



Please send completed application form to: 127 - 15th Road, Randjespark, Midrand | PO Box 209, Halfway House, 1685

## APPLICATION FORM FOR SUPPLEMENTARY REGISTRATION IN TERMS OF SECTION 41 OF THE NATIONAL CREDIT ACT 34 OF 2005 TO PROVIDE DEVELOPMENTAL CREDIT

### General information

1. The Applicant must submit the completed application form, together with the required documentation and application fee to the National Credit Regulator.
2. Only registered credit providers who wish to obtain supplementary registration to provide developmental credit, must submit this form.

### PART 1 - APPLICANT'S INFORMATION

1. NCR registration number
2. Which of the following types of developmental credit will be provided? (Please tick appropriate box)
 

<input type="checkbox"/> 2.1 Co-operative loans to members	<input type="checkbox"/> 2.3 Small Business Credit	<input type="checkbox"/> 2.5 Other, specify
<input type="checkbox"/> 2.2 Educational Credit	<input type="checkbox"/> 2.4 Low Income Housing Credit	<input type="text"/>
3. Date of commencement of trading
4. Human, financial and operational resources
 

In a separate document to be attached to the supplementary registration form, either:

  - (a) explain in detail why the credit provider believes that it's human, financial and operational resources are sufficient to enable the applicant to function efficiently and effectively carry out its function in terms of the Act, or
  - (b) present a credible plan to the National Credit Regulator to acquire or develop sufficient human, financial and operational resources to enable the applicant to function efficiently and effectively carry out its function in terms of the Act.
5. Administrative Procedures
 

In a separate document to be attached to the supplementary registration form, either:

  - (a) explain in detail why the credit provider believes that it has adequate administrative procedures and safeguards to justify the application of statutory exceptions from this Act, or
  - (b) present a credible plan to the National Credit Regulator to develop adequate administrative procedures and safeguards to justify the application of statutory exceptions from this Act before entering into any developmental credit agreement.
6. In a separate document to be attached to the supplementary registration form, indicate what measures has been put in place /will be put in place to ensure that credit extended to consumers will be used for developmental purposes.

**PART 2 - BUSINESS PREMISES CONDUCTING DEVELOPMENTAL CREDIT**

THIS PART MUST BE COMPLETED IN RESPECT OF EACH BUSINESS PREMISES FROM WHICH THE APPLICANT IS/WILL BE CONDUCTING BUSINESS. (MAKE ADDITIONAL COPIES IF REQUIRED)

1. Total number of business premises from which developmental credit is conducted

2. Information required per business premises

Trading name

Physical Address

Postal Code

Contact person

Telephone number   Fax number

e-mail address (if applicable)

Trading name

Physical Address

Postal Code

Contact person

Telephone number   Fax number

e-mail address (if applicable)

Trading name

Physical Address

Postal Code

Contact person

Telephone number   Fax number

e-mail address (if applicable)

**PART 3 - DECLARATION BY CREDIT PROVIDER**

1. The applicant hereby permits the National Credit Regulator or any person authorised by the National Credit Regulator as set out in section 50 (2)(a) to enter any place at or from which the applicant conducts the registered activities during normal business hours, and to conduct reasonable inquiries for compliance purposes, including any act contemplated in section 156(1)(d) to (h) of the Act.

2. The applicant confirms that the information contained in this application is accurate and complete.

Duly authorised representative: Name

Signature

Capacity

Date

If this application is completed on behalf of a juristic person, attach proof of authorisation.