

**Providing financial and legal assistance across South Africa**

## **Free, no obligation consultation.**

Dear Client

Thank you for choosing Money and Legal Matters to help you fix your finances. Our mission is to settle your debts in 18 months or less, whilst saving you in excess of 75% in interest ,legal costs and interest.

In order for us to prepare your consultation, we require some of your personal details and your consent to a credit check.

Note that your information is safe with us.

Please fill in the information below and return this form via email to **moneyandlegalmatters@icloud.com** or fax to **086 6243176**

Along with the following documentation:

- Copy of Identity Document
- 3 Latest payslips
- 3 Months Bank Statement
- Proof of residence
- Settlement letters for your accounts

If you require assistance with this form , do get in touch via whatsapp, email or call us - **082 842 4015**

Kind regards,  
Anba Paddy Padayachee



### **Personal Details:**

Full name : \_\_\_\_\_  
Surname: \_\_\_\_\_  
ID Number: \_\_\_\_\_  
Contact Number: \_\_\_\_\_  
Email address: \_\_\_\_\_

Marital status : \_\_\_\_\_  
Dependants: \_\_\_\_\_  
ILandline Number: \_\_\_\_\_  
Nationality: \_\_\_\_\_  
Ethnicity: \_\_\_\_\_

Physical Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postal Code: \_\_\_\_\_

Postal Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postal Code: \_\_\_\_\_

I, the undersigned, hereby grant Money and Legal Matters the right to use my information to obtain my credit report from the relevant credit bureau.

\_\_\_\_\_  
Clients Signature

\_\_\_\_\_  
Date Signed

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**Employment Details:**

Name of Employer : \_\_\_\_\_  
Occupation: \_\_\_\_\_  
Manager: \_\_\_\_\_  
Contact Number: \_\_\_\_\_  
Email address: \_\_\_\_\_

Date of Employment : \_\_\_\_\_  
Pay date: \_\_\_\_\_  
Gross salary: \_\_\_\_\_  
Nett salary: \_\_\_\_\_  
Employee number: \_\_\_\_\_

Physical Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postal Code: \_\_\_\_\_

Postal Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postal Code: \_\_\_\_\_

**Living expenses:**

Bond: \_\_\_\_\_  
Rent: \_\_\_\_\_  
Petrol/Transport: \_\_\_\_\_  
Airtime: \_\_\_\_\_  
School fees: \_\_\_\_\_  
Insurance: \_\_\_\_\_  
Revolving credit: \_\_\_\_\_

Credit card: \_\_\_\_\_  
Car payments: \_\_\_\_\_  
Doctors account: \_\_\_\_\_  
Outstanding loans: \_\_\_\_\_  
Over draft: \_\_\_\_\_  
Lawyer accounts: \_\_\_\_\_  
Other: \_\_\_\_\_

**Bank details:**

Account holder: \_\_\_\_\_  
Bank: \_\_\_\_\_  
Branch: \_\_\_\_\_  
Account number: \_\_\_\_\_  
Account type: \_\_\_\_\_

**Next of kin :**

Name: \_\_\_\_\_  
Surname: \_\_\_\_\_  
Relationship: \_\_\_\_\_  
Contact number: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name: \_\_\_\_\_  
Surname: \_\_\_\_\_  
Relationship: \_\_\_\_\_  
Contact number: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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I declare that the above information is true and correct.

This application is subject to final approval and may be accepted or rejected by the Credit Provider at its sole discretion, subject to its final credit assessment process.

I consent to the Credit Provider making inquiries about my credit record with any credit reference agency or with any party as per the information provided by me.

I further consent to the Credit Provider carrying out identity and fraud prevention tests. I also hereby authorize the Credit Provider to obtain a credit report from a credit bureau for purposes of an assessment prescribed by Section 81.

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Clients Signature

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Date Signed

**Please send us your completed form to compile your free no obligation consultation**

**via e-mail  
moneyandlegalmatters@icloud.com**

**or FAX to  
086 6243176**

**You may also contact us for help or any further information on  
035 787 24 65 or 082 842 4015**

**Visit our website - [www.moneyandlegalmatters.com](http://www.moneyandlegalmatters.com)**

**Find us on Facebook- Money and Legal Matters**

**Instagram @moneyandlegalza**

**Twitter @moneyandlegalza**

**LinkedIn Money and Legal Matters**

**Offices:**

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Empangeni Rail,  
Empangeni,  
3910

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Ridgeside  
Umhlanga Ridge  
Durban  
4320