



synergy
Capital Finance

Debtor & Trade
Finance

APPLICANT DETAILS

Type of Entity: Company Sole Trader/Individual Partnership Trust Other

Borrower Name: ABN/ACN:

Business/Trading Name: Trust Name:

Address: Trust ABN (If Applicable):

Phone: Suburb/State/Postcode:

Contact Name: Mobile:

Nature of Business: Email:

Accounting Firm: Accountant Contact No:

Accountant: Accountant Email Address:

No of Directors: No of Shareholders:

Does the applicant have/previously had a debt or payment arrangement with the ATO?

Does the borrower or its directors (if a company) have any adverse listing with a credit reporting bureau e.g Veda Advantage, Dunn & Bradstreet etc? Yes No (If yes please provide details)

Director/Owner #1 Full Name: Director/Owner #2 Full Name:

DOB (DD/MM/YYYY): / / DOB (DD/MM/YYYY): / /

Residential Address: Residential Address:

Years at Address: Years at Address:

Own - Mortgage - Rent - Other: Own - Mortgage - Rent - Other:

Previous Address: Previous Address:

Director: Yes No Years as Director: Director: Yes No Years as Director:

Drivers Licence No: Drivers Licence No:

Phone Number: Phone Number:

Mobile: Mobile:

Current Occupation: Current Occupation:

Shareholding %: Shareholding %:

Years in Industry: Years in Industry:

BACKGROUND

What does the business sell?

Who does the business sell to and on what terms?

Briefly describe where the goods originate and who does the business buy from:

FREIGHT INFORMATION

Freight Forwarder Company:

Contact Name: Mobile: (Attachment Copy of most recent freight statement)

MARINE CARGO/GOODS IN TRANSIT INSURANCE INFORMATION

Provider:

Cover Per Conveyance: Expiry date: (Attach Copy of Policy)

DETAILED SELLER COMPANY INFO

Seller Company Name: ABN/CR No:

Address: Incorporation:

Date Limit Request: Contact Name:

Email: Phone:

Terms of Sale: Mobile:

How often do your purchase from this supplier?

What specific goods do you purchase from this supplier?

What inspection processes do you have in place for imported goods?

Shipping Terms: Other:

I/We warrant that all the facts and information provided to SAFG Pty Ltd trading as Synergy Capital Finance ('Synergy') in this application are true and correct and I/We hereby acknowledge that Synergy in accepting the application has relied upon the truth and correctness of such facts.

I/We authorise Synergy to make enquiries with my/our employers/s, in order for Synergy to confirm the accuracy of information provided by me/us in this application.

I /We acknowledge that the fees (including application fees, valuation fees and search fees) applicable to this application for finance are payable by me/us to Synergy, regardless of whether my/our application is accepted by the financier.

I/we acknowledge the financier will determine the rate of interest from time to time.

I am not/No one of us is an undisclosed bankrupt neither have I/has any one of us assigned my estate/any of our estate for the benefit of creditors.

I/We have read and understood the Privacy Notification and Consent and consent to the collection, use and disclosure of my/our personal information in accordance with that statement.

Signature:

Name:

Date:

Signature:

Name:

Date: