

Customer Application Form

Section 1	Business Information				
Company Set-Up	Listed Company	Limited Company / LLP	Partnership	Sole Trader	Other
Business Area	Wholesaler	Retailer	Agent	Other	
Is the business registered with/ or subject to Anti-Money Laundering Supervision	Yes / No If yes please provide details				
Registered Business Name					
Previous Name (if any)					
Trading As					
Website Address					
Registered Address					
Previous Address (if any)					
Operational / Warehouse Address					
Incorporation/ Business Number					
Date of Incorporation					
Country of Incorporation					
VIES / VAT Number					
Emergency 24-hour contact phone number (required for management of product recalls)	Telephone number:				
Are any of the senior management team, business owner or the person making the application involved in political or governmental activities? (please circle) e.g. government, political parties, supreme court, ambassadors, director of an international organisation	Yes (please provide details)		I confirm, having made enquiries, the answer is no		

Section 2:	Person Making Application Details		
Applicants Name			
Relationship to the business			
Residential Address of Applicant			
Date of Birth of Applicant			
Contact Telephone Number(s):	Company:	Business mobile:	Other:
Contact Email Address			

Authorisation to act on behalf of the business (attach letter of authority from the Director/Owner or board minutes)	
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Section 3	Company Ownership Structure
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Who owns the company?	
Name any individual or organisation who owns 25% or more of the company and percentage holding (we will need to verify the identity of the owners and ask for ID and documentation as below)	(where held by an organisation, include their ownership)
List of Directors or Senior Management, including any who are authorised to place orders / contact DeeLit Group.	

Section 4	Other Information
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Location of Sale of Goods	
Payment Method	Confirm BACS transfer <input type="checkbox"/>
Pallet Type	Chep Number

Document Checklist:	please provide copies of the documents below.
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Business Registration Documents	
Business VIES / VAT Documents	
Images of Premises	
Terms & Conditions (signed)	
Letter of Authority from Director	
Headed Paper	
ID of Applicant and Beneficial Owner that has been independently verified.	

I, the undersigned, do hereby declare that all information provided is accurate to the best of my knowledge and in doing so accept the Terms & Conditions of sale provided to me, which I have read in full, by the DeeLit Group.

Printed Name of Applicant

Signature of Applicant

Date and Place