

CREDIT APPLICATION FORM
LION GLOBAL FORWARDING PTY LTD ACN 626 399 942

CLIENT			
Company name or individual name/s (if partnership or sole trader)			
A.B.N (of trust, where applicable):		A.C.N. (if company)	
Principal place of business / postal address:			
Name of Principal Contact:			
Title of Principal Contact:			
Telephone:		Mobile:	
Email address:			
DETAILS OF DIRECTORS/PROPRIETORS			
<p><i>Note: these persons are providing a Guarantee as noted in the terms and conditions of trade. Even where not complete, a guarantee and indemnity will be given from the directors and shareholders of the Client, as they appear on the public record at the time this Application is entered into.</i></p> <p><i>Note: 100 points of identification required for each person noted in this section.</i></p>			
Director/Proprietor 1	Name: Address: Date of Birth:		
Director/Proprietor 2	Name: Address: Date of Birth:		
Director/Proprietor 3	Name: Address: Date of Birth:		
TRADE REFERENCES			
<p><i>Note: minimum of three (3) trade references, from companies that provide credit and trade terms to the Client is required.</i></p>			
Trade Reference 1	Company Name: Contact Name: Telephone: Nature of Relationship:		
Trade Reference 2	Company Name: Contact Name: Telephone: Nature of Relationship:		
Trade Reference 3	Company Name: Contact Name: Telephone: Nature of Relationship:		
SERVICES REQUIRED			
Services	<input type="checkbox"/> Import Sea <input type="checkbox"/> Import Air <input type="checkbox"/> Export Sea <input type="checkbox"/> Export Air <input type="checkbox"/> Customs		
Estimated Monthly Spend	Services: \$		

	Duty/GST: \$ Other: \$
Terms	

- I/We the Client have read and understand the **“Terms and Conditions of Trade – Version 1.0 December 2019”** which form part of, and are intended to be read in conjunction with this Credit Application Form and agree to be bound by these conditions.
- I/We the Client have read and understand the **“Terms and Conditions of Trade – Version 1.0 December 2019”** which will form the agreement each time I/We request any services from Lion Global Forwarding Pty Ltd.
- I/We the named Directors/Proprietors hereby acknowledge and accept guarantee and indemnity given in favour of the Client for the benefit of Lion Global Forwarding Pty Ltd.
- I/We the named Client and each Director/Proprietor acknowledge and agree that Lion Global Forwarding Pty Ltd will undertake relevant credit checks on us and consent to the disclosure of our personal information for this purpose and those purposes outlined in the Terms and Conditions of Trade.

Execution

The Client understands and agrees to the terms, acknowledges the matters to be acknowledged and declares the statements made to be true and correct.

Signed, acknowledged and declared for and on behalf of the Client and executed as a deed:

Name of Buyer: _____

***ACN:** _____

Date _____

Name: _____ **Name:** _____

Position: Director/Sole Director/Trader/Partner **Position:** Director/Partner

Signed: _____ **Signed:** _____

Notes: Please cross out the position/s which do not apply. If signing on behalf of a company, at least two directors must sign this acknowledgement. The ACN must be completed for a company.

GUARANTEE SECTION

THIS APPLICATION CANNOT BE CONSIDERED UNLESS THIS SECTION IS SIGNED

Each Guarantor declares they have read this Credit Application Form and Terms and Conditions of Trade (including in particular clause 19), confirms their request for Lion Global Forwarding Pty Ltd to supply the services to the Client; agrees to be bound as a party to the Terms and Conditions of Trade; and intends to execute and enter into these presents as a deed.

SIGNED SEALED and DELIVERED by each Guarantor:

Execution Date: _____ **Execution Date:** _____

Name of Guarantor: _____ **Name of Guarantor:** _____

Position (please specify): _____ **Position (please specify):** _____

Signed: _____ **Signed:** _____

Witness Name: _____ **Witness Name:** _____

Witness Signature: _____ **Witness Signature:** _____

Accepted by Lion Global Forwarding Pty Ltd ACN 626 399 942 by its authorised agent:

Date: ___ / ___ / _____

for Lion Global Forwarding Pty Ltd

OFFICE USE ONLY**Credit manager use** (this section must be completed to enable account to be opened)

	Application Approved
Lion Global	<input type="checkbox"/> Yes / <input type="checkbox"/> No
Client No:	
Application signed by Client	<input type="checkbox"/> Yes / <input type="checkbox"/> No
Application signed by Guarantors	<input type="checkbox"/> Yes / <input type="checkbox"/> No
Where No, exception reason:	
Details of Client and Guarantors confirmed (including correct entity and identification documents)	<input type="checkbox"/> Yes / <input type="checkbox"/> No
Application countersigned by Lion Global	<input type="checkbox"/> Yes / <input type="checkbox"/> No
Copy of countersigned Credit Application Form sent to Client	<input type="checkbox"/> Yes / <input type="checkbox"/> No Date:
Credit managers signature:	Date: