

STANDARD REPORTING PROCEDURE		Account and Credit Application Form		
SRP 5020		Version: 1.6	Review Date: 4 <sup>th</sup> April 2020	
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Office Use Only				
Processed By:		DWB Setup	0	ACCOUNT CODE
Approved By:		Reckon Setup	0	
		Desktop App	0	
		Mobile App	0	

### SRP 5020 - Account and Credit Application Form

#### 1.0 Site Contact Details

First:	Surname:	Title
Business Trading Name:		ABN:
Address:		
City:	State:	Post Code:
Phone: ( )	Mobile:	

#### 2.0 Registered Company Information (ABR/ASIC)

Business Industry:	In Business Since (Year):
Legal Form Under Which Business Operates: Sole Trader ( ) Corporation ( ) Partnership ( ) Proprietorship ( ) Other (Specify) ( )	
Registered Business Name:	
Name of Company Principal Responsible for Business Transactions (Director/CFO):	
Name:	
Title:	
Address:	
City:	State:
Post Code:	Phone: ( )
Mobile:	

#### 3.0 Bank References (Credit Refunds)

Institution Name:	
Account Type: Cheque ( )	Savings ( ) Other (Specify) ( )
Institution Address:	
City:	State:
Post Code:	Phone: ( )
BSB:	Account Number:

#### 4.0 Trade References

Company Name (1):	Company Name (2):
Contact Name:	Contact Name:
Address:	Address:
Phone:	Phone:
Account Opened Since:	Account Opened Since:
Credit Limit	Credit Limit:

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## 5.0 Credit Check Consent

This application is subject to a credit check and verification of trading details. A credit check involves ICE Couriers disclosing business information about you to a credit reporting agency or third party information providers in order to obtain and use credit and other reports and information about you to assess your application. The reports and information that will be provided to ICE Couriers include information about the application business. ICE Couriers request for a credit check may be recorded by the credit reporting agency to create or maintain a credit information file about the business.

### 5.1 ICE Couriers may also:

- 5.1.1 request a credit report from a credit reporting agency to assist in the collection of any overdue payments;
- 5.1.2 and disclose information to a credit reporting agency in order to list default payments.

### 5.2 The following is the information that ICE Couriers may disclose to a credit reporting agency before, during and after you become an ICE Couriers customer:

- 5.2.1 information in your application form and particulars of your account;
- 5.2.2 that you have applied for credit with ICE Couriers;
- 5.2.3 that ICE Couriers is a current credit provider to you;
- 5.2.4 payments that are greater than \$100 & more than 30 days overdue in collections;
- 5.2.5 any cheque of yours for \$100 or more which has been dishonoured more than once;
- 5.2.6 any serious credit infringement committed by you;
- 5.2.7 advice that payments are no longer overdue

ICE Couriers may also disclose certain information about the business and any debt you have with ICE Couriers to a debt collection agency or any potential assignee.

When ICE Couriers conducts any credit check or discloses your business information for credit purposes, it is bound by the Privacy Act.

### 5.3 ICE Couriers is also required by law to seek your specific agreement to the following.

- 5.3.1 The undersigned (the Applicant), is authorised to act on behalf of the business entity named in this Credit Application.
- 5.3.2 By continuing with your application, you agree that ICE Couriers can conduct a credit check and verify your business details.
- 5.3.3 By continuing with your application, you agree that ICE Couriers can obtain and use any report or information from a credit reporting agency, which contains information about your commercial credit activities and credit worthiness, in order to assess your application.
- 5.3.4 By continuing with your application, you agree that ICE Couriers can exchange with your other credit providers, any credit report or other report about your credit worthiness, history or commercial information contained in those reports, to assess your application.
- 5.3.5 If you will allow other people to use your ICE Couriers service either through our online Web Portal, Desktop Application, iOS or Android Applications, by phone or email, by continuing with your application, you agree that charges may be incurred on your account that you will not be aware of and which you will be required to pay.
- 5.3.6 The business named in this application have received and agree to terms as outlined in our "Terms and Conditions" and upon booking consignments electronically, by carriage service, by means of recurring standing orders or in person are bound by those Terms and Conditions. As current at the time of booking such consignments.

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Print Name

\_\_\_\_\_

Title/Position

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

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