



## PROJECT FUNDING FOR 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	<ul style="list-style-type: none"><li>• Certificate of Incorporation (CC, Pty Ltd, Ltd, etc.)</li></ul>		
	<ul style="list-style-type: none"><li>• Partnership (Partnership Agreement and Identity Documents)</li></ul>		
	<ul style="list-style-type: none"><li>• Sole Proprietor (Identity Document)</li></ul>		
7	Financial Statements/3months bank statement		
8	Entity Profile		

<b>B</b>	<b>EMERGING EXPORTERS QUALIFYING CRITERIA</b>	<b>√ / X</b>	<b>COMMENTS</b>
9	The entity meets the following requirements(atleast 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		
11	The entity has traded locally for atleast 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 atleast 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 R25million		
14	BEE Certificate		

**COMPILED BY:**

<b>Name:</b>	<b>Signature:</b>	<b>Date:</b>

**FOR OFFICE USE ONLY**

<b>Name:</b>	<b>Designation:</b>	<b>Signature:</b>	<b>Date:</b>