

CAPE TOWN
Tel: 021 551 2066

GERMISTON
Tel: 011 334 6263

www.capepreciousmetals.co.za
Reg. No. 2009/000145/07

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Tel: 031 303 5402

orders@capepreciousmetals.co.za
Vat No: 4350252799

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APPLICATION FOR A FULL SUPPLIER ACCOUNT (Sa-001)

NAME:

ACC NO:

CPM cannot begin the application process without a completed application form and the supporting documents.

Please note all fields must be completed. Kindly ensure the original application is returned to CPM.

• Certificate of Incorporation (CM1 or CoR14.1)	YES	N/A
• Close Corporation Registration (CK1)	YES	N/A
• SARS VAT Registration document	YES	N/A
• SARS DRC VAT Registration document	YES	N/A
• SARS Tax Clearance Certificate/Pin	YES	N/A
• Permit (Precious Metals Act)	YES	N/A
• Permit (Second Hand Dealers Act)	YES	N/A
• Confirmation of banking details	YES	N/A
• ID for Directors and Members / Individuals	YES	N/A
• BBBEE Verification / EME Certificate	YES	N/A
• Signed Declarations	YES	

1. Organisation Details

1.1. Registered Name (in full): _____

1.2. Abbreviated or Trading As name: _____

1.3. Is the applicant a: Circle appropriate option: Public Company / Private Company / Partnership /
Sole Trader / Close Corporation / Trustees / Individual / Company Close Corporation

1.4. Reg. No: _____

1.5. Tax Registration Number: _____ V.A.T Number: _____

1.6. Permit Number (Issued under Precious Metals Act): _____

1.7. Permit Number (Issued under Second Hand Dealers Act): _____

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2. Organisation Contact Details

2.1. The Applicants Physical Address: _____

2.2. The Applicants Postal Address: _____

2.3. The Applicants office telephone number: _____

2.4. The Applicants office fax number: _____

2.5. The Applicants E Mail address: _____

3. Financial Information

3.1. Are Audited Financial Statements Available: Yes No

3.2. Name, Address and Telephone Number of Accountant/Auditor/Accounting Officer of Applicant:

3.3. Are the Applicant's Premises: Owned Rented

4. Directors and Member Details

4.1. Details: Directors, Members, Partners or Trustees of the Applicant:

Full Names			
ID Number			
Residential Address			
Phone Number			
% Shares			

4.2. Name of Holding / Parent Company:

4.3. Name of Associated Companies:

3/....

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5. Trade References

5.1. Trade References: excluding Bankers, Hire Purchases / Instalment Sales / Lease and Fuel Accounts

Name of Supplier	Account Number	Contact Person	Contact Number

6. Banking details:

6.1. The Applicant's Bank Details:

Type of Account: Current Account / Savings Account / Cheque Account

Bank Name: _____ Branch Name: _____

Branch Code: _____ Account Number: _____

7. Credit Check

7.1. Does the Applicant Agree to a Credit Bureau Check: Yes No

7.2. Does the Business or any of its Principals have any Judgments against them: Yes No

8. Signatories

8.1. List of authorised signatories who can deposit material at CPM:

Name: _____ Designation: _____

Name: _____ Designation: _____

9. Protection of Personal Information (POPI)

Please note that Cape Precious Metals will be processing information provided in accordance with its Privacy Policy which takes account of the requirements of the Protection of Personal Information Act, No 4 of 2013.

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10. Acknowledgement and declaration

"I, _____ in my Capacity as _____ of the Applicant hereby warrant and confirm that the information contained in this Supplier Application is accurate, correct and complete in all respects and that if any of the above information changes at any time, the Applicant shall immediately notify Cape Precious Metals (Pty) Ltd (Hereinafter referred to as "CPM") of any such changes in writing.

I also hereby declare that:

- a) The material delivered to CPM has been purchased in compliance with all Regulations and Acts in South Africa, including and not limited to the following:
- b) Precious Metals Act 2005
- c) Second Hand Dealers Act
- d) South African Revenue Services
- e) The transportation and conveyance of material is conducted according to paragraph 13 of the Precious Metal Act 2005 and Section 26 of the Precious Metals Regulations
- f) I accept that no payments will be made on behalf of a third party
- g) I accept that payment will be made by CPM after the material is delivered, melted and assayed
- h) I accept that no payment will be made unless CPM is in possession of an original valid Tax Invoice or Identification.
- i) I accept that ownership of the material will pass to CPM once the material has been melted, assayed and paid for by CPM
- j) The above mentioned Company is the beneficial owner of the material delivered to CPM
- k) The above mentioned Company undertakes to disclose all information related to the origin of the material to CPM if and when CPM have valid reasons to question the legality or legitimacy of the material supplied to CPM
- l) The above mentioned Company has acquired such material from persons who have produced evidence that they are legitimate owners of the material
- m) The above mentioned Company has taken all necessary measures to ensure the material delivered to CPM was not acquired through or related to criminal activities and that funds generated from the sale of material will not be used to promote or cover up criminal activities

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n) The above mentioned Company complies with applicable environmental regulations regarding protection of the environment and sustainable development

SIGNED at _____ on this _____ day _____ of 20_____.

APPLICANT :

Full Name: _____ Signature: _____

Full Name: _____ Signature: _____

WITNESSES:

Full Name: _____ Signature: _____

Full Name: _____ Signature: _____