



VOLKARNA FINANCIAL SERVICES

Co. Reg. No: 2014/185894/07

Vat. Reg. No: 4820300426

NCRCP: 15319

To whom it may Concern

Documents Required for Commercial Finance:

- (Immovable Asset/s - Property Finance)
- (Movable Asset/s – Equipment/Vehicles Asset/s Finance)
- (Working Capital)

DOCUMENTS REQUIRED:

YES

NO

	<u>YES</u>	<u>NO</u>
1. Completed and Signed Application Form	✓	
2. Signed Resolution by Board of Directors on Company Letterhead authorizing Party/ies to Sign Loan Application Docs on behalf of the Business	✓	
3. CK/CoR 14.3 1 Pager (CIPC Registration Docs)	✓	
4. Valid Tax Pin	✓	
5. BEE Affidavit/Accredited BEE Certificate	✓	
6. 6 Months Business Bank Statements	✓	
7. 3 Months Personal Bank Statements for Director/s	✓	
8. Certified Id Copy/ies for Director/s and Shareholder/s	✓	
9. Certified Shareholder/s Certificate/s	✓	
10. Signed Valid Lease Agreement/Up to date Bond Statement for Business (Not older than 3 Months)	✓	
11. Latest Signed Annual Financial Statements as well as Up To date Management Accounts	✓	
12. Proof of Own Contribution and Source (if applicable)	✓	
13. Debtors and Creditors Age Analysis	✓	
14. Feasible Business Plan with Comprehensive 5 Year Financial Projections	✓	
15. Signed Asset and Liability Form for each Director	✓	
16. Signed Income and Expenditure Form for each Director	✓	
17. Quotes from Two Reputable Sources that outlines how funding will be used Offer to Purchase for Franchise Acquisition / Quotes for Asset Acquisition	✓	
18. Franchise Agreement for Franchise Acquisition	✓	

BUSINESS ADDRESS: Shop 2 FNB Florida, 12 Goldman St, Florida, Roodepoort, 1710

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WEBSITE: www.volkarnafinancial.co.za