

PEISTA ENTERPRISES (PVT) LTD

THE PROCESSING OF THIS APPLICATION WILL BE DELAYED IF NOT COMPLETED IN FULL

Part 1B: To be completed by Registered Companies & Closed Corporations.

Name 1 “ 2 “ 3	Trading Name																								

“ 4	Registered Name																								

Business Registration Number.

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Physical Address (Delivery Address)

Street:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

City:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Postal Code:

--	--	--	--	--

Postal Address

P.O. Box No:

--	--	--	--	--	--	--	--	--	--

City:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Postal Code:

--	--	--	--	--

Country:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Enter area code and then number e.g. 041-9946911

Telephone 1:

--	--	--	--	--	--	--	--	--	--

Telephone 2:

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Fax No:

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Cell No: 1.

															N A M E					
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	----------------	--	--	--	--	--

E-MAIL add For Statements *Importers, Distributors & suppliers of Various Motor Spares, Accessories and Various Goods*

Vat Reg. No:

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(VAT CERTIFICATE to attach)

Vat Exempt #:

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 (For Export customers only)

Nature of business (Tick applicable box):

Private Company: Public Company: Closed Corporation:

Full name(s) and I.D. Nos of Proprietors / Members / Partners / Directors / Trustees:

1. _____	I.D.No: _____
2. _____	I.D.No: _____
3. _____	I.D.No: _____

Particulars of any parent company: _____

- DOCUMENTS OF PROOF**
- Without these documents this Profile will not be considered as complete
- | | |
|---|--|
| 1. Founding Statement –cc or | 5. Contents of Register of Directors |
| 2. Amended Founding Statement | Auditors and Officers and |
| 3. Certificate of Incorporation of a company and | 6. Copy of Vat Certificate / Tax Clearance Cert. |
| 4. Certificate of Change of Name of Comp and | 7. Letter with Banking Detail(confirmed) |
| | 8. Copy of ID – Director/Member |

Bankers: _____ Branch: _____ A/C: _____

PEISTA ENTERPRISES (PVT) LTD

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Part 1C: To be completed by other forms of business: Trusts, Co-Operatives etc.

Trading Name	
Name 1	
“ 2	
“ 3	

Registered Name	
“ 4	

Physical Address (Delivery Address)	
Street:	
City:	
Postal Code:	

Postal Address	
P.O. Box No:	
City:	
Postal Code:	

Country:	
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Enter area code and then number e.g. 041-9946911

Telephone 1:	
Telephone 2:	
Fax No:	
Cell No:	

Accounts Dept.-Accountant

**E-MAIL add
For
Statements**

Vat Reg. No:		(VAT CERTIFICATE to attach)
Vat Exempt #:		(For Export customers only)

Nature of business (Tick applicable box):

Trust: <input type="checkbox"/>	Co-Operative: <input type="checkbox"/>	<input type="checkbox"/>
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Full name(s) and I.D. Nos of Proprietors / Members / Partners / Directors / Trustees:

1.		I.D.No:	
2.		I.D.No:	
3.		I.D.No:	

DOCUMENTS OF PROOF

Without these documents this Profile will not be considered as complete

1. Trust Deed, **and**
2. Document of appointment of trustees, **and**
3. Signed letter from trustees stating the names of the beneficiaries **and**
4. Copy of Vat Certificate / Tax clearance certificate
5. Letter with banking details (confirmed)

Bankers: _____	Branch: _____	A/C: _____
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PEISTA ENTERPRISES (PVT) LTD

THE PROCESSING OF THIS APPLICATION WILL BE DELAYED IF NOT COMPLETED IN FULL

Part 2(a): To be completed by Customer.

How long has business been trading?: _____

	Trade references	Contact Person	Phone No
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

Estimated purchases from Peista Enterprises (Pvt) Ltd per month: \$ _____

Approximate share that this is of total product requirements:

Amount of credit required: \$ _____

Securities offered: _____

DECLARATION BY APPLICANT:

(1) I/we request credit facilities with PEISTA ENTERPRISES (PVT) LTD (the Company) and grant the Company permission to perform relevant credit checks, use credit bureaux information, and share credit information with credit bureaux and other providers of credit.

(2) I/we warrant that all the information as stated in this application is true and correct.

(3) I/we certify that I/we am/are authorised by the Debtor to complete and sign this document, the empowering Resolution already having been passed and filed in the Minute Book of the Debtor.

4) a) I/we undertake to ensure that our monthly account with the Company will be paid in full within the agreed terms, 30 days from invoice date, and acknowledge the right of the Company to amend or withdraw any credit facilities granted to me/us should payment of the account not be maintained in the manner specified above.

b) I/we undertake to ensure that all payments which are due are deposited into the bank account of Peista Enterprises (Pvt) Ltd, not later than the last working weekday of the week in which the payment is due. Where the payment due date falls over a weekend or public holiday, payment is to be made on the last working weekday preceding that payment due date.

(5) I/we agree that the Company shall be entitled to raise interest (at the prime rate, as charged by RBZ (Reserve Bank of Zimbabwe) in respect of any overdraft facility according to the Company) against my/our account if the above terms of payment are not strictly adhered to by me/us.

(6) I/we agree that the signature of any employee, acting in the course and scope of his employment with the Debtor, on the Company's official Delivery Note or the Delivery Note of any authorised independent carrier, will constitute delivery of the goods purchased.

(7) I/we agree firstly, that all goods remain the sole and absolute property of the Company (the Creditor) until full payment has been received by the Company in respect of any such goods supplied to its Customer, and secondly, that the Company (the Creditor) has the right to recover its goods in the event of non-payment.

PEISTA ENTERPRISES (PVT) LTD

THE PROCESSING OF THIS APPLICATION WILL BE DELAYED IF NOT COMPLETED IN FULL

Part 2(a) - continued: To be completed by Customer

(8) I/we agree that goods in possession and control of the Debtor will be covered by an Insurance Policy for the full amount of the said goods held by the Debtor.

(9) I/we acknowledge that should it become necessary for the Company (the Creditor) to proceed against me/ourselves in a court of law at any time, the whole amount outstanding on the account will become due and payable.

(10) I/we agree that a certificate given by a Director of the Creditor (whose authority, identity and capacity need not be proved by the Creditor), stating my/our indebtedness to the Creditor shall be conclusive proof of that indebtedness. I/we further agree that for the purpose of litigation all invoices shall form one amount in terms of the above mentioned certificate.

(11) I/we hereby choose as domicilium citandi et executandi our address stated above.

(12) I/we agree that if any claim against myself/ourselves is handed over to the Company's attorneys for collection, I/we will be responsible for all the legal costs incurred by the Company (the Creditor).

(13) I/we agree that any latitude of allowance whatsoever which the Company (the Creditor) may grant to the Debtor particularly with regard to the foregoing will not be construed to be a waiver of any rights that the Company might otherwise have had against myself/ourselves.

(14) I/we hereby acknowledge that the contents of this agreement are understood and accepted.

PEISTA
ENTERPRISES (Pvt) Ltd

*Importers, Distributors & suppliers of Various Motor Spares,
Accessories and Various Goods*

Rubber stamp of Company:

Authorised signature: _____

Full Name & Surname and ID nr. _____

Capacity of signatory: _____ Date: _____

PEISTA ENTERPRISES (PVT) LTD

THE PROCESSING OF THIS APPLICATION WILL BE DELAYED IF NOT COMPLETED IN FULL

Part 2(b): To be completed by Peista Enterprises (Pvt) Ltd personnel.

Name of Peista representative: _____

District (Sales Office): _____ Date: _____

Representative's / Agent opinion of account:

Premises: _____

Recommendation: _____

Estimate Purchases: _____

Other: _____

Product Line: _____

Segment: Mining; Yes _____ No _____ If yes, what are they mining _____

Industry: (if not Mining) _____

Sales Manager's Recommendation

Credit limit Recommendation: _____

Payment Terms Discussed: _____
*Importers, Distributors & suppliers of Various Motor Spares,
Accessories and Various Goods*

Financial Statements Available: _____

OTHER _____

AGENT / REPRESENTATIVE

SALES MANAGER

Credit Manager

Date received fully completed _____

PEISTA ENTERPRISES (PVT) LTD

DOCUMENT OF PROOF

The following documents are needed to verify the information supplied in this profile. Without these documents this Profile will not be considered as complete

SOLE TRADER

1. Copy of Zimbabwean Identification document of the owner, **and**
2. Copy of Vat Certificate, / Copy of Tax Clearance Certificate **and**
3. Letter with Banking Details, confirmed by bank attached to a cancelled cheque

CLOSED CORPORATION (CC)

1. Founding Statement for Closed Corporation, **or**
2. Amended Founding Statement (if applicable), **and**
3. Copy of ID - Member
4. Copy of VAT Certificate, / Copy of Tax Clearance Certificate **and**
5. Letter with Banking Details, confirmed by bank, attached to a cancelled cheque

PRIVATE COMPANY (PTY) LTD

1. Certificate of Incorporation of a company, **and**
2. Certificate of Change of Name of company (if applicable), **and**
3. Contents of Register of Directors, Auditors and Officers, **and**
4. Copy of ID - Directors
5. Copy of Vat Certificate, / Copy of Tax Clearance Certificate **and**
6. Letter with Banking Details, confirmed by bank attached to a cancelled cheque

PUBLIC COMPANY LTD

1. Certificate of Incorporation of a company, **and**
2. Certificate of Change of Name of company (if applicable), **and**
3. Contents of Register of Directors, Auditors and Officers, **and**
4. Copy of ID - Directors
5. Copy of Vat Certificate, / Copy of Tax Clearance Certificate **and**
6. Letter with banking Details, confirmed by bank, attached to a cancelled cheque

TRUST

1. Trust Deed, **and**
2. Document of Appointment of trustees, **and**
3. Signed letter from trustees stating the names of the beneficiaries, **and**
4. Copy of VAT certificate, / Copy of Tax Clearance Certificate **and**
5. Letter with Banking Details, confirmed by bank, attached to a cancelled cheque