



MULTOTEC

Multotec (Pty) Ltd

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CLIENT INFORMATION

We,,
("the Customer"), hereby supply our company details for your records:

MULTOTEC (PTY) LTD	Reg. No. 1973/008175/07
MULTOTEC SERVICES (PTY) LTD	Reg. No. 2020/101480/07
MULTOTEC MANUFACTURING (PTY) LTD	Reg. No. 1982/003125/07
MULTOTEC PROCESS EQUIPMENT (PTY) LTD	Reg. No. 1981/010857/07
MULTOTEC WEAR LININGS (PTY) LTD	Reg. No. 1982/005193/07
MATO PRODUCTS (PTY) LTD	Reg. No. 1987/005748/07
MULTOTEC RUBBER (PTY) LTD	Reg. No. 1983/007546/07
(individually, "the Company")	

In support of the questionnaire, the following information is furnished:

1.

Please mark with an (x) the relevant legal entity under which you will operate the account.	Registered company	
	Close corporation	
	Sole proprietor	
	Partnership	
	Trust	

2. Customer details

- Trading Name (if different from legal name)
- Entity Registration No.
- Physical address.
- Postal address
- Head office address
- Telephone numbers
- E-mail addresses
- Website
- V.A.T. Registration No.
- Nature of the business

3. Ownership/Management structure of the entity

Provide details of the ownership and management structure of the entity:

- Holding Company
- Shareholding structure (%)
- Chief Executive Officer
- Managing Director
- Chief Financial Officer



Multotec (Pty) Ltd Reg No: 1973/008175/07
Directors: J.H. de Jonge, J.L. Robbertse



4. Ultimate beneficial owner details

The Ultimate beneficial owner of an entity, in terms of the FIC Amendment ACT, is a natural person that has a controlling interest in the entity and holds 5% (Five) or more of ownership interest in such entity. Please list all beneficial owners of the entity holding 5% or more shareholding in the entity. (attach as an Annexure if there are more than one beneficial owner)

- a. Full Names
- b. Date of Birth
- c. Identity No.
- d. Citizenship
- e. Passport No. (if foreign national).....
- f. Residential Address
- g. Postal Address
- h. Telephone No.
- i. Mobile No.
- j. Email Address
- k. Percentage shareholding

5. Bankers

- a. Bank
- b. Branch
- c. Account No.
- d. Account name / description

6. General:

- a. Indicate amount of Credit required.....
- b. Potential annual purchases
- c. Frequency of purchases
- d. Source of wealth/income

7. Payment Terms:

Approval of payment terms and credit limit is the sole discretion of the company and is subject to the customer's credit rating. The Company may vary the Customers' payment terms in its sole discretion at any time without the Customers consent. Should the Company not confirm your approved credit limit and payment terms in writing, you can assume that the account shall be opened on a "payment upfront" basis.

In order for this process to be completed please attach copies of the following:

- ☐ Entity registration certificate including director's details (i.e. COR 39 for South African customers)
- ☐ Proof of Tax Registration
- ☐ Proof of VAT registration

Should these documents not be immediately available, I authorise the Company to obtain the necessary information from SARS and/or CIPC and/or any reputable 3rd party source and compare this to the information supplied above. Any discrepancies may result in a delay in supply by the Customer.

I, the undersigned, agree, on behalf of the Customer, that all business between the Company and the Customer will be conducted on the terms of the Company's Standard Trading Conditions attached hereto and warrant that the information given in this application is



The Company may store/process personal information for marketing of products and services; public relations; updating of details; opening of accounts and application for credit facilities.

COMPANY STAMP

Full name of signatory

Place

Date

Capacity/Position

Industry (Category Code 05)

Country of final destination (Category Code 06)

Market sector (Category Code 04)

TFS list screening done	yes/no
Date of Search	
Status	sanctioned/not sanctioned
Customer Credit rating	