R H SMITH & SONS

QUALITY AND INNOVATION SINCE 1894

# **CREDIT APPLICATION FORM**

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Business Name			Busin	ess Type <i>(Please Tick)</i>	Sole Irader	Partnership	Corporation/ Ltd Company	Other
Trading Name								
(if different from above)								
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				Postcode/	ZIP Code			
Delivery Address								
(if different from above)								
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Sales Contact								_
	job title/ position:							_
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Owners	full name:			Company Re	gistration No:			
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	adaress:							
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Registered Address								_
(if different from above)				Postcode/	ZIP Code			
		FOR	Sole traders/ partne	RSHIPS				
Sole Trader/	full name:			D	ate of Birth:			
First Partner	current address:							
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				Postcode/ZI	Code:			
	past address +2yrs:							-
				Postcode/ZI	P Code:			
Second Partner	full name:			D	ate of Birth:			_
	current address:							
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				Postcode/ZI	<sup>p</sup> Code:			
	past address +2yrs:			Postcode/ZI	P Code:			
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R H SMITH & SONS

### Please read this statement to the customer

## Credit Terms

By completing this application form and submitting it to R H Smiths & Sons (Wigmakers) Ltd T/A Smiffy's using the contact details below, you:

- agree to Smiffy's Terms of Supply to Trade Customers, in force from time to time, the current version being available on our website at trade.smiffys.com; and
- confirm that you have read and understood the Privacy Notice below and that your personal data will be used as described in that notice.

Please submit the completed application to: salescustomers@smiffys.com

R H Smith & Sons (Wigmakers) Ltd T/A Smiffy's are prepared to consider opening credit accounts to customers who are intending to purchase more than £3,000 worth of goods with us over a one-year period although the granting of credit is at our sole and absolute discretion following our credit assessment. We reserve the right, in our sole and absolute discretion, to close any credit account at any time, including due to inactivity or failure to meet the required minimum purchasing threshold.

Our credit account terms require the payment, in full, of all invoices within 30 days of the date of the relevant invoice unless agreed otherwise in writing ("Due Date"). Payment for UK customers must be made by direct debit, for export customers (meaning customers outside of the UK excluding USA) payment shall be on credit card or by bank transfer and for USA customers payment shall be made by a cheque to lock box or credit card, unless otherwise agreed in writing.

All costs and charges incurred by R H Smith & Sons (Wigmakers) Ltd T/A Smiffy's in the collection of overdue accounts will be invoiced to, and will be the responsibility of the buyer. In addition, we reserve the right to charge the cost of any dishonoured Direct Debit or, if accepted as a payment method, any declined credit card or debit card payment.

## **Privacy Notice**

R H Smiths & Sons (Wigmakers) Ltd will be the data controller of your personal data. You can contact us at <u>intellectualproperty@smiffys.com</u>. This privacy notice explains how we will use the personal data you provide in the application form. For more information about how we will use your personal data, please read our privacy policy available at <u>trade.smiffys.com</u>.

We may use the information provided in the application form, including personal data about you:

- to carry out a credit check to help us decide whether to accept your application to open a credit account with us;
- to obtain references about you from third parties; and
- if your application is successful, to:
  - carry out further credit checks using this information and other information which we collect about you and your business such as late payments at any time thereafter, to help us make decisions in relation to your credit account. For example, to decide whether to change your credit limit; and
    - to manage your credit account.

The legal basis under data protection laws for our use of your personal data will be that this information is required for one or more of the legitimate interests described above.

We will not carry out any solely automated processing using your data.

We will not be able to provide you with a credit account unless we are provided with the information required by the form.

We will keep your personal data for the duration of the account for the pruposes set out in this privacy notice and thereafter for 6 years for the purposes of complying with appplicable laws and defending legal claims.

You have a number of rights under data protection laws including a right to obtain a copy of, rectification of or erasure of your personal data; restriction of processing or objection to processing; and the right to data portability. For more details about your rights please read our privacy policy. These rights can be exercised by contacting us on <u>intellectualproperty@smiffys.com</u>. You also have a right to lodge a complaint with the supervisory authority.

You acknowledge that we have the right to share your personal data with the following recipients to the extent permitted by applicable data protection laws:

#### Credit Reference Agencies

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Credit Reference Agencies (CRAs) collect and maintain information about consumers' and businesses' credit behaviour. This includes data sourced from the Electoral Register, fraud prevention, and credit information - including details of previous applications and the conduct of your accounts - and public information such as County Court Judgements, decrees, and bankruptcies.

When we make a decision about whether to accept your credit application, your records will be searched, along with those of anyone who is financially associated with you such as your spouse or partner. The CRA will keep a record of this search and place a "footprint" on your credit file, whether or not the application proceeds.

The information that organisations like us provide to credit reference agencies about you and your business may be provided to other organisations and used by them to:

- help make decisions, for example when managing credit and credit-related accounts or facilities;
- detect and prevent crime, fraud and money laundering;
- check your credit history;
- verify your identity;
- trace your whereabouts; and
- undertake research, statistical analysis and systems testing.

#### Other Organisations

We may share the information provided in your application form with:

- third parties to obtain references about you, to help us decide whether to accept your application to open a credit account with us; and
- the police, other law enforcement agencies and fraud prevention agencies for the prevention of crime, fraud and money laundering.

We agree to be bound by these terms and also agree that all accounts will be paid by the day upon which they are stated to be due payable.

Agreed by	Job Title
(For and on behalf of)	Date