

EXPERT LEASING LTD

BRN: C10092730

APPLICATION FOR LEASE**NON-INDIVIDUAL APPLICANT****REF:****EXPLANATORY NOTE**

Please fill legibly. Do not leave any blank space. If field not applicable, please write 'N/A'. Processing of application will start only upon submission of all required documents.

Failure to disclose relevant information may result in cancellation of the present application.

- In terms of the Data Protection Act, the Company will process the personal data (including any sensitive personal data) supplied by you in any manner for the purposes of arranging, providing and administering a lease agreement, associated activities and matters in relation thereto. We may also be required to transfer your personal data to third parties as part of the administration of your lease agreement and associated activities.

- You hereby consent that the Company may collect your personal data for the purposes mentioned above

- The Company ensures that all personal information collected will be treated as confidential as required by law

Entity Name:

Registered Address

Trading/Operating/Mailing Address:
(if different from above)

Previous name (s):

Business Registration No.

Entity Type:

 Company Trust Association Partnership Others (Specify):

Date of Incorporation/Registration:

VAT Reg No.

Country of Incorporation/Registration:

Website:

Nature of Business:

Contact person:

Telephone No.

Fax No.

E-mail:

FINANCIAL HIGHLIGHTS OF THE ENTITY

Last Audited Accounts Date:

Financial Year End:

Issued Capital:

Cash Balance:

Turnover:

Overdraft details:

Profit/Loss:

Shareholders (>20):

Particulars of Immovable Property Owned:

(Full Description, Market Value ...)

Other Comments:

DETAILS OF LEASE REQUEST

Description of Asset (Vehicle/Motor Cycle/Equipment) or Other:

Supplier's Name:

Contact person:

Expected Delivery Date:

Price (excl Vat):

Lease Request:

Residual Value:

A Processing Fee of 1% of the Contract Amount is payable to Expert Leasing Ltd upon acceptance of request together with Registration Fees of the lease contract as established by the Government.

Have you ever been refused any credit facility: : Yes...../No.....

Reason(s):.....



INSURANCE DETAILS		
Current Insurer	Date of Renewal	
Proposed Insurer for Asset to be leased:		
The Lessee shall bear all the costs relative to insurance (All Risks) and maintenance as per terms of lease contract		
BANK DEALINGS		
Type of Account:	Current/Savings/Other	Bank Name:
Held in the name of:		
PRINCIPALS		
	Individual 1	Individual 2
Capacity		
Title	Mr, Mrs, Ms, Vv:	Mr, Mrs, Ms, Vv
Name		
Previous Name (s)		
Date of Birth		
Place of Birth		
Nationality		
Dual Nationality		
NIC/Passport No.		
Country of Issuance		
Issue Date		
Expiry Date		
Permanent Address		
Mailing Address		
E-mail		
Telephone No.		
Fax No.		

Is the Applicant a Politically Exposed Person (PEP) : Yes...../No.....
 (PEPs are individuals who are or who have been entrusted with prominent public functions as defined under the AML-CFT Code of the FSC)

If Yes, please fill in the section below.

If the applicant/authorised representative is a PEP or closely associated with a PEP, please specify details of PEP Position and/or relationship

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Is the applicant/authorised representative involved in any other business not stated in the proposal form? Such as gambling, money services, self-employed etc. please specify

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Please provide detailed information on the applicant source of fund

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DECLARATION

(i) I/We confirm that to the best of my knowledge and belief, that the information given in answers to the above questions is true and correct and that I/We have not withheld any material information relevant to the present application and any other documentation submitted in connection with this application will constitute the basis of the lease applied for. I/We further agree to inform Expert Leasing Ltd (the 'Company') of any change in any information provided

(ii) I/We understand that the withholding or non-disclosure of material fact shall entitle the Company to treat the issued lease as null and void

(iii) I/We acknowledge that the Company may accept or refuse the present application.

(iv) I/We further acknowledge that it is my/our sole responsibility to communicate any change in contact details to the Company. Notwithstanding any communication received from the Company, the contents of any official letter from the Company shall prevail at all times.

(v) I/We understand that the Bank of Mauritius has, in the exercise of the powers conferred upon it by law, established a Central Credit Bureau, the "Mauritius Credit Information Bureau" (MCIB) to collect information from banks regarding the credit facilities which they grant to their customers in order to enable a financial institution which is approached for a credit facility by a customer to obtain information from MCIB regarding any credit facilities granted to that customer by other financial institutions.

I/We understand that the information so collected will be kept in strict confidence by MCIB and the financial institutions concerned.

(vi) I/We understand that:

- the Company will, as part of its appraisal process of the present application, access MCIB to seek information on credit facilities provided to us by other financial institutions, and I/We authorize the Company to do so.
- It will be a term of credit facility applied for, and if granted, that information regarding it shall be given to MCIB for the use of MCIB and other financial institutions

(vii) I/We hereby authorize the Company to carry out independent verification of the information provided and obtain any independent bank references where required and as per customer identification requirements.

(viii) I/We understand that it is our sole responsibility to setup, amend/change the standing order or direct debit instructions and that in no way the Company will be held responsible with regards to payment related issues, such as but not limited to, delays, erroneous amounts and/or amounts received in excess, either during and/or after the duration of the lease agreement.

(ix) I/We hereby authorize the Company to act on any instructions received by fax and email and indemnify the Company against all actions, liabilities, claims, costs and expenses in relation to the latter acting on such instructions and agree to be liable in respect of future accounts or transaction to which I/We am/are party.

(x) I/We consent that any personal data may be used for marketing purposes by the Company and/or the group of companies to which the Company belongs to.

(xi) I/We declare to the best of my/our knowledge that the amount deposited is not sourced from proceeds of any criminal activity/offence as listed in the Financial Intelligence and Anti-Money Laundering Act.

SIGNATURE

As per Resolution provided		Entity Seal
<i>Authorised person 1</i>	<i>Authorised person 2</i>	
Name:	Name:	
Date:	Date:	