



SACRRA | CREDIT & RISK REPORTING ASSOCIATION

Please note that the information provided in this Assessment Form will only be used to the extent necessary for the purposes of conducting an assessment, to inform the on-boarding process, and to report to the National Credit Regulator (NCR) in terms of the SACRRA's obligations in the Memorandum of Agreement entered into with the NCR, and will do so in accordance with the Protection of Personal Information Act, 4 of 2013 (POPIA).

Assessment Form Data Contributor Details

1. Data Contributor Details

Name of business, company or organisation		
Trading name		
Postal address		
Physical address		
Province		
Telephone number landline:		
Cell phone number:		
Company email address:		
Company registration number:		
NCR Registration number, if applicable		
Total principal debt		
VAT registration number, if applicable:		

2. Business / Infrastructure / Readiness

Primary Credit Bureau / Number Records / Products / Industry / SSP

Do you currently use a Secondary Service Provider (SSP) or external Loan Management System (LMS)? If Yes, please complete 'SSP Contact Details' section	Yes
	No, but would consider using one
	No, will develop, manage and submit data on our own (complete questions below)
Do you keep customer and payment information on your customers? If No, please complete 'Capacity to Develop and Share' section	Yes
	No
If you have information on you customers, is it stored in an electronic format? If No, please complete 'Capacity to Develop and Share' section	Yes
	No
Is your data stored in a paper format? If Yes, please complete 'Capacity to Develop and Share' section	Yes
	No
Do you think you have the capacity, skill and resources to develop an electronic extract? If No, please complete 'Capacity to Develop and Share' section	Yes
	No
Do you have access to the internet? If No, please complete 'Capacity to Develop and Share' section	Yes
	No

3. Primary Credit Bureau

Which is your primary Credit Bureau? If 'Don't use a Credit Bureau' or 'Don't know', please complete 'Capacity to Develop and Share' section	CPB - Consumer Profile Bureau
	Experian
	ITC Credit Bureau (Pty) Ltd
	TransUnion
	VCCB - VeriCred Credit Bureau
	XDS - Xpert Decision Systems
	Don't use a Credit Bureau
	Don't know

4. Number of Records

Number of consumer accounts / records on file If 'Don't know', please complete 'Capacity to Develop and Share' section	None (new business)
	Records between 1-50
	Records between 51-99
	Records between 100-250
	Records between 251-500
	Records between 501-1000
	Records between 1001-2500
	Records between 2501-5000
	Records greater than 5000
Don't know	

5. Industry

Industry Category	Secured Banks
	Retail Apparel
	Telecommunication
	Unsecured
	Life Insurance
	Non-Life Insurance (short term)
	Other - Debt Collectors or Debt Purchasers
	Furniture Retail
	Secured Vehicle Finance
	Subscription
	Secured Other Financial Institutions
	Other (please state below)

6. Main and/or Owner Contact Details

Owners / Director / Partners / Members (please provide separate document if required)

Name:	Name:
Title:	Title:
Tel No:	Tel No:
Fax No:	Fax No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:
Name:	Name:
Title:	Title:
Tel No:	Tel No:
Fax No:	Fax No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:

7. Alternative Contact Details

Manager / Supervisor / Accountant (please provide separate document if required)

Name:	Name:
Title:	Title:
Tel No:	Tel No:
Fax No:	Fax No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:

8. Service Provider Contact Details

Secondary Service Provider / Loan Management System	
Service Provider Name:	If applicable:
Contact person name (1):	Contact person name (2):
Tel No:	Tel No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:
If applicable:	If applicable:
Contact person name (3):	Contact person name (4):
Tel No:	Tel No:
Cell No:	Cell No:
E-mail Address:	E-mail Address:

9. Capacity to develop and share data

Do you have the capacity or skills to develop an infrastructure to store data in an electronic format and develop an extract of the data according to a data specification and link to a data transfer portal via a web service to submit your files daily and monthly?	Yes
	No
Would you consider joining a SSP or LMSV to develop your extract and manage your data submissions on your behalf?	Yes
	No
How long will it take you to develop?	No capacity to develop / utilise a SSP or LMS
	Less than 3 Months
	0 - 3 Months
	3 - 6 Months
	6 - 12 Months
	More than a year
	Have no idea
Are you willing to attend a workshop / training course on the onboarding and submission requirements?	Yes
	No

Please submit this Assessment Form to info@sacrra.org.za

T: 087 701 3254 E: info@sacrra.org.za or sacrra@sacrra.org.za W: www.sacrra.org.za