

ANNEXURE A

FORM 1B

REGULATIONS RELATING TO DEBT COLLECTORS, 2003  
APPLICATION FOR REGISTRATION AS DEBT COLLECTOR BY A JURISTIC  
PERSON, A COMPANY OR A CLOSE CORPORATION

[Regulation 2(1)]

**Please note:**

1. In the case of an officer/director/member of a juristic person/company/close corporation 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.

I, \_\_\_\_\_  
(full names and surname), representative of \_\_\_\_\_  
(name of \*juristic person / company / close corporation), hereby apply on behalf of the  
aforementioned \*juristic person / company / close corporation for registration as a debt collector  
and furnish the following particulars.

**A. PARTICULARS OF \*JURISTIC PERSON / COMPANY / CLOSE CORPORATION**

Debt Collector       Estate Agent

1. Date of registration: \_\_\_\_\_
2. Registration number: \_\_\_\_\_  
(Attach a copy of the registration document)
3. Full names, surname and identity numbers of \*directors / members:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
4. Business address: \_\_\_\_\_  
\_\_\_\_\_ Postal code: \_\_\_\_\_
5. Postal address: \_\_\_\_\_  
\_\_\_\_\_ Postal code: \_\_\_\_\_
6. Registered address: \_\_\_\_\_  
\_\_\_\_\_ Postal code: \_\_\_\_\_
7. Business telephone number: \_\_\_\_\_
8. E-mail address: \_\_\_\_\_
9. Fax number: \_\_\_\_\_

- 10. Nature of business: \_\_\_\_\_
- 11. Period in business: \_\_\_\_\_

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

- 12. Are any of the \*officers / directors / members on trial for an offence of which violence, dishonesty, extortion or intimidation is an element, or has any of the \*officers / directors / members 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 for Justice and Constitutional Development:  
\_\_\_\_\_  
\_\_\_\_\_

- 13. Has any of the \*officers / directors / members ever in terms of section 15 of the Act been found guilty of improper conduct? **\*Yes / No**. If so, give details:  
\_\_\_\_\_  
\_\_\_\_\_

- 14. Has any of the \*officers / directors / members ever been declared or certified by a competent authority to be of unsound mind? **\*Yes / No**. If so, give details:  
\_\_\_\_\_  
\_\_\_\_\_

- 15. Is any of the \*officers / directors / members an unrehabilitated insolvent? **\*Yes / No**. If so, give details:  
\_\_\_\_\_  
\_\_\_\_\_

- 16. Was the \*juristic person / company / close corporation or any of its \*officers / directors / members, the holder of a debt collector’s certificate which has been withdrawn by the Council? **\*Yes / No**. If so, give details:  
\_\_\_\_\_  
\_\_\_\_\_

**B. OTHER PARTICULARS**

- 1. Particulars of trust account (Attach confirmation letter from bank):  
Bank: \_\_\_\_\_ Branch code: \_\_\_\_\_  
Account number: \_\_\_\_\_

2. Particulars of auditor:  
Full names: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_ Postal code: \_\_\_\_\_
3. Telephone number: \_\_\_\_\_
4. Financial year: \_\_\_\_\_ to \_\_\_\_\_
5. State Bank particulars of account to be used in the case of a refund of an application fee (registration fee) and/or annual subscription fee in respect of an incorrect or incomplete application for registration:  
Name of account: \_\_\_\_\_  
Bank: \_\_\_\_\_  
Account number: \_\_\_\_\_  
Branch code: \_\_\_\_\_  
Type of account: \_\_\_\_\_  
(The particulars supplied must correspond with the banking particulars of the account out of which the payment in respect of this application was made.)
6. VAT registration number (if applicable): \_\_\_\_\_

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

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_  
Signature of representative

**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. The trust account may not be used for the payment of application fees or annual subscription fees.