

AVGO Middle East FZE- KYC Application Form

General Details				
Name of Organization				
Legal Status		(Whether LLC, Co., Partnership, Proprietorship)		
Address				
Telephone				
Fax				
Email				
Year of Establishment				
Commercial Regn. No.		Expiry Date		
Trade License No.		Expiry Date		
TRN				
Details of Owner / Proprietor / Partners				
Name	Nationality	Contact Details		
Names and Address of Subsidiary / Associate Co.				
Suppliers Reference				
Supplier Name	Contact Person	Mobile / Phone	Credit Limit	Payment Terms
1)				
2)				
3)				
Details of Credit requirement (Only for Existing customers)				
Credit Limit AED _____ for ____ Days.				
Name and Address of Bankers with A/C No.				
Name & Branch			Account No.	
Contact details of accounts department (Payables)				
Name	Designation	Contact No	Email Address	
Authorized Signatories for cheques / Other banking documents				
Name	Designation	Specimen Signature		

Documents Required

1. Copy of Valid Trade License.
 2. Copy of Chamber of Commerce Certificate.
 3. Copy of Owners Passport / Visa copy.
 4. Local Sponsor's passport copy (Applicable only for mainland Co)
 5. TRN Certificate copy.
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Terms & Conditions

* For all new Customers all invoices are payable upon presentation. (Cash /CDC/ Credit card)

*All incomplete and unsigned credit application will be rejected.

* Penalty will be charged @ 9% P.A for overdues over 30 days from due date.

* Penalty charges of 200 AED will be charged on any return cheque.

* In accordance with the terms and conditions of sale, AVGO Middle East FZE reserves the right to hold all cargo at any point in transit until outstanding invoices are paid in full.

* A customer that has not established a credit relationship with AVGO Middle East FZE by following the above procedure will be considered a cash customer and required to pay either by wire funds transfer or approved company cheque prior to release of cargo.

* If credit has been established, when an outstanding invoice (s) exists with AVGO Middle East FZE, AVGO Middle East FZE will attempt to send a statement by email when the item is past due.

* Consistent late payments or abuse of credit privileges may result in revocation of credit privileges at the Credit Department's discretion.

* Credit memos that are issued are applied first to the customer's outstanding balances (if any), and then sent to the customer with a request to use the remaining balance of credit toward next order.

* In the event the account becomes delinquent and is turned over for collection, Customer agrees to pay all costs of collection including reasonable attorney fees and court costs.

* Customer agrees to notify AVGO Middle East FZE by certified mail of any changes in ownership of customer and further agrees to be liable for all losses incurred as a result of failure to comply with said notifications.

* AVGO Middle East is hereby authorized to obtain information from credit reporting services and to check the bank and trade references listed above.

1/We agree to the above condition and declare that all information given in this application are true and correct.

Company Stamp

Authorized signatory Name :

Signature :

Telephone No :

Mob :

