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| **SCIS UK Limited** (“the Company”)  Trade Credit Account Application Form |



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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Company/Trading Name (in full) of Customer : | | | | | | | | |  | | | | | | | | |
| Nature of Business: | | | | | | | | |  | | | | | | | | |
| Type of Legal Entity: | | | | | | | |  | | | | | | | | | |
| Tel No: | | | | | | | |  | | | | | | | | | |
| Email Address: | | | | | | | |  | | | | | | | | | |
| Established (No. of Years): | | | | | | | | | | |  | | | | | | |
| Invoice Address: | | | | | | | | | | | | | Registered/Principal Office Address: | | | | | | | | | | | | | | | | | |
| <<Town>> | | | | | | | | | | | | | <<Town>> | | | | | | | | | | | | | | | | | |
| <<Postcode>> | | | | | | | | | |  | | | <<Postcode>> | | | | | | | | | | | | | | | |  | |
| Contact Name: | | | |  | | | | | | | | | Company Registration No: | | | | | | | | | |  | | | | | | | |
| E-Mail address: | | | |  | | | | | | | | | VAT Registration No: | | | | | | | | | |  | | | | | | | |
| Business accounts available | | | | <<Yes/No>> | | | | | | | | | Years available: | | | | | | | | | | <<State years e.g. 2016/7>> | | | | | | | |
| Bank Name: | | | | A/c Name: | | | | | | | | | Bank A/c Number: | | | | | | | | | | Sort Code: | | | | | | | |
| Sole Trader/Partner 1/Director 1 | | | | | | | | | | | | | **Partner 2/Director 2** | | | | | | | | | | | | | | | | | |
| Full Name: | |  | | | | | | DOB: | | | | | Full Name: | | |  | | | | | | | | | DOB: | | | | | |
| Home Address: | | | | | | | | | | | | | Home Address: | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | |
| <<Postcode>> | | | | | | | | | |  | | | <<Postcode>> | | | | | | | | | | | | | | | | |  |
| Bank Reference | | | | | | | | | **Trade Reference 1** | | | | | | | | | | **Trade Reference 2** | | | | | | | | | | | |
| Institution Name: | | | |  | | | | | Company Name: | |  | | | | | | | | | Company Name: | | | | | | | |  | | |
| Contact Name: | | | |  | | | | | Contact Name: | |  | | | | | | | | | Contact Name: | | | | | | | |  | | |
| Address: | | | | | | | | | Address: | | | | | | | | | | Address: | | | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | |  | | | | | | | | | | | |
| <<Town>> | | | | | <<Postcode>> | | | | <<Town>> | | | | | | <<Postcode>> | | | | <<Town>> | | | | | | | | | | <<Postcode>> | |
| Telephone No: | | |  | | | | | | Telephone No: | | | | |  | | | | | Telephone No: | | | | | | | |  | | | |
| Duration of Relationship: | | |  | | | | | | A/C Open Since: | | | | |  | | | | | A/C Open Since: | | | | | | | |  | | | |
| Credit Limit: | | | | |  | | | | | Credit Limit: | | | | | | | |  | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expected Monthly Sales: | | | | | | £ | | | | | | Credit Limit Required: | | | | | | | | | | | | | | £ | | | | |
| Agreement to the Company’s Terms and Conditions | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. The Customer notes and agrees that the Company’s Terms and Conditions for the Supply of Goods and Services (“the Terms”) which the Customer has received or are attached will apply to all sales to the Customer, and that the Customer will abide by the Terms in relation to each transaction. The Customer accepts and agrees that the Company may vary those Terms from time to time and that the Terms as varied on each occasion will apply to those transactions taking place after the Company has notified it of the variation.   2. The Customer notes and agrees that if the Company accepts this application, the Terms will thereby be varied so as to allow the Customer payment terms of 30 days from the date of invoice. The Customer hereby confirms that if credit facilities are approved it will pay the account as per those payment terms and it agrees that if it does not pay the account as per those payment terms, the Company may forthwith, without notice, withdraw the credit facility and that all sums then outstanding will become due forthwith.  3. In processing this application for credit facilities the Company will make enquiries of credit reference agencies and other third parties who may record those enquiries. The Company may also disclose information about the conduct of the Customer’s account to credit reference agencies and other third parties. The information obtained from or provided to credit reference agencies or other third parties may be used when assessing further applications for credit terms, for debt collection, for tracing and for fraud prevention.  4. The Customer hereby consents to a credit search being made on the Customer and the signatory below hereby consents to a credit search being made on him/her as owner/partner or director of the Customer, both now and at any future date. All of his/her personal information that the Company uses for that purpose will be collected, processed, and held in accordance with the provisions of Data Protection Legislation and his/her rights under the Data Protection Legislation.  5. For complete details of the Company’s collection, processing, storage, and retention of personal data including, but not limited to, the purpose(s) for which personal data is used, the legal basis or bases for using it, details of his/her rights and how to exercise them, and personal data sharing (where applicable), please refer to the Company’s Privacy Notice available from our website at [www.scisuk.com](http://www.scisuk.com).  6. “Data Protection Legislation”means 1) unless and until GDPR is no longer directly applicable in the UK, GDPR and any national implementing laws, regulations, and secondary legislation (as amended from time to time), in the UK and subsequently 2) any legislation which succeeds GDPR, and “GDPR” means EU Regulation 2016/679 General Data Protection Regulation  7. The signatory below declares that the information given above is accurate. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| This application must be signed by a Director/Partner/Proprietor of the Customer. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signed: |  | | | | | | | | | | | | | Print Name: | | | |  | | | | | | | | | | | | |
| Date: |  | | | | | | | | | | | | | Position: | | | |  | | | | | | | | | | | | |
| Company Credit Control Use | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Credit Limit: £ | | | | | | | Authorised by: | | | | | | | | | | Customer Advised: | | | | | | | | | | | | | |