



STANDARD APPLICATION FORM - CORPORATE

1. IDENTIFICATION & ACTIVITIES			
Company Name:			
Address:			
Telephone No:		Fax No:	
Email Address:			
Website:			
VAT REG No:			
Company Registration Number:			
Legal Status:		Capital:	
Date of Incorporation:			
Main Activities (%):			

2. SHAREHOLDING	
(Individual: surname and first name – Company/Partnership: name)	
	%:
	%:
	%:
	%:

3. ANNUAL TURNOVER				
	Year n-3 Turnover (VAT EXCL.)	Year n-2 Turnover (VAT EXCL.)	Year n-1 Turnover (VAT EXCL.)	Estimated Turnover (VAT EXCL.)
Local				
Export				
Total				

4. EQUIPMENT INFORMATION *** Attach Invoice With Equipment Description***				
SUPPLIER	CONTACT:	PHONE:	Email:	Fax:
EQUIPMENT DESCRIPTION:			NEW:	Price:
			USED:	
Preferred Term:	Preferred Lease/Loan Structure:		Deposit:	Residual Value:



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5. SUPPORTING DOCUMENTS**	
(please tick where appropriate)	
Purchase Order	
Delivery Note	
Combined Invoice & Delivery Note	
Contract	
Confirmation Order	
Others (please specify)	

**Supporting Documents related to a transaction to be provided including copy of invoice

6. FINANCIAL RELATIONS				
Name	Overdraft Facilities	Loans	Import Facilities	Leasing

7. ZIMRA (TAX/VAT)	
VAT Declaration Period (Monthly, Quarterly)	
VAT Due and Not Yet Paid	
Income Tax Due and Not Yet Paid	

8. DECLARATIONS	
The undersigned formally certifies that the above information provided in this declaration form, as well as on all attached documents is true and correct to all intents and purposes. This information is hereby passed on to Baruch Capital (Pvt) Ltd for the purpose of conducting a risk assessment without any commitment whatsoever on the part of Baruch Capital (Pvt) Ltd to proceed further with any application made by the undersigned. Baruch Capital P/L reserves the right in its sole and absolute discretion to enter into any transaction with or make any offer to the undersigned. The undersigned also hereby authorizes Baruch Capital P/L to submit information contained in the present document to its credit insurer and correspondents for evaluation purposes.	
Name:	Date:
Signature and Company Stamp:	

PLEASE NOTE THAT INFORMATION REQUESTED IN THIS DOCUMENT IS NOT EXHAUSTIVE & BARUCH CAPITAL P/L RESERVES THE RIGHT TO REQUEST ADDITIONAL INFORMATION REQUIRED TO COMPLETE THIS APPLICATION.



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9. DOCUMENTS REQUIRED (Copies)	
Certificate of Incorporation/Memorandum & Articles of Association/Current Annual Return	
Form CR14 (current), CR6	
Proforma Invoice from a registered Dealer	
Application Letter	
Bank Statements for the past 6 months	
Board Resolution to Borrow and Charge Security	
Cash Projections (to include loan)	
Company profile	
Three Year Financial Statements including the latest Management Accounts	
Business Partner Registration confirmation	
VAT Certificate:	
Tax Clearance Certificate	
Latest Audited Accounts or Management accounts	
Latest Debtors Ageing List*	
Latest Creditors Ageing List*	

*Documents provided must not be more than one month old

FOR OFFICIAL USE ONLY
<p>Date Received: Officers Signature:</p>