



Bram Fischer Office Park
152 Bram Fischer Drive
Ferndale
2194

Tel: 010 442 7230
mail: applications@emerge-group.co.za

CONSULTANT

For Office use only

Closing The Gap Funding Application

Please complete in BLOCK LETTERS and tick () the applicable box.

NB: Successfully securing a business loan and funding through the "Closing The Gap" program is based on the business's commitment to create ongoing permanent jobs. We will closely assess your employment creation projections, ability to repay the loan and confirm that the entity is at least Level 2 B-BBEE and tax compliant.

Section A: Business Details

Type of Business:

Please select the applicable option

<input type="checkbox"/>	Individual
<input type="checkbox"/>	Joint & Several
<input type="checkbox"/>	CC

<input type="checkbox"/>	Trust
<input type="checkbox"/>	Company

Ref Name / Trading Name:

Vat Registration:

Income Tax No:

Registration No:

Industry/Type Of Business:

No of trading years:

Section B: Personal Details of Main applicant / Director / Member / Trustee / Partner / Shareholder / Authorised Representative

Surname:

Full Names:

Initials:

Title:

Please select the applicable option

<input type="checkbox"/>	Mr
<input type="checkbox"/>	Mrs
<input type="checkbox"/>	Miss/Ms

<input type="checkbox"/>	Prof
<input type="checkbox"/>	DR
<input type="checkbox"/>	Other: _____

Date of Birth:	D	D	M	M	C	C	Y	Y	Gender:	Male		Female	
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ID type:	ID Book	Passport	Other (Specify):
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ID number:															
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Nationality:

If a non-SA citizen, Passport no:

Country Issued:

Issue Date:	D	D	M	M	C	C	Y	Y	Expiry Date:	D	D	M	M	C	C	Y	Y
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Permanent resident number:

Telephone:

Cell:

Fax:

Email:

Residential Address:

Postal Address:

Code:

Code:

Duration at address:	Status:	Owner	Tenant	Boarder
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Marital status:	Married	Single	Divorced	Widdow(er)
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Beneficiary Company Information

BBBEE Rating:

% Black Ownership:

% Woman Ownership:

% Youth Ownership:

Company Contact details:

Operating Sector:

Classification (Micro,Small, Medium):

Section C: Purpose of Application

Working Capital	
Asset Purchase	

Business Extension	
Other	

If other, please specify: _____

Loan Amount (Max R 5 mil)		Term	1 Year	2 Years	3 Years
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Section C1: Surety

Are you Offering Surety?		Yes		No	
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Surety Type:	
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Section E: Income and Expenditure of Business

	Current Year	Past Year
Income:		
Expenses:		
Profit/Loss:		

Section G: Credit Worthiness and Consent

Do you understand funding based on job creation?		YES	NO
May EmERGE Group conduct a credit bureau inquiry on the applicant and/or co-applicant(s)?		Yes	NO
Do you give EmERGE Group permission to provide information relating to your credit score or credit worthyness to third parties who may legally request it?		YES	NO
Have you or the business ever been in a dispute with the credit bureau?		YES	NO
Have you or the business ever had a judgement against your name?		YES	NO
Do you have credit arrangements in place?		YES	NO
Any outstanding/pending credit applications?		YES	NO
Are you or the business under debt rearrangement/administration review?		YES	NO
Name of debt counsellor:		Contact:	
Do you give EmERGE Group consent to carry out identity and fraud prevention checks and share information relating to this to the SA Fraud Prevention Service?		YES	NO
Do you further consent that EmERGE Group can provide all information pertaining to the loan applied for, sharing positive and negative information to you during the application process?		YES	NO
Do you declare that to the best of your knowledge and belief that all the information provided in respect of this application is true, accurate and complete?		YES	NO
Marketing Consent	Do you wish to be included in mass contact by SMS or email?	YES	NO
	May the bank share your information for non-marketing purposes?	YES	NO
	May subsidiaries of the bank contact you?	YES	NO
	May thebank contact you for marketing purposes	YES	NO

Warranty by Emerge Group	Signing this document does not commit the applicant(s) to pay any amount to Emerge Group for services that will be provided. Emerge Group warrants that this application is submitted by the Emerge Group on behalf of the applicant(s) with the applicant(s) knowledge and consent. If signed on the applicant(s) behalf, Emerge Group warrants that it has been duly authorised by the applicant(s) for this purpose.
Privacy Notice	Emerge Group respects your privacy and will process your information provided to us in accordance with our updated privacy notice. For more information, visit our website.

Emerge Group (Pty) Ltd	Reg No.	2015/ 276992/07
Signed on behalf of Originator:	Print full name:	

Main Applicant		Co-Applicant(s)	
Date:		Date:	

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Notes: