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**GOVERNMENT NOTICE**  
**GOEWERMENTSKENNISGEWING**

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**DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT**  
**DEPARTEMENT VAN JUSTISIE EN STAATKUNDIGE ONTWIKKELING**

No. R. 741

29 July 2005

**DEBT COLLECTORS ACT, 1998 (ACT NO. 114 OF 1998)**  
**REGULATIONS RELATING TO DEBT COLLECTORS, 2003: AMENDMENT**

The Minister for Justice and Constitutional Development has, under section 23 of the Debt Collectors Act, 1998 (Act No. 114 of 1998), and after consultation with the Council for Debt Collectors, made the regulations in the Schedule.

**SCHEDULE**

**Definition**

1. In these regulations "the Regulations" means the regulations published by Government Notice No. R. 185 of 7 February 2003, as amended by Government Notice No. R. 1623 of 7 November 2003.

**Amendment of regulation 2 of the Regulations**

2. Regulation 2 of the Regulations is hereby amended by the substitution for subregulations (1) and (2)(a)(i) of the following subregulations:

"(1) An application for registration as a debt collector, as contemplated in section 9(1) of the Act, shall correspond substantially with—

(a) Form 1A of Annexure A in the case of an officer in the employ of a

- juristic person, a director of a company or a member of a close corporation;
- (b) Form 1B of Annexure A in the case of a juristic person, company or close corporation; and
  - (c) Form 1C of Annexure A in the case of a person other than an officer in the employ of a juristic person, a director of a company or a member of a close corporation.
- (2)(a) An application lodged in terms of subregulation (1) shall be accompanied by an application fee, or proof of payment thereof –
- (i) in the case of a juristic person, company or close corporation carrying on business as a debt collector, in the amount of -
    - (aa) R1 500 in respect of a juristic person, company or close corporation;
    - (bb) R600 in respect of each director or member of the juristic person, company or close corporation; and
    - (cc) R400 in respect of every officer of the juristic person, company or close corporation who is involved in debt collecting; or".

#### **Amendment of regulation 6 of the Regulations**

3. Regulation 6 of the Regulations is hereby amended by the substitution for paragraph (a) of subregulation (1) for the following paragraph:

- "(a) in the case of a juristic person, company or close corporation carrying on business as a debt collector, in the amount of -
- (i) R1 500 in respect of a juristic person, company or close corporation;
  - (ii) R600 in respect of each director or member of the juristic person, company or close corporation; and
  - (iii) R400 in respect of every officer of the juristic person, company or close corporation who is involved in debt collecting; or".

#### **Amendment of Annexure A to the Regulations**

4. Annexure A to the Regulations is hereby amended by—

- (a) the substitution for Forms 1A and 1B of the following forms respectively:

**“FORM 1A  
REGULATIONS RELATING TO DEBT COLLECTORS, 2003  
APPLICATION FOR REGISTRATION AS DEBT COLLECTOR BY AN OFFICER IN  
THE EMPLOY OF A JURISTIC PERSON, A DIRECTOR OF A COMPANY OR A  
MEMBER OF A CLOSE CORPORATION  
[Regulation 2(1)]**

Please note:

1. In the case of a person who has in the preceding 10 years been convicted of an offence of which violence, dishonesty, extortion or intimidation is an element, this application will only be considered upon receipt of proof of exemption by the Minister for Justice and Constitutional Development in terms of section 10(2) of the Debt Collectors Act, 1998 (Act No. 114 of 1998).
2. This form must be completed in block letters.

**Please Indicate:**  New Registration  Transfer from other juristic person/company/close corporation

I,.....(full names), hereby apply for registration as a debt collector and furnish the following particulars:

**A. PERSONAL PARTICULARS**

1. Date of birth:.....
2. Nationality:.....
3. Identity number:.....  
(Attach a copy of identity document)
4. Residential address:.....Postal code:.....
5. Telephone number:.....
6. Postal address:.....Postal code:.....
7. Occupation:.....
8. Business address:.....  
.....Postal code:.....
9. Telephone number:.....
10. E-mail address:.....
11. Cellular number:.....
12. Fax number:.....
13. Are you on trial for an offence of which violence, dishonesty, extortion or intimidation is an element or have you in the preceding 10 years been convicted of such offence? \*Yes/No. If so, give details and, in the case of a conviction, indicate whether an application for exemption in terms of section 10(2) has been

lodged with the Minister for Justice and Constitutional Development:

.....  
 .....  
 .....

14. Have you ever, in terms of section 15 of the Act, been found guilty of improper conduct? \*Yes/No. If so, give details:

.....  
 .....  
 .....

15. Have you ever been declared or certified by a competent authority to be of unsound mind? \*Yes/No. If so, give details:

.....  
 .....  
 .....

16. Are you an unrehabilitated insolvent? \*Yes/No. If so, give details:

.....  
 .....  
 .....

17. Were you previously the holder of a debt collector's certificate which has been withdrawn? \*Yes/No. If so, give details:

.....  
 .....

**B. LANGUAGE PROFICIENCY**

State language(s) in which you are proficient and indicate level of proficiency as "Good", "Fair" or "Poor" in the appropriate space.

<b>Language</b>					
Speak.....					
Read.....					

Write.....					
------------	--	--	--	--	--

**C. EDUCATIONAL QUALIFICATIONS**

1. Highest standard passed at school.....
  2. Year in which passed.....
  3. Certificates, Name of educational Year obtained  
 diplomas, or institution or centre  
 degrees obtained
- .....
- .....
- .....

**D. EXPERIENCE**

State experience, if any, relating to the functions of a debt collector:

.....

.....

.....

.....

**E. PARTICULARS OF \*JURISTIC PERSON/COMPANY/CLOSE CORPORATION**

1. Name of \*juristic person/company/close corporation:.....
2. Date of registration:.....
3. Registration number:.....
4. Full names and identity numbers of \*officers/directors/members:  
 .....
5. Business address:.....  
 .....Postal code:.....
6. Postal address:.....  
 .....Postal code:.....
7. Registered address:.....  
 .....Postal code:.....

8. Telephone number:.....

9. Nature of business:.....

10. In what capacity are you applying (e.g officer, director, member)?

.....  
.....  
.....  
.....

**F. OTHER PARTICULARS**

Financial year:.....to.....

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at .....this.....day of .....20.....

.....  
*Signature of Applicant*

*Remarks:*

- 1. In terms of the Regulations relating to Debt Collectors, 2002, it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.
- 2. A curriculum vitae and a copy of identity document must accompany the application.

\*Delete whichever is not applicable

**FORM 1B**  
**REGULATIONS RELATING TO DEBT COLLECTORS, 2003**  
**APPLICATION FOR REGISTRATION AS DEBT COLLECTOR BY JURISTIC**  
**PERSON/COMPANY/CLOSE CORPORATION**  
 [Regulation 2(1)]

Please note:

- 1. In the case of an officer/director/member of a juristic person/company/close corporation who has in the preceding 10 years been convicted of an offence of which violence, dishonesty, extortion or intimidation is an element, this application will only be considered upon receipt of proof of exemption by the Minister for Justice and Constitutional Development in terms of section 10(2) of the Debt Collectors Act, 1998 (Act No. 114 of 1998).
- 2. This form must be completed in block letters.

Please indicate:  New Registration  Transfer from other juristic person/company/close corporation

I, .....(full names) representative of.....(name of \*juristic person/company/close corporation), hereby apply on behalf of the aforementioned \*juristic person/company/close corporation for registration as a debt collector and furnish the

following particulars:

**A. PARTICULARS OF \*JURISTIC PERSON/COMPANY/CLOSE CORPORATION**

1. Date of registration:.....
2. Registration number:.....  
(Attach a copy of the registration certificate )
3. Full names and identity numbers of \*officers/directors/members:.....  
.....  
.....  
.....
4. Business address:.....  
.....Postal code:.....
5. Postal address:.....  
.....Postal code:.....
6. Registered address:.....  
.....Postal Code:.....
7. Business telephone number:.....
8. E-mail address:.....
9. Fax number:.....
10. Nature of business:.....
11. Period in business:.....
12. Are any of the \*officers/directors/members on trial for an offence of which violence, dishonesty, extortion or intimidation is an element, or has any of the officers/directors/members in the preceding 10 years been convicted of such offence? \*Yes/No. If so, give details and, in the case of a conviction, indicate whether an application for exemption in terms of section 10(2) has been lodged with the Minister for Justice and Constitutional Development:  
.....  
.....  
.....  
.....
13. Has any of the \*officers/directors/members ever in terms of section 15 of the Act been found guilty of improper conduct? \*Yes/No. If so, give details:  
.....  
.....  
.....
14. Has any of the \*officers/directors/members ever been declared or certified by a competent authority to be of unsound mind? \*Yes/No. If so give details:

.....  
.....  
.....  
15. Is any of the \*officers/directors/members an unrehabilitated insolvent? \*Yes/No.  
If so, give details:

.....  
.....  
.....

16. Was the \*juristic person/company/close corporation or any of its  
\*officers/directors/members the holder of a debt collector's certificate which has  
been withdrawn? \*Yes/No. If so, give details:

.....  
.....  
.....

**B. OTHER PARTICULARS**

1. Particulars of trust account:

Bank:.....Branch code:.....Account  
number:.....

2. Particulars of public accountant/auditor:

Full names:.....

Business Address:.....

.....Postal code:.....

3. Telephone number:.....

4. Financial year:.....to.....

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at .....this.....day of .....20.....

.....  
*Signature of representative*

**Remarks:**

- 1. In terms of the Regulations relating to Debt Collectors, 2003, it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.
- 2. A copy of the registration certificate must be attached.

\*Delete whichever is not applicable\*;

(b) by the insertion of the following form after Form 1B:

**“FORM 1C  
REGULATIONS RELATING TO DEBT COLLECTORS, 2003  
APPLICATION FOR REGISTRATION AS DEBT COLLECTOR BY A PERSON  
OTHER THAN AN OFFICER IN THE EMPLOY OF A JURISTIC PERSON, A  
DIRECTOR OF A COMPANY OR A MEMBER OF A CLOSE CORPORATION  
[Regulation 2(1)]**

Please note:

1. In the case of a person who has in the preceding 10 years been convicted of an offence of which violence, dishonesty, extortion or intimidation is an element, this application will only be considered upon receipt of proof of exemption by the Minister for Justice and Constitutional Development in terms of section 10(2) of the Debt Collectors Act, 1998 (Act No. 114 of 1998).
2. This form must be completed in block letters.

**Please indicate:**     New registration     Transfer from other juristic person/company/close corporation

I,.....(full names), hereby apply for registration as a debt collector and furnish the following particulars:

**A. PERSONAL PARTICULARS**

1. Date of birth:.....
2. Nationality:.....
3. Identity number:.....  
(Attach copy of identity document )
4. Residential address:.....Postal code:.....
5. Telephone number:.....
6. Postal address:.....Postal code:.....
7. Occupation:.....
8. Business address:.....  
.....Postal code:.....
9. Telephone number:.....
10. E-mail address:.....
11. Cellular number:.....
12. Fax number:.....
13. Are you on trial for an offence of which violence, dishonesty, extortion or

intimidation is an element or have you in the preceding 10 years been convicted of such offence? \*Yes/No. If so, give details and, in the case of a conviction, indicate whether an application for exemption in terms of section 10(2) has been lodged with the Minister for Justice and Constitutional Development:

.....  
.....  
.....

14. Have you ever, in terms of section 15 of the Act, been found guilty of improper conduct? \*Yes/No. If so, give details:

.....  
.....  
.....

15. Have you ever been declared or certified by a competent authority to be of unsound mind? \*Yes/No. If so, give details:

.....  
.....  
.....

16. Are you an unrehabilitated insolvent? \*Yes/No. If so, give details:

.....  
.....  
.....

17. Were you previously the holder of a debt collector's certificate which has been withdrawn? \*Yes/No. If so, give details:

.....  
.....  
.....

**B. LANGUAGE PROFICIENCY**

State language(s) in which you are proficient and indicate level of proficiency as "Good", "Fair" or "Poor" in the appropriate space.

<b>Language</b>					

Speak.....					
Read.....					
Write.....					

**C. EDUCATIONAL QUALIFICATIONS**

1. Highest standard passed at school.....
2. Year in which passed.....
- 3.

Certificates, diplomas, or degrees obtained	Name of educational institution or centre	Year obtained
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

**D. EXPERIENCE**

State experience, if any, relating to the functions of a debt collector:

.....

.....

.....

.....

**E. PARTICULARS OF BUSINESS**

1. Name under which business will be conducted:.....
2. Business address:.....  
.....Postal code:.....
3. Business telephone number:.....
4. Postal address:.....  
.....Postal code:.....
5. Particulars of trust account:  
Bank:.....Branch code:.....  
Account number:.....

- 6. Particulars of public accountant/auditor:  
 Full names:.....  
 Business address:.....  
 .....Postal code:.....
- 7. Telephone number:.....
- 8. Capacity of applicant (eg owner, partner, employee):.....

**F. OTHER PARTICULARS**

Financial year:.....to.....

I declare that the particulars furnished by me are in all respects complete and correct.

Signed at .....this.....day of .....20.....

.....  
*Signature of Applicant*

*Remarks:*

- 1. In terms of the Regulations relating to Debt Collectors, 2003, it is an offence to furnish false or misleading particulars or information or make a false or misleading statement.
- 2. A short *curriculum vitae* and a copy of identity document must accompany the application.

\*Delete whichever is not applicable”.

**Substitution of Annexure B to the Regulations**

5. The following Annexure is hereby substituted for Annexure B to the Regulations:

**“ANNEXURE B  
 Expenses and fees  
 [Regulation 11]**

**Note: The total amount to be recovered from the debtor in respect of items 1 to 7 of the Annexure shall not exceed the capital amount of the debt or R600, whichever is the lesser.**

Item	Description	Amount

1.(a)	Necessary ordinary letter, registered letter, facsimile or e-mail:	R12 (and in the case of a registered letter, the costs of the registration fee to be added)
1.(b)	Registered letter (Sec 57 of the Magistrates' Courts Act, 1944 (Act 32 of 1944))	The amount as from time to time prescribed in item 8 of Annexure 2 Table A, Part II of the Rules of Court of the Magistrates Courts Act 32 of 1944
2.	Necessary phone calls, which is not a consultation (per call):	R12
3.	Other necessary expenses not specifically provided for: a total amount of:	R12
4.	Acknowledgement of debt and undertaking to pay debt in terms of section 57 or section 58 of the Magistrates' Courts Act, 1944 (Act No. 32 of 1944) (including the necessary consultation with debtor):	The amount as prescribed from time to time in items 9 and 10 of Annexure 2, Table A, Part II of Rules of Court of the Magistrates Courts Act 32 of 1944
5.	On request of the debtor, the drawing up and furnishing of a settlement account, other than the six monthly settlement account:	R24
6.	Correspondence received and attended to:	R6
7.	Necessary consultation with debtor:	R30
8.	Attending taxation:	R48

9.	On receipt of an installment in redemption of the debt:	A fee of 10% of the installment received subject to a maximum amount of R300. No additional fee shall be charged for any attendance in connection with the receipt or payment of any installment.”.
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No. R. 741

29 Julie 2005

**WET OP SKULDINVORDERAARS, 1998 (WET NO. 114 VAN 1998)**  
**REGULASIES BETREFFENDE SKULDINVORDERAARS, 2003: WYSIGING**

Die Minister vir Justisie en Staatkundige Ontwikkeling het kragtens artikel 23 van die Wet op Skuldinvorderaars, 1998 (Wet No. 114 van 1998), en na oorleg met die Raad vir Skuldinvorderaars, die regulasies in die Bylae uitgevaardig.

**BYLAE**

**Woordomskrywing**

1. In hierdie regulasies beteken "die Regulasies" die regulasies afgekondig by Goewermentskennisgewing No. R. 185 van 7 Februarie 2003 soos gewysig deur Goewermentskennisgewing Nr. R. 1623 van 7 November 2003.

**Wysiging van regulasie 2 van die Regulasies**

2. Regulasie 2 van die Regulasies word hierby gewysig deur subregulasies (1) en (2)(a)(i) deur die volgende subregulasies te vervang:

"(1) 'n Aansoek om registrasie as 'n skuldinvorderaar, soos in artikel 9(1) van die Wet bedoel, moet wesenlik ooreenstem met –

(a) Vorm 1A van Aanhangsel A in die geval van 'n beampte in diens van 'n regs persoon, 'n direkteur van 'n maatsakppy of 'n lid van

- 'n beslote korporasie;
- (b) Vorm 1B van Aanhangsel A in die geval van 'n regspersoon, maatskappy of beslote korporasie; en
  - (c) Vorm 1C van Aanhangsel A in die geval van 'n persoon anders as 'n beampte in diens van 'n regspersoon, 'n direkteur van 'n maatskappy of 'n lid van 'n beslote korporasie.
- (2)(a) 'n Aansoek ingevolge subregulasie (1) ingedien, gaan vergesel van aansoekgelde, of bewys van betaling daarvan-
- (i) in die geval van 'n regspersoon, maatskappy of beslote korporasie wat besigheid doen as 'n skuldinvorderaar, ten bedrae van -
    - (aa) R1 500 ten opsigte van 'n regspersoon, maatskappy of beslote korporasie;
    - (bb) R600 ten opsigte van elke direkteur of lid van die regspersoon, maatskappy of beslote korporasie; en
    - (cc) R400 ten opsigte van enige beampte van die regspersoon, maatskappy of beslote korporasie wat met skuldinvordering gemoeid is; of".

### **Wysiging van regulasie 6 van die Regulasies**

3. Regulasie 6 van die Regulasies word hierby gewysig deur paragraaf (a) van subregulasie (1) deur die volgende paragraaf te vervang:

- "(a) in die geval van 'n regspersoon, maatskappy of beslote korporasie wat as 'n skuldinvorderaar besigheid doen , ten bedrae van -
- (i) R1 500 ten opsigte van 'n regspersoon, maatskappy of beslote korporasie;
  - (ii) R600 ten opsigte van elke direkteur of lid van die regspersoon, maatskappy of beslote korporasie; en
  - (iii) R400 ten opsigte van elke beampte van die regspersoon, maatskappy of beslote korporasie wat met skuldinvordering gemoeid is; of".

**Wysiging van Aanhangsel A tot die Regulasies**

4. Aanhangsel A tot die Regulasies word hiermee gewysig deur—  
 (a) Vorms 1A en 1B deur die volgende vorms onderskeidelik te vervang:

**"VORM 1A  
 REGULASIES BETREFFENDE SKULDINVORDERAARS, 2003  
 AANSOEK OM REGISTRASIE AS SKULDINVORDERAAR DEUR 'N BEAMPTE IN  
 DIENS VAN 'N REGSPERSOON, 'N DIREKTEUR VAN 'N MAATSKAPPY OF 'N  
 LID VAN 'N BESLOTE KORPORASIE)  
 [Regulasie 2(1)]**

Neem asseblief kennis:

1. In die geval van 'n persoon wat in die voorafgaande 10 jaar skuldig bevind is aan 'n misdryf waarvan geweld, oneerlikheid, afpersing of intimidasie 'n element is, sal hierdie aansoek slegs oorweeg word by ontvangs van bewys van vrystelling deur die Minister vir Justisie en Staatkundige Ontwikkeling ingevolge artikel 10(2) van die Wet op Skuldinvorderaars, 1998 (Wet No. 114 van 1998).
2. Hierdie vorm moet in blokletters voltooi word.

Dui asb aan:  Nuwe aansoek  Oordrag vanaf ander regspersoon/maatskappy/beslote korporasie

Ek, ..... (volle name), doen hiermee aansoek om registrasie as 'n skuldinvorderaar en verskaf die volgende besonderhede:

**A. PERSOONLIKE BESONDERHEDE**

1. Geboortedatum:.....
2. Nasionaliteit:.....
3. Identiteitsnommer:.....  
 (Heg 'n afskrif van identiteitsdokument aan)
4. Woonadres:.....Poskode:.....
5. Telefoonnommer:.....
6. Posadres:.....Poskode:.....
7. Beroep:.....
8. Besigheidsadres:.....  
 .....Poskode:.....
9. Telefoonnommer:.....
10. E-pos adres:.....
11. Sellulêre nommer:.....
12. Faksnommer:.....
13. Staan u tereg op 'n misdryf waarvan geweld, oneerlikheid, afpersing of intimidasie 'n element is of is u in die voorafgaande 10 jaar aan sodanige

misdryf skuldig bevind? \*Ja/Nee. Indien wel, verskaf besonderhede en, in die geval van 'n skuldigbevinding, dui aan of 'n aansoek om vrystelling ingevolge artikel 10(2) by die Minister vir Justisie en Staatkundige Ontwikkeling ingedien is:

.....  
.....  
.....  
.....

14. Is u ooit ingevolge artikel 15 van die Wet aan onbehoorlike gedrag skuldig bevind? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
.....  
.....  
.....  
.....

15. Het 'n bevoegde gesag u ooit as gekrenk in u geestesvermoë verklaar of gesertifiseer? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
.....  
.....  
.....  
.....

16. Is u 'n ongerehabiliteerde insolvent? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
.....  
.....  
.....

17. Was u voorheen in besit van 'n skuldinvorderaarsertifikaat wat ingetrek is? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
.....  
.....  
.....

**B. TAALVAARDIGHEID**

Meld taal/tale waarin u vaardig is en meld die vlak van vaardigheid as "Goed",

"Redelik" of "Swak" in die toepaslike spasie.

Taal					
Praat.....					
Lees.....					
Skryf.....					

**C. OPVOEDKUNDIGE KWALIFIKASIES**

1. Hoogste standaard op skool geslaag.....
2. Jaar waarin geslaag.....
3. Sertifikate,                      Naam van                      Jaar waarin verkry  
     diplomas, grade              opvoedkundige inrigting  
     verkry                              of sentrum  
 .....                              .....                              .....

**D. ONDERVINDING**

Meld ondervinding, indien enige, wat betrekking het op die werksaamhede van 'n skuldinvorderaar:

.....

.....

.....

.....

**E. BESONDERHEDE VAN \*REGSPERSOON/MAATSKAPPY/BESLOTE KORPORASIE**

1. Naam van \*regspersoon/maatskappy/beslote korporasie: .....
2. Datum van registrasie: .....
3. Registrasienommer: .....
4. Volle name en identiteitsnommers van \*beampes/direkteure/lede: .....

- .....  
 .....  
 .....  
 .....  
 5. Besigheidsadres: .....  
 .....Poskode:.....  
 6. Posadres:.....  
 .....Poskode.....  
 7. Geregistreerde adres:.....  
 .....Poskode:.....  
 8. Telefoonnommer:.....  
 9. Aard van besigheid:.....  
 10. In watter hoedanigheid doen u aansoek (bv beampte, direkteur, lid)?.....

**F. ANDER BESONDERHEDE**

Finansiële jaar:.....tot.....

Ek verklaar dat die besonderhede deur my verskaf in alle opsigte volledig en korrek is.

Geteken te.....op hierdie.....dag van.....20.....

.....  
*Handtekening van  
 applikant*

*Opmerkings:*

1. Ingevolge die Regulasies betreffende Skuldinvorderaars, 2003, is dit 'n misdryf om vals of misleidende besonderhede of inligting te verskaf of om 'n vals of misleidende verklaring te maak.
2. 'n *Curriculum vitae*, en 'n afskrif van identiteitsdokument moet die aansoek vergesel.

\* Skrap wat nie van toepassing is nie.

**VORM 1B**  
**REGULASIES BETREFFENDE SKULDINVORDERAARS, 2003**  
**AANSOEK OM REGISTRASIE AS SKULDINVORDERAAR DEUR**  
**REGSPERSOON/MAATSKAPPY/BESLOTE KORPORASIE**  
 [Regulasie 2(1)]

Neem asseblief kennis:

1. In die geval van 'n beampte/direkteur/lid van 'n regspersoon/maatskappy/beslote korporasie wat in die voorafgaande 10 jaar skuldig bevind is aan 'n misdryf waarvan geweld, oneerlikheid, afpersing of intimidasie 'n element is, sal hierdie aansoek slegs oorweeg word by ontvangs van bewys van vrystelling deur die Minister van Justisie en Staatkundige Ontwikkeling ingevolge artikel 10(2) van die Wet op Skuldinvorderaars, 1998 (Wet No. 114 van 1998).
2. Hierdie vorm moet in blokletters voltooi word.

**Dul asb aan:**  Nuwe aansoek  Oordrag vanaf ander regspersoon/maatskappy/beslote korporasie

Ek,.....(volle name), verteenwoordiger van.....(naam van \*regspersoon/maatskappy/beslote korporasie), doen hiermee namens voormelde \*regspersoon/maatskappy/beslote korporasie aansoek om registrasie as 'n skuldinvorderaar en verskaf die volgende besonderhede:

**A. BESONDERHEDE VAN \*REGSPERSON/MAATSKAPPY/BESLOTE KORPORASIE**

1. Datum van registrasie:.....
2. Registrasienommer:.....  
(Heg 'n afsrif van die registrasiesertifikaat aan)
3. Volle name en identiteitnommers van \*beamptes/direkteure/lede:.....  
.....  
.....  
.....
4. Besigheidsadres:.....  
.....Poskode:.....
5. Posadres:.....  
.....Poskode:.....
6. Geregistreede adres:.....  
.....Poskode:.....
7. Besigheidstelefoonnommer:.....
8. E-pos-adres:.....
9. Faksnommer:.....
10. Aard van besigheid:.....
11. Tydperk in besigheid:.....
12. Staan enige van die \*beamptes/direkteure/lede tereg op 'n misdryf waarvan geweld, oneerlikheid, afpersing of intimidasie 'n element is of is enige van die \*beamptes/direkteure/lede in die voorafgaande 10 jaar aan sodanige misdryf skuldig bevind? \*Ja/Nee. Indien wel, verskaf besonderhede en, in die geval

van 'n skuldigbevinding, dui aan of 'n aansoek om vrystelling ingevolge artikel 10(2) by die Minister vir Justisie en Staatkundige Ontwikkeling ingedien is:

.....  
.....  
.....  
.....  
.....

13. Is enige van die \*beampes/direkteure/lede ooit ingevolge artikel 15 van die Wet aan onbehoorlike gedrag skuldig bevind? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
.....  
.....  
.....  
.....

14. Het 'n bevoegde gesag ooit die \*beampes/direkteure/lede as gekrenk in hul geestesvermoë verklaar of gesertifiseer? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
.....  
.....  
.....  
.....

15. Is enige van die \*beampes/direkteure/lede 'n ongerehabiliteerde insolvent? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
.....  
.....  
.....

16. Was die \*regspersoon/maatskappy/beslote korporasie of enige van sy \*beampes/direkteure/lede voorheen in besit van 'n skuldinvorderaarsertifikaat wat ingetrek is? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....

.....  
 .....  
 .....

**B. ANDER BESONDERHEDE**

## 1. Besonderhede van trustrekening:

Bank:.....Takkode:.....

Rekeningnommer:.....

## 2. Besonderhede van openbare rekenmeester/ouditeur:

Volle name:.....

Besigheidsadres:.....

.....Poskode:.....

## 3. Telefoonnommer:.....

## 4. Finansiële jaar:.....tot.....

Ek verklaar dat die besonderhede deur my verskaf in alle opsigte volledig en korrek is.

Geteken te.....op hierdie.....dag  
 van.....20.....

.....  
*Handtekening van*  
*Verteenwoordiger*

*Opmerkings:*

1. Ingevolge die Regulasies betreffende Skuldinvorderaars, 2003, is dit 'n misdryf om vals of misleidende besonderhede of inligting te verskaf of om 'n vals of misleidende verklaring te maak.
2. 'n Afskrif van die registrasiesertifikaat moet aangeheg word.

\* Skrap wat nie van toepassing is nie.";

(b) deur die volgende vorm na Vorm 1B in te voeg:

**"VORM 1C**  
**REGULASIES BETREFFENDE SKULDINVORDERAARS, 2003**  
**AANSOEK OM REGISTRASIE AS SKULDINVORDERAAR DEUR 'N PERSOON**  
**ANDERS AS 'N BEAMPTTE IN DIENS VAN 'N REGSPERSOON, 'N DIREKTEUR**

**VAN 'N MAATSKAPPY OF 'N LID VAN 'N BESLOTE KORPORASIE)**

[Regulasie 2(1)]

Neem asseblief kennis:

- 1. In die geval van 'n persoon wat in die voorafgaande 10 jaar skuldig bevind is aan 'n misdryf waarvan geweld, oneerlikheid, afpersing of intimidasie 'n element is, sal hierdie aansoek slegs oorweeg word by ontvangs van bewys van vrystelling deur die Minister vir Justisie en Staatkundige Ontwikkeling ingevolge artikel 10(2) van die Wet op Skuldinvorderaars, 1998 (Wet No. 114 van 1998).
- 2. Hierdie vorm moet in blokletters voltooi word.

Dui asb aan:  Nuwe aansoek  Oordrag vanaf ander regspersoon/maatskappy/beslote korporasie

Ek, ..... (volle name), doen hiermee aansoek om registrasie as 'n skuldinvorderaar en verskaf die volgende besonderhede:

**A. PERSOONLIKE BESONDERHEDE**

- 1. Geboortedatum:.....
- 2. Nasionaliteit:.....
- 3. Identiteitsnommer:.....  
(Heg 'n afskrif van identiteitsdokument aan)
- 4. Woonadres:.....Poskode:.....
- 5. Telefoonnommer:.....
- 6. Posadres:.....Poskode:.....
- 7. Beroep:.....
- 8. Besigheidsadres:.....  
.....Poskode:.....
- 9. Telefoonnommer:.....
- 10. E-pos adres:.....
- 11. Sellulêre nommer:.....
- 12. Faksnommer.:.....
- 13. Staan u tereg op 'n misdryf waarvan geweld, oneerlikheid, afpersing of intimidasie 'n element is of is u in die voorafgaande 10 jaar aan sodanige misdryf skuldig bevind? \*Ja/Nee. Indien wel, verskaf besonderhede en, in die geval van 'n skuldigbevinding, dui aan of 'n aansoek om vrystelling ingevolge artikel 10(2) by die Minister vir Justisie en Staatkundige Ontwikkeling ingedien is:  
.....

.....  
 .....  
 .....

14. Is u ooit ingevolge artikel 15 van die Wet aan onbehoorlike gedrag skuldig bevind? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
 .....  
 .....

15. Het 'n bevoegde gesag u ooit as gekrenk in u geestesvermoë verklaar of gesertifiseer? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
 .....  
 .....

16. Is u 'n ongerehabiliteerde insolvent? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
 .....  
 .....

17. Was u voorheen in besit van 'n skuldinvorderaarsertifikaat wat ingetrek is? \*Ja/Nee. Indien wel, verskaf besonderhede:

.....  
 .....  
 .....

**B. TAALVAARDIGHEID**

Meld taal/tale waarin u vaardig is en meld die vlak van vaardigheid as "Goed", "Redelik" of "Swak" in die toepaslike spasie.

<b>Taal</b>					

Praat.....					
Lees.....					
Skryf.....					

**C. OPVOEDKUNDIGE KWALIFIKASIES**

1. Hoogste standaard op skool geslaag.....
2. Jaar waarin geslaag.....
- 3.

Sertifikate, diplomas, grade verkry	Naam van opvoedkundige inrigting of sentrum	Jaar waarin verkry
--	--	--------------------

.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

**D. ONDERVINDING**

Meld ondervinding, indien enige, wat betrekking het op die werksaamhede van 'n skuldinvorderaar:

.....

.....

.....

.....

**E. BESONDERHEDE VAN BESIGHEID**

1. Naam waaronder besigheid bedryf gaan word:  
.....
2. Besigheidsadres:.....  
.....Poskode:.....
3. Besigheidstelefoonnommer:.....
4. Posadres:.....  
.....Poskode.....
5. Besonderhede van trustrekening:

- Bank:.....Takkode:.....  
 Rekeningnommer:.....  
 6. Besonderhede van openbare rekenmeester/ouditeur:  
 Volle name:.....  
 Besigheidsadres:.....  
 .....Poskode:.....  
 7. Telefoonnommer:.....  
 8. Hoedanigheid van aansoeker (bv eienaar, vennoot,  
 werknemer):.....

#### F. ANDER BESONDERHEDE

Finansiële jaar:.....tot.....

Ek verklaar dat die besonderhede deur my verskaf in alle opsigte volledig en korrek is.

Geteken te.....op hierdie.....dag van.....20.....

.....  
*Handtekening van  
 applikant*

*Opmerkings:*

- Ingevolge die Regulasies betreffende Skuldinvorderaars, 2003, is dit 'n misdryf om vals of misleidende besonderhede of inligting te verskaf of om 'n vals of misleidende verklaring te maak.
- 'n *Curriculum vitae*, en 'n afskrif van identiteitsdokument moet die aansoek vergesel.

\* Skrap wat nie van toepassing is nie."

#### Vervanging van Aanhangsel B tot die Regulasies

5. Die volgende Aanhangsel word hiermee deur Aanhangsel B tot die Regulasies vervang:

**"AANHANGSEL B  
 Uitgawes en Gelde**

[Regulasie 11]

**Let wel:** Die totale bedrag wat van 'n skuldenaar ingevolge items 1 tot 7 van die Aanhangsel gevorder staan te word, mag nie die kapitale bedrag van die skuld of R600, na gelang van watter die minste is, oorskry nie.

Item	Beskrywing	Bedrag
1.(a)	Noodsaaklike gewone brief, facsimilee of e-pos:	R12 (en in die

		geval van 'n geregistreerde brief, die koste vir registrasie bykomend)
1.(b)	Geregistreerde brief (Art 57 van die Wet op Landdroshowe, 1944 (Wet 32 van 1944)):	Die bedrag soos van tyd tot tyd voorgeskryf in item 8 van Aanhangsel 2, Tabel A, Deel II van die Hofreëls van die Wet op Landdroshowe 32 van 1944
2.	Noodsaaklike telefoonoproepe, wat nie 'n konsultasie daarstel nie (per oproep):	R12
3.	Ander noodsaaklike uitgawes waarvoor daar nie spesifiek voorsien is nie: 'n totale bedrag van:	R12
4.	Erkenning van skuld en onderneming om skuld ingevolge artikel 57 of artikel 58 van die Wet op Landdroshowe, 1944 (Wet 32 van 1944), (insluitende nodige konsultasie met skuldenaar) te betaal:	Die bedrag soos van tyd tot tyd voorgeskryf in items 9 en 10 van Aanhangsel 2, Tabel A, Deel II van die Hofreëls van die Wet op Landdroshowe 32 van 1944
5.	Op versoek van die skuldenaar, die opstel en verskaffing van 'n ander afrekeningstaat, as die sesmaandelikse afrekeningstaat:	R24
6.	Korrespondensie ontvang en hanteer:	R6
7.	Noodsaaklike konsultasie met skuldenaar:	R30

8.	<b>Bywoning van taksasie:</b>	<b>R48</b>
9.	<b>By ontvangs van 'n paalement ter delging van die skuld:</b>	<b>Gelde van 10% van die paalement ontvang, onderhewig aan 'n maksimum bedrag van R300. Geen bykomende fooi sal gehef word vir enige verskyning in verband met die ontvangs of betaling van enige paalement nie."</b>