



CIA
APPLICATION TO
ENGAGE IN TRADE

Name of Company:

Credit Application submitted by:

Date:



APPLICANT'S DETAILS

1 **Registered Name:**

2 **Trading Name (if not as above):**

3 **Physical Address:**

(Principal Place of Business)

4 **Postal Address:**

5 **Contact Name:**

Telephone Numbers:

Mobile Phone Number: (+)

Fax Numbers:

Email Address:

6 **Nature of Entity:**

Listed Company

Public Company

Private Company

Closed Corporation

Sole Proprietor

Partnership

Trading Trust

Other (Details)

7 **Registration Number:**

8 **Vat Number:**

9 **Customs Client Number:**

10 **Industry:**

11 **Name of Bankers:**

Branch & Code:

Acc. No.

12 **Insurance requirements:**

Not required (Have own insurance)

Require insurance with KWE

INSURANCE:

Insurance will only be arranged by KWE South Africa (Pty) Ltd upon receipt of a written request from the applicant.

Initials: _____



13 Jurisdiction:

We consent to the jurisdiction of the Magistrate's Court in terms of the provision of section 44 of the Magistrate's Court act 32 of 1944 as amended, for the determination of any claim which Kintetsu World Express South Africa (Pty) Ltd may at any time have against itself, even though the amount of the claim exceeds the jurisdiction of such court.

14 Authorisation to Clear Shipments:

We, the undersigned, do hereby authorise Kintetsu World Express South Africa (Pty) Ltd to effect all clearances for and on behalf of the applicant. This instruction is effective immediately and will remain in force until cancelled in writing.

PAYMENT TERMS:

Terms are strictly Cash in Advance.

Kintetsu World Express South Africa (Pty) Ltd would require an electronic transfer of funds or alternatively, a bank guaranteed cheque to be deposited into its bank account. If payment is made by means of a bank guaranteed cheque, a copy of the cheque together with the deposit slip must be faxed to KWE as proof of payment. Failing this, there will be the standard (7 working days) clearance period for the cheque to be cleared by the bank, before Kintetsu World Express South Africa (Pty) Ltd will commence processing of the shipment. KWE reserves the right to request additional security.

BANKING DETAILS: Bank – ABSA Business Bank of South Africa Ltd - Eastgate, Branch Code 630342, Account Number 1023710354.

15 Acceptance of Terms of Trading:

Kintetsu World Express South Africa (Pty) Ltd is a member of the South African Freight Forwarders (SAAFF) and has as such, adopted their Standard Trading Terms and Conditions, a copy of which is enclosed for ease of reference. The signatory below warrants that he / she is duly authorised to sign this authorisation document with Kintetsu World Express South Africa (Pty) Ltd and to bind the applicant to the conditions which form part of this authorisation document.

16 I, _____ have read, understand, accept and
(Print Name)

agree to be bound by the aforementioned conditions of business. I further agree that I have read, understand, accept and agree to be bound by the SAAFF Conditions, *a copy of which has been handed to me.*

Signed at _____ on this _____ day of _____
(place) (date) (month & year)

Signature: _____

For on and behalf of the Applicant: _____

Capacity: _____

Who warrants that he is duly authorized to sign this document.

Initials: _____