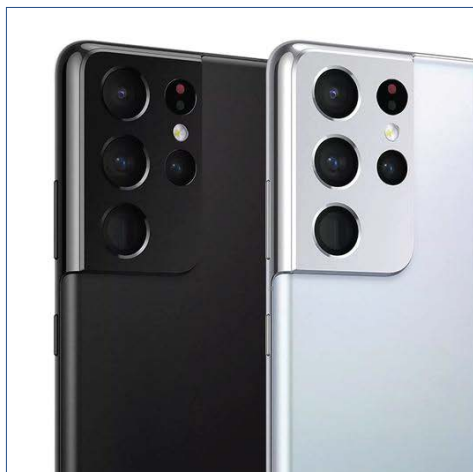




## New Account Application Form





Thank you for your interest in opening  
a retail account with New Way International Ltd.

Please find enclosed an application. We have set out below some useful information about what is required and where to send the application form once completed.

- ***Please ensure that the application form is completed in full*** - we may request that any parts left blank are completed before we are able to process the application.
- Please note we will require a copy of your most recent financial accounts, so please provide a copy when returning your completed application form along with the following documents:

**IMPORTANT - PLEASE SUPPLY THE FOLLOWING:**

- ☐ Company Incorporation Certificate.
- ☐ VAT Certificate (or signed letter from your accountant).
- ☐ Signed letter from your external accountants (see page 3).
- ☐ Bank Account Details (On company headed paper).
- ☐ Copy of recent utility bill (Electric/Water/Gas/Landline Telephone).
- ☐ Director ID document (Passport or Driving Licence).

***(Please note that we treat such information with the strictest of confidence).***

Once completed please email the completed form and all the above documents to your account manager or alternatively post to address below:

New Way International Ltd  
Britannia House  
Pier Road  
Feltham  
Middlesex  
TW14 0TW



New Way International Ltd  
Britannia House  
Pier Road  
Feltham  
TW14 0TW  
Tel: + 44 (0) 208 587 9340  
Fax: + 44 (0) 208 890 4099  
E-Mail: sales@newwayinternational.co.uk

To whom it may concern,

Dear Sir

*Company Name* .....

*Company Registration Number* .....

*VAT Registration Number* .....

Your above-mentioned client has indicated that we may contact you in connection with establishing a business relationship to supply electronic goods, namely mobile phones and associated products.

We are a Mobile Phone Distributor in the UK supplying mobile phones, accessories, tablets and wearables and we are required by HMRC guidelines to satisfy ourselves as to the status and standing of all counterparties with whom we do business with.

As part of our due diligence procedures, please confirm you act as the accountant/auditor of the above mentioned company or manage the above company's financial reports and affairs. Please note the company complies with its obligations to account for and pay its VAT liabilities and you are not aware of any reason why New Way International Ltd should not do business with this company.

May we thank you in advance for your kind assistance & understanding.

Yours faithfully

Nigel Prince  
Managing Director

**IMPORTANT - TO BE COMPLETED BY THE ACCOUNTANT**

*Full Name:* ..... *Signature:* .....

*Company:* .....

*Position:* ..... *Date:* .....



New Way International Ltd. Britannia House, Pier Road,  
Feltham, TW14 0TW, United Kingdom

New Way International Ltd ("the Company")

## Account Application Form

Company/Trading Name (in full) of Customer:	<input type="text"/>	Nature of Business:	<input type="text"/>
Type of Legal Entity:	<input type="text"/>	Tel No:	<input type="text"/>
Contact Name for Purchases:	<input type="text"/>		
Email Address for Purchases:	<input type="text"/>		
Website Address:	<input type="text"/>		
Registered Address:	Invoice/Delivery Address:		
<input type="text"/>	<input type="text"/>		
Contact Name for Accounts:	<input type="text"/>		
E-Mail address for Accounts:	<input type="text"/>		
Company Registration No:	<input type="text"/>	VAT Registration No:	<input type="text"/>
Company accounts available:	<input type="text" value="Yes / No"/>	Date of Incorporation:	<input type="text"/>

### BANK DETAILS:

Name of Bank:	<input type="text"/>	Bank A/c Number:	<input type="text"/>
Address:	<input type="text"/>	Bank Sort Code:	<input type="text"/>
		IBAN	<input type="text"/>
		BIC	<input type="text"/>
Telephone No:	<input type="text"/>	Number of years with Bank:	<input type="text"/>

### REFERENCES:

#### TRADE REFERENCE 1

Company Name:	<input type="text"/>
Address:	<input type="text"/>
Telephone No:	<input type="text"/>
Credit Limit:	<input type="text"/>

#### TRADE REFERENCE 2

Company Name:	<input type="text"/>
Address:	<input type="text"/>
Telephone No:	<input type="text"/>
Credit Limit:	<input type="text"/>



New Way International Ltd. Britannia House, Pier Road,  
Feltham, TW14 0TW, United Kingdom

## Agreement to the Company's Terms and Conditions

1. The Customer notes and agrees that the Company's Terms and Conditions for the Supply of [Goods] [and] [Services] ("the Terms") which the Customer has received or are attached will apply to all sales to the Customer, and that the Customer will abide by the Terms in relation to each transaction. The Customer accepts and agrees that the Company may vary those Terms from time to time and that the Terms as varied on each occasion will apply to those transactions taking place after the Company has notified it of the variation.
2. The Customer notes and agrees that if the Company accepts this application, the Terms will thereby be varied. The Customer hereby confirms that if credit facilities are approved it will pay the account as per those payment terms and it agrees that if it does not pay the account as per those payment terms, the Company may forthwith, without notice, withdraw the credit facility and that all sums then outstanding will become due forthwith.
3. In processing this application for credit facilities the Company will make enquiries of credit reference agencies and other third parties who may record those enquiries. The Company may also disclose information about the conduct of the Customer's account to credit reference agencies and other third parties. The information obtained from or provided to credit reference agencies or other third parties may be used when assessing further applications for credit terms, for debt collection, for tracing and for fraud prevention.
4. The Customer hereby consents to a credit search being made on the Customer and the signatory below hereby consents to a credit search being made on him/her as owner/partner or director of the Customer, both now and at any future date. All of his/her personal information that the Company uses for that purpose will be collected, processed, and held in accordance with the provisions of Data Protection Legislation and his/her rights under the Data Protection Legislation.
5. For complete details of the Company's collection, processing, storage, and retention of personal data including, but not limited to, the purpose(s) for which personal data is used, the legal basis or bases for using it, details of his/her rights and how to exercise them, and personal data sharing (where applicable), please refer to the Company's Privacy Notice available from Britannia House, Pier Road, Feltham, Middlesex, TW15 0TW.
6. The "Data Protection Legislation" means 1) unless and until GDPR is no longer directly applicable in the UK, GDPR and any national implementing laws, regulations, and secondary legislation (as amended from time to time), in the UK and subsequently 2) any legislation which succeeds GDPR, and "GDPR" means EU Regulation 2016/679 General Data Protection Regulation
7. The signatory below declares that the above information given above is accurate.

### IMPORTANT - THIS APPLICATION MUST BE SIGNED BY A DIRECTOR/OWNER OF THE COMPANY.

Print Name: ..... Position: .....

Signature: ..... Date: .....

#### TO BE COMPLETED INTERNALLY

(circle appropriate)

Copy of Incorporation Cert	<input type="checkbox"/> Y / <input type="checkbox"/> N	Copy of VAT Certificate	<input type="checkbox"/> Y / <input type="checkbox"/> N	VAT Europa Check	<input type="checkbox"/> Y / <input type="checkbox"/> N
Copy of Credit Report:	<input type="checkbox"/> Y / <input type="checkbox"/> N	Director ID Supplied	<input type="checkbox"/> Y / <input type="checkbox"/> N	Proof of Business Address	<input type="checkbox"/> Y / <input type="checkbox"/> N

Account Manager Name: ..... Signed: ..... Date .....

Managing Director Name: ..... Signed: ..... Date .....