

Trade Credit

Trader Whole Turnover Credit Proposal Form



1. Details of applicant

Company name:			
Contact:		Company reg. no.:	
Address:			
Postcode:		Telephone no.:	
Email:			
Associated Company(ies) requiring cover?		YES <input type="checkbox"/>	NO <input type="checkbox"/>
If YES , please give details below (continue on separate page if necessary):			
Name:		Company reg. no.:	
Name:		Company reg. no.:	

2. Nature of your business

Please enclose your latest financial report and accounts together with any brochures / leaflets you feel may be of assistance

3. Turnover - (please exclude cash sales, VAT, government sales, inter-company trading)

Please enter the currency used to fill in this form (tick one only):	EURO <input type="checkbox"/>	GBP <input type="checkbox"/>	USD <input type="checkbox"/>
Estimated annual turnover in your home country:		Export:	*
*Please complete supplemental schedule of export turnover			
Annual no. of customers:			

4. Trading record

Financial year ending:					/ytd
Turnover (exclude cash sales, VAT, govt. sales, inter-company trading):					
Total bad debts (Including uninsured losses):					
Distribution / salvages:					
Net bad debts:					
Number of bad debts:					
Largest individual bad debt:					
Name of largest bad debt:					



5. Previous credit insurance

Have you previously had credit insurance?					YES <input type="checkbox"/>	NO <input type="checkbox"/>
If YES , who was your policy with?				Policy expiry date:		
Financial year ending:						/ytd
Net claims after excesses and uninsured proportions:						
Number of claims:						
If policy contained aggregate deductible state amount:						

6. Payment terms and on stop procedures

What are your normal terms of payment?		% of customers on these terms:	
Payment terms		% of customers on these terms	On stop: Number of days after payment due date you put the account on stop
Up to 30 days from invoice			
30 to 60 days from invoice (up to 30 EOM)			
60 to 90 days from invoice (up to 60 EOM)			
90 to 120 days from invoice (up to 90 EOM)			
If you wish to provide any additional comments, please attach a further sheet.			

7. Debtor analysis

Debt (amount outstanding at one time) €/ £ / \$	Number of buyers	Amount outstanding	% of total amount outstanding	Remarks
Up to 1,000				
1,001 - 2,500				
2,501 - 5,000				
5,001 – 10,000				
10,001 - 25,000				
25,001 - 50,000				
50,001 - 100,000				
100,001 - 500,000				
500,001 and over				
Total				



8. Details of main buyers

Please indicate the credit limit you are likely to require. Please note this is not a request for the credit limit itself which is made by separate application when the insurance policy terms are agreed

Name of buyer	Company reg. no.	Credit limit

9. Special contracts

Please indicate if you are involved in any of the following:

Type of contract	YES	NO	% of turnover	Length of time involved
Pre-delivery costs?	<input type="checkbox"/>	<input type="checkbox"/>		
Binding contracts?	<input type="checkbox"/>	<input type="checkbox"/>		
Consignment stock?	<input type="checkbox"/>	<input type="checkbox"/>		

10. Overdue accounts

Please detail those accounts which are seriously overdue or giving cause for concern.

Name of customer	Company reg. no.	Total amount outstanding	Date of oldest invoice



11. Other information

Are there any special or unusual facts relating to this risk?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If YES , please provide details (and please use a separate sheet if necessary):		
Are there any other facts or circumstances you need to tell us about so as to give us a fair presentation of this risk?	YES <input type="checkbox"/>	NO <input type="checkbox"/>
If YES , please provide details (and please use a separate sheet if necessary):		



12. Declaration

We declare:

- That the information given in this form is to the best of our knowledge and belief correct
- That we are not aware of any circumstances which we have not disclosed to you which might influence your decision about whether to accept the risk and, if so, on what terms
- That none of the buyers are subsidiaries or associated companies of ours and that we have no interest direct or indirect in any of the buyers.

Signature

Name of Signatory

Position in Company

Date

Data Protection Notice

Your attention is drawn to the Data Protection Notice which we provide with your policy documents and proposal forms. If you do not have this document, please contact us immediately at creditsales@tmhcc.com

Contact Us

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