



## CREDIT VETTING REQUIREMENTS

✓ **Customer Name:** \_\_\_\_\_ **Reference #:** \_\_\_\_\_

Details	Required	Notes
Copy of Airtime contract		
Copy of ID book		
3 months bank statements showing acc number, name, address, or if this is not show on the bank statements, require a bank cheque in addition to 3-months bank statements		
Purchases order on Company Letterhead		For deals with less than 20 lines, we will accept the quote signed by the customer
Founding statement or Articles of Association		Only required if there has been a name change
Signed surety by directors		Only required for companies 3 years old or younger, or as requested by C&R
Resolution on customer letterhead		Only required for Govt, NGO's, municipalities etc
Copy of Dealsheet		Applicable for all Buy Outs or when no hardware is given.

**Additional Notes:**

**Bank Statements**

1. Bank Statements must show the following:
  - a. Account number;
  - b. Customer name; and
  - c. Address
2. If the above details are not available, then please supply a bank cheque (processed or cancelled)
3. If bank statements are more than 6 pages per month, please give the following:
  - a. 3 pages from the beginning of the month; and
  - b. 3 pages at the end of the month

**Trusts**

In addition to the above documents, Trusts must supply the following in all circumstances:

1. Trust Deed;
2. Magistrate authority to do Business; and
3. Surety by Trustees

Sign: \_\_\_\_\_