

# CLIENT PROFILE & CREDIT APPLICATION

Rev. 01/17/17



Customer Code Assigned: \_\_\_\_\_

## GENERAL INFORMATION

Company Legal Name: \_\_\_\_\_  
Business Name (DBA): \_\_\_\_\_  
Street Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Billing Address: \_\_\_\_\_  
City, State, Zip: \_\_\_\_\_  
Accounts Payable Contact #1: \_\_\_\_\_ Email: \_\_\_\_\_  
Accounts Payable Contact #2: \_\_\_\_\_ Email: \_\_\_\_\_  
AP Phone #: \_\_\_\_\_  
Type of Business: \_\_\_\_\_  
Dun & Bradstreet Number: \_\_\_\_\_ EIN: \_\_\_\_\_  
Business Structure (Inc., LLC, Other): \_\_\_\_\_  
Years in Business: \_\_\_\_\_  
Tranco Global Contact: \_\_\_\_\_  
Amount of Credit Requested: \$ \_\_\_\_\_ Duty Included?:  Yes  No

## TRADE REFERENCES

List only vendors who extend credit (3 minimum)

1) Name of Firm and City/State: \_\_\_\_\_  
Contact Email Address: \_\_\_\_\_  
Contact Phone: \_\_\_\_\_  
2) Name of Firm and City/State: \_\_\_\_\_  
Contact Email Address: \_\_\_\_\_  
Contact Phone: \_\_\_\_\_  
3) Name of Firm and City/State: \_\_\_\_\_  
Contact Email Address: \_\_\_\_\_  
Contact Phone: \_\_\_\_\_

## BANK DETAILS

Principal Bank and City/State: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Phone: \_\_\_\_\_  
Contact Email Address: \_\_\_\_\_ Fax #: \_\_\_\_\_  
Years with bank: \_\_\_\_\_ Acct #: \_\_\_\_\_

## IF INCORPORATED

President: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
CFO/Treasurer: \_\_\_\_\_

**IF PARTNERSHIP / LLC**

**LIST FULL NAMES OF PARTNERS**

1 ) \_\_\_\_\_

Contact Phone: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

SSN: \_\_\_\_\_

2 ) \_\_\_\_\_

Contact Phone: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

SSN: \_\_\_\_\_

3 ) \_\_\_\_\_

Contact Phone: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

SSN: \_\_\_\_\_

**INSURANCE**

International shipping contains inherent risks that cannot be removed, examples of these risks include (but are not limited to): loss or damage due to inclement weather, fire, mishandling, piracy/theft, sinking, collision, jettison, General Average and many other potential hazards. Risk cannot be dismissed from logistics planning.

Carriers, freight forwarders and other vendors limit their liability in the event of a loss and will pay very little in claims. While risk is always going to exist, you can manage the risk by insuring your cargo against loss or damage with Tranco Global.

Cargo risk and limited carrier liability has been disclosed to the customer

Customer requests insurance quotes on future shipments

Customer has indicated they are self-insuring or has secured separate coverage

**DECLARATION BY CREDIT APPLICANT & SIGNATURE**

The undersigned is hereby making application for credit with Tranco Global, LLC and confirms that the information contained in this application is, to the best of their knowledge, true and correct. The undersigned also authorizes Tranco Global, LLC to verify credit with third parties regarding any of the information submitted in this application. The undersigned understands that Tranco Global, LLC is relying upon this information for the purpose of granting credit terms. In connection with the review of this application, Tranco Global, LLC intends to obtain and verify information from the individuals and companies listed as bank and trade references, and at its discretion, will contact other parties in this regard. The undersigned further agrees to supply such additional information or documentation as may be required by Tranco Global, LLC to warrant further extensions of credit. Unless otherwise agreed, terms of payment for freight and ancillary services are NET 15 days from date of invoice. Duty and US Customs levies are C.O.D. unless agreed within terms stated herein. Accounts not settled within the agreed number of days will be in default and may be subject to revocation of credit and a service charge of 3.0% per month may be assessed on any delinquent balance. Tranco Global, LLC reserves the right at any time to discontinue shipping goods should events come to Tranco Global's attention that, in its opinion, warrant the termination of credit sales. Applicant agrees to comply with their payment terms and all other terms and rules as provided on the Tranco Global, LLC website (www.trancoglobal.com). Tranco Global, LLC is subject to the limits of liability expressed in the Tranco Global, LLC Terms and Conditions and the Tranco Global LLC Rules Tariff. Should it be necessary to engage the services of a collection agency or an attorney for collection assistance or for legal action, applicant agrees to pay all reasonable attorney's fees and collection expenses, including court costs. Applicant further agrees to litigation in Hamilton County, Tennessee and waives any objection to venue. Customer hereby acknowledges the credit terms set forth above and agrees to the proper payment in consideration for the credit extended. I/we (the undersigned) certify that all information on this form is correct. The undersigned confirms that he/she is authorized to sign on behalf of the above named company and has read and accepted all the terms and conditions as stated in this document.

\_\_\_\_\_  
Authorized Signature (Please Sign with Ink)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Name (Please Print or Type)

\_\_\_\_\_  
Date

Please return signed form to your Tranco Contact via email or alternatively to ar@trancoglobal.com / fax 423.661.7981