

Credit Application Form

Application for a credit account with MoreShores

Return the completed form with the supporting documents to **info@moreshores.com**. Credit is granted at the sole discretion of MoreShores Pty Ltd and is subject to the MoreShores Terms and Conditions. All fields marked * are required.

1. Applicant

Name of applicant *	
Trading as	
Previously traded as	
Registration no. *	
VAT number *	
Exporter / importer customs code	
Nature of business	
Date of commencement of business	
Postal address and code	
Physical address and code *	
Telephone	
Website	

2. Contacts

Role	Name	Email	Phone
Primary contact *			
Accounts contact *			
Operations / dispatch contact			

3. Banking details

Bank name *	
Branch and branch code *	
Account number *	
Year account opened	

4. Legal status

☐ Company ☐ Close corporation ☐ Partnership ☐ Sole trader / private individual ☐ UK limited company

5. Financial information

Annual turnover: ☐ Less than R1 million ☐ R1 million to R2 million ☐ Greater than R2 million

Net assets more than R1 million: ☐ Yes ☐ No Net assets more than R2 million: ☐ Yes ☐ No

6. Credit terms requested

Payment terms: ☐ Funds in advance ☐ 7 days from invoice ☐ 14 days from invoice ☐ 30 days from statement

Credit limit required (ZAR / GBP) *	
Trade reference 1 (name, contact, phone)	
Trade reference 2 (name, contact, phone)	

7. Services required

☐ Express / courier ☐ E-commerce fulfilment and warehousing ☐ Cross-border selling (IOR / DDP) ☐ Marketplace and channel distribution
☐ Ocean freight import ☐ Ocean freight export ☐ Air freight import ☐ Air freight export ☐ Road freight / transport

8. Documents to enclose

- (a) Company: certificate of incorporation and any change-of-name certificates. Close corporation: founding statement and subsequent CK2 documentation. Partnership: partnership agreement and partners' identity documents. Sole trader / private individual: identity document.
- (b) Identity documents of directors, members, partners or the owner.
- (c) VAT certificate and company registration documents.
- (d) Bank-stamped confirmation of banking details and the date the account was opened.

9. Terms of credit, surety and declaration

TERMS AND CONDITIONS

The APPLICANT hereby acknowledges and agrees that:

MoreShores LOGISTICS (PTY) LTD (the COMPANY) may carry out a credit check with any licensed Credit Agencies, which will retain a record of that search.

The existence of this account may be recorded with a Credit Agency, and details of how the account is conducted may be recorded and shared with other lenders for the purposes of assessing further applications for credit by the APPLICANT and members of the APPLICANT'S household, and for occasional debt tracing and fraud prevention.

The standard conditions of sale of the COMPANY as stated in this agreement, shall form the basis of all transactions between the APPLICANT and the COMPANY. Included in these conditions are the following:

All services rendered by the COMPANY to the APPLICANT will be paid for at the COMPANY'S head office, which address appears on the top of this letterhead. All payments will be done in line with the terms agreed upon between the APPLICANT and the COMPANY.

The COMPANY shall be entitled, but not obliged, to institute any proceedings arising out of or in connection with this contract in the Magistrate's Court having jurisdiction over the person of the APPLICANT, notwithstanding the fact that its claim may otherwise exceed the jurisdiction of the said Court. For cross border transactions the COMPANY and the APPLICANT agree to institute proceedings in the Magistrate's Court having jurisdiction over the geographical area in which the service rendering branch of the COMPANY is domicile and this contract shall be interpreted in accordance with the law of the Republic of South Africa.

The APPLICANT shall be liable for all legal fees and disbursements on the Attorney and Client scale, including collection charges, tracing costs. etc., pertaining to the recovery of any amount owing to the COMPANY on any overdue account.

The signatory hereto by his signature, hereby binds himself as surety for and co-principal debtor in solidum with the applicant in favour of the company in respect of all obligations of the Applicant in terms hereof and furthermore hereby agrees and undertakes to be bound by the attached terms and conditions mutatis mutandis under renunciation of the benefits of excusion and division.

I / We hereby make application for credit facilities with the COMPANY, and declare that:

the information supplied above is true and correct,

I / We are authorised to sign this application, and

I / We accept the terms and conditions of account.

SIGNATURE

NAME

SIGNATORY CAPACITY

DATE

WITNESS SIGNATURE

WITNESS NAME

Signed for the applicant (name, capacity, signature)

Date and place

Witness 1

Witness 2

10. For MoreShores use

Credit check completed by / date	
Credit limit approved	
Payment terms approved	
Approved by (name, signature, date)	