1				
Accountability Check	Day 1				
Chief Financial Officer Review	Day 2				
Chief Executive Officer Review	Day 3				
Opening of Account on System					
Welcome Email	Day 4				

Approved _____

Date: _____ Credit Limit _____ Approved Credit Limit: _____

Credit Terms _____ 30 Days

Credit Grantor: _____

*Application for credit and acceptance of standard terms and conditions of Sunrise Logistics***Business Contact Information**

Company Name					
Trading as					
Company Type	Proprietary Limited		Sole Proprietor		Partnership
	Other (Please specify)				
Company Reg. No.			VAT No.		
Date Established			Industry		
Phone Number			Company Website		
Email Address					
Company Address <i>(Domicilium citandi et Exucutandi)</i>					
Postal Address					

Landlord Details

Company Name	
Contact Person	
Phone Number	
Email Address	
Period in current premises	

Banking Details

Bank Name	
Branch	
Account number	

In terms of Section 4 (1) (a) (i) of the National Credit Act and Section 5 (2) (b) of the Consumer Protection Act, please state:

Does your Asset Value or Annual Turnover exceed R1 million?	Yes	No
Does your Asset Value or Annual Turnover exceed R2 million?	Yes	No
Name:	Position:	
Signature:		
Date:		



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Information of Owners / Directors / Members

Contact Person No.1:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature

Contact Person No.2:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature

Contact Person No.3:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature

Contact Person No.4:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature



Information of Shareholders

Shareholder No.1:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature

Shareholder No.2:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature

Shareholder No.3:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature

Shareholder No.4:	
Name and Surname	
Identity Number	
Email Address	
Cellphone Number	
Residential Address	
	Signature



Logistics / Procurement Contacts

Contact Person	No. 1		No. 2		No. 3	
Name						
Surname						
Phone Number						
Cellphone Number						
Email Address						
Requires access to portal	Yes	No	Yes	No	Yes	No

Operational Contacts

Contact Person	No. 1		No. 2		No. 3	
Name						
Surname						
Phone Number						
Cellphone Number						
Email Address						
Requires access to portal	Yes	No	Yes	No	Yes	No

Financial Contacts

Contact Person	No. 1		No. 2		No. 3	
Name						
Surname						
Phone Number						
Cellphone Number						
Email Address						
Requires access to portal	Yes	No	Yes	No	Yes	No



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Documentation Distribution Requirements

Acceptance of Electronic Documentation		Yes	No
If Yes			
Contacts to Receive Invoices			
Contact Person	No. 1	No. 2	No. 3
<i>Name</i>			
<i>Surname</i>			
<i>Email Address</i>			
<i>Invoice Frequency</i>	<i>Daily</i>	<i>Weekly</i>	<i>Monthly</i>
Proof of Delivery Portal Access			
Contact Person	No. 1	No. 2	No. 3
<i>Name</i>			
<i>Surname</i>			
<i>Email Address</i>			
Contact to Receive Statement			
Contact Person	No. 1		
<i>Name</i>			
<i>Surname</i>			
<i>Email Address</i>			
If No			
Contact to Receive Invoice/POD			
<i>Name</i>			
<i>Surname</i>			
<i>Physical Address</i>			
<i>Invoice Frequency</i>	<i>Daily</i>	<i>Weekly</i>	<i>Monthly</i>
Contact to Receive Statement			
<i>Name</i>			
<i>Surname</i>			
<i>Physical Address</i>			



Application for credit and acceptance of standard terms and conditions of Sunrise Logistics

Business / Trade References

Company Name No. 1	
Contact Person	
Phone Number	
Email Address	
Monthly Purchases	
City, Province	
Type of Account	
Sunrise Logistics Comments/Notes	
Company Name No. 2	
Contact Person	
Phone Number	
Email Address	
Monthly Purchases	
City, Province	
Type of Account	
Sunrise Logistics Comments/Notes	
Company Name No.3	
Contact Person	
Phone Number	
Email Address	
Monthly Purchases	
City, Province	
Type of Account	
Sunrise Logistics Comments/Notes	



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Suretyship and Warranty of Authority

The signatory/ies as parties to this application as "Owners / Directors / Members / Representatives" and the signatory to this application form, in the signature space provided below, by their signature/s hereto, bind themselves jointly and severally in favour Sunrise Express (Pty) Ltd, its successors-in-titles and assigns as sureties for and co-principle debtor in solidum with the "Applicant" for the due and punctual performance by the Applicant of all its obligations to Sunrise Express (Pty) Ltd in terms of this application for credit facilities, read together with the Standard Trading Terms and Conditions attached hereto and for all amounts which may be or become due by the Applicant to Sunrise Express (Pty) Ltd. This surety shall remain of full force and effect notwithstanding:

- 1. any amendment/s to this application form and/or other agreement for the time being subsisting between the parties;
2. any indulgence, concession, leniency or extension of time which may be shown or given by Sunrise Express (Pty) Ltd to the Applicant.

The signatory/ies hereby renounce the benefits of the legal exceptions "non causa debiti", "error calculi", "excussion", "division", "de duobus vel pluribus reis debendi", "no value received" and "revision of accounts", with the meaning and effect all of which they declare themselves to be fully acquainted.

The signatory to this application form warrants, as a material warranty which Sunrise Express (Pty) Ltd relies on in granting credit facilities to the Applicant and in the rendering services to the Applicant, that he is duly authorised to represent and bind the Applicant to the Standard Trading Terms and Conditions of Sunrise Express (Pty) Ltd, and that he has read and understood each term and condition of this application form and the Standard Trading Terms and Conditions of Sunrise Express (Pty) Ltd and accepts them as binding on himself and the Applicant.

On behalf of the applicant, being duly authorised to do so, I, the undersigned, hereby warrant that above information is true and correct. If this application is granted I confirm that the Applicant will pay the balance as shown on the Sun rise Express (Pty) Ltd.'s monthly statements, within 30 days of the date of such statement as set out in the Standard Trading Terms and Conditions.

All trading is undertaken in terms of Sunrise Express (Pty) Ltd.'s Standard Trading Terms and Conditions, a copy of which is attached hereto.

Insurance

Please note that goods in transit insurance and insurance on goods is the obligation of the applicant. Sunrise Express (Pty) Ltd will not take out or provide insurance on the applicant's goods.

Signature and Witness Signature table with four rows. Each row contains fields for Signature: Duly Authorised, Print Name, Position, and Witness Signature, Print Name, Date.