



RECEIVABLE FINANCING AGREEMENT – INDIVIDUAL

All information is strictly confidential. Please complete the form as accurately as possible

PERSONAL INFORMATION		
Name		
Home address		
Home telephone number		
National identification number		
Personal mobile number(s)		
Home landline number(s)		
Email address(es)		
Name the Applicable Taxes you are registered for e.g. VAT, Income Tax, PAYE, Customs Duties		
Are you employed? (If yes please provide employers name)		
Are you a trader or do you operate a trade (if yes please provide name of the trade or trading entity)		
Please name related companies i.e. companies you are affiliated with?		
Have you ever been declared insolvent? If yes, please provide the relevant details		
Are you currently involved in a commercial legal dispute? If yes, please provide the relevant details.		
Are you a member of a government (local or foreign) or political party (local or foreign) or affiliated with a government or political party, or otherwise a politically exposed person? If so, please provide relevant details.		
Have you ever been convicted of a crime? If yes, please provide the relevant details.		
Has a company you've been associated with declared bankruptcy?		

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Debtor Name	Amount Needed

BANK DETAILS	Seller Account 1 (This is the bank account to which we will advance funds)	Seller Account 2 Other Seller Bank Account	Seller Account 3 Other Seller Bank Account
Bank Name			
Account Name			
Account Number			
Branch Code / Name			
Swift or IBAN Code / Number			
Bank Relationship Manager			
Email address			
Contact number			
Branch Address			

DISCLAIMER

Harare Receivables Exchange ("HRE") does not give individualized information. We publish information regarding companies in which we believe our clients may be interested and our reports reflect our sincere opinions and may differ or be contrary to opinions expressed by others. These reports are not recommendations to transact. Only you can determine what level of risk is appropriate to you. Although our employees may answer your general customer service questions, they are not authorised to address financial advisory questions. No communication by our employees to you should be treated as personalized trade advice.

Please note that any and all Preferred Receivable Debtor ("PRD") material and information provided by us is provided "as is" and HRE makes no warranty of any kind, express or implied as to accuracy, completeness, reliability and fitness for a particular purpose. The information presented therein does not comprise a prospectus or an invitation to trade. Any decision to purchase receivables should be made solely on the basis of the information provided by the client's financial advisor or information from an independent financial source. The PRD material does not form a fiduciary relationship or constitute advice and is not and shall not be construed as an offer or a solicitation of an offer of receivables, or an invitation or inducement to engage in trading, and cannot give rise to a legitimate expectation that any particular transaction necessarily could have been or can be effected at the stated price.

Descriptions and information on PRD's is not intended to be complete. The information and opinions have been compiled or arrived at based on information obtained from sources believed to be reliable and in good faith. Past performance of receivables is not necessarily indicative of future performance. The value of receivables may fall as well as rise and the income from receivables may fluctuate and is not guaranteed.

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IMPORTANT NOTICE

1. HRE may at its discretion amend or update the Receivable Discounting Cession Agreement, Fees and Charges Schedule or any Transactional Agreement from time to time by publishing a Notice of the change to Sellers. Changes will not operate retrospectively.
 2. The purpose of selling Receivables is not merely to sell off Receivables but to do so in a sustainable manner, with each party being accountable for its trading activity. As such Sellers are responsible for the full payment of the sold Receivables and retain obligations in respect of settlement.
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