

APPLICATION FOR TENANT VETTING - COMPANY

Property Address

Registered Property Owner National ID

Section One (Lessor Terms and Conditions)

This APPLICATION is being done by Lessor or Agent:

NAME SURNAME

COMPANY NAME

NATIONAL ID / PASSPORT NO / REGISTRATION NO..... DOB / DOF

ADDRESS OF OWNER

NAME OF COMPANY REP..... DOB OF CO. REP.....

RESIDENTIAL ADDRESS.....

NATIONAL ID / PASSPORT NO OF REP.....

CONTACT NUMBER..... Gender: ☐ Male | ☐ Female

1. The Lessor / applicant (herein after referred to as the Subscriber) shall, upon signing this Agreement, being subject to approval of the Financial Clearing Bureau (FCB) and payment of fees, become a Subscriber to the FCB and an Associate Member of the Zimbabwe Financial Clearing Association (ZFCA) for the entire duration of the lease between the Lessor and Tenant as stated.
2. The Subscriber certifies that all the information provided in this application is true and correct and that he/she is authorised to give this information and represent the Lessor.
3. The Subscriber shall be entitled to receive once only per year, privileged, credit information in respect of the Tenant, and in the case of a Tenant company, its directors, (who shall agree to its disclosure to the Subscriber only) on a strictly private and confidential basis, and that such information may not be published or disclosed by the Subscriber to any third party.
4. The information contained in any report is privileged and is covered by confidentiality agreements and the data protection laws of Zimbabwe. Therefore, it is agreed that disclosure of any or all information contained in any report, including the existence of the report, may be in breach of such agreements and laws.
5. The FCB is bound by limitations of confidentiality and is under no obligation to reveal the source of any information held on the bureau in respect of the Tenant.
6. The FCB does not warrant the information revealed during any search.
7. Neither the Subscriber or Tenant shall have any claim or recourse against FCB or the ZFCA resulting from any such disclosure made to the Subscriber by the bureau arising from this application.
8. The Subscriber indemnifies FCB fully in respect of any damages and/or legal costs, suffered or incurred by the FCB in consequence of the Subscriber breaching any condition of this Agreement.
9. The Subscriber understands and acknowledges that the Subscriber shall be entirely liable to compensate the FCB for any damages or legal costs that it may incur as a result of any breach, or the misuse or wrongful and/or unlawful disclosure of any FCB information.
10. The Subscriber undertakes and has an obligation to report fairly and honestly on the credit performance on the Tenant during or on termination of the lease, being either positive or negative information or both, and understands that this such information provided will become a record on the bureau and may be shared with other FCB clients.
11. The Subscriber and or Tenant may make lawful application to the bureau to amend certain or all records on the bureau's databases pertaining to the Tenant, for a fee, and the bureau undertakes to receive each case on its merits, but is under no obligation to amend any record if it deems fit not to

DATESIGNATURE

The information provided above is a true and current record of the applicant's antecedents and domicile

This APPLICATION is being done by Lessor or Applicant:

PHONE No..... MOBILE No.

Y Y P O U U A NAME..... SIGNATURE.....

Y Y P O U U A NAME..... SIGNATURE.....

SIGNED AT..... THIS DAY..... OF..... YEAR.....

Section Two (Company Details)

NAME OF COMPANY.....
REGISTRATION NO..... DOF.....
PHONE NO..... EMAIL ADDRESS..... MOBILE NO.....
INDUSTRY..... COMPANY TYPE.....
COUNTRY..... RENTAL AMOUNT.....

Tenant Address Details

STREET No..... STREET NAME.....
BUILDING..... SUBURB.....
CITY..... COUNTRY.....

Density:	Status:
Low <input type="checkbox"/>	Owned <input type="checkbox"/>
Medium <input type="checkbox"/>	Rented <input type="checkbox"/>
High <input type="checkbox"/>	Mortgaged <input type="checkbox"/>
Rural <input type="checkbox"/>	(tick applicable box)
Industrial <input type="checkbox"/>	

Section Three (Directors)

NAME SURNAME
ID NUMBER / PASSPORT NUMBER..... DOB.....
GENDER: ☐ Male | ☐ Female MARITAL STATUS..... NATIONALITY
RESIDENTIAL ADDRESS..... MOBILE
PROPERTY DENSITY..... PROPERTY STATUS

Director Two

NAME SURNAME
ID NUMBER / PASSPORT NUMBER..... DOB.....
GENDER: ☐ Male | ☐ Female MARITAL STATUS..... NATIONALITY
RESIDENTIAL ADDRESS..... MOBILE
PROPERTY DENSITY..... PROPERTY STATUS

Director Three

NAME SURNAME
ID NUMBER / PASSPORT NUMBER..... DOB.....
GENDER: ☐ Male | ☐ Female MARITAL STATUS..... NATIONALITY
RESIDENTIAL ADDRESS..... MOBILE
PROPERTY DENSITY..... PROPERTY STATUS

Director Four

NAME SURNAME
ID NUMBER / PASSPORT NUMBER..... DOB.....
GENDER: ☐ Male | ☐ Female MARITAL STATUS..... NATIONALITY
RESIDENTIAL ADDRESS..... MOBILE
PROPERTY DENSITY..... PROPERTY STATUS

Director Five

NAME SURNAME
ID NUMBER / PASSPORT NUMBER DOB
GENDER: ☐ Male | ☐ Female MARITAL STATUS NATIONALITY
RESIDENTIAL ADDRESS MOBILE
PROPERTY DENSITY PROPERTY STATUS

Director Six

NAME SURNAME
ID NUMBER / PASSPORT NUMBER DOB
GENDER: ☐ Male | ☐ Female MARITAL STATUS NATIONALITY
RESIDENTIAL ADDRESS MOBILE
PROPERTY DENSITY PROPERTY STATUS

Other Details

HOW MANY PEOPLE INTEND WORKING AT THE PREMISES

THE TENANT TERMS AND CONDITIONS

I / We, as prospective or actual Tenant/s of the Lessor, agree without conditions and give our entire unreserved consent to the Lessor to seek credit information about me/us; and to the Financial Clearing Bureau (FCB) to provide such information in the form of both positive and defaulter reports and credit ratings to and for the Subscriber's private and confidential knowledge, before or after the signing of any lease, and that I/we grant authority and consent to the Subscriber to report freely, truthfully and honestly to FCB during the duration of this lease and thereafter on all and any credit defaults or bad debts suffered, be they juristic or otherwise, that may occur as a result of our tenancy and that the FCB may share such information with all its clients, who are members of the Zimbabwe Financial Clearing Association, upon request. That we consent failure of settlement of any arrears that are accrued due to occupation of the property will result in my name being submitted to any or all Credit Bureaus for listing. We consent that this lease contract shall be governed by, construed or otherwise interpreted in accordance with the laws of Zimbabwe and that we submit to the jurisdiction of the Harare Magistrates court for any disputes or breaches thereof

NAME SURNAME

DATE SIGNATURE

Disclosure warning:

Information contained in this report is privileged and may be covered by confidentiality agreements and data protection laws. Therefore, disclosure of any or all information contained in this report, including the existence of the report, may be in breach of such agreements and laws. The Landlord / and or hi lawyer or his agent takes full responsibility for understanding its obligations regarding confidentiality and data protection and indemnifies FCB against any and all liability for any damages or legal costs that may result from the misuse or wrongful disclosure of this