

**To be completed by Customer**  
*(all sections must be completed, failure to do so may result in your application being delayed)*

**Requirements to Open an account**  
PHOTOGRAPHIC ID  
UTILITY BILL OF HOME ADDRESS & BUSINESS

- Sole Trader  
Non Limited  
(1 Proprietor)
  Partnership  
Non Limited  
(2 or more Proprietors)
  Limited Company  
Registered at Companies House
  LLP  
Limited Liability Partnership

<p>Company Registration Number : _____</p> <p>Trading Name : _____</p> <p>Business Address : _____ _____</p> <p>Post Code : _____</p> <p>Telephone Business: Mobile : _____</p> <p>Business Type/Symbol: _____</p> <p>Email Address of Business: <i>(For Accounts/DD/Statements/Order Acknowledgements etc)</i></p> <p> <input type="checkbox"/> Leasehold      <input type="checkbox"/> Freehold  <small>If Leased State term remaining</small> </p>	<p>Company Name (if Limited): _____</p> <p>VAT Registration No: _____</p> <p>Name of Proprietor or names of Directors/ Partners: <i>(Please provide details separately if more than 3 Directors)</i></p> <p>_____</p> <p>_____</p> <p>Estimated Purchases € <i>(weekly/monthly/annually)</i></p> <p>Date Established: _____</p> <p>Email Address: <i>For Marketing (Offer Sheets)</i></p> <p>_____</p> <p>Payment Method:</p> <p> <input type="checkbox"/> Direct Debit    <input type="checkbox"/> Bacs    <input type="checkbox"/> Card     </p>
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**Statutory Compliance**  
*The following is a mandatory requirement for internal underwriting purposes & compliance with current anti money laundering legislation to verify the identify of our new customers using various data sources ie. Electoral register. This information will not be used for marketing or sales purposes.*

Please supply the following information on the Proprietor or all Directors & Partners

Full Name	Full Name	Full Name
Address _____ _____	Address _____ _____	Address _____ _____
Postcode _____	Postcode _____	Postcode _____
Tel _____	Tel _____	Tel _____
Mobile _____	Mobile _____	Mobile _____



**TRADE REFERENCES**

*// We request you to take up references at any time from under mentioned bank & trade sources*

TRADE REFERENCE 1	TRADE REFERENCE 2
Name	Name
Telephone	Telephone
Address	Address
Email	Email

**PROFESSIONAL DETAILS**

Solicitors Name	Accountants Name
Name	Name
Telephone	Telephone
Address	Address
Email	Email

**CONTACT INFORMATION**

SALES CONTACT NAME <i>(For Placing orders)</i>	ACCOUNTS CONTACT NAME <i>(for payment)</i>
Telephone	Telephone
Address	Address
Email	Email

**ONLINE ORDERING - LOG IN DETAILS**

<p><i>Your online account will be set up when your trading account is active. PLEASE NOTE STRICT CUT OFF TIMES FOR AMBIENT &amp; CHILLED ORDERS NEED TO BE ADHERED TO. PLEASE REFER TO YOUR WELCOME/OPENING LETTER FOR DETAILS. Orders received after the cut off times will automatically default to your next available delivery day. An Email notification will be sent advising your Username &amp; password and delivery days. <b>If you wish to select your own Password please complete this section.</b></i></p>	
<p><b>USERNAME OFFICE USE</b> <i>(same as Account Number)</i></p>	<p><b>PASSWORD</b></p>

**ONLINE ACCOUNT INFORMATION**

<p><i>You can view your Account Balance, Current Orders, Invoices and account history online, check when your next Payment is due. To protect your personal information, a separate password will be required. This is recommended if you have other staff accessing your online ordering, they will be unable to view your personal details. <b>Please complete this section if you require a different password to access your Personal Account online.</b></i></p>
<p><b>PASSWORD for VIEWING WEBSITE ACCOUNT</b> <i>(recommended for added security)</i></p>

## MINIMUM ORDER VALUES

Minimum order value applies for both Ambient and Chilled, Fresh & Frozen Deliveries. Please check your Welcome/Opening letter for further details.

Office Use Only

Ambient Min

CFF Min

## DELIVERIES

You must notify us in advance of any specific delivery requirement/directions/restrictions & any access or unloading restrictions. Please note Times & Requests cannot be guaranteed.

<p>Earliest Time in morning deliveries can be received from? (Delivery times cannot be guaranteed)</p>	<p>Any Other Special Delivery Instructions? (concealed entrance/access to rear/height or weight restrictions etc)</p>
<p>Delivery Preferred:</p> <p><input type="checkbox"/> Pallets <input type="checkbox"/> Cages</p>	

Office Use Only

Ambient Delivery Days Journey

Monday

Tuesday

Wednesday

Thursday

Friday

CFF Delivery Day/Journey

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday

## LEGAL INFORMATION

Summary of Main Terms & Conditions of Trading (must not be qualified in any way).

- I have read the Terms & conditions of trading enclosed in this document and will comply with these.
- I confirm acceptance of maximum payment terms of \_\_\_\_\_ from end of month.
- I confirm acceptance that S&W Wholesale Ltd do not accept liability for any consequential loss whatsoever incurred in relation to deliveries; distribution or product liability.
- I accept that published price lists and quotations issued by S&W Wholesale are a guide and will be subject to change without notification and that prices charged are not indicative of future pricing.
- I confirm that goods will be checked and signed for quantity and condition on delivery.
- I accept that the title to all goods supplied to us will remain vested in S&W Wholesale Ltd until all amounts outstanding from us on any account have been paid in full to S&W Wholesale Ltd.
- I grant my consent to the information contained in this document forms a contract between two parties and subject to Data Protection & Processing overleaf.

PRINT NAME	Position
Email	Mobile
Signature	Date

Authorised to sign for and on behalf of the business. If a limited company, signature must be a Director

**TERMS & CONDITIONS OF SALE**

**GENERAL**

1.	Savage & Whitten shall sell and the Buyer shall purchase the Goods in accordance with the Order subject to these Conditions, which shall apply to the exclusion of any other terms & conditions.
2.	Savage & Whitten employees or agents are not authorised to make any representations or give any advice or recommendations concerning the Goods except where confirmed by Savage & Whitten in writing.
3.	Orders given to representatives are subject to acceptance at head office. Savage & Whitten will use reasonable endeavours to supply the orders placed, but will not be liable for any failure to do so arising from causes beyond its control. Savage & Whitten also reserve the right to suspend delivery in the event of its accounts not being paid to terms.
4.	All orders are subject to the availability of stock.
5.	Change of ownership must be notified within four weeks otherwise you will be open to liability for goods purchased on your account.

**PRICE & PAYMENT (Seller = Savage & Whitten)**

1.	The price of goods shall be the price listed in the sellers published price list current at the date of delivery.
2.	The goods shall remain the property of the seller until paid for in full by the Buyer and if the goods are sold before the seller has been paid for in full the buyer shall hold the proceeds of sale on trust.
3.	If payment is overdue in whole or part, the seller may recover or recall the goods and may enter upon the buyers premises where the goods are stored for that purpose.
4.	Buyers to whom credit facilities have been granted must settle accounts as per the conditions stipulated when opening their accounts. In the event of any account remaining unpaid after its due date for payment then payment of all goods delivered at any time shall forthwith become due.
5.	The right is reserved to withdraw or refuse credit terms at the sellers' absolute discretion without assigning any reason therefore.
6.	Savage & Whitten Wholesale Limited reserve the right to charge interest at 10% accumulated per Overdue Balance, and any legal costs incurred.

**DAMAGES, CLAIMS & RETURNS**

1.	All goods must be examined on receipt and any shortage or or damage should be notified to S&W Wholesale within 24 hours from delivery. Damaged goods must be photographed and emailed to <a href="mailto:info@sandwni.com">info@sandwni.com</a> within 24 hours. Please retain damages for inspection.
2.	If delivery is not refused, and the customer doesn't notify the seller accordingly, the buyer shall not be entitled to reject the goods and the seller shall have no liability for such defect.
3.	No returns can be accepted without proof of purchase. Ambient products can be returned via Drivers provided the goods are fit for re-sale. No Returns will be accepted for Chilled, Fresh & Frozen Products.

**DATA PRIVACY & PROCESSING POLICY**

1.	All data provided to us is held and secured in compliance with the GDPR Data Protection Act 2017 and the GDPR (EU) 2016/679.
2.	The information requested may be used in profiling you, your business and/or company, associated businesses or other business or trading links for our legitimate business interests to help us to recognise and understand the business, trade or operational risk posed by these factors at the time of application and reassessed from time to time.
3.	Credit searches using Credit Reference Agencies may create a soft footprint on the credit file held with that agency.
4.	Profiling will use predictive and/or reactive credit scoring models and other manual or automatic profiling or models to assess your credit worthiness and the results of such profiling will help us make a decision on the type of account and payment terms we may be able to offer now or in the future.
5.	You have the right to request a human to assess any application made and assessed by profiling and you may enquire further about this or the decision itself once it has been made by emailing <a href="mailto:info@sandwni.com">info@sandwni.com</a> laying out your enquiry in full, we will respond within 28 working days.

**DELIVERY**

1.	Unless otherwise agreed in writing, delivery of the Goods shall take place at the Buyer's place of business.
2.	Any dates specified by the seller for delivery of the goods are intended to be an estimate and time for delivery shall not be made of the essence by notice. If no dates are so specified, delivery shall be within a reasonable time.
3.	The seller shall be entitled to invoice the buyer for the price of goods on or at any time after delivery.
4.	The buyer shall not be entitled to reject any delivery of goods solely by reason of short orders.
5.	Unless otherwise specified, prices include free delivery to the buyers' premises within Northern Ireland and the Republic of Ireland.
6.	If for any reason the buyer fails to accept delivery of any of the goods when they are ready for delivery, or the seller is unable to deliver the goods on time because the buyer hasn't provided appropriate instructions, documents, licenses or authorisations: <ul style="list-style-type: none"> <li>• Risk in the goods shall pass to the buyer</li> <li>• The goods shall be deemed to have been delivered; and</li> <li>• The seller may store the goods until delivery, whereupon the buyer shall be liable for all related costs and expenses</li> </ul>

Please fill in the whole form including official use box using a ball point pen and send it to:

**Savage & Whitten Wholesale  
(Ireland Branch)  
Riverstown  
Rathcor  
Dundalk  
Co Louth**

### Customer / Business Address

Address	
Postcode	Country

### Name(s) of Account Holders


**Legal text:**

By signing this mandate form, you authorise Savage & Whitten Wholesale Ireland Branch to send instructions to your bank to debit your account and (B) your bank to debit your account in accordance with the instruction from Savage & Whitten Wholesale Ireland Branch. As part of your rights, you are entitled to a refund from your bank under the terms and conditions of your agreement with your bank. A refund must be claimed within 8 weeks starting from the date on which your account was debited. Your rights are explained in a statement that you can obtain from your bank.

Unique Mandate Ref		<b>FOR Savage &amp; Whitten Wholesale Ltd. OFFICIAL USE ONLY</b> This is not part of the instruction to your bank or building society The amounts are variable and are to be debited every ___ of the month following or nearest working day
Creditor Identifier	<b>IE03ZZZ111043</b>	
Account Number (IBAN)		
SWIFT BIC		

Signature
Date

<b>Type of Payment (Please tick the box)</b>	
Recurrent	<input type="checkbox"/>
One-Off Payment	<input type="checkbox"/>

### Continuous Credit / Debit Card Authority

Instruction to Savage & Whitten Wholesale Ltd:- Please fill in the whole form and send it to: Savage & Whitten Wholesale, Riverstown, Rathcor, Dundalk, Co Louth, Ireland

Name (As it appears on the card)

Savage & Whitten Wholesale Customer Account No

I/We hereby authorise Savage & Whitten Wholesale to charge my credit/debit card (Details below) with a varying amount in line with my authorised payment terms

TYPE OF CARD    OTHER (Please Specify) \_\_\_\_\_

CARD NUMBER

START DATE   /   EXPIRY DATE   /   CVV\*

Last 3 numbers on the signature strip on the reverse of the card

Your card statement address \_\_\_\_\_

Authorised Signature
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Date:
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