



APPLICATION FOR CREDIT

GENERAL INFORMATION:

Type of Company: _____
Company Name: _____
Business Address: _____
Mailing Address: _____
Accounts Payable Contact: _____ Email Address: _____
Parent Company (if a subsidiary): _____
Telephone: (____) _____ - _____ Fax: (____) _____ - _____
Type of business: Sole Proprietor: _____ Partnership: _____ Corporation: _____
State of Incorporation: _____
Name & Address of Owners/Principles: _____
Fed ID or Social Security Number: _____
Year Business Started: _____ Years at Present Location: _____

BANK REFERENCES:

Bank Name: _____
Address: _____
Officer Name: _____ Telephone: (____) _____ - _____
Account Number: _____ Checking: _____ Savings: _____ Money Market: _____

Bank Name: _____
Address: _____
Officer Name: _____ Telephone: (____) _____ - _____
Account Number: _____ Checking: _____ Savings: _____ Money Market: _____

TRADE REFERENCES:

*1st Firm Name: _____ Telephone: (____) _____ - _____
City/State: _____ Contact Name: _____
Fax: (____) _____ - _____ Email: _____

*2nd Firm Name: _____ Telephone: (____) _____ - _____
City/State: _____ Contact Name: _____
Fax: (____) _____ - _____ Email: _____

*3rd Firm Name: _____ Telephone: (____) _____ - _____
City/State: _____ Contact Name: _____
Fax: (____) _____ - _____ Email: _____

For the purposes of obtaining services from J.O. Alvarez, Inc., the above statement in writing is made, intending that you should rely on the same as correct. Should our account become delinquent, we agree to pay any late charges and if collection is turned over to a third party; we agree to pay all fees incurred by J.O. Alvarez, Inc., including attorney's fees and court costs. Applicant by signing attests to financial responsibility and acknowledges reading and agreeing to all terms of J.O. Alvarez, Inc. Terms of Agreement. The owner or corporate officer must sign this document. Signature below authorizes release of bank and trade information to J.O. Alvarez, Inc.

Signature: _____ Title: _____

Print Name: _____ Date (MM/DD/YYYY): (____/____/____)

J.O. Alvarez, Inc. operates under Terms and Conditions approved by the National Customs Brokers & Forwarders Association of America, Inc.