

CUSTOMER REGISTRATION FORM



Your Favourite Hardware Store

FOR COMPANIES INCORPORATED IN MALDIVES

Company	Reg. No.
Registered Address:	Tel. No.(s)
	Fax No.(s)
Current Address:	E-mail:
(If different from the registered address)	TIN:

PAYMENT METHOD

<input type="checkbox"/> Cash	<input type="checkbox"/> Cash cheque	<input type="checkbox"/> Dated cheque	<input type="checkbox"/> No. of Days	Requested Amount
				(For dated cheques only)

SHARE HOLDERS' INFORMATION

Name & Address	I.D. No.	Contact. No.	Designation	Signature

NOTE: If more than two members please attach copy of memorandum of association, articles of association and company registration certificate. In cases where payments need to be made by cheque, a board resolution is required to confirm approval of all shareholders. The board resolution should, further, specify which of the shareholder will take responsibility for the payment in cases where cheque(s) are dishonored or returned from the respective bank.

- Under no circumstances cheques will be accepted which exceeds the approved limit. No cheque should be submitted which exceeds the amount approved.
- If any cheque returns, Sonee Hardware has the full right to bring a halt to the cheque acceptance facility provided to the customer and Sonee Hardware reserves the right to claim or call for an additional surcharge of 0.15% on the total invoice/cash bill value for every additional day from the return date.
- For dated cheques, customer should provide a guarantee letter or a guarantor who will be responsible to clear any pending payment in circumstance of death, disability etc. of a shareholder or for any other reason.
- If any change is brought to the above mentioned information, it should be notified in written format.

I/We hereby certify, that all statements and materials are true and that nothing has been withheld which would influence a complete evaluation of this application.

Signature:		
Name:	Company Seal	Date

DOCUMENTS TO BE ATTACHED

1. ID card copies of the board of directors
2. Copy of company registration certificate
3. Board resolution stating the person responsible for the payments.
4. Copy of GST registration certificate
5. Three (3) months bank statements
6. Copy of Memorandum of Association & Article of Association

FOR OFFICE USE ONLY

Recommended by:	Approved/Rejected by:
Designation:	Designation:
Sign:	Sign:
Date:	Date: