



1. Certified company documents relating to the entity	
2. Certified copies of Identity Documents (ID's) of all the members/directors	
3. Valid tax clearance pin	
4. Audited financial statements not older than six (6) months and a cash flow for at least twelve (12) months signed approved and stamped by the accountant. If the financial statements are not available, the applicant should submit bank statements for six (06) months, accompanied by an income and expense statement	
5. Next of kin for each member/director's	
6. Credit references (two) must correspond with credit references mentioned in the application form	
7. Proof of residential address of all members/directors	
8. Lease agreement / latest invoice from landlord – if the entity is currently leasing premises	
9. Resolution if more than one member	