

**ANNEX I**

**1. CLIENT DETAILS**

I.1 Name of client: \_\_\_\_\_  
I.2 Physical address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
I.3 Postal address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
I.4 Company registration number: \_\_\_\_\_  
I.5 Date established: \_\_\_\_\_  
I.6 VAT number: \_\_\_\_\_  
I.7 Contact name: \_\_\_\_\_  
I.8 Position within company: \_\_\_\_\_  
I.9 Telephone number: \_\_\_\_\_  
I.10 Fax number: \_\_\_\_\_  
I.11 E-mail address: \_\_\_\_\_  
I.12 Web address: \_\_\_\_\_

**2. NATURE OF BUSINESS**

2.1 Description of business: \_\_\_\_\_  
2.2 Type of goods/services sold: \_\_\_\_\_

**3. NATURE OF BUSINESS**

3.1 **International reporting**

3.1.1 As and When

3.1.2 Contract:

    I – 10 reports per annum

    I – 20 reports per annum

    I – 30 reports per annum

    I – 50 reports per annum

    I – 100 reports per annum

3.2 **Local reporting ( Foreign clients only )**

    Zone 1 ( South Africa only )

    Zone 2 ( Namibia, Botswana, Lesotho and Swaziland )

**4. REPORTING DETAIL REQUIRED (LOCAL REPORTING FOR FOREIGN CLIENTS ONLY)**

4.1 Basic Information Reporting

4.2 Comprehensive Information Reporting

4.3 Customized Information Reporting

## 5. REPORT TIMING REQUIRED (LOCAL REPORTING FOR FOREIGN CLIENTS ONLY)

5.1 Express ( 3 working days )

5.2 Normal ( 5 -7 working days )

## 6. REPORT SUPPLY REQUIRED (LOCAL REPORTING FOR FOREIGN CLIENTS ONLY)

6.1 As and When only

## 7. BROKER NOMINATION SECTION

7.1 Name:

7.2 FAIS number:

## 8. DECLARATION

- 8.1 I declare that to the best of my knowledge and belief, the above statements are true and complete, and that no information has been withheld that might influence the acceptance of this application.
- 8.2 I agree that this application shall be the basis of the contract with COFACE SOUTH AFRICA, accept the terms and conditions within the contract and accept that this application will form part of any contract that is issued.
- 8.3 I acknowledge that service will be provided by Coface South Africa Information, a division of Coface South Africa Services (Pty) Ltd, a company registered with FAIS number 4137. Further information is available on our website or in printed format on request.

## 9. DATA PROTECTION & CONSENT TO USE OF INFORMATION

- 9.1 The personal data you provide in this questionnaire will be used to manage your application and, as the case may be, for the management of this contract. The personal data may be transferred for these purposes to Coface, its affiliates or CreditAlliance partners.
- 9.2 We may use the personal data you provided for marketing reasons, for example to inform you about our new products or those of our affiliates and about any changes to the existing products. Your signature on this questionnaire entails your consent to this use. However, if you do not want us to contact you, please tick the following box.

Authorised signature:

Date:

Full name in capitals:

Position:

For and on behalf of: