

New Account EURO Application Form

INTERNAL USE ONLY	
AMBIENT A/C	
CFF A/C	

Email: applications@sandwni.com

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

Company Registration Number :	Company Name (if Limited):
Trading Name :	VAT Registration No:
Business Address : _____ _____ _____	Name of Proprietor or names of Directors/Partners: <i>(Please provide details separately if more than 3 Directors)</i> _____ _____ _____
EirCode : _____ <i>(must be completed)</i>	Estimated Purchases € <i>(weekly/monthly/annually)</i>
Telephone Business: Mobile :	Date Established:
Business Type/Symbol:	Email Address: For Marketing (Offer Sheets)
Email Address of Business: <i>(For Accounts/DD/Statements/Order Acknowledgements etc)</i> _____	Payment Method: <input type="checkbox"/> Direct Debit <input type="checkbox"/> Card
<input type="checkbox"/> Leasehold <input type="checkbox"/> Freehold If Leased State term remaining _____	

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
/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)

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	
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CFF Delivery Day/ Journey

Monday		Tuesday		Wednesday		Thursday		Friday		Saturday	
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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 will 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

Terms & Conditions of Sale

GENERAL		PRICE & PAYMENT (Seller = Savage & Whitten/S&W)	
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.	1.	The price of goods shall be the price listed in the sellers published price list current at the date of delivery.
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.	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.	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 being paid to terms.	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.	All orders are subject to the availability of stock.	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.	Change of ownership must be notified within four weeks otherwise you will be open to liability for goods purchased on your account.	5.	The right is reserved to withdraw or refuse credit terms at the sellers' absolute discretion without assigning any reason therefore.
6.		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		DAMAGES, CLAIMS & RETURNS	
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.	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 be photographed and emailed to info@sandwni.com within 24 hours. Please retain damages for inspection.
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.	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 liability for such defect.
3.	Credit searches using Credit Reference Agencies may create a soft footprint on the credit file held with that agency.	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 accepted for Chilled, Fresh & Frozen Products.
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.	4.	Parties agree that the courts of Northern Ireland shall have exclusive jurisdiction to settle any dispute.
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.		
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.	<p>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:</p> <ul style="list-style-type: none"> • 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 		

SEPA DIRECT DEBIT MANDATE

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

SAVAGE & WHITTEN WHOLESALE Ltd.
(IRELAND BRANCH)
C/O Todays ,
Monaghan Road,
Castleblayney

Bank Address

Name	
Address	
Postcode	County

Name(s) of Account Holder(s)

Name

Legal Text

By signing this mandate form, you authorise S&W Wholesale Ireland Branch to send instructions to your Bank to debit your account and (b) your Bank to debit your account in accordance with the instructions from S&W Wholesale Ireland Branch. As part of your rights, you are entitled to a refund from your Bank under the terms & conditions of your agreement with your Bank. A refund must be claimed within 8 weeks starting from the date on which your account was debited. Your rights are explained in a statement that you can obtain from your Bank.

Unique Mandate Ref		<p>INTERNAL USE ONLY <i>This is not part of the instruction to your Bank or Building Society</i> The amounts are variable and are to be debited every ___ days in each month or nearest working day</p>
Creditor Identifier	IE03ZZZ111043	
Account No. (IBAN)		
SWIFT BIC		

Signature(s):
Date

Type of Payment (Please Tick the Box)

Recurrent

One - Off Payment

Continuous Credit/Debit Card Authority

Instruction to S&W Wholesale Ltd:- Please fill in whole form and send it to:

SAVAGE & WHITTEN WHOLESALE Ltd. (IRELAND BRANCH) C/O Todays , Monaghan Road, Castleblayney

Name (As it appears on the Card)

S&W Wholesale Customer Account No:

I/We hereby authorise S&W Wholesale Ltd to charge my credit/debit card (details Below) with a varying amount in line with my authorised payments terms

Type of Card    Other Please Specify _____

Your Card Statement Address

Card Number

Start Date / Expiry Date / CVV*

Last 3 Numbers on the signature strip on the reverse of card

Authorised Signature:

Date: