



Application form new customers/suppliers

Thank you for your interest in opening a trade account with New Way B.V.

Please find enclosed an application form and a copy of our standard conditions.

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 form is completed in full - we may request that any parts left blank are completed before we are able to start to process the application.
- * Please note we might require a copy of your most recent financial accounts. In case we require this we will inform you accordingly and start the process to application after receipt of these.
- * Please provide a copy of below mentioned documents along with the application form.

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

- * Company registration
- * VAT Registration
- * Bank account details
- * Copy recent utility bill (landline telephone, electric/water/gas)
- * Copy ID document of the Director

Please send all required information to: debby@newwayinternational.nl

Company Name:

Registration Number:

VAT Registration No:

Registered Address:

Delivery Address:

Website: www.

Trade class if your business:

Date of incorporation:

Number of Employees:

Financial Year End:

Month: Year:

Accounts Payable Contact Details:

Name:

Email:

Accountants Details:

Name:

Address:

Email:

Name of Bank:

Iban no:

Sort code:

How many years with this bank:

Please provide in the boxes below details of two independent business references:

Name:

Address:

Phone:

Email:

Name:

Address:

Phone:

Email:

Important information:

Please note that all goods will only be released once the payment has been cleared into our bank account.

All orders require an official purchase order on your company headed paper.

As part of our due diligence and compliance measures the required utility bill documents i.e. Landline Telephone bill/Electric/Water/Gas will be required as proof of address. We do not accept supplier invoices, mobile phone bills or electronic invoices. If you are in rented premises and therefore do not have access to the above bills we may, subject to our discretion, accept a copy of your tenancy agreement or bill form your landlord.
All information will be treated with strict confidence.

Please sign to confirm that you agree to our terms and conditions. Please note you must be an authorised signatory and confirm that aal the details you have supplied are accurate and correct.

Full Name:

Position:

Signature:

Date:

Please complete the questionnaire below as part of your account application and do not hesitate to contact us if you need any clarification of any of the questions below:

1) Have you or your business been involved in any tax disputes with any tax authorities? **Y/N**
IF YES PLEASE SUPPLY DETAILS:

2) Have any of your Directors or shareholders of your business or any previous businesses been notified of any tax losses or trading irregularities in any of its supply chains? **Y/N**

3) Have you or any of your Directors been disqualified to act as a Director? **Y/N**
IF YES PLEASE SUPPLY DETAILS:

4) Which of the following operating model(s) applies to your business?

A) Full Scale Distributor	Y/N
B) Distributor/Wholesaler (back to back)	Y/N
C) Your business is purely retail or online retailer	Y/N
D) You supply products to retailers or online retailers	Y/N

5) How many years have you been involved int the Telecom industry?

6) What due diligence checks do you carry out with your trading partners?

Dutch traders only- Are you familiar with Article 24C , Law for liability for companies in the chain of VAT on risk goods? **Y/N**

8) Do you make or receive payments from third parties who are not your direct supplier or customer? **Y/N**

9) What global regions, if any do your distribute products to?

A) Europe and UK (EEA)	Y/N
B) Middle East Asia (MEA)	Y/N
C) Far East (FEA)	Y/N
D) Central, Southern America (USA)	Y/N
E) North America (CANADA)	Y/N
F) Africa (APAC)	Y/N
G) Channel Islands	Y/N

New Way B.V. takes its compliances responsibilities very seriously and on receipt of the completed application form, along with the supporting documents, we will obtain a credit check to verify that the information supplied above is correct.