

CONFIDENTIAL CREDIT APPLICATION FORM



Completing and Submitting this Document

Thank you for applying for credit facilities with Enis Contracting Pty.Ltd. For your application to be processed, it is necessary to complete and sign both parts of this document: the **Confidential Credit Application Form** and the **Personal Guarantee and Indemnity Agreement**.

Return this document (completed, signed and witnessed) to the Enis Contracting Pty.Ltd

ABN: 81 002 527 728

Address:

16 Kelso Crescent
Moorebank NSW 2170

Phone: (02) 9601 – 2472

Fax: (02) 9601 – 4297

Email: info@eniscontracting.com.au

Web: www.eniscontracting.com.au

Section 1 - All Applicants *Complete this Section*

Enter all details relevant to your Business.

Business Operates as Pty Ltd/ Ltd Company Trustee Sole Trader Partnership

Business/ Company Name _____ ABN _____

Trading Name _____

Trust Name _____

Postal Address _____

Business Address _____

Phone Number () _____ After Hours () _____ Mobile _____

Fax Number () _____ Email _____

Year Business Commenced _____ Nature of Business _____

Bank Name _____

BSB No. Account Number

Contracting/Building License No. _____

Credit Amounts Required \$ _____

Section 2 - Companies, Sole Traders and Business Partnerships

Enter details for all Directors, Sole Traders and Business Partnerships

(1) Full Name _____

DOB / / Drivers License No. _____

Residential Address _____

Residence Owned Rented

(2) Full Name _____

DOB / / Drivers License No. _____

Residential Address _____

Residence Owned Rented

(3) Full Name _____

DOB / / Drivers License No. _____

Residential Address _____

Residence Owned Rented

(4) Full Name _____

DOB / / Drivers License No. _____

Residential Address _____

Residence Owned Rented

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Section 3 – Spouses of Directors, Sole Traders and Business Partners

Enter details for all Directors, Sole Traders and Business Partnerships

(1) Spouse Full Name _____

DOB ____ / ____ / ____ Drivers License No. _____

Residential Address _____

Residence Owned Rented

(2) Spouse Full Name _____

DOB ____ / ____ / ____ Drivers License No. _____

Residential Address _____

(3) Spouse Full Name _____

DOB ____ / ____ / ____ Drivers License No. _____

Residential Address _____

(4) Spouse Full Name _____

DOB ____ / ____ / ____ Drivers License No. _____

Residential Address _____

Section 4 – All Applicants *Complete this Section*

Enter Trade References – Major Suppliers

Name	Location (State, Suburb)	Phone Number
1.		
2.		
3.		

Enter Details of Assets and Liabilities

Assets		Liabilities	
Description	\$ Value	Description	\$ Value
1.		1.	
2.		2.	
3.		3.	
Total		Total	

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Credit Account Terms and Conditions

The terms and conditions set out in this form apply to credit extended by Enis Contracting Pty.Ltd and any of its related bodies corporate (as defined by the Corporations Act 2001) or assigns, and your signed application will be evidence of your agreement to that effect.

- "Goods" includes services.
- "Supplier" means Enis Contracting Pty.Ltd.
- "Customer" means the party making the application for credit.

1. TERMS OF ACCOUNT

- a) Payment of your account must be made by the due date, which will be advised to you if your application is successful.
- b) The Customer must advise the Supplier in writing of any changes in its business structure as shown in this application within two (2) business days of such change occurring. The person or entity, shown in the Supplier's records as the Customer, remains liable the Supplier for Goods supplier until the Supplier has accepted a fresh credit application from the person or entity operating the new business structure.

If you fail to observe either of the above terms, or you have made a misrepresentation to the Supplier or given information which is untrue, credit facilities may be withdrawn and all charges made to your account will become due immediately.

2. OVERDUE ACCOUNTS

The Customer agrees to pay all legal costs, stamp duty where applicable, and any expenses incurred by the Supplier in connection with recovery of amounts overdue.

3. TERMS AND CONDITIONS

Goods will be supplied on the Supplier's then current terms and conditions of sale as detailed on the invoice of docket for Goods supplied, with any alterations as may be notified to the Customer at point of sale.

4. TITLES OF GOODS

Unless the Supplier specifies otherwise in writing, all Goods sold to the Customer will remain the property of the Supplier until the full purchase price is paid to the Supplier. The Supplier will have the right to retake possession of Goods, which have not been paid for, in accordance with the Supplier's terms of payment. If prior to transfer of title, the Customer sells the Goods or uses the Goods in some manufacturing or construction process of its own or of a third party, then the Customer will hold the proceeds of such sale or process, as relates to the Goods in trust, for the Supplier.

5. PRIVACY DISCLOSURE AND CONSENT

I consent and authorise the supplier:

- a) To obtain information about my personal or commercial credit worthiness from my bank or any trade referee disclosed in this document and any other credit provider and credit reporting agency for the purpose of assessing the application for credit, or in connection with any guarantee.
- b) To use, disclose or exchange with other credit providers information about my personal or commercial credit arrangements in order to assess the application for credit (including whether to accept as Guarantor any person signing), monitor credit worthiness and collect overdue accounts.
- c) To disclose the contents of a credit reporting agency to the Supplier's solicitors or mercantile agents.

The Supplier is bound by and complies with the *National Privacy Principles* in relation to the collection and disclosure of information regarding individuals. If you or a Guarantor does not provide the personal information requested in this document, the Supplier may be unable to process the application.

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Applicant Signature/s

Application is hereby made for a credit account. I agree to be bound by the above the terms, and consent to the terms under the *Privacy Act 1988*, as detailed in Clause 5 of the terms and conditions above. I acknowledge that the Supplier might in the future acquire additional subsidiaries, which may supply Goods to me on credit, and I agree that the above terms will apply to the purchase of those Goods.

**ALL DIRECTORS, SOLE TRADERS AND
BUSINESS PARTNERS SIGN BELOW**

(1) SIGNED BY

Signature

Print Name of Signatory

(2) SIGNED BY

Signature

Print Name of Signatory

(3) SIGNED BY

Signature

Print Name of Signatory

(4) SIGNED BY

Signature

Print Name of Signatory

**INDEPENDENT WITNESSES SIGN BELOW
(NOT Spouses or Family Members)**

(1) WITNESSES BY

Signature

Print Name of Witness

Date

(2) WITNESSES BY

Signature

Print Name of Witness

Date

(3) WITNESSES BY

Signature

Print Name of Witness

Date

(4) WITNESSES BY

Signature

Print Name of Witness

Date

WARNING: THIS IS A IMPORTANT DOCUMENT. IF YOU DO NOT UNDERSTAND THIS DOCUMENT, YOU SHOULD SEEK INDEPENDENT LEGAL ADVICE.