



NEW ACCOUNT / CREDIT APPLICATION

8813 NW 23rd Street, Doral, FL, 33172 Phone: (786) 236-5050

Email: c.perea@ovalo24miami.com

Please E-mail or Fax to Attn: Credit Dept.

Company Information

Legal Business Name: _____

D&B Number: _____

Legal Registered Address: _____

Company Registration number: _____

City: _____ State: _____

Registered Phone #: _____

Zip: _____

Fax: _____

CEO/President/Owner: _____

Email: _____

Type of Business: Sole Proprietorship Partnership Corporation – In State LLC,LLP

Billing Information

Billing Name and Address (if different from above):

Name: _____

Accounts Payable Contact: _____

Address: _____

Phone: _____

City: _____ State: _____

Fax: _____

Zip: _____

Email: _____

Please check this box if you require a purchase order number.

If you would like invoices faxed to the above number please check this box

If you would like invoices emailed to the above address please check this box

Shipping Information

Name: _____

Receiving Hours: _____

Address: _____

Special Instructions: _____

City: _____ State: _____

Additional Documents required.

Your information will be verified through World-Check. Part of the Thomson Reuters Risk Management Solutions suite, the **World-Check database** of **Politically Exposed Persons** (PEPs) and heightened risk individuals and organizations is used around the world to help to identify and manage financial, regulatory and reputational risk.

The creation of the database was in response to legislation aimed at reducing the incidence of **financial crimes**. To begin with, World-Check’s intelligence was used by banks and financial institutions as a comprehensive solution for assessing, managing and remediating risk. However, as legislation has become increasingly complex and its reach has become increasingly global, the demand for such intelligence has grown beyond the financial sector to include organizations from all sectors.

In addition to the information required above you must also enclose a copy of your business registration, Resale certificate copy, a copy of your Federal EIN. Passport copy (World check prefers) and D.O.B (World check prefers)

TERMS: All claims must be made within 2 days. It is hereby distinctly understood and agreed that title to the below described merchandise shall remain the property of Ovalo24 Miami LLC until fully paid for. In the event it becomes necessary to place this account with an attorney for collection, buyer agrees to pay in addition to the principal amount with interest and other lawful charges all courts and expenses of collection including a reasonable attorney’s fee of 30%. All accounts over 30 days subject to 5% monthly service charge.

SIGNED: _____

TITLE: _____

DATE: _____

OVALO24 MIAMI USE ONLY	
Notes on Account Application	
Salesman: _____	
<input type="checkbox"/>	Approved
<input type="checkbox"/>	Disapproved
Reasons: _____	

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