

**CLIENT CONSENT & AUTHORISATION FORM**

CONSENT FORM

Reference No.: _____

Date: _____

1. CLIENT DETAILS

FULL NAME / ENTITY NAME

ID / REGISTRATION NUMBER

CONTACT NUMBER

EMAIL ADDRESS

PHYSICAL ADDRESS

2. SERVICE REQUESTED — BUSINESS GUARD PLAN**BUSINESS GUARD — for small businesses hiring or partnering**

- Up to 5 checks per month
- Employee, contractor and partner vetting
- Watchlist & PEP screening included
- Business hours support line
- Cancel any time — no long contracts
- First consultation free — fee confirmed in writing before work starts

R 1 850
per month**CHECKS REQUIRED:**☐

Employee vetting

☐

Contractor / partner vetting

☐

Watchlist & PEP screening

SUBJECTS OF THE CHECKS — FULL NAMES / COMPANY NAMES / REGISTRATION NUMBERS

PURPOSE OF THE REQUEST

3. DECLARATION & CONSENT

I confirm that the information provided above is true and correct. I authorise Omnitrace SA to conduct the tracing, background check or property verification described above (up to five checks per month), and to collect, process and verify personal information for that lawful purpose in accordance with the Protection of Personal Information Act, 4 of 2013 (POPIA).

I confirm that I have a lawful interest in the information requested and that it will not be used for harassment, intimidation or any unlawful purpose. I understand that Omnitrace SA will confirm the fee in writing before any work begins, that the Business Guard plan fee is R 1 850 per month for up to five checks per month, cancellable at any time, and that the first consultation is free. Findings are reported factually and no specific outcome is guaranteed.

Full terms, payment details and signature block continue on page 2.



PAYMENT, SIGNATURE & OFFICE USE

4. PAYMENT DETAILS

BANK NAME

Capitec

ACCOUNT NAME

OMNITRACE SA

ACCOUNT NUMBER

2582373539

AMOUNT DUE

R 1850.00 (Business Guard — monthly)

PAYMENT REFERENCE

Your phone number

USE YOUR PHONE NUMBER AS THE REFERENCE



SCAN TO PAY

5. SIGNATURE

CLIENT SIGNATURE

DATE

WITNESS NAME & SIGNATURE

DATE

6. FOR OFFICE USE ONLY

CASE NUMBER

INVESTIGATOR ASSIGNED

FEE CONFIRMED ON

PAYMENT RECEIVED

REPORT DUE DATE

REPORT DELIVERED

Omnitrace SA processes personal information strictly for the purpose consented to above and retains records only as long as required by law. You may withdraw consent in writing at any time; work already performed remains payable.