

PROJECT FUNDING FOR EMERGING EXPORTERS

COMPANY NAME: _____

INDIVIDUAL PARTICIPANT LIST

A	DOCUMENTATION REQUIRED	√ / X	COMMENTS
1	Signed Application Form		
2	Custom and Excise Certificate- Exporter Registration Certificate		
3	Brochure/CD ROM/Pictures of products		
4	Valid Passport Copy		
5	Original Valid Tax Clearance Certificate		
6	• Certificate of Incorporation (CC, Pty Ltd, Ltd, etc.)		
	• Partnership (Partnership Agreement and Identity Documents)		
	• Sole Proprietor (Identity Document)		
7	Financial Statements/3months bank statement		
8	Entity Profile		

B	EMERGING EXPORTERS QUALIFYING CRITERIA	√ / X	COMMENTS
9	The entity meets the following requirements (at least two):		
	• Assets (not more than 15 million)		
	• Turnover (not more than 25 million)		
	• Employment (not more than 200 employees)		
10	The entity has an exportable qualifying product or service		

11	The entity has traded locally for at least 12 months (As per Certificate of Incorporation);		
12	The entity has been involved in limited or no exports		Please provide details/explanation:
13	The entity further meets at least one of the following qualifying criteria:		
a)	At least 51% of the business must be owned by black person(s), woman and/or disabled (HDIs) of SA Nationality;		Please provide ownership/shareholding details:
b)	The Entity or individual has an annual turnover of not more than R25 million		
14	BEE Certificate		

COMPILED BY:

Name:	Signature:	Date:

FOR OFFICE USE ONLY

Name:	Designation:	Signature:	Date: