



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

## APPLICATION FORM FOR REGISTRATION AS A DEBT COUNSELLOR IN TERMS OF SECTION 44 OF THE NATIONAL CREDIT ACT 34 OF 2005

### General information

The Applicant must submit the completed application form, together with the required documentation and application fee to the National Credit Regulator.

### PART 1 - APPLICANT'S INFORMATION

#### 1. Name of applicant

Surname  Title   
 First Name  Initials

2. Identity number   
 (attach certified copy of ID)

3. Income Tax registration number

4. VAT registration number (if registered)

#### 5. Contact details

Physical Address   
  
 Postal Code

Postal Address   
  
 Postal Code

Telephone number  Fax number

Cell phone number

e-mail address (if applicable)

### PART 2 – EDUCATION & EXPERIENCE

#### 1. EDUCATION

Qualification / Training

Year achieved

Institution that issued the qualification / certificate   
 (attach certified copies of certificates)

Have you successfully completed an approved Debt Counselling course? Yes  No

If yes, provide a certified copy of your certificate.

**2. EXPERIENCE**

1

2

3

Name of Employer	<input type="text"/>	<input type="text"/>	<input type="text"/>
Dates of employment	<input type="text"/>	<input type="text"/>	<input type="text"/>
Position held	<input type="text"/>	<input type="text"/>	<input type="text"/>
Responsibilities (Add additional pages if required)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Contact Person	<input type="text"/>	<input type="text"/>	<input type="text"/>
Contact Details			
Telephone number	<input type="text"/>	<input type="text"/>	<input type="text"/>
Fax number	<input type="text"/>	<input type="text"/>	<input type="text"/>

**PART 3 - BUSINESS PREMISES**

THIS FORM MUST BE COMPLETED IN RESPECT OF ALL BUSINESS PREMISES FROM WHICH THE APPLICANT CONDUCTS / INTENDS TO CONDUCT THE BUSINESS OF A DEBT COUNSELLOR.

MAKE ADDITIONAL COPIES IF REQUIRED.

1. Total number of business premises

2. Information required per business premises

Trading name	<input type="text"/>		
Physical Address	<input type="text"/>		
	<input type="text"/>		Postal Code <input type="text"/>
Contact person	<input type="text"/>		
Telephone number	<input type="text"/>	<input type="text"/>	Fax number <input type="text"/>
e-mail address (if applicable)	<input type="text"/>		
Trading name	<input type="text"/>		
Physical Address	<input type="text"/>		
	<input type="text"/>		Postal Code <input type="text"/>
Contact person	<input type="text"/>		
Telephone number	<input type="text"/>	<input type="text"/>	Fax number <input type="text"/>
e-mail address (if applicable)	<input type="text"/>		

**PART 4 - DECLARATION BY DEBT COUNSELLOR**

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.

Signatory

Name of applicant

Date

**PART 5 – DISQUALIFICATION OF NATURAL PERSONS**

Name of applicant

Identity number

Date

**Questions:**

1. Are you, as a result of a court order, listed on the register of excluded persons in terms of section 14 of the National Gambling Act, 2004 (Act no 7 of 2004)? Yes  No
2. Are you subject to an order of a competent court holding you to be mentally unfit or disordered? Yes  No
3. Have you ever been removed from office on account of misconduct relating to fraud or the misappropriation of money, whether in the Republic or elsewhere? Yes  No
4. Have you ever been a director or member of a governing body of an entity at the time that such entity has been de-registered in terms of public regulation? Yes  No
5. Have you ever been a director or member of a governing body of an entity at the time that such entity has brought the consumer credit industry into disrepute? Yes  No
6. Have you ever been a director or member of a governing body of an entity at the time that such entity has acted with disregard for consumer rights generally? Yes  No
7. Have you ever been convicted during the previous ten years, in the Republic or elsewhere, of theft, fraud, forgery or uttering a forged document, perjury, or an offence under the Corruption Act, 1992 (Act No 94. of 1992), or comparable legislation of another jurisdiction and been sentenced to imprisonment without the option of a fine?  
If your answer is yes, when providing full details in respect thereof, indicate whether you received a grant of amnesty or free pardon for the offence. Yes  No
8. Have you ever been convicted during the previous ten years, in the Republic or elsewhere, of a crime involving violence against another natural person and been sentenced to imprisonment without the option of a fine?  
If your answer is yes, when providing full details in respect thereof, indicate whether you received a grant of amnesty or free pardon for the offence. Yes  No
9. Have you ever been convicted during the previous ten years, in the Republic or elsewhere, of an offence in terms of this Act, a repealed law or comparable provincial legislation and been sentenced to imprisonment without the option of a fine?  
If your answer is yes, when providing full details in respect thereof, indicate whether you received a grant of amnesty or free pardon for the offence. Yes  No
10. Are you subject to debt re-arrangement as contemplated in section 86 and 87 of the Act? Yes  No

11. Are you subject to an administration order as contemplated in section 74 of the Magistrates' Court Act, 1944 (Act No. 32 of 1944)? Yes  No

12. Are you engaged in, employed by or acting as an agent for a person that is engaged in –

12.1 Debt collection Yes  No

12.2 Operation of a credit bureau Yes  No

12.3 Credit provision Yes  No

13. Is there any other matter or information which you wish to bring to the attention of the National Credit Regulator, relating to your ethics, or professionalism as a debt counselor, when considering your application?

14. I understand and consent to the National Credit Regulator or its authorised agent obtaining a copy of my record at the SAPS Criminal Record Centre and any registered credit bureau when considering my application.

15. I hereby indemnify the SAPS Criminal Record Centre, its employees, the National Credit Regulator, its agents and its employees and hold them harmless against any claims by myself or any other person that may arise out of or be connected with such disclosure as well as any legal costs, including attorney and client costs.

16. I certify that the information contained herein is true and correct.

Applicant's signature

Date