



## CREDIT APPLICATION AGREEMENT

Which includes the **STC's** entered into and between:

**DIAMOND EXPRESS CC**  
**Reg. no: 1996/038749/23**  
Hereinafter referred to as **"DIAMOND"**

And the

**"Client"**

As fully described in the particulars below.

**Particulars of Client:** [If Client is a legal entity – Complete all fields]

Registered Name   
Trading Name   
Entity Type   
Telephone  Fax

VAT No   
Reg. No   
Cell No   
Email

**Residential Address**

**Postal Address**

**Particulars of Entity Representative, Sole Proprietor or Private Person:**

Full Names   
ID Number   
Occupation   
Email   
Tel. [W]  Tel. [H]

Surname   
VAT No   
Employer   
Cell No

**Residential Address**

**Postal Address**

Entity Shareholder / Members Information

Initial:



Full Names and Surnames of Owners/Directors/Partners/Members	%	Identity No.	Residential Address	Owned	Rented	Cell No
1						
2						
3						
4						

Has the Client, and or its shareholders/members or representatives, issued/signed any Guarantees or other forms of security in favor of other Creditors?  YES OR  NO

If YES please specify:

**Trade References** [Three trade references must be given - a previous courier/freight company must be included]

Name	Contact Number	Address
1		
2		
3		

**Banking Details of the Client:**

Bank  Branch  Branch Code   
 Account Number  Authorized Signatory

**Desire Method of Payment**

EFT  OTHER  Please specify if other is checked

Expected monthly purchase from Diamond  Client's Annual Turnover: R

Credit Term ["Repayment Period"]:  Financial year-end:

[NB: Credit Terms are strictly 7 days from date of statement. Interest at 2% will be charged on all overdue accounts.]

I confirm, by my signature hereto, that the above information is true and correct and that I have read understood and signed.

Initial:



**I further confirm that:**

1. I understand that by my signature hereto I bind myself as Surety and Co-principle debtor, and to Diamond Express Standard Trading Conditions to be viewed at [www.diamondexpress.co.za](http://www.diamondexpress.co.za)
2. I am duly authorized to enter into this agreement and / or to represent my company.

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

**Print Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_  
o.b.oClient - as duly authorized by "The Client" to sign acceptance..

**Company Stamp**