

ANNEXURE A

FORM 1C

**REGULATIONS RELATING TO DEBT COLLECTORS, 2003
APPLICATION FOR REGISTRATION AS DEBT COLLECTOR BY A PERSON OTHER
THAN AN OFFICER IN THE EMPLOY OF A JURISTIC PERSON, A DIRECTOR OF A
COMPANY OR A MEMBER OF A CLOSE CORPORATION**

[Regulation 2(1)]

Please note:

1. In the case of a person who has in the preceding 10 years been convicted of an offence of which violence, dishonesty, extortion or intimidation is an element, this application will only be considered upon receipt of proof of exemption by the Minister for Justice and Constitutional Development in terms of section 10(2) of the Debt Collectors Act, 1998 (Act No. 114 of 1998).
2. This form must be completed in block letters and black ink.

Please indicate: New Registration Transfer from other juristic person / company / close corporation

In the case of a transfer:

- State name of previous juristic person, company or close corporation

- Council registration number: _____

Please attach original registration certificate.

I, _____

(full names and surname), hereby apply for registration as a debt collector and furnish the following particulars:

A. PERSONAL PARTICULARS

1. Date of birth: _____

2. Nationality: _____

3. Identity number: _____

(Attach a copy of identity document)

4. Residential address: _____

Postal code: _____

5. Telephone number: _____

6. Postal address: _____

Postal code: _____

7. Occupation: _____

8. Business address: _____

Postal code: _____

9. Telephone number: _____

10. E-mail address: _____

11. Cellular number: _____

12. Fax number: _____

*** Delete whichever is not applicable (Do not cross, tick or circle – answer “Yes” or “No”)**

13. Are you on trial for an offence of which violence, dishonesty, extortion or intimidation is an element or have you in the preceding 10 years been convicted of such an offence?

***Yes / No.** If so give details and, in the case of a conviction, indicate whether an application for exemption in terms of section 10(2) has been lodged with the Minister of Justice and Constitutional Development:

14. Have you ever, in terms of section 15 of the Act, been found guilty of improper conduct?

***Yes / No.** If so, give details:

15. Have you ever been declared or certified by a competent authority to be of unsound mind? ***Yes / No.** If so, give details:

16. Are you an unrehabilitated insolvent? ***Yes / No.** If so, give details:

17. Were you previously the holder of debt collector’s certificate which has been withdrawn?

***Yes / No.** If so, give details:

18. Have you already attained the age of 18? ***Yes / No.**

B. LANGUAGE PROFICIENCY

State language(s) in which you are proficient and indicate level of proficiency as “Good”, “Fair” or “Poor” in the appropriate space.

Language					
Speak					
Read					
Write					

C. EDUCATIONAL QUALIFICATIONS

1. Highest standard passed at school: _____
2. Year in which passed: _____
3. Certificates, diplomas, or degrees obtained:

Certificates, diplomas or degrees obtained	Name of educational institution or centre	Year obtained

D. EXPERIENCE

State experience, if any, relating to the functions of a debt collector:

E. PARTICULARS OF BUSINESS

1. Name under which business will be conducted:

2. Business address: _____
_____ Postal code: _____
3. Business telephone number: _____
4. Postal address: _____
_____ Postal code: _____
5. Particulars of trust account (Attach confirmation letter from bank):
Bank: _____ Branch code: _____
Account number: _____
6. Particulars of public accountant / auditor (Attach confirmation letter from accountant / auditor):
Full names: _____
Business address: _____
_____ Postal code: _____
7. Telephone number: _____
8. Fax number: _____
9. Capacity of applicant (e.g. owner, partner, employee):

F. OTHER PARTICULARS

1. Financial year: _____ to _____
2. State Bank particulars of account to be used in the case of a refund of an application fee (registration fee) and/or annual subscription fee in respect of an incorrect or incomplete application for registration:
 - Name of account: _____
 - Bank: _____
 - Account number: _____
 - Branch code: _____
 - Type of account: _____
 (The particulars supplied must correspond with the banking particulars of the account out of which the payment in respect of this application was made.)
3. VAT registration number (if applicable): _____

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at _____ this _____ day of _____ 20 _____

Signature of Applicant

Remarks:

1. In terms of the Regulations promulgated in terms of the Debt Collectors Act 114 of 1998 it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.
2. A *curriculum vitae* and a copy of your identity document must accompany the application.
3. The trust account may not be used for the payment of application fees or annual subscription fees.