

FRESH PRODUCE AGENCY

CHANGE IN OWNERSHIP APPLICATION FORM

Email the completed form to info@apacouncil.co.za or fax it to 011 894 3761

CHECKLIST

Administration Officer

Deputy Registrar

APPLICATION CHECKLIST

KINDLY COMPLETE THE APAC ONLINE LEARNING FOR FRESH PRODUCE AGENTS MODULES 1 TO 4 AND THE EXAMINATION BEFORE YOUR APPLICATION WILL BE CONSIDERED

IN CONJUNCTION WITH THE ABOVE, KINDLY LIAISE WITH AN AGENCY AND APAC TO ARRANGE FOR A **MENTORSHIP PROGRAMME TO TAKE PLACE** Trade name: **IMPORTANT:** Ensure that all the documents required in the list below is attached to your application form. Failing to submit any or some of the documents WILL result in the application being rejected. FOR OFFICE USE ONLY Complete the checklist below to ensure your application is complete: SECTION/ Have you completed ALL information required by Sections A to G? Have you attached the following documents: CIPC/ CIPRO Registration certificate? Market management confirmation/ appointment letter? 2. Reference letter for owners who previously worked at another agency? 3. Have Annexure A been completed for ALL the listed entity owners? 4. 4.1. Certified, clear copy ID's of each of the entity owners? 4.2. Certificate of highest qualification obtained 4.3. Memorandum of understanding for each of the entity owners (Annexure B)? 4.4. SmartScreen Indemnity Form for each of the entity owners (Annexure C)? 4.5. Have all the entity owners completed and passed the APAC Online Learning? Proof of payment? FOR OFFICE USE ONLY D M Date received: Date finalised: Approval:

Registrar

SECTION A	PARTICULARS	OF APPLICANT (GENCY)	
GENERAL INFORM	MATION			
Trade name:				
Will the agency	operate on a Municipal I	Fresh Produce Market?	Yes Y No N	
If yes, please in	ndicate the Market:			
		Attach market consent	etter to the application form when submitted	
Date on which	the agency will start to o	perate: Y Y	Y Y M M D D	
AGENCY CONTAC	T DETAILS			
Physical addres	SS:		Postal address: (If different from physical a	ddress)
City			City	
Province			Province	
Postal code			Postal code	
Landline numbe	er:		Fax number:	
Administration	email address:			
Website addres	6S:			
ENTITY INFORMA	TION Ensure t	hat the information agree	with your CIPC/ CIPRO/ Trust deed documents	
Registered nan	ne:			
Entity type:	Company	Clo	se Corporation Partnership	
	Trust	So	e Owner Co-operative	

Financial year end:

Registration date:

Registration number:

SECTION B

PARTICULARS OF ENTITY OWNERS

IMPORTANT:

Complete the list of entity owners (Directors/ Members/ Trustees/ Etc.) together with **Annexure A.**

Annexure A ${\bf MUST}$ ${\bf BE}$ ${\bf COMPLETED}$ for ${\bf EACH}$ of the individuals listed.

The individuals listed below ${\bf MUST}$ agree with your CIPRO/ CIPC/ Trust deed certificate

#	Title	Ini	tials				Surr	name								I	D nu	mber				
1.																						
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3.												Ī										i
4.												-										\exists
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# 6.	Title	Ini	tials				Surr	name				7				1	ש. D nu	mber				1
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8.												4							=			_
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10.																						
SE	SECTION C TRUST ACCOUNT INFORMATION																					
Bank	:										1	Brai	nch n	umbe	er:				T	$\overline{\mathbf{I}}$		$\overline{1}$
Bran	ch name:																					ī
Bank	account num	nber:																	T	T		
	account nam																					=
			V V		V	1 14	_															
Date	account was	openea:	YY	Υ	Y	M	D	D														
SE	CTION D	AUD	ITOR'S	INFO	ORMA	TION	1															
Nam	e of audit firn	n:																				1
IRBA	registration	number:																				1
	e and surnam		:						J	1	!	<u> </u>	-	+	ļ	+	-	-			+	1
	line Number:							Fax	k Num	ber:												_
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Emai	l address:	1 1	<u> </u>						ı	1	1	1	1	<u> </u>	<u>I</u>		<u> </u>					

SECTION E	BEE																
Has an independent	Has an independent BEE verification been done on the agency?																
If yes, what rating v	If yes, what rating was obtained? Level - Kindly provide a copy of the certificate																
If no, when will the	verification be	done?	YY	Υ	Υ	M	M	D	D								
SECTION F	SARS D	ETAILS															
Tax registration num	nber:																
VAT registration nur	nber:																
SECTION G	SECTION G ACKNOWLEDGEMENT BY APPLICANT																
I,	I,																
applicant(agency) he	ereby declare a	s follows:															
a) The information of	contained in this	s application for	rm and the	anne	xure i	is true	e and	corre	ect in	every	aspe	ect;					
b) I hereby consent	to APAC condu	cting the neces	sary searc	hes (e	.g. Co	ompai	nies s	earcl	h, Cre	dit se	earch,	etc.)) or to	o take	9		
any other reason	able measures i	in order to verif	y that the	inform	nation	cont	ained	l in th	nis ap _l	olicat	ion fo	rm a	nd th	e			
annexures is both	true and corre	ect;															
c) I do understand t	hat my occupat	tion requires ho	nesty in h	andling	g of c	ash o	n bel	nalf o	f proc	lucer	s.						
Signed at			on t	nis			d	ay of					2	20			
Si	gnature																

ANNEXURE B	PARTICULARS OF ENTI	TY OWNERS						
IMPORTANT: COMI	PLETE THIS FORM FOR <u>EACH</u> OF	THE ENTITY OWNERS	Owner number:					
Title:	Initials:	G	ender: Female Male	(e.g. 1)				
Full names:								
ID number: Race: African	n Coloured	Indian W	/hite Other					
Residential address:		Postal addre	ess: (If different from residential address)					
City		City						
Province Postal code		Province Postal code						
Landline number:		Mobile numl	ber:					
Email address:								
Highest qualification obtained: (Please attached proof) Declaration of conflict of interest: Rule 2 - Integrity, objectivity and independence: 2.1 A fresh produce agent shall at all times — (a) act honestly and conscientiously in the practising of his occupation;								
accordance with a contract of the contract of	th paragraphs (a) and (b); nent shall maintain an impartial approac either directly or indirectly, could impair	ch in practising his occupation, his judgement or independen bjectivity in the practising of h	is occupation as is necessary to enable him to app	ıly				
	hall not hold decision making positions,		s of whatever nature, or engage in any venture, bu pendent judgement in the practising of his occupat					
Do you, your wife or r	elatives have interests in other agric	cultural business? Yo	es Y No N					
	nd surname	Relationship	Conflict					

Has a civil judgement ever been passed against	you? Have you ever been seques	Have you ever been sequestrated?						
Yes Y No N	Yes Y No N							
	Have you ever been convict	ted of an offence in terms						
Have you ever been rehabilitated?	of the National Credit Act o							
Yes Y No N	Yes Y No N	-						
Have you ever been convicted of a criminal offe	nce in South Africa or elsewhere?	Y No N						
Previous experience:								
Particulars of employment during the last 5 year	rs:							
From To	Employer	Industry						
Acknowledgement by applicant:								
I,	the applicant hereby declare	e as follows:						
a) I will comply with Act 12 of 1992 and the Ru	les in Respect of Fresh Produce Agents;							
b) I have carefully read the application form an	d I am fully aware of the contents thereof;							
c) The information contained in this application	form and the annexure is true and correct in every aspect	t;						
	cessary searches (e.g. Companies search, Credit search, e							
	erify that the information contained in this application forn	n and the						
annexures is both true and correct;								
e) I do understand that my occupation requires	honesty in handling of cash on behalf of producers.							
Signed at	on this day of	20						
Signature								

ANNEXURE B MEMORANDUM OF UNDERSTANDING

Purpose: Applicant must complete the comprehensive memorandum in terms of his/her understanding of the Agricultural Produce Agents Act (Act 12 of 1992) and the Rules (Government Gazette Nr. 27892). The aim is to establish whether the applicant has the necessary legislative knowledge required prior to being registered.

Please ensure you have comprehensively studied the Act and the Rules for Fresh Produce Agents, before completing the questions below.

	PART A: GENERAL
1.	What is the objective/function of the Agricultural Produce Agents Council?
2.	What monies should be paid into an Agency's Trust Account?
	PART B: CODE OF CONDUCT
3.	What does the Code of Conduct specify regarding an Agent's knowledge and skills?
4.	When can an agent claim remuneration at a higher rate or scale?

5.	Can an Agent accept gifts from buyers, farmers or a third party?
6.	On what conditions, may an Agent canvas for new business?
7.	When should the fresh produce received, be recorded on the system and what information should be
	recorded on the system?
	recorded on the system:
	DADT C. DECEMENT AND CALE OF EDECH DRODUCE
	PART C: RECEIPT AND SALE OF FRESH PRODUCE
8.	When should a sales note be issued to the buyer and what information must be reflected on the sales note?
9.	When a <u>new consignment</u> of fresh produce is received from the principal, when must the Agent report to the
	principal on the sold and unsold fresh produce?
	principal on the solu and unsolu fresh produce:

10.	How often must an Agent provide accounting sales reports to principals via fax, email, etc?
11.	If an Agent wants to sell the principal's fresh produce on credit to a buyer, what procedure must be followed first? Secondly, what information should be provided to the principal and be included in the written letter?
	Thist: Secondly, what information should be provided to the principal and be included in the written letter?
PAI	RT D: WHAT CAN THE DISCIPLINARY TRIBUNAL SANCTIONS BE, IF AN AGENT IS FOUND GUILTY OF IMPROPER CONDUCT (SEE SECTION 26 OF THE ACT)?
	PART D: WHAT IS THE PURPOSE OF THE MARKET REGULATIONS/BYLAWS?

Kindly us	se this page if space is insufficient for answer above
Question	
	by the applicant as well as the owner of the Agency _ (The applicant) certify that I have read and understand the Act, 12 of 1992, and
Applicant's Signature	Date
information completed on the above Mem guidance and assistance was provided, as	_ (Director of the Agency), hereby confirm that I have thoroughly reviewed the orandum of Understanding (MOU). I furthermore confirmed that the necessary stipulated in Rule 3.2 of the Rules in respect of Fresh Produce Agents, in order to a reflection of the legislative requirements applicable to fresh produce
Director's Signature	



Processing Notification - Background Screening Request



	COMPANY DETAILS	"Company"							To be	complete	d by Comp	any Agent	
	Company Name:	Die Raad vir Lanbou	Produkte Ag	jente	Email:		admin@	у арасон	apacouncil.co.za				
	Agent Name:	Zodwa Cibane			Mobile	No: _(011 894	3680					
	CANDIDATE PERSO	NAL INFORMATION							Tol	oe comple	ted by the	Candidate	
	Surname:												
	Full Names:					N	∕laiden Na	ame					
	Mobile Number:						Date of Bi	rth:					
	modile manibeli						1	_	1				
	ID Number / Identifier	:											
	Description of Identifie	er:											
Г	E.g. South African ID Number, Zimbabwean Passport Number, etc.												
	BACKGROUND SCR	EENING CHECKS			_				To be con	npleted by	the Comp	any Agent	
	X Credit Check			<u> </u>	┥ .	ctions							
	Qualification			\vdash	7	tity Verific							
	X Employment Refe	rences		\vdash	┑	rance Regi	ulations						
	Fraud Check			-	┥		creening C						
Γ	DEFINITIONS			_									
	"FSCA" refers to the Financial See "NCA" shall mean the National Cr "Personal Information" shall have or other personal credentials pro "POPI" shall mean the Protection "Privacy and Data Protection Con "Responsible Parties" have mean "Verification Information Supplies prevention organisations; ACKNOWLEDGMEN I acknowledge	edit Act, No. 34 of 2005, as amended the meaning ascribed to it in Chapte ided, or which is collected from the of Personal Information Act, No. 4 of Personal Information Informati	If from time to time, incier 1 of POPI and include candidate or other thir 2013, as amended from any prescribed condition, r, and "Responsible Par behalf of MIE, including the control of	es, but is not lind d parties, before m time to time ns for the lawfu ty" any one of g, but not limi	mited to a nar re and/or duri r, including and Il Processing of them; ted to, crimin	ne, address, e ng the backgr y regulations i of Personal Ini al record bure	email address, ound screenin made under th formation; eaus, credit bu	ng process and ne Act; ureaus, govern	d/or thereafter	s, and any ed	ucational, trai	ning, and fraud	
	 Y that the Company's duly authorized verification agent, Managed Integrity Evaluation (Pty) Ltd ("MIE"), will need to process my Personal Information to conduct background screening checks as indicated above which are required by the Company. Y that verification requests form part of the background screening process and that: Y requests for credit information from Credit Bureaus will only be conducted under the regulations defined as per the NCA and for the below prescribed purposes only; Y For employment in a position of trust and honesty and entails the handling of cash or finances; Y Fraud prevention or detection. Y data obtained from the FSCA serve only for the purpose to determine the fitness and propriety as envisaged in the FAIS Act. Y that any Personal Information supplied to the Company, I further agree to correct and update such information when necessary; Y that privacy is important to the Responsible Parties and the Responsible Parties will use reasonable efforts in order to ensure that any Personal Information in their possession or processed on their behalf is kept confidential, stored in a secure manner, and processed in terms of South African law and or applicable Data Protection Legislation, for the purposes I have authorised. Y that all information, including Personal Information, supplied to the Company is accurate and current and agree to correct and update such information when necessary. Y may be shared by the Company with MIE and may be further shared by MIE with the Verification Information Suppliers for verification or other legitimate purposes; Y may be shared by the Verification Information Suppliers with MIE and be further stored and shared by MIE with the Company and Fraud databases or services when the information provided for verification is deemed fraudulent by												
	information in the record pro ✓ "I agree that MIE, to the ext	Information kept by the Responsible Parties will be furnished to me upon request in terms of the provisions of POPI or the NCA and I understand that I may dispute any record provided. to the extent permitted by law, will not be liable for any complaint, claim or action brought by me, arising from any action or omission by MIE, to the extent that such resulted from MIE complying with the terms of this agreement and I shall indemnify, hold harmless and defend MIE from and against any such claims or actions brought											
			CANDIDATE				C	OMPAN	Y AGENT				
	SIGNATURE												
	DATE												

All signatories to this document agree that MIE will NOT be held liable for the content, factual correctness or accuracy of any Supplier Data supplied to MIE for the Company by MIE's suppliers. The Company and the Candidate hereby indemnifies and holds MIE harmless against any loss arising from neglect or damage in procuring, communicating, or failing to communicate information to the Company.

COPYRIGHT Last Updated: 1 February 2022 The applicant must kindly indicate at which preferred branch, date and time he / she wants to do the criminal vetting at Afis Zone.

It should be noted that a cancelation fee is payable should the applicant not make it to the booked slot. Please remember that the applicant should take his/her ID or Passport as well as the Annexure A to the selected branch. Kindly note that an additional fee is payable when the applicant uses a passport as identification.

An e-mail will be sent to the applicant confirming the reservation as well as the physical address of the branch that he/she needs to visit. The applicant must kindly indicate at which preferred branch, date and time he / she wants to do the criminal vetting at Afis Zone.

It should be noted that a cancelation fee is payable should the applicant not make it to the booked slot. Please remember that the applicant should take his/her ID or Passport as well as the Annexure A to the selected branch. Kindly note that an additional fee is payable when the applicant uses a passport as identification.

An e-mail will be sent to the applicant confirming the reservation as well as the physical address of the branch that he/she needs to visit.

It should be noted that a **cancelation fee** is payable should the applicant not make it to the booked slot. Please remember that the applicant should take his or her ID or Passport (an **additional fee** of is payable when the applicant uses a passport as a form of identification) and Annexure A to the colored:

	a <u>cancelation fee</u> is pay ssport (an <u>additional fe</u>
PROVINCE	AREA
Gauteng	❖ Alberton
Gauteng	❖ Bedfordview
Gauteng	Benoni 1
Gauteng	Benoni 2
Gauteng	❖ Braamfontein
Gauteng	❖ Bramley
Gauteng	❖ Brooklyn
Gauteng	❖ Brooklyn Mall
Gauteng	❖ Bryanston 1
Gauteng	❖ Bryanston 2
Gauteng	❖ Carletonville
Gauteng	Centurion
Gauteng	❖ Centurion Mall
Gauteng	❖ Daveyton
Gauteng	❖ Diepkloof (Soweto)
Gauteng	❖ Edenvale
Gauteng	Fourways
Gauteng	Germiston
Gauteng	Isando
Gauteng	❖ Johannesburg CBD
Gauteng	Kempton Park
Gauteng	Kempton Park CBD
Gauteng	Krugersdorp
Gauteng	Lenasia
Gauteng	❖ Lonehill
Gauteng	Mayfair
Gauteng	❖ Meyerton
Gauteng	Midrand
Gauteng	Montana
Gauteng	❖ Monument Park
Gauteng	❖ Orlando East
Gauteng	Parktown 1
Gauteng	❖ Parktown 2
Gauteng	Pretoria CBD
Gauteng	Pretoria North
Gauteng	Randburg
Gauteng	❖ Roodepoort
Gauteng	❖ Rosebank
Gauteng	* Rosebank Mall
Gauteng	Sandton 1
Gauteng	❖ Sandton 2
Gauteng	❖ Selby
Gauteng	Silverlakes
Gauteng	Soweto (Bara Mall)
Gauteng	Tembisa
Gauteng	❖ Vanderbijlpark
Gauteng	❖ Wadeville
Gauteng	❖ Woodmead

PROVINCE	AREA
Limpopo	❖ Bela Bela
Limpopo	❖ Mokopane
Limpopo	❖ Polokwane
Limpopo	Tzaneen
Free State	❖ Bethlehem 1
Free State	Bloemfontein (Waverley)
Free State	❖ Welkom
KwaZulu-Natal	Amanzimtoti
KwaZulu-Natal	Ballito
KwaZulu-Natal	❖ Berea
KwaZulu-Natal	❖ Bluff
KwaZulu-Natal	Gateway Shopping Mall
KwaZulu-Natal	Glenwood
KwaZulu-Natal	Hillcrest
KwaZulu-Natal	❖ Kloof
KwaZulu-Natal	Newcastle
KwaZulu-Natal	Pietermaritzburg 1
KwaZulu-Natal	Pietermaritzburg 2
KwaZulu-Natal	Pietermaritzburg 3
KwaZulu-Natal	Richards Bay
KwaZulu-Natal	Umbilo
KwaZulu-Natal	Umhlanga 1
KwaZulu-Natal	❖ Umhlanga 2
KwaZulu-Natal	❖ Westville
Eastern Cape	❖ East London
Eastern Cape	❖ Jeffrey's Bay
Eastern Cape	Mthatha
Eastern Cape	❖ PE (Newton Park)
Eastern Cape	❖ Port Elizabeth 1
Eastern Cape	❖ Port Elizabeth 2
Northern Cape	❖ Kathu
Northwest	Lichtenburg
Northwest	❖ Potchefstroom
Northwest	Rustenburg 1
Northwest	Rustenburg 2

PROVINCE	AREA
Western Cape	❖ Bellville
Western Cape	Bloubergstrand
Western Cape	Bredasdorp
Western Cape	Cape Gate
Western Cape	Century City
Western Cape	❖ George
Western Cape	❖ Great Brak River
Western Cape	Khayelitsha
Western Cape	Milnerton
Western Cape	Newlands
Western Cape	Observatory
Western Cape	Oudtshoorn
Western Cape	❖ Paarl
Western Cape	Parow
Western Cape	❖ Plumstead
Western Cape	Rondebosch
Western Cape	❖ Stellenbosch 1
Western Cape	Stellenbosch 2
Western Cape	Strand
Western Cape	Strandfontein
Mpumalanga	Evander
Mpumalanga	Middelburg
Mpumalanga	❖ Nelspruit 1
Mpumalanga	❖ Nelspruit 2
Mpumalanga	❖ Piet Retief
Mpumalanga	Schoemansdal
Mpumalanga	❖ Witbank 1

Updated: 7 December 2021



- Open locations are indicated in RED.
- Please note that the above locations may change without prior notice.

Annexure E2	AFIS ZONES (continue)	
Preferred AFIS Zone:		
Preferred Date:		
Preferred Time:		
Applicant	t's Signature	
I, payable, should the	e applicant not make i	(Director of the Agency), hereby confirm that I take note of the cancelation fee it to the booked slot.
Director'	's Signature	