

# Open a TRADE CREDIT ACCOUNT

**BRANCH APPLICATION****Magnet TRADE****APPLICANT INSTRUCTIONS:**Please write in block capitals using **black ink**

Simply complete this form and hand it in at your local branch

where you will be required to produce evidence of identity/authority

**Total amount of  
credit requested****BUSINESS DETAILS**

Contact name (in full)

Business name (in full)

Business address

Telephone

Mobile

Postcode

Fax

Email

Nature of business

Date Business Started

Do you wish goods to be supplied against Official Order Only?

Yes ☐No ☐**LIMITED COMPANY/PLC**

Registered Office address

Postcode

Company Registration Number

**NON LIMITED COMPANIES/SOLE PROPRIETOR/PARTNERSHIP**

Please provide full name(s), home address(es) and previous address(es) if resident for less than 5 years

Full name

Full name

Current address

Current address

Previous address (if applicable)

Previous address (if applicable)

Date of birth

Date of birth

**BANK DETAILS**

Bank name

Bank address

Sort code

Account number

I hereby give authority for Magnet Limited to approach the above bank for a reference

Signed

Date

**IF BANK DETAILS NOT PROVIDED, PLEASE GIVE ONE OF THE FOLLOWING**

Passport number

National Insurance number

Driving license number

I/We wish to open a Trade Credit Account with Magnet Ltd and agree that the account is opened under Magnet Trade standard terms and conditions which I/we fully comprehend.

**AUTHORISED SIGNATURE**

Customer

Signed

Status

**BRANCH USE ONLY**

I have seen two forms of identity (i.e. Current Driving Licence, UK Passport, CIS card, Bank Statement, Utility bill) and am satisfied as to their authenticity.

Signed

Printed name

Branch name

Date

By signing this form and making this application for credit, I consent to Magnet Ltd undertaking credit reference enquiries with Credit Reference Agencies as well as with the Bank named above at any time during the course of my trading with Magnet Ltd. I consent to the disclosure of information about myself to our partner company offering an alternative trade credit facility or agents of Magnet Limited, who may also make inquiries about Directors and Partners, for the purpose of applying for, setting up or managing a trade account. I also consent to Magnet maintaining records of such enquiries and to Magnet sharing information about the way in which I conduct my account with Magnet with other lenders and with Credit Reference Agencies. I also consent to the disclosure of information about myself to agents of Magnet Limited, who may also make enquiries about Directors and Partners.

We will record your purchasing details and may use this information for product marketing. Magnet Trade will never pass on your details to 3rd parties without your consent.

If you do not want to be contacted by us, please tick the following box ☐ By providing us with your details you consent to us contacting you to inform you of goods and services, unless you have indicated otherwise above. Under the Data Protection Act you have the right to apply for a copy of the information we hold on you, for this service or to correct any inaccuracies we may charge a small administration fee. Training requirements may require some telephone calls to be recorded or monitored.

**June 2009**