



MULTOTEC

Multotec (Pty) Ltd

Postal: P.O. Box 224, Kempton Park, 1620, Republic of South Africa

Delivery: 28 Forge Road, Spartan, 1619

Tel: +27 (0) 11 923 6000 Fax: +27 (0) 11 394 8701, 394 5099

E-mail: multotec@multotec.com www.multotec.com

CLIENT INFORMATION

We ,
("the Customer"), hereby supply our company details for your records:

MULTOTEC (PTY) LTD	Reg. No. 1973/008175/07
MULTOTEC SERVICES (PTY) LTD	Reg. No. 2020/101480/07
MULTOTEC MANUFACTURING (PTY) LTD	Reg. No. 1982/003125/07
MULTOTEC PROCESS EQUIPMENT (PTY) LTD	Reg. No. 1981/010857/07
MULTOTEC WEAR LININGS (PTY) LTD	Reg. No. 1982/005193/07
MATO PRODUCTS (PTY) LTD	Reg. No. 1987/005748/07
MULTOTEC RUBBER (PTY) LTD	Reg. No. 1983/007546/07
(individually, "the Company")	

In support of the questionnaire, the following information is furnished:

1.

Please mark with an (x) the relevant legal entity under which you will operate the account.	Registered company	
	Close corporation	
	Sole proprietor	
	Partnership	
	Trust	

2. Customer details

- a. Trading Name (if different from legal name)
- b. Entity Registration No.
- c. Physical address.
- d. Postal address
- e. Head office address
- f. Telephone numbers
- g. E-mail addresses
- h. Website
- i. V.A.T. Registration No.
- j. Nature of the business

3. Ownership/Management structure of the entity

Provide details of the ownership and management structure of the entity:

- a. Holding Company
- b. Shareholding structure (%)
- c. Chief Executive Officer
- d. Managing Director
- e. Chief Financial Officer



4. Ultimate beneficial owner details

The Ultimate beneficial owner of an entity, in terms of the FIC Amendment ACT, is a natural person that has a controlling interest in the entity and holds 5% (Five) or more of ownership interest in such entity. Please list all beneficial owners of the entity holding 5% or more shareholding in the entity. (attach as an Annexure if there are more than one beneficial owner)

- a. Full Names
- b. Date of Birth
- c. Identity No.
- d. Citizenship
- e. Passport No. (if foreign national).....
- f. Residential Address
- g. Postal Address
- h. Telephone No.
- i. Mobile No.
- j. Email Address
- k. Percentage shareholding

5. Bankers

- a. Bank
- b. Branch
- c. Account No.
- d. Account name / description

6. General:

- a. Indicate amount of Credit required
- b. Potential annual purchases
- c. Frequency of purchases
- d. Source of wealth/income

7. Payment Terms:

Approval of payment terms and credit limit is the sole discretion of the company and is subject to the customer's credit rating. The Company may vary the Customers' payment terms in its sole discretion at any time without the Customers consent. Should the Company not confirm your approved credit limit and payment terms in writing, you can assume that the account shall be opened on a "payment upfront" basis.

In order for this process to be completed please attach copies of the following:

- Entity registration certificate including director's details (i.e. COR 39 for South African customers)
- Proof of Tax Registration
- Proof of VAT registration

Should these documents not be immediately available, I authorise the Company to obtain the necessary information from SARS and/or CIPC and/or any reputable 3rd party source and compare this to the information supplied above. Any discrepancies may result in a delay in supply by the Customer.

I, the undersigned, agree, on behalf of the Customer, that all business between the Company and the Customer will be conducted on the terms of the Company's Standard Trading Conditions attached hereto and warrant that the information given in this application is



true and correct. I also warrant that I am duly authorised to execute this application on behalf of the Customer and to agree to the Company's Standard Trading Conditions which I have read and fully understands.

I give consent to the Company to store/process the personal information provided in this form for the purposes set out below and in terms of The Protection of Personal Information Act 4 of 2013.

The Company may store/process personal information for marketing of products and services; public relations; updating of details; opening of accounts and application for credit facilities.

SIGNATURE

COMPANY STAMP

For and on behalf of the Customer, being duly authorised thereto

Full name of signatory
Place
Date
Capacity/Position

FOR OFFICE USE ONLY (TO BE COMPLETED BY SALES REPRESENTATIVE)

Industry (Category Code 05)
Country of final destination (Category Code 06)
Market sector (Category Code 04)

FOR OFFICE USE ONLY (TO BE COMPLETED BY CREDIT CONTROLLER)

TFS list screening done yes/no
Date of Search
Status sanctioned/not sanctioned
Customer Credit rating

