**Please complete ALL sections of this form. At least three trade references are essential.**

|  |  |  |  |
| --- | --- | --- | --- |
| Please tick, Is the Applicant?: | [ ] A Company [ ] A Partnership [ ] A Sole Trader  **Date:** | | |
| Nature of Business: | [ ] Baskets [ ] Decorator [ ] Fine Foods [ ] Florist [ ] Functions/Events [ ] Gift Shop [ ] Hotels/Clubs [ ] Nursery/Garden [ ] Party Plan [ ] Weddings [ ] Other …………………. | | |
| Applicant’s/Company Name: |  |  |  |
| ACN: |  | Date of Registration: |  |
| Business Name: |  |  |  |
| Business Registration Number: |  | Date of Registration: |  |
| ABN: |  |  |  |
| Email address: |  |  |  |
| Telephone: | Fax: |  |  |
| Mobile Phone: |  |  |  |
| Postal Address: |  |  |  |
|  |  | Post Code: |  |
| Street Address:  (For deliveries) |  |  |  |
|  |  | Post Code: |  |
| Are Business Premises?: | [ ] Owned [ ] Rented/Leased [ ] Mortgaged | | |
| Contact Name for Purchasing: |  | | |
| Contact Name for Accounts Payable: |  | | |
| Bank Name Branch  A/C type & number | | | |

# Details

Please enter names and addresses of all individual, partners, directors and spouses of applicants(s) if they are also an owner/director of the business.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **(1) Name:** |  | Home Ph: | |  |
| Residential Address: |  |  | |  |
|  |  | Post Code: | |  |
| Are Premises?: | [ ] Owned [ ] Rented/Leased [ ] Mortgaged | | | |
| Drivers Licence No.: |  | Date Of Birth: | |  |
| **(2) Name:** |  | Home Ph: | |  |
| Residential Address: |  |  | |  |
|  |  | Post Code: | |  |
| Are Premises?: | [ ] Owned [ ] Rented/Leased [ ] Mortgaged | | | |
| Drivers Licence No.: |  | Date Of Birth: | |  |
| **(3) Name:** |  | Home Ph: |  | |
| Residential Address: |  |  |  | |
|  |  | Post Code: |  | |
| Are Premises?: | [ ] Owned [ ] Rented/Leased [ ] Mortgaged | | | |
| Drivers Licence No.: |  | Date Of Birth: |  | |
| **(4) Name:** |  | Home Ph: |  | |
| Residential Address: |  |  |  | |
|  |  | Post Code: |  | |
| Are Premises?: | [ ] Owned [ ] Rented/Leased [ ] Mortgaged | | | |
| Drivers Licence No.: |  | Date Of Birth: |  | |
| Have any of the Applicant’s Directors/Proprietors previously been declared bankrupt, entered into a Part X Scheme, or been involved with a company which has been insolvent, liquidated or placed in official management?  [ ] Yes [ ] No | | | | |
| If yes, please state details: |  | | | |
| Is the Applicant a subsidiary/division of a parent company?  [ ] Yes [ ] No | | | | |
| If yes, parent company: |  | | | |
| Is the company a trustee for any trust?  [ ] Yes [ ] No | | | | |
| If yes, name of trust: |  | | | |
| Has the Applicant always traded under the same name?  [ ] Yes [ ] No | | | | |
| If no, what was the previous name: |  | | | |

# Trade References

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Organisation** |  | **Contact** |  | **Telephone** |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
| 3. |  |  |  |  |
| 4. |  |  |  |  |

# 

Swann Agencies (“SA”) may require the execution of a Personal Guarantee by one or more of the directors of a company or other persons prior to or as a condition of the granting of a credit account.

If a Personal Guarantee is required, a guarantee form will be forwarded/sent to the prospective or existing customer. In such event its prompt execution will be a pre-condition of and will expedite the establishment of the credit facility.

# Declaration and Agreement of Applicant

# IMPORTANT

***You should NOT sign this declaration unless this credit is for business purposes.***

***By signing this declaration, you may LOSE your protection under the Consumer Credit Code.***

Signatories and the Applicant declare that the credit which is to be provided by Swann Agencies (“SA”) will be applied for in connection with a business carried out by the Applicant. The Signatories and the Applicant hereby authorise SA to obtain from any credit reporting agency, credit reports detailing personal credit information concerning the Signatories and Applicant associated with this Application for commercial credit, pursuing overdue accounts on commercial credit, assessing the Signatory as a guarantor for commercial credit and that this authorisation with respect to obtaining personal credit information remains in force until all amounts payable by the Signatory and the Applicant in connection with the account opened under this Application (including any guarantees) are paid in full.

**The Signatory and Applicant agree that SA may give to any credit provider named in any credit report obtained from a credit reporting agency, any information about the credit arrangements made by the Signatory and/or the Applicant, to notify other credit providers of any default by the Signatory and/or the Applicant, and to exchange information with other credit providers as to the status from time to time of this trading account where the Signatory and/or the Applicant default with other credit providers.**

Signatories and the Applicant declare that to the best of their knowledge, the information provided in this Application is true and correct. Further, the Signatory and the Applicant undertake to notify SA within seven (7) days of any change in the information provided in this Application.

Signatories and the Applicant declare that they have been provided with a copy of SA’s General Terms and Conditions of Trade current at the date of signing the trading account application and the Signatories and the Applicant agree to adhere to these.

SA will notify the Applicant if the application for credit is successful and the credit limit (if any) which SA has agreed to grant to the Applicant. SA reserves the right subject to the Terms and Conditions of Trade to terminate this arrangement at any time and to refuse to provide any further credit at it’s absolute discretion and the Signatories and the Applicant acknowledge that they shall have no right of action or recourse against SA if it terminates this arrangement and or refuse to provide any further credit.

**Dated this day of** .

**Execution by Individual(s)**

Signed, sealed and delivered

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Applicant’s signature) (Print name & position held)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness (Print name & position held)

**Execution by Company**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Director’s signature) (Print name & position held)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness (Print name & position held)