



## VELEKA USA LLC

70 Sunrise Highway Suite 500  
Valley Stream NY, 11581, USA

### Application for Trade Credit

<u>Company Information</u>	
Company Name:	Company Registration No:
Company Registered Address:	Deferment Account no:
Company Trading Address:	Estimated Annual Spend:
Company VAT No:	Director's Name:
Estimated Credit per Month:	Type of Business:
How Long In Business:	
<u>Contact Details</u>	
Trading Contact Name:	Position:
Telephone:	Fax:
Email:	Accounts Contact Name:
Position:	Telephone:
Fax:	Email:
<u>Bank Details</u>	
Bank Name:	Bank Account Number:
Bank Sort Code:	

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<b><u>Please Supply 2 Trade References</u></b>	
Company Name:	Company Name:
Company Address:	Company Address:
Contact Name:	Contact Name:
Position:	Position:
Telephone:	Telephone:
Email:	Email:

### **Terms & Conditions:**

- Credit status is zero until approved by finance department of VELEKA USA LLC.
- All invoices except duty and storage invoices are due within 30 days.
- Duty and storage invoices to be paid immediately.
- Any queries of invoices need to be raised within 7 days.
- Interest of 2% and compensation charge may apply on late payments.

### **SPECIFICS**

- 1.** No open account shipments will be made that will cause an account to exceed the credit limit established by VELEKA USA LLC
- 2.** VELEKA USA LLC may request from time to time reasonable evidence of continuing credit worthiness after an account has been opened. Such evidence will usually be in form of annual financial statements, trade references, and bank references, but VELEKA USA LLC reserves the right to require additional information in its sole discretion.
- 3.** Changes in the Applicant's business status or structure must be reported promptly to VELEKA USA LLC since the original credit applicants will remain liable for payment for shipments made to a business until such notification is received. Formal notification of changes such as incorporation, changes in ownership or change in address may alter the ability of a customer or its owner to send shipments as a "Known Shipper" unless such changes are made to both Dun & Bradstreet as well as the "Shipper's Contract".
- 4.** In the event of non-payment of an obligation due VELEKA USA LLC and the institution of collection and legal proceedings, Applicant shall pay any and all collection costs incurred by VELEKA USA LLC in collecting amounts owed to VELEKA USALLC, including, without

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limitation, attorney's fees together with court costs and accrued service charges from the date due until the date of final payment.

5. In consideration for VELEKA USALLC's review of this Application and any credit subsequently made available to Applicant by VELEKA USALLC, the Continuing Guaranty below shall be executed and delivered with this Application and remain in full force and effect during any extension of credit made by VELEKA USA LLC to Applicant.

The undersigned warrants that he or she is an officer or principal of the company that is requesting credit from VELEKA USA LLC, has read and understands the preceding Credit Regulations and agrees to cause such company to abide by the terms and conditions outlined in said regulations. Authorization is hereby given to VELEKA USA LLC to investigate the references herein listed and any other credit information available to VELEKA USA LLC pertaining to Applicant. The undersigned hereby certifies that all the statements and information contained herein are true and correct and have been supplied for the purpose of inducing VELEKA USA LLC to grant the herein applied for credit. It is hereby agreed that the acceptance of this application by VELEKA USA LLC for review and consideration shall not be construed as a commitment or approval by VELEKA USA LLC You will be notified by mail of the selling terms and credit line established for your account, if any. All orders will be shipped Prepaid until the line of credit, if any, has been established by VELEKA USA LLC in its sole discretion.

**Name:**

**Signature:**

**Date:**

Once completed, please return to finance department.

**FOR OFFICE USE ONLY Credit Limit:**

Credit Terms:

Duty & storage Terms:

Sales Person:

Authorized:

Date:

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