

**FORM 1C**

**REGULATIONS RELATING TO DEBT COLLECTORS, 2003  
APPLICATION FOR REGISTRATION AS DEBT COLLECTOR BY A PERSON  
OTHER THAN 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 being 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.
3. Please indicate whether ID cards will be required \_\_\_\_ Yes \_\_\_\_ No

**Please indicate:** \_\_\_\_New Registration \_\_\_\_Transfer from another juristic person/company/close corporation

I \_\_\_\_\_ (full names), 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**

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:

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14. Have you ever, in terms of section 15 of the Act, been found guilty of improper conduct? \* **Yes / No.** If so, give details:

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

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

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 Were you previously the holder of a debt collector's certificate which has been withdrawn?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

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

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**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.

<b>Language</b>					
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 BUSINESS**

1. Name under which business will be conducted:  
\_\_\_\_\_
2. Business address: \_\_\_\_\_  
\_\_\_\_\_ Postal Code: \_\_\_\_\_
3. Business telephone number: \_\_\_\_\_
4. Postal address: \_\_\_\_\_  
\_\_\_\_\_ Postal code: \_\_\_\_\_

5. Particulars of trust account (Attach confirmation letter from bank):  
Bank: \_\_\_\_\_ Branch code: \_\_\_\_\_  
Account number: \_\_\_\_\_
6. Particulars of public accountant/auditor (Attach confirmation letter from accountant / auditor):  
Full names: \_\_\_\_\_  
Business address: \_\_\_\_\_  
Postal code: \_\_\_\_\_
7. Telephone number: \_\_\_\_\_
8. Capacity of applicant (e.g. owner, partner, employee): \_\_\_\_\_

**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 relating to Debt Collectors, 2002, it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.
2. A copy of identity document must accompany the application.
3. The trust account may not be used for the payment of registration or annual subscription fees.