



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">• Certificate of Incorporation (CC, Pty Ltd, Ltd, etc.)		
	<ul style="list-style-type: none">• Partnership (Partnership Agreement and Identity Documents)		
	<ul style="list-style-type: none">• 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		
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: