

Address 420 Friesland Lane
Lynnwood, Pretoria, 0081
Tel +27 12 365 1881
Fax +27 12 365 3701
E-mail address info@safari-investments.com



DATE: _____
COMPANY NAME: _____
ATTENTION: _____
TELEPHONE NO.: _____
FAX NO.: _____
PAGES: _____ (Inclusive)

Please fill in the appropriate information

Dear Madam / Sir

RE: INTENT TO LET SHOP

(tick appropriate centre)

Atlyn Shopping Centre, Atteridgeville
Denlyn Shopping Centre, Mamelodi
Thabong Shopping Centre, Sebokeng
The Victorian; Heidelberg
Swakopmund Waterfront, Swakopmund

In order to apply for the use of a shop in the abovementioned centre and for the Landlord to comply in terms of the Financial Intelligence Act 2001 / Act 38 of 2001, specific information is required from yourself.

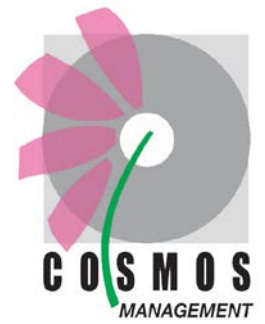
The relevant documentation for completion by yourselves is attached.

We will require the following to accompany this application for our records:

- 1) Company profile
- 2) Concept brochure which indicates what you wish to sell, size of the store and some images of what the store will look like
- 3) Business plan
- 4) Letter confirming the funding status, eg. who is funding the project and is funding available
- 5) Bank statements for 3 months of the company as well as the Members of the CC
- 6) The size of the premise required for the business type you wish to trade
- 7) If it is a franchise business – a letter from the franchisor confirming that you are the preferred and qualified franchisee for the Centre.

Please state approximately how many square meters you will require for your business type.

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We trust this will be found in
order. Kind regards

Lynette de Klerk
Property Administrator

CREDIT CHECK FORM – FOR COMPLETION

1.

1.1 **Tenant**

If Tenant is a natural person(s) please complete section (A) and 1.2

OR

If Tenant is a company, close corporation or trust, please complete section (B) and 1.2

- A. NAMES IN FULL (NOT INITIALS)
- TRADE NAME OF TENANT
- PHYSICAL ADDRESS
- (A municipal account reflecting the physical address must accompany this application)**
- POSTAL ADDRESS
-
- PHONE BUS.....FAX BUS:
- E-MAILCELL NO:
- IDENTITY NO:VAT REG. NO:
- (A copy of identity document must accompany this application)**

MARITAL STATUS: Mark applicable choice with an "X"

MARRIED	UNMARRIED	ANTENUPTIAL CONTRACT	IN COMMUNITY OF PROPERTY
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IF MARRIED, PLEASE ATTACH A COPY OF THE MARRIAGE LICENSE

SPOUSE'S NAME

SPOUSE'S IDENTITIY NUMBER

- B. COMPANY, CLOSE CORPORATION OR TRUST NAME
-
- TRADE NAME OF APPLICANT
- VAT REGISTRATION NO:
- COMPANY/CC/TRUST REG. NO:
- DATE OF INCORPORATION
- FINANCIAL YEAR END
- PHYSICAL ADDRESS
-
- POSTAL ADDRESS
-
- PHONE BUS:FAX BUS:
- CELL NO:

SHAREHOLDERS / MEMBER'S / TRUSTEE DETAILS

	NAME	ADDRESS	IDENTITY NUMBER
1			
2			
3			

(A Resolution of the shareholders, members or trustees must accompany this application)

1.2 TENANT'S BANKERS:

If this offer / application is signed in your personal capacity, please supply your personal bank details.

If this offer / application is signed on behalf of a company, close corporation or trust, please supply the entities bank details.

BANK

BRANCH

TYPE OF ACCOUNT

NAME OF ACCOUNT HOLDER/S

ACCOUNT NUMBER

BRANCH CODE

BANKING BRANCH TELEPHONE NUMBER

NB BANKS DO NOT GIVE CREDIT RATING ON SAVINGS ACCOUNTS

TRACEABLE REFERENCES:

NAME

CONTACT PERSON TEL NO:

NAME

CONTACT PERSON TEL NO:

PRESENT / PREVIOUS / OTHER BUSINESS

ADDRESS OF ABOVE

I, _____, in my capacity as _____, hereby give permission for a representative from Safari Investments (RSA) Ltd to obtain my credit record from any credit bureau.

Signature: _____

Date: _____

LIST OF DOCUMENTATION AND INFORMATION REQUIRED FROM CLIENTS OF SAFARI INVESTMENTS (RSA) LTD IN TERMS OF THE PREVENTION OF ORGANIZED CRIME ACT 1998 AND THE FINANCIAL INTELLIGENCE CENTRE ACT 2001

Safari Investments (RSA), in terms of the above legislation, is required to be in possession of the following documentation / information in respect of all dealings with clients.

- A. If the client is a natural person, the following documents are required:
1. Certified Copy of green bar coded identity document
(In the case where the ID is lost/stolen – A Certified Copy of temporary ID, passport or drivers license. All these documents to be accompanied by affidavit stating that the ID is lost/stolen)
 2. Any one of the following documents reflecting your initials and surname to enable us to verify Residential Address:
 - A Utility Bill (Rates & Taxes) (Not older than 3 months)
 - A Telkom Account (Not older than 3 months)
 3. SARS document reflecting your Income Tax number & if registered for VAT, a SARS document reflecting you VAT number
- B. If the client is a company, close corporation or trust:
1. Certified Copies of Company / Close Corporation / Trust Documentation
 2. In the case of Companies and Close Corporations proof of business address (only if different from registered address) on any one of the following documents:
 - Utility Bill in the name of the entity
 - Telkom Account in the name of the entity
 - Letterhead
 3. Income Tax and VAT numbers of the entity on a SARS document
 4. Certified identity Documents of Directors of Companies/Members of Close Corporations/Trustees of a Trust.
Confirmation of each beneficial controllers contact particulars and residential address
Proof of a person's authority to act (eg CM29, CK1 & 2)
In the case of a company or close corporation a resolution giving one person authority to act on behalf of the entity for the specific deal is acceptable.