



**CIA**  
**APPLICATION TO**  
**ENGAGE IN TRADE**

**Name of Company:**

**Credit Application submitted by:**

**Date:**

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**APPLICANTS DETAILS**

1 **Registered Name:** \_\_\_\_\_

2 **Trading Name (if not as above):** \_\_\_\_\_

3 **Physical Address:**  
(Principal Place of Business) \_\_\_\_\_  
\_\_\_\_\_

4 **Postal Address:** \_\_\_\_\_

5 **Contact Name:** \_\_\_\_\_  
Telephone Numbers: \_\_\_\_\_  
Mobile Phone Number: (+) \_\_\_\_\_  
Fax Numbers: \_\_\_\_\_  
Email Address: \_\_\_\_\_

6 **Nature of Entity:**  
Listed Company  Public Company  Private Company  Closed Corporation   
Sole Proprietor  Partnership  Trading Trust  Other (Details)

7 **Registration Number:** \_\_\_\_\_

8 **Vat Number:** \_\_\_\_\_

9 **Importers code:** \_\_\_\_\_

10 **Industry:** \_\_\_\_\_

11 **Name of Bankers:** \_\_\_\_\_  
Branch & Code: \_\_\_\_\_  
Acc. No. \_\_\_\_\_

12 **Insurance requirements:**  
Not required (Have own insurance)  Require insurance with Schenker   
Products insurance required for:  International  SFX  Logistics

**INSURANCE:**  
*Insurance will only be arranged by Schenker South Africa (Pty) Ltd upon receipt of a written request from the applicant.*

**Initials:** \_\_\_\_\_

**13 Jurisdiction:**

We consent to the jurisdiction of the Magistrate's Court in terms of the provision of section 44 of the Magistrate's Court act 32 of 1944 as amended, for the determination of any claim which Schenker South Africa (Pty) Ltd may at any time have against ourselves, even though the amount of the claim exceeds the jurisdiction of such court.

**14 Authorisation to Clear Shipments:**

We, the undersigned, do hereby authorize Schenker South Africa (Pty) Ltd to effect all clearances for on and behalf of the applicant. This instruction is effective immediately and to remain in force until cancelled in writing.

**PAYMENT TERMS:**

Terms are strictly Cash in Advance.

Schenker South Africa (Pty) Ltd would require an electronic transfer of funds, or alternatively a bank guaranteed cheque to be deposited into their bank account. If payment is made by means of a bank guaranteed cheque, a copy of the cheque is to be faxed together with the deposit slip as proof of payment. Failing this there will be the standard (7 working days) clearance period for the cheque to be cleared by the bank, before Schenker South Africa (Pty) Ltd will commence processing of the shipment. The Company reserves the right to request additional security.

**BANKING DETAILS:** Bank – Standard Bank of South Africa Ltd, Kempton Park, Branch Code 12442, Account Number 420671544.

**15 Acceptance of Terms of Trading:**

Schenker South Africa (Pty) Ltd are members of the South African Freight Forwarders (SAAFF) and as such trading under their standard conditions ("the conditions") (attached). The signatory below warrants that he / she is duly authorised to sign this authorisation document with Schenker South Africa (Pty) Ltd and to bind the applicant to the conditions which form part of this authorisation document.

16 I, \_\_\_\_\_ have read, understand, accept and  
(Print Name)

agree to be bound by the aforementioned conditions of business. I further agree that I have read, understand, accept and agree to be bound by the SAAFF Conditions, **a copy of which has been handed to me.**

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_  
(place) (date) (month & year)

Signature: \_\_\_\_\_

For on and behalf of the Applicant: \_\_\_\_\_

Capacity: \_\_\_\_\_  
Who warrants that he is duly authorized to sign this document.

Initials: \_\_\_\_\_