

e4 STRATEGIC (PTY) LTD

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REGISTRATION FORM TO BECOME A STORDOC CONSULTANT

Applicant: _____
Employer: _____
Position: _____
ID Number: _____
Date of Birth: _____

1.1 Consultant Status

- 1. Are you a Commissioner of Oaths? Yes No
(note this is not a minimum prerequisite)
- 2. If yes, what is the nature of your appointment Ex officio J5 appointment

1.2 Minimum Criteria Confirmation

You warrant and confirm the following minimum criteria apply in respect of yourself:

- You are older than 21 years (to be verified against the ID number).
- You have a minimum of 3 years work experience (with any employer).
- You have no criminal record.

1.3 Consent to receive email and other electronic communications? Yes No

By ticking "Yes" above, **you consent (or opt-in) to receiving communications from e4 Strategic (Pty) Ltd ('e4') electronically** (e.g. email, sms, fax), including without limitation (i) important/urgent operational notice and user notifications, (ii) notices or messages sent on behalf of subscribing Accountable Institutions, (iii) newsletters from e4, etc; and **you agree that all agreements, notices, disclosures, invoices, credit notes and other communications sent to you by e4 satisfy any legal requirements including, but not limited to, a requirement that such communications should be "in writing"**.

1.4 Consent to perform criminal record and credit checks? Yes

Based on a financial institution's (the 'Bank') requirements, by ticking "Yes" above, you consent to and authorise e4 and the Bank to decide on your suitability to be appointed as a Consultant, by:

- 1. periodic criminal record and credit record checks being conducted by e4/ the Bank;

¹ The term the Bank refers to any current or future bank and or third party who chooses e4 as their service provider or preferred supplier of third party software solutions

- 2. the disclosure of your personal information (e.g. name, surname and identity number) to the South African Police Service (SAPS) (for criminal record checks) and any registered credit bureaux (for credit record checks);
- 3. the disclosure by SAPS and/or the registered credit bureaux to e4/the Bank of the report of their findings in respect of a criminal record (e.g. criminal background, criminal history, previous convictions and/or any other relevant information as is usually furnished by the Criminal Record Centre of the SAPS in this regard) and/or credit record checks (e.g. judgements, credit profile etc) in respect of yourself;
- 4. the report of the above criminal record and credit record checks being stored electronically by e4; and
- 5. the disclosure by e4/the Bank of any fraudulent information, provided by you, being listed on a national fraud prevention database; and

Furthermore, in the event of an investigation into your conduct as a Consultant and/or your firm only, you hereby consent and undertake to submit to a polygraph test(s).

(Please tick one)

1.5 Interview questions for all consultants

Yes No

- 1. How long have you been employed with your current employer? _____(Years)_____(months)
- 2. How long in total have you been employed with all your previous employers? _____(Years)_____(months)
- 3. Are you a diligent and detailed person who pays attention to detail?

- 4. Do you understand what FICA is about?

1.6 Interview questions for consultants that are Commissioner of Oaths

- 1. Do you realize the importance and the responsibility of being a COO? State briefly.

- 2. Do you believe it is acceptable to commission a **copy** of a document if you haven't seen the original document?

- 3. If you were off ill, would you allow your colleague use your COO stamp and then validate the documents when you get back to the office?

- 4. Do you believe it is reasonable to receive payment for the commissioning of documents?

Applicant's Signature

BY MY SIGNATURE BELOW, I HEREBY WARRANT AND CONFIRM THAT I HAVE MADE FULL AND COMPLETE DISCLOSURE AND THE ABOVE INFORMATION IS TRUE AND CORRECT.

Signed at _____ on the _____ day of _____ 20____

Name _____ Signature _____