

iForce Technologies Ltd

Trading Application Form

This form must be completed by a Director/owner of the company.
Once completed please fax a copy and send the original in the post.

Company Name: _____

1. Company Details:

Company Reg No: _____

Date of Incorporation: _____

VAT No: _____

Trading/Invoice Address:

Registered Address (if Different):

Post Code: _____

Post Code: _____

Tel No: _____

Nature of Business: _____

Fax No: _____

Main Contact Email addresses _____

Company Website: _____

2. Bank Details:

Bank Name:

Account Name:

Address:

Account No: _____

Sort Code: _____

Swift/IBAN No: _____

3. References:

We require 2 references (either clients/customers, banks, solicitors or accountants)

Company Name: _____

Address: _____

Post Code: _____

Telephone No: _____

Fax No: _____

Email address: _____

Company Name: _____

Address: _____

Post Code: _____

Telephone No: _____

Fax No: _____

Email address: _____

4. Director Details:

Number of Statutory Directors	
Have any of the Statutory Directors ever been directors of other companies? If yes please provide more details	
Have any of the Statutory Directors ever had a criminal conviction? If yes please provide details	

1. Directors Full Name	
Nationality	
Date Appointed	
Home Address	

2. Directors Full Name	
Nationality	
Date Appointed	
Home Address	

Secretary Details

1. Secretary's Full Name	
Nationality	
Date Appointed	
Home Address	

5. Operating Procedures:

Are you aware of the HM Customs & Excise draft statement of practice on Joint and several liability for VAT?	
Do you carry out reasonable checks on the legitimacy and integrity of all your Suppliers and Customers? If yes please specify below.	
Do you take reasonable steps to ensure the commercial viability and integrity of each of your transactions? If yes please specify below.	
Have you ever procured goods from a supplier or to the best of your knowledge been involved in a supply chain that included a missing trader?	
Do you retain adequate paperwork, export or otherwise, to support the integrity of each of your transactions in your VAT return? If yes please specify below.	
Do you submit monthly or quarterly VAT returns?	
Date of your last VAT inspection?	
Have you ever had a VAT assessment raised against you or do you have any outstanding enquiries or appeals with HM Customs and Excise?	

Name of your local VAT Officer	
Address of your local VAT Office	

Once completed please fax to Accounts Department on +44(0)1902 733353, along with the following documents, and send the original trading application form and copies of the documents requested below in the post.

- 1) Certificate of Incorporation
- 2) VAT Certificate
- 3) Company Headed Paper
- 4) Letter of Introduction
- 5) Bank Details
- 6) Copy of the Director(s) Passport
- 7) 2 References from clients, the bank or accountants
- 8) A copy of utility bill with your Registered Trading Address
- 9) Completed and signed Application Form
- 10) Copy of most recent Accounts (optional)

I have completed the above application form in full and authorise iForce Technologies Ltd to make statue enquiries with our bank and trade references above.

Signed: Name:.....

Position: Date:.....

Declaration

I/We apply to open a trading account with iForce Technologies Ltd and declare that the information given on these forms is complete and accurate.

I/We confirm that all information provided was also true during the period April 2003 to date and any changes in relation to the information provided are detailed and appended to this agreement :-

I/We agree to abide by iForce Technologies Ltd terms & conditions. Terms & conditions available on request.

I/We confirm upon entering into a trade with iForce Technologies we have no knowledge or means of knowledge of any fraudulent acts of interest in relation to our suppliers.

I/We confirm that all output VAT included in our invoices will be paid in full to HM Revenue and Customs, and that we obtain sufficient representations from our suppliers/customers that all VAT is paid or reclaimed in accordance with the Value Added Tax 1994, (as amended)

As part of our due diligence requirements we will carry out searches to assess this applications. This involves checking the details you have given us against any details held on any database. This will include information from the electoral register and fraud prevention agencies. The searches will be saved and other companies may use it. The information is used for debt tracing and the prevention of money laundering. We may pass information to organisations involved in fraud prevention, to protect our customers and ourselves from theft and fraud.

We have read the above and agree with the terms.

Signature of Director (1)
Mandatory

Name

Date

Signature of Director (2)/ Company Secretary
Mandatory

Name

Date

Company Seal/ Stamp
(If appropriate)

<p>Unit B1-B2, Guy Motors Business Park, Park Lane, Wolverhampton, WV10 9QF Tel: +44 (0)1902 733633 Fax: +44 (0)1902 733353 Company Reg No: 5192538 VAT No: 846505810</p>
