

Global Infonet Distribution Pvt. Ltd.

Customer Registration Form and Application for Trade Credit Facilities

Section 1: Applicant Information

Business Name		
Legal Form	() Limited Company () Partnership () Proprietorship	
Address		
	City	PIN
Phone (O)		
Phone (M)		
Fax		
Email		
Website		

Section 2: Company Registrations

TIN	
CST No.	
Co. PAN	

Section 3: Bank Details

Bank /Branch /Contact No.	Account Number	Facility Type/Limit

Section 4: Details of Owner(s)/Partners /Directors (Must mention ALL Partners/Directors)*

	Name, PAN Number	Residence Address, Phone Number(s)
1	_____	
2	_____	
3	_____	

**Please add additional sheet if required.*

Section 5: Trade References (Please mention three current business references)

Company Name /Location	Contact Person	Phone Number and email address	Current Credit Limit

Section 6: Credit Limit Requirement

Product Lines/Brands	
Expected Monthly Business with Global	
Credit Limit Applied For	
Security Offered	

Section 7: Supporting Documents Required* (A+ B or C as applicable)

A. Basic Documents in all Cases	B. For Private Limited/Limited Company	C. For Partnership Firms /Proprietorship
1. Copy of Sales Tax Registration /TIN Certificate 2. Copy of Company PAN Card 3. Audited Financials for last Two years / Copy of Income Tax Return 4. Bank Statement(s) for Last 3 months 5. Supporting documents indicating current credit limits 6. Authorised Signatory signature confirmation from the bank 7. Security Documents	1. Memorandum of Association with relevant filings for any changes in promoters and Directors 2. Certificate of Incorporation 3. List of all Directors with their addresses and contact details 4. Photo ID proof of Directors	1. Copy of partnership deed and/or Certificate of registration of registered firm 3. Residence address and contact details of owner/ all partners 4. Photo ID proof of owner/partners

Section 8: Undertaking by the person(s) signing on behalf of the Applicant Company

I/We hereby apply for a trade credit facility from Global Infonet Distribution Pvt. Limited.

I/We acknowledge that information provided in the various sections of the form shall be used by Global Infonet Distribution Pvt. Limited as the basis of setting up customer account and establishing credit facilities. I/We hereby authorise Global Infonet, through its authorized representatives to confirm references with our Bankers and one or more of the trade references mentioned in the application.

Notwithstanding any discussions to the contrary I/We understand that submission of this form in no way forms the offer of extension of credit facilities, which would be extended and continued at the sole discretion of Global Infonet and shall be subjected to terms and conditions mentioned in the credit approval letter and sales invoice.

I/We understand that subsequent to the grant of credit facilities, Global Infonet Distribution Pvt. Ltd. has the right to discontinue or reduce the facilities extended without assigning any reason thereof and agree to settle all outstanding amounts within due date irrespective of whether or not the credit facilities continues to be available for future transactions .

I am/We are the authorised signatories for the applicant company as authorised by Memorandum and Articles of Association / partnership deed. I/We also confirm that all the information is correct to the best of my /our knowledge at the time of signing this document.

Signature		
Name		
Designation		
Date		Please affix company seal and initial all pages of this application

Section 9: For Internal Use only:

Application initiated by		
Interaction Details	<input type="checkbox"/> Office Visit <input type="checkbox"/> Phone Call <input type="checkbox"/> Other _____ Date :	
Reference Check	1. 2.	
Security Status		
	Credit Limit Recommended	Comments
CSE/CSM		
Branch Manager		
Regional Manager		
Credit Controller	Limit Approved: Conditions: Next Review On:	

Document Check List : (Please Tick enclosed documents)

A. Basic Documents in all Cases	B. For Private Limited/Limited Company	C. For Partnership Firms /Proprietorship
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