



**APPLICATION FOR REFUND OF UNCLAIMED MONIES
 BY A CREDITOR**

| A. PARTICULARS OF APPLICANT: | |
|-------------------------------------|----------------------------------|
| Full names & Surname: | |
| ID number: | |
| Residential address: | |
| Postal address: | |
| Tel number (Work): | Code Number |
| Tel number (Home): | Code Number |
| Fax number (if any): | Code Number |
| Cell number: | |
| E-mail address: | |

- **Certified copy of bar-coded Identity Book with two thumbprints to be submitted.**

| B. PARTICULARS FROM WHICH ESTATE | |
|--|--|
| Full Names and Surname of deceased (if applicable): | |
| Name of Insolvent Estate / Company in Liquidation (if applicable): | |
| Date of death of deceased (If Applicable) : | |
| Place of death of Deceased: (If Applicable): | |
| Date of Sequestration/Liquidation Order: (If applicable): | |
| Amount of claim: | |
| Estate reference number (If available): | |
| GF File (if available): | |

| C. DECLARATION | |
|---|------------------------|
| I, the undersigned, declare under oath / confirm and say that I am entitled to the funds claimed herein and that the particulars stated in this application are true and correct as to the best of my knowledge and belief. | |
| _____ | _____ |
| DATE | SIGNATURE OF APPLICANT |
| | _____ |
| | PRINT NAME AND SURNAME |

D. DECLARATION AND CERTIFICATE OF IDENTITY BY LIQUIDATOR / TRUSTEE / EXECUTOR)

I, the undersigned Depositor / Executor / Liquidator / Trustee of Insolvent Estate / Company in Liquidation / Estate Late
_____ NO: _____

Have deposited the amount(s) of R _____
to the credit of: _____ ID NO: _____
in your Guardian Fund.

I have / have not satisfied myself that the person who signed the above application is entitled to the funds claimed which were deposited in the Guardian Fund.

PLACE: _____ DATE: _____

SIGNATURE

PRINT NAME AND SURNAME

E. NOTE:

TRACING AGENTS:

A practise whereby persons search the registers of unclaimed monies, seek out the persons entitled thereto and obtain cession of their rights is prohibited by a direction of the Minister of Trade and Industry in terms of the Harmful Business Practice Act 71 of 1988. Notice 69 of 1965 (Gazette 16193 of 27 January 1995) declaring unlawful any agreement whereby a person cedes to any person charges, sets off against any debt or alienates in any other manner, his right or title to any claim against the Guardian's Fund. Any person is prohibited for instituting a claim in any Court of law based on such an unlawful agreement. Therefore, if money is claimed on behalf of a person / institution by a trading agent the cheque must still be made payable to the person / institution reflected in our records.

5% Commission will be deducted from the amount available to creditor (Applicant).

| FOR OFFICE USE ONLY | APPLICATION APPROVED/NOT APPROVED | COMMENTS | |
|------------------------------|--------------------------------------|----------|------|
| | | | DATE |

**** NB: ALL DETAIL REQUESTED ON THIS FORM MUST BE COMPLETED IN FULL.
YOUR OMISSION TO DO SO WILL RESULT IN YOUR INCOMPLETE FORM BEING RETURNED TO YOU.**