

VENDOR ONBOARDING APPLICATION

COMPANY INFORMATION

Company Name: Swift Logistics Inc
Registration Number: US-DE-123456
Incorporation Date: 20-08-2012
Business Type: Logistics and Supply Chain
Country: United States

CONTACT DETAILS

Registered Address:
1200 Commerce Drive, Dover, Delaware 19901, USA
Email: operations@swiftlogistics.com
Phone: +1 302 555 0123

BANKING INFORMATION

Bank Account: US0123456789012345678
Bank Name: Wells Fargo Bank
SWIFT Code: WFBIUS6S

BUSINESS DESCRIPTION

Full-service logistics provider with 10+ years experience in freight forwarding, warehousing, and supply chain management.

Services Offered:

- Freight Forwarding
- Warehousing
- Last-Mile Delivery
- Customs Clearance

COMPLIANCE & CERTIFICATIONS

- DOT Registered

- TSA Certified
- C-TPAT Member
- ISO 9001

INTERNAL RISK ASSESSMENT NOTES

LOW - Long operating history, US-based, strong regulatory compliance

DECLARATION

I declare that all information provided is accurate and complete to the best of my knowledge.

Authorized Signatory: _____

Position: Director / Authorized Representative

Date: 08-11-2025