

ANNEXURE A

FORM 1A

REGULATIONS RELATING TO DEBT COLLECTORS, 2003
APPLICATION FOR REGISTRATION AS DEBT COLLECTOR BY AN OFFICER IN
THE EMPLOY OF A JURISTIC PERSON, A DIRECTOR OF A COMPANY OR A
MEMBER OF A CLOSE CORPORATION

[Regulation 2(1)]

Please note:

1. In the case of a person who has in the preceding 10 years been convicted of an offence of which violence, dishonesty, extortion or intimidation is an element, this application will only be considered upon receipt of proof of exemption by the Minister for Justice and Constitutional Development in terms of section 10(2) of the Debt Collectors Act, 1998 (Act No. 114 of 1998).
2. This form must be completed in block letters in black ink.
3. Should the nature of your business require an identification card please indicate whether a card should be issued to this applicant:

ID Card required

Please indicate: New Registration Transfer from other juristic person / company / close corporation

In the case of a transfer:

- State name of previous juristic person, company or close corporation

- Council registration number: _____

Please attach original registration certificate.

I, _____

(full names and surname), hereby apply for registration as a debt collector and furnish the following particulars:

A. PERSONAL PARTICULARS

1. Date of birth: _____

2. Nationality: _____

3. Identity number: _____

(Attach a copy of identity document)

4. Residential address: _____

_____ Postal code: _____

5. Telephone number: _____

6. Postal address: _____

_____ Postal code: _____

7. Occupation: _____

8. Business address: _____

_____ Postal code: _____

9. Telephone number: _____

10. E-mail address: _____

11. Cellular number: _____

12. Fax number: _____

*** Delete whichever is not applicable (Do not cross, tick or circle – answer “Yes” or “No”)**

13. Are you on trial for an offence of which violence, dishonesty, extortion or intimidation is an element or have you in the preceding 10 years been convicted of such offence?

***Yes / No.** If so, give details and, in the case of a conviction, indicate whether an application for exemption in terms of section 10(2) has been lodged with the Minister of Justice and Constitutional Development:

14. Have you ever, in terms of section 15 of the Act, been found guilty of improper conduct?

***Yes / No.** If so, give details:

15. Have you ever been declared or certified by a competent authority to be of unsound mind? ***Yes / No.** If so, give details:

16. Are you an unrehabilitated insolvent? ***Yes / No.** If so, give details:

17. Were you previously the holder of a debt collector’s certificate which has been withdrawn by the Council? ***Yes / No.** If so, give details:

18. Have you already attained the age of 18? ***Yes / No.**

B. LANGUAGE PROFICIENCY

State language(s) in which you are proficient and indicate level of proficiency as “Good”, “Fair” or “Poor” in the appropriate space.

Language					
Speak					
Read					
Write					

C. EDUCATIONAL QUALIFICATIONS

1. Highest standard passed at school: _____
2. Year in which passed: _____
3. Certificates, diplomas, or degrees obtained:

Certificates, diplomas or degrees obtained	Name of educational institution or centre	Year obtained

D. EXPERIENCE

State experience, if any, relating to the functions of a debt collector:

E. PARTICULARS OF *JURISTIC PERSON / COMPANY / CLOSE CORPORATION

Please indicate: Debt collector Property Managing Agent

1. Name of *juristic person / company / close corporation:

2. Date of registration: _____
3. Registration number: _____
4. Full names and identity numbers of *directors / members:

5. Business address: _____
_____ Postal code: _____
6. Postal address: _____
_____ Postal code: _____
7. Registered address: _____
_____ Postal code: _____
8. Telephone number: _____
9. Fax number: _____
10. Nature of business: _____

11. In what capacity are you applying (e.g. officer, director, member)?

F. OTHER PARTICULARS

Financial year: _____ to _____

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at _____ this _____ day of _____ 20 _____

Signature of Applicant

Remarks:

1. In terms of the Regulations promulgated in terms of the Debt Collectors Act 114 of 1998 it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.
2. A *curriculum vitae* and a copy of your identity document must accompany the application.