



# Credit Application Form

**Customer/Business Name** \_\_\_\_\_

**ABN** \_\_\_\_\_

**Postal Address**  
(i.e. Postal Box) \_\_\_\_\_  
\_\_\_\_\_

**Business Address**  
(i.e. Street, Road) \_\_\_\_\_  
\_\_\_\_\_

**Type of Business** \_\_\_\_\_ **Began Operations (Date)** \_\_\_\_\_

**Telephone No.** \_\_\_\_\_ **Fax No.** \_\_\_\_\_

**E-mail Address** \_\_\_\_\_

### Directors/Partners/Proprietors

**Full Name** \_\_\_\_\_

**Residential Address** \_\_\_\_\_  
\_\_\_\_\_

**Full Name** \_\_\_\_\_

**Residential Address** \_\_\_\_\_  
\_\_\_\_\_

### Trade References

**Business Name** \_\_\_\_\_

**Contact Name** \_\_\_\_\_ **Telephone** \_\_\_\_\_

**Address** \_\_\_\_\_  
\_\_\_\_\_

**Business Name** \_\_\_\_\_

**Contact Name** \_\_\_\_\_ **Telephone** \_\_\_\_\_

**Address** \_\_\_\_\_  
\_\_\_\_\_

Forward to Accounts Receivable Section, Financial Services Branch, Phone (08) 8204 9263

- Credit is only provided to on-going customers
- Credit is not given to cash customers, or customers where the provision of a good or service should be paid for in advance of that good or service being provided



## TERMS OF TRADING AGREEMENT

### Declaration

- The information in this application is correct and complete to the best of your knowledge and belief.
- You understand that it is an offence under the Financial Transaction Reports Act 1988 to make a false or misleading statement.
- You acknowledge that this application form is not to be regarded as an offer or acceptance of credit under any legislation relating to the provision of credit.
- You agree to operate this account in accordance with the Terms and Conditions of this account and acknowledge that the use of this account means that you have read and accept the Terms and Conditions.
- You authorise DENR to obtain any information about your commercial credit worthiness from any business which provides such information, in order to assess your application for credit.
- The Customer will advise DENR in writing, within seven (7) days, of any change in any of the particulars contained in this application.

In the event that DENR supply credit to you, then the following terms and conditions shall apply:

- a) Payment for all goods and services shall be made in full 30 days from the date of Statement following the month of date of the invoice.
- b) If you default in payment by the due date then all monies payable to DENR for goods and services invoiced prior to the date of default shall immediately become due and payable.
- c) DENR shall be entitled to charge interest on all amounts not paid by the due date for payment and the Customer undertakes to pay any such interest charged. Interest shall be calculated at a rate not exceeding 2% per month.
- d) Any expenses, costs or disbursements incurred by DENR in recovering any outstanding monies, including debt collection agency and Solicitors fees, shall be paid by the Customer.
- e) DENR shall be entitled to terminate without notice any credit arrangement with the Customer in the event of non-compliance in any of the terms and conditions contained herein.
- f) Any subsequent reinstatement of credit arrangements will require payment of the fees applying to a new application.

Signed:

Name:

Date:

Title:

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### **Corporate Revenue Services Use Only:**

Credit Limit:

Accounts Receivable Officers Name:

Date Approved:

Customer ID:

Entity Code:

