STRICTLY CONFIDENTIAL

S&W WHOLESALE

New Account STG
Application Form

Email: applications@sandwni.com

INTERNAL USE ONLY	
AMBIENT A/C	
CFF A/C	

To be completed by Customer
(all sections must be completed, failure to do so may result in your application being delayed)

Requirements to Open an account
PHOTOGRAPHIC ID /UTILITY BILL OF HOME ADDRESS & BUSINESS

☐ **Sole Trader** Non Limited (1 Proprietor)

☐ **Partnership** Non Limited (2 or more Proprietors)

☐ **Limited Company** Registered at Companies House

☐ **LLP** Limited Liability Partnership

_____ **EOID** (Tobacco Track & Trace)

_____ **FID** (Tobacco Track & Trace)

Company Registration Number :	**Company Name (if Limited):**
Trading Name :	**VAT Registration No:**
Business Address : _____ _____ _____ **Post Code :** _____ *Must be completed*	**Name of Proprietor or names of Directors/Partners:** ***(Please provide details separately if more than 3 Directors)*** _____ _____ _____
Telephone Business: **Mobile :**	**Estimated Purchases £** ***(weekly/monthly/annually)***
Business Type/Symbol:	**Date Established:**
Email Address of Business: ***(For Accounts/DD/Statements/etc)***	**Email Address:** ***For Order acknowledgements & Marketing (Offers etc)***
☐ **Leasehold** ☐ **Freehold** **If Leased State term remaining** _____	**Payment Method:** ☐ **Direct Debit** ☐ **Card** **Pay by Link Email Address**

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Statutory Compliance
The following is a mandatory requirement for internal underwriting purposes & compliance with current anti money laundering legislation to verify the identify of our new customers using various data sources ie. Electoral register.
This information will not be used for marketing or sales purposes.

Please supply the following information on the Proprietor or all Directors & Partners

FULL NAME:	FULL NAME:	FULL NAME:
Address _____	Address _____	Address _____
_____	_____	_____
_____	_____	_____
Postcode _____	Postcode _____	Postcode _____
Tel_____	Tel_____	Tel_____
Mobile _____	Mobile _____	Mobile _____

TRADE REFERENCES
I/We request you to take up references at any time from under mentioned bank & trade sources

TRADE REFERENCE 1	TRADE REFERENCE 2
Name	Name
Telephone	Telephone
Address	Address
Email	Email

CONTACT INFORMATION

SALES CONTACT NAME (For Placing orders)	ACCOUNTS CONTACT NAME (for payment)
Telephone	Telephone
Address	Address
Email	Email

ONLINE ORDERING - LOG IN DETAILS (Username & Password)

Your online account will be set up when your trading account is active.
PLEASE NOTE STRICT CUT OFF TIMES FOR AMBIENT & CHILLED ORDERS NEED TO BE ADHERED TO.
PLEASE REFER TO YOUR WELCOME/OPENING LETTER FOR DETAILS. Orders received after the cut off times will automatically default to your next available delivery day. An Email notification will be sent advising your Username & password and delivery days.

ONLINE **ACCOUNT INFORMATION**

You can view your Account Balance, Current Orders, Invoices and account history online, check when your next Payment is due.
To protect your personal information, a separate password will be required.
This is recommended if you have other staff accessing your online ordering, they will be unable to view your personal details.
Please complete this section if you require a different password to access your Personal Account online.

PASSWORD for VIEWING WEBSITE ACCOUNT *(recommended for added security)*

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MINIMUM ORDER VALUES

Minimum order value applies for both Ambient and Chilled, Fresh & Frozen Deliveries. Please check your Welcome/Opening letter for further details.

Office Use Only

Ambient Min

CFF Min

DELIVERIES

You must notify us in advance of any specific delivery requirement/directions/restrictions & any access or unloading restrictions. Please note Times & Requests cannot be guaranteed.

Earliest Time in morning deliveries can be received from?
(Delivery times cannot be guaranteed)

Any Other Special Delivery Instructions?
(concealed entrance/acces to rear/height or weight restrictions etc)

Delivery Preferred: ☐ Pallets ☐ Cages

CHEP Account Number _____

LPR Number _____

OFFICE USE ONLY

Ambient Delivery Days Journey	Monday		Tuesday		Wednesday		Thursday		Friday		
CFF Delivery Day/ Journey	Monday		Tuesday		Wednesday		Thursday		Friday		Saturday

Approved

Position

Date

Legal Information

Summary of Main Terms & Conditions of Trading (must not be qualified in any way).

1. I have read the Terms & conditions of trading enclosed in this document and will comply with these.
2. I confirm acceptance of payment terms.
3. I confirm acceptance that S&W Wholesale Ltd do not accept liability for any consequential loss whatsoever incurred in relation to deliveries; distribution or product liability.
4. I accept that published price lists and quotations issued by S&W Wholesale are a guide and wil be subject to change without notification and that prices charged are not indicative of future pricing.
5. I confirm that goods will be checked and signed for quantity and condition on delivery.
6. I accept that the title to all goods supplied to us will remain vested in S&W Wholesale Ltd until all amounts outstanding from us on any account have been paid in full to S&W Wholesale Ltd.
7. I grant my consent to the information contained in this document forms a contract between two parties and subject to Data Protection & Processing overleaf.

PRINT NAME	Position
Email	Mobile
Signature	Date

Authorised to sign for and on behalf of the business. If a limited company, signature must be a Director

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S&W WHOLESALE

Terms & Conditions of Sale

GENERAL	
1.	S&W shall sell and the Buyer shall purchase the Goods in accordance with the Order subject to these Conditions, which shall apply to the exclusion of any other terms & conditions.
2.	S&W employees or agents are not authorised to make any representations or give any advice or recommendations concerning the Goods except where confirmed by S&W in writing.
3.	Orders given to representatives are subject to acceptance at head office. S&W will use reasonable endeavours to supply the orders placed, but will not be liable for any failure to do so arising from causes beyond its control. S&W also reserve the right to suspend delivery in the event of its accounts not beings paid to terms.
4.	All orders are subject to the availability of stock.
5.	Change of ownership must be notified within four weeks otherwise you will be open to liability for goods purchased on your account.
6.	Returned DD's will be charged at £50 to cover admin fees and will be at the discretion of company.

PRICE & PAYMENT (Seller = Savage & Whitten/S&W)	
1.	The price of goods shall be the price listed in the sellers published price list current at the date of delivery.
2.	The goods shall remain the property of the seller until paid for in full by the Buyer and if the goods are sold before the seller has been paid for in full the buyer shall hold the proceeds of sale on trust.
3.	If payment is overdue in whole or part, the seller may recover or recall the goods and may enter upon the buyers premises where the goods are stored for that purpose.
4.	Buyers to whom credit facilities have been granted must settle accounts as per the conditions stipulated when opening their accounts. In the event of any account remaining unpaid after its due date for payment then payment of all goods delivered at any time shall forthwith become due.
5.	The right is reserved to withdraw or refuse credit terms at the sellers' absolute discretion without assigning any reason therefore.
6.	S&W Wholesale Limited reserve the right to charge interest at 10% accumulated per Overdue Balance, and any legal costs incurred.

DATA PRIVACY & PROCESSING POLICY	
1.	All data provided to us is held and secured in compliance with the GDPR Data Protection Act 2017 and the GDPR (EU) 2016/679.
2.	The information requested may be used in profiling you, your business and/or company, associated businesses or other business or trading links for our legitimate business interests to help us to recognise and understand the business, trade or operational risk posed by these factors at the time of application and reassessed from time to time.
3.	Credit searches using Credit Reference Agencies may create a soft footprint on the credit file held with that agency.
4.	Profiling will use predictive and/or reactive credit scoring models and other manual or automatic profiling or models to assess your credit worthiness and the results of such profiling will help us make a decision on the type of account and payment terms we may be able to offer now or in the future.
5.	You have the right to request access to any application made and assessed by profiling, to enquire further about this or the decision itself once it has been made by emailing info@sandwni.com laying out your enquiry in full, we will respond within 28 working days.

DAMAGES, CLAIMS & RETURNS	
1.	All goods must be examined on receipt and any shortage or or damage should be notified to S&W Wholesale within 24 hours from delivery. Damaged goods must photographed and emailed to info@sandwni.com within 24 hours. Please retain damages for inspection.
2.	If delivery is not refused, and the customer doesn't notify the seller accordingly, the buyer shall not be entitled to reject the goods and the seller shall have no reliability for such defect.
3.	No returns can be accepted without proof of purchase. Ambient products can be returned via Drivers provided the goods are fit for re-sale. No Returns will be acepted for Chilled, Fresh & Frozen Products.
4.	Parties agree that the courts of Northern Ireland shall have exclusive jurisdiction to settle any dispute.

DELIVERY	
1.	Unless otherwise agreed in writing, delivery of the Goods shall take place at the Buyer's place of business.
2.	Any dates specified by the seller for delivery of the goods are intended to be an estimate and time for delivery shall not be made of the essence by notice. If no dates are so specified, delivery shall be within a reasonable time.
3.	The seller shall be entitled to invoice the buyer for the price of goods on or at any time after delivery.
4.	The buyer shall not be entitled to reject any delivery of goods solely by reason of short orders.
5.	Unless otherwise specified, prices include free delivery to the buyers' premises within Northern Ireland and the Republic of Ireland.
6.	If for any reason the buyer fails to accept delivery of any of the goods when they are ready for delivery, or the seller is unable to deliver the goods on time because the buyer hasn't provided appropriate instructions, documents, licenses of authorisations: • Risk in the goods shall pass to the buyer • The goods shall be deemed to have been delivered; and • The seller may store the goods until delivery, whereupon the buyer shall be liable for all related costs and expenses

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Instruction to your Bank or Building Society to pay by Direct Debit

Please fill in the whole form using a ball point pen and send it to :

Savage & Whitten Wholesale Ltd
Unit 1A
Carnbane Business Park
NEWRY
Co Down
BT35 6QH

Name(s) of Account Holder(s)

Bank/Building Society account number

Branch Sort Code

Name and full postal address of your Bank or Building Society

To: The Manager **Bank/Building Society**

Address

Postcode

●riginator's Identification Number

8	6	1	1	7	0

Reference Number

FOR SAVAGE & WHITTEN OFFICIAL USE ONLY
This is not part of the instruction to your Bank or Building Society.

The amounts are variable and are to be debited every ____ days or the nearest working day.

Instruction to your Bank or Building Society
Please pay **Savage & Whitten Wholesale Ltd** Direct Debits from the account detailed in this Instruction subject to the safeguards assured by the Direct Debit Guarantee. I understand that this Instruction may remain with **Savage & Whitten Wholesale Ltd** and, if so, details will be passed electronically to my Bank/Building Society.

Signature(s)

Date

Banks and Building Societies may not accept Direct Debit Instructions for some types of account

This guarantee should be detached and retained by the Payer

The Direct Debit Guarantee

- This Guarantee is offered by all Banks and Building Societies that take part in the Direct Debit Scheme. The efficiency and security of the Scheme is monitored and protected by your own Bank or Building Society.
- If the amounts to be paid or the payment dates change **Savage & Whitten Wholesale Ltd** will notify you 5 working days in advance of your account being debited or as otherwise agreed.
- If an error is made by **Savage & Whitten Wholesale Ltd** or your Bank or Building Society, you are guaranteed a full and immediate refund from your branch of the amount paid.
- You can cancel a Direct Debit at any time by writing to your Bank or Building Society. Please also send a copy of your letter to us.