



## Customer Information

**For Internal Office Use:**

**Tick:**

**Date:**

- |  |                          |                          |
|--|--------------------------|--------------------------|
| 1. Application Check Performed by Assistant: | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Application Check - Managing Director:    | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Application Check - Financial Controller: | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Credit Limit Approved:                    | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Payment Terms Approved:                   | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Customer Created On LIS:                  | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Customer Created On Pastel:               | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.1 Customer Code:                           |                          | <input type="checkbox"/> |

\_\_\_\_\_  
Full Name and Surname

\_\_\_\_\_  
Signature



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Monument Office Park Block 5, 1<sup>st</sup> floor Cnr Steenbok & Elephant Road Monument Park 0105  
P.O Box 25752 Monument Park 0105 Pretoria South Africa AgriCoal Logistics (Pty) Ltd  
Reg. No: 2008/006046/07 Directors: MW von Wielligh, R.S Cramer, C. van Zyl

## Required Documents:

The following documents must be sent through with the application:

- |  |                          |
|--|--------------------------|
| 1. Company Registration Documents - COR39 / CK2 / Trust Deed Partnership Agreement etc | <input type="checkbox"/> |
| 2. Copies of ID's of <b>ALL</b> directors/members/trustees/partners/owners             | <input type="checkbox"/> |
| 3. VAT Certificate   | <input type="checkbox"/> |
| 4. Proof of Residence  | <input type="checkbox"/> |
| 5. Signed CGIC Declaration   | <input type="checkbox"/> |
| 6. Signed Terms and Conditions   | <input type="checkbox"/> |

Courier address for all original tax invoices and paperwork sent by AgriCoal:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ Code: \_\_\_\_\_

Contact Person: _____	<u>Tax Invoices and Documentattion:</u>
Contact Number: _____	Cut off date: _____
E-mail Address: _____	Payment date: _____

AgriCoal Logistics (Pty) Ltd use DSV as courier of all paperwork. Each courier package have a unique waybill number through which the parcel can be tracked.

Upon receipt of the courier package, a confirmation letter must be signed and sent back to AgriCoal Logistics (Pty) Ltd.

If no signed confirmation or disputes are received within 48 hours we will accept that the list of invoices recorded on the confirmation letter is correct and that all the invoices was received by yourselves.



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## Client Information

Registered Name: \_\_\_\_\_

Trading As - Name of Business: \_\_\_\_\_

Registration Number: \_\_\_\_\_

VAT Registration Number: \_\_\_\_\_

Postal Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Physical Business Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Accounting Department:

Contact person: \_\_\_\_\_

Contact number: \_\_\_\_\_

e-mail address: \_\_\_\_\_

### Logistics Department:

Contact person: \_\_\_\_\_

Contact number: \_\_\_\_\_

e-mail address: \_\_\_\_\_

If the load confirmation is not disputed within 48 hours the load confirmation will be valid and binding between the client AgriCoal Logistics (Pty) Ltd.



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## Credit Limit

**Payment Terms:** \_\_\_\_\_

**Credit Limit Required:** \_\_\_\_\_

The following documents must be submitted to CGIC before a credit limit can be considered:

1. Latest annual financial statements
2. Latest management accounts

The above mentioned can be sent to the following e-mail addresses:

- thulanin@cgic.co.za
- shuand@cgic.co.za
- nonkululekok@cgic.co.za
- nonhlanhlam@cgic.co.za

Please note that the above mentioned information will be kept confidential.  
AgriCoal Logistics (Pty) Ltd will not have access to view this information.

The applicant's subject heading in the e-mail sent: \_\_\_\_\_

Signature as evidence that the above mentioned  
have been sent to CGIC: \_\_\_\_\_

Please note that no business will be conducted until the above mentioned have been sent to CGIC.  
This is a preliminary precaution taken by AgriCoal Logistics (Pty) Ltd in the event that the customer  
cannot settle it's debts due non-payment as a result of the Covid19 pandemic.



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## Trade References:

**Name of Business:** \_\_\_\_\_  
**Contact Person:** \_\_\_\_\_  
**Telephone Number:** \_\_\_\_\_  
**Monthly Purchases:** \_\_\_\_\_

**Name of Business:** \_\_\_\_\_  
**Contact Person:** \_\_\_\_\_  
**Telephone Number:** \_\_\_\_\_  
**Monthly Purchases:** \_\_\_\_\_

**Name of Business:** \_\_\_\_\_  
**Contact Person:** \_\_\_\_\_  
**Telephone Number:** \_\_\_\_\_  
**Monthly Purchases:** \_\_\_\_\_

**Name of Business:** \_\_\_\_\_  
**Contact Person:** \_\_\_\_\_  
**Telephone Number:** \_\_\_\_\_  
**Monthly Purchases:** \_\_\_\_\_



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## Details of Directors/Members/Trustees/Partners/Owners

Name: \_\_\_\_\_  
Surname: \_\_\_\_\_  
ID Number: \_\_\_\_\_  
Physical Address: \_\_\_\_\_  
Code: \_\_\_\_\_  
Copy of ID attached:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_  
Surname: \_\_\_\_\_  
ID Number: \_\_\_\_\_  
Physical Address: \_\_\_\_\_  
Code: \_\_\_\_\_  
Copy of ID attached:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_  
Surname: \_\_\_\_\_  
ID Number: \_\_\_\_\_  
Physical Address: \_\_\_\_\_  
Code: \_\_\_\_\_  
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## Terms and Conditions

I/We, the undersigned, hereby bind myself/ourselves to AgriCoal Logistics (Pty) Ltd for the due fulfilment of all the obligations of debtor and other parties thereunder in terms of the agreement and any ancillary document.

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of this \_\_\_\_\_ month 20\_\_\_\_.

\_\_\_\_\_  
Full Name and Capacity

\_\_\_\_\_  
Signature

I/We hereby confirm all information provided in this document to be valid, and I/We declare to understand the mentioned terms and conditions.

I/We accept the terms and conditions as per the link below.

[https://agricoal.co.za/Master\\_Agreement\\_Customers.pdf](https://agricoal.co.za/Master_Agreement_Customers.pdf)

I/We have signed the terms and conditions attached as an Annexure to this document.

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of this \_\_\_\_\_ month 20\_\_\_\_.

\_\_\_\_\_  
Full Name and Capacity

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Signature



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## Surety

I / We , ..... the undersigned ("the Applicant"), in my capacity as owner / in my capacity as director / member / partner / trustee of (trading as ..... ("the Client") confirm that in the event of the applicant being a company, close corporation, partnership or trust:

20.1 I am authorised to bind the company, close corporation, partnership or trust herein; and

20.2 I bind myself as surety and co-principal debtor jointly and severally together with the debtor in favour of AgriCoal Logistics (Pty) Ltd for the repayment or demand of any sums of money which the debtor owes to AgriCoal Logistics (Pty) Ltd from whatever cause arising whether such debts already exist or may arise in future;

**I have read and understood the provision of the Clause 20 and regard these terms binding on me in person.**

\_\_\_\_\_

Signature

\_\_\_\_\_

Full Name

\_\_\_\_\_

Position

\_\_\_\_\_

ID Number

\_\_\_\_\_

Date

\_\_\_\_\_

Place



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