



This application helps us to assess your request for a credit limit on a particular buyer. We rely on the information you give us to provide you with a credit limit decision. Therefore, all questions must be answered truthfully and in full. You must also have authority to submit this application to us.

CREDIT LIMIT APPLICATION

1. DETAILS OF THE EXPORTER

Registered Name	
Policy Type and Number	

2. THE BUYER

Registered Name			
Trading Name (If any)			
Buyer Code given by SLECIC (If given already)			
Address			
Postal Address (If different from the above)			
Post Code		Country	
Telephone		Fax	
E-mail			
Buyer's Bank and Address			

3. THE CREDIT LIMIT

Do you have an existing valid credit limit in place?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
If Yes, Amount Rs.	<input type="text"/>	TOP	<input type="text"/>	Date of Issue <input type="text"/>
Total amount of credit limit required	Rs. <input type="text"/>			
Credit Period – How many days are you giving the buyer to pay?	<input type="text"/>			

What are your terms of payment? (Please tick one)			
<input type="checkbox"/>	Open Account (O/A)	<input type="checkbox"/>	Cash Against Documents (CAD)
<input type="checkbox"/>	Documents Against Acceptance (D/A)	<input type="checkbox"/>	Irrevocable Documentary Credit (IDC)
<input type="checkbox"/>	Documents Against Payment/Sight Draft (DP/SD)	<input type="checkbox"/>	Other (Please give details)
Expected value of orders in hand	Rs.	Earliest Shipment Date	
Goods or Services to be supplied			
If payment is to be secured by an Irrevocable Documentary Credit (IDC) what is the name and address of the Issuing Bank?			

4. EXPERIENCE

Month and year from which the buyer is your client?			
Your knowledge/experience with the buyer for the last 2 years. (Please provide details of past experience for the last 12 months in the attached format)			
Your largest single credit risk (Delivered/ services performed and invoiced)	Amount Rs.	Terms of Payment	
Does the buyer have any current or unusual overdue amounts of more than 30 days? If Yes, please provide details.			
		Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>

5. OTHER INFORMATION

Are you and buyer associated? If Yes, give details. (Including % of ownership)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Are you required to dispatch goods or perform services in a country other than the buyer's registered address? If so, please state the country(ies)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Is the payment coming from buyer's country? If Not, which country? Give details of your transaction	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

Have you got any readily available financial information on this buyer? If so, please attach the information to your application .		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>			
Is there any further information to help us assess the application faster? If so, please provide details.		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>			
(If you are also able to provide any additional information such as financial statements or references, it will facilitate the process)								
Payment of credit limit evaluation fee is made herewith				Cash	<input type="checkbox"/>	Cheque	<input type="checkbox"/>	
Amount	Rs.	<input type="text"/>	Cheque No.	<input type="text"/>	Date	<input type="text"/>	<input type="text"/>	
We hereby certify that the representations made and the facts stated above are true.								
Authorised Signatory & Company Seal								
Signature						Date		

FOR OFFICE USE ONLY

Is there an operative Policy o/a of this exporter or is it to be issued?				
Type of Policy	Specific	<input type="checkbox"/>	Whole-turnover	<input type="checkbox"/>
Date of last shipment declared				
Declaration with premia paid up to date	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
..... For SLEIC		 Date	