



Please note that the information provided in this Assessment / Application Form will only be used to the extent necessary for the purposes of conducting an assessment, to inform the on-boarding process, and to report to the National Credit Regulator (NCR) in terms of the SACRRA's obligations in the Memorandum of Agreement entered into with the NCR, and the Regulation 19(13) Guidelines, as may be amended from time to time, and we will do so in accordance with the Protection of Personal Information Act, 4 of 2013 (POPIA).

## Assessment / Application Form Data Contributor Details

### 1. Data Contributor Details

Name of business, company or organisation		
Trading name		
Postal address		
Physical address		
Province		
Telephone number landline:		
Cell phone number:		
Company email address:		
Company registration number:		
NCR Registration number, if applicable		
Total principal debt outstanding		
VAT registration number, if applicable:		

### 2. Business Infrastructure and Reporting Readiness

Primary Credit Bureau / Number Records / Products / Industry / SSP		
Do you currently use a Secondary Service Provider (SSP) or external Loan Management System (LMS)? If Yes, please complete 'SSP Contact Details' section		Yes
		No, but would consider using one
		No, will develop, manage and submit data on our own (complete questions below)
Do you keep customer and payment information on your customers? If No, please complete 'Capacity to Develop and Share' section		Yes
		No
If you have information on you customers, is it stored in an electronic format? If No, please complete 'Capacity to Develop and Share' section		Yes
		No
Is your data stored in a paper format? If Yes, please complete 'Capacity to Develop and Share' section		Yes
		No
Do you think you have the capacity, skill and IT resources to develop an electronic extract? If No, please complete 'Capacity to Develop and Share' section		Yes
		No

### 3. Primary Credit Bureau

Which is your primary Credit Bureau?  If 'Don't use a Credit Bureau' or 'Don't know', please complete 'Capacity to Develop and Share' section		CPB - Consumer Profile Bureau
		Experian
		ITC Credit Bureau (Pty) Ltd
		TransUnion
		VCCB - VeriCred Credit Bureau
		XDS - Xpert Decision Systems
		Don't use a Credit Bureau
		Don't know

#### 4. Number of Accounts

Number of open & active consumer accounts / records on file  If 'Don't know', please complete 'Capacity to Develop and Share' section	None (new business)
	Records between 1-50,000 (Qualify to use an SSP/LMS Affiliated with SACRRA)
	Records greater than 50,000
	Don't know

#### 5. Product Offering

Do you offer a credit product to Consumers?	Yes
	No
Do you offer a credit product to Business Entities?	Yes
	No
Do you offer a credit product to Sole Proprietors?	Yes
	No
What credit product do you offer?	
Over what term is it payable? Provide a range.	
Please provide a short description of the product you offer	

#### 6. Industry

Industry Category	Secured Banks
	Retail
	Telecommunication
	Unsecured
	Insurance
	Debt Buyers / Debt Collectors
	Other Secured Financial Institutions
	Other (please state below)

#### 7. Main and/or Owner Contact Details

Owners / Director / Partners / Members (please provide separate document if required)

Name:	Name:
Title:	Title:
Tel No:	Tel No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:

#### 8. Alternative Contact Details

Manager / Supervisor / Data contact (please provide separate document if required)

Name:	Name:
Title:	Title:
Tel No:	Tel No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:

#### 9. Financial Contact Details

Manager / Supervisor / Accountant (please provide contact for invoicing)

Name:	Name:
Title:	Title:
Tel No:	Tel No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:

10. Service Provider Contact Details	
<b>Secondary Service Provider (SSP) / Loan Management System (LMS)</b>	
Service Provider Name:	If applicable:
Contact person name (1):	Contact person name (2)
Tel No:	Tel No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:
If applicable:	If applicable:
Contact person name (3):	Contact person name (4)
Tel No:	Tel No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:
11. Capacity to develop and share data	
Do you have the capacity or IT skills to develop an infrastructure to store data in an electronic format and develop an extract of the data according to the SACRRA Data Specification and link to a data transfer portal (Data Transmission Hub or DTH) via a web service to submit your files daily and monthly?	Yes
	No
If not, would you consider joining an Affiliate-Led Group (ALG) to develop your extract and manage your data submissions on your behalf? Only SSPs/LMSs Affiliated with SACRRA can be used.	Yes
	No
How long will it take you to develop? Development includes the extract submission(s) of the open and active accounts in line with the Data Specification standards, as well as the development of a financial/accounting system, if you do not currently have one, where this data is recorded and can be extracted from.	No capacity to develop - will utilise a SSP/LMS Affiliated with SACRRA
	0 - 6 Months
	6 - 12 Months
	Have no idea
Are you willing to attend a workshop / training course on the onboarding and submission requirements?	Yes
	No
<p><b>Please submit this completed Form to <a href="mailto:sacra@sacra.org.za">sacra@sacra.org.za</a></b>  <b>T: 087 701 3254   E: <a href="mailto:sacra@sacra.org.za">sacra@sacra.org.za</a>   W: <a href="http://www.sacra.org.za">www.sacra.org.za</a></b></p>	