

FOR CUSTOMER REGISTRATION



Your Favourite Hardware Store

BUSINESS TYPE* Sole Proprietor Company Corporation Partnership
 Government Others:

Business name* : _____ Registration No* : _____
 Registered address* : _____ Tel. No* : _____
 Atoll* : _____ Island* : _____ Fax No. : _____
 Current address* : _____ Email* : _____
 (If different from the registered address) Website: _____
 Facebook: _____ TIN/ GST No* : _____
 LinkedIn: _____ Date of commencement* : _____
 Twitter: _____ Number of employees* : _____
 Other businesses: _____ 1-10 11-50 51-100 100+

MAIN BUSINESS ACTIVITY*

Tourism Construction Reseller Others

PAYMENT METHOD*

Cash Cash cheque Dated cheque Online transfer P.O. Trade Credit Bond

Requested amount: (For dated cheques & PO) _____ Number of days: _____
 Account number: _____ Bank: _____
 Account number: _____ Bank: _____
 Account number: _____ Bank: _____

SHARE HOLDERS' INFORMATION*

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

* Mandatory fields

for TOURISM SECTOR CUSTOMER ONLY

Number of properties*:

Star category*:

Number of rooms*:

Average occupancy:

Major market (nationality of majority of tourists):

for CONSTRUCTION SECTOR CUSTOMER ONLY

Number of projects completed in last 12 months*:

Type of projects completed*: Resorts Government Residential

Value of the projects completed in the last 12 months*:

for RESELLERS ONLY

Profession*:

Educational level*:

Marital status:

Overall sales in the last 12 months*:

No. of children:

None

1-2

3-4

more than 4

for ALL CUSTOMERS

Department	Name of key contact person	Contact number	Email
Procurement department*			
Finance department*			
Storekeeping department*			

DECLARATION

I/we hereby declare that the information furnished above is true, complete and correct to the best of my knowledge and belief.

Yours faithfully.

Singature(s) of authorised persons(s)

Company seal

Date

DOCUMENTS TO BE ATTACHED

	SOLE PROPRIETOR	COMPANY	PARTNERSHIP
ID card copies of the board of directors / applicant	✓	✓	✓
Copy of GST registration certificate	✓	✓	✓
Three (3) months bank statements (only for credit applications)	✓	✓	✓
Copy of business registration certificate	✗	✓	✓
Board resolution stating the person responsible for the payments.	✗	✓	✓
Copy of Memorandum of Association & Article of Association	✗	✓	✓
Company profile (only for cheque and credit applications)	✗	✓	✓

* Mandatory fields