

... The Smart Choice PLOT 32456, ZONE C13, BEHIND TIMBER SHADE, KARSHI BYE-PASS ROAD,

ABUJA

08127671222, 08077471303, 08061263143

KNOW YOUR CUSTOMER FORM

Branch:_____

CUSTOMER'S BUSINESS NAME: _____

DEALING IN: _____

Name of Proprietor/Partner/Director: ______

Phone No: _____

CONTACT

S/N	Contact Person's Name	Designation	Mobile No. 1	Mobile No. 2
1				
2				

CUSTOMER'S BUSINESS ADDRESS

Infrastructure	Rented/Owned
Shop No.	
Street Name	
Location	
City	
State	
Email ID	

CUSTOMER WAREHOUSE ADDRESS

Infrastructure	Rented/Owned
Shop No.	
Street Name	
Location	
City	
State	
Email ID	

CORPORATE STATUS (Tick appropriately)

Limited Company

Association of Person



BANK ACCOUNT DETAILS

Account Name	
Account Number	
Bank Name	

CREDIT EVALUATION

ANNUAL TURNOVER OF CUSTOMER	
(AMOUNT)	
ANNUAL TURNOVER WITH OUR	Last Year Actual:
COMPANY (AMOUNT)	
	Estimated in Current Year:
CREDIT WORTHINESS	
High/Medium/Low/Negligible	
Proposed Credit Limit (Amount)	
Credit Period (No. of Days)	
Current Outstanding	0-60 Days
	60-90 Days
	>90 Days

Additional Documents required

1. Blank Collateral:-

Undated Company's cheque with signature & amount (in which name dealer is doing business with us).

- 2. Empty Letter-headed paper, signed and sealed with business company name.
- 3. Attach business card of the dealer.
- 4. Bank Reference Letter from one of the above two banks.
- 5. Copy of CAC Documents Certificate of Incorporation, CO2, CO7 for corporates.
- 6. Copy of VAT Registration Certificate.
- 7. National ID Card Photocopy with original for verification and return.
- 8. Passport photograph of Owner/MD/Director.
- 9. Copy of Bank Verification Number (BVN).

For office use:

Sales Staff responsible for this account: _____

Branch Manager: _____

Brank Manager's Signature: ______

Date: _____

QUANTITY DISCOUNT STRUCTURE TONNAGE AND DISCOUNT PER BAG

5 – 10tonnes	-	₦10 per bag
10.1 – 15 Tonnes	-	₽20 per bag
15.1 – 20 Tonnes	-	N 30 per bag
20.1 – 25 Tonnes	-	₩40 per bag
25.1 Tonnes & Above	-	₽50 per bag

REBATE STRUCTURE AND CONDITIONS FOR DISTRIBUTORSHIP

TONNAGE AND PERCENTAGE

20.1 – 25 Tonnes	-	0.5%
25.1 – 30 Tonnes	-	1%
30 Tonnes & Above	-	1.5%