



**All Documents as for Employed Applications PLUS the following Documents:**

DOCUMENTS	DOCUMENT DESCRIPTION	CHECK
Identification Documents	Clear Copy of Directors/Members/Trustees	
Company/CC/Trust	Copy of Statutory Documents	
Auditors/ Accountant Letter	Confirming Personal Income.	
IT34	As issued by SARS.	
Financial Statements	Latest 2 years Comparative audited Business Financial Statements. FNB requires latest 3 years.	
Management Accounts	If Financials are older than 6 months, then up to date signed Management Accounts.	
Personal & Business Bank Statements	ABSA- Latest 12 months- stamped.	
	Other banks- 6 months- each page stamped.	
Assets and Liabilities	Signed Personal statement of Assets and Liabilities.	
Cash Flow	Forecast for the ensuing 12 months	
Closed Corporations	CK1 or CK2	
	Letter from Auditor/Accounting Officer confirming members interest.	
Trust	Copy of the Trust Deed and Letters of Authority.	
A Company	Letter from the Auditor confirming the shareholding.	
Resolution	Signed and Completed by all Parties.	
Offer to Purchase and DEA Form	Offer to Purchase and DEA Form	
Application Form	Completed and signed.	
Comments		

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