



Credit Application

PLEASE FILL OUT THIS FORM BY PROVIDING COMPLETE AND TRUE INFORMATION

PLEASE TELL US ABOUT YOUR BUSINESS		
BUSINESS ENTITY (CHECK ONE):		
<input type="checkbox"/> C-CORPORATION	<input type="checkbox"/> PROPRIETORSHIP	<input type="checkbox"/> GENERAL PARTNERSHIP
<input type="checkbox"/> S-CORPORATION	<input type="checkbox"/> LIMITED LIABILITY COMPANY	<input type="checkbox"/> OTHER: SPECIFY
<input type="checkbox"/> LIMITED PARTNERSHIP		
LEGAL BUSINESS NAME & DBA		FEDERAL TAX ID #
STREET ADDRESS, CITY, STATE, ZIP, AND COUNTRY		
BILLING ADDRESS, CITY, STATE, ZIP, AND COUNTRY (IF DIFFERENT)		
PHONE	FAX	DUNS #:
NAME OF PRINCIPAL & TITLE	EMAIL	
WEB SITE URL:	PACA LIC. NO / DRC NO.	
BUSINESS DESCRIPTION:		

INDIVIDUAL (SOLE PROPRIETOR)(IF APPLICABLE)			
FULL NAME:			DBA
IDENTIFICATION #	SOCIAL SECURITY #	DOB	
HOME STREET ADDRESS, CITY, STATE, ZIP, AND COUNTRY			
PHONE	FAX	CELL	WORK PHONE

The undersigned individual who is principal, proprietor or partner of the entity applying for business credit, and therefore desirous of a business relationship with Latin Specialties LLC, recognizing that his or her individual credit history may be a factor in the evaluation of the credit history of the applicant, hereby consents to the use of the consumer credit report of the undersigned by Latin Specialites LLC as may be necessary in the credit evaluation process and for periodic review for the purpose of maintaining the credit relationship.

Signature: _____

Date: _____

BUSINESS OWNERSHIP			
NAME	TITLE	% OWNED	ACTIVE (Y/N)

AFFILIATES			
COMPANY NAME	TYPE OF OWNERSHIP	% OWNED	ACTIVE (Y/N)



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BUSINESS BANK REFERENCES		
NAME OF BANK/BRANCH	ACCOUNT NUMBER	ACCOUNT TYPE
NAME & TITLE OF ACCOUNT EXECUTIVE		FAX #
PHONE #	EMAIL	

TRADE/CREDIT REFERENCES		
TRADE REFERENCE NAME 1	CONTACT NAME	FAX #
PHONE #	EMAIL	
TRADE REFERENCE NAME 2	CONTACT NAME	FAX #
PHONE #	EMAIL	
TRADE REFERENCE NAME 3	CONTACT NAME	FAX #
PHONE #	EMAIL	
TRADE REFERENCE NAME 4	CONTACT NAME	FAX #
PHONE #	EMAIL	

For companies with Blue Book rating below 800, PLEASE ATTACH A COPY OF THE FOLLOWING DOCUMENTS:

Include within this credit application the most recent financial statement of the applicant/undersigned. The undersigned agrees to provide to creditor updated financial information on request, and to timely provide an annual financial statement to creditor as a condition of the continuation of this credit.

REQUIRED DOCUMENTS

CORPORATION/LLC/LP/GP

- 1) Two most recent audited Financial Statements. For non-audited financial Statements, please provide complete Internal Financial Statements for the last two tax years signed by the authorized representative.
- 2) For subsidiaries or affiliates of foreign corporations, submission of the parent company's annual report is required

INDIVIDUAL (SOLE PROPRIETOR)(IF APPLICABLE)

- 1) Two years of Tax Returns

NOTE:

- * All the information and documents submitted are strictly confidential and for the exclusive use of "Latin Specialties LLC" with respect to the purposes stated herein.
- * Submitting a completed application does not imply that this company has granted the requested credit. Approval of the requested credit shall be notified once our staff has verified all information provided in this. Submitting a completed application does not imply that this company has granted the requested credit. Approval of the requested credit shall be notified once our staff has verified all information provided in this application.
- * Any false information provided by you can be deemed a cause for rejecting or not authorizing this credit application.



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The applicant certifies under penalty of perjury that:

- 1) The statements contained in the application are true and correct. Applicant understand that the seller intends to rely on all of the information presented in this application in determining its creditworthiness.
- 2) All invoices are due per the attached Terms and Conditions agreement. All amounts for purchases from Latin Specialties LLC are payable within 21 days. COD restrictions may be placed on any past due account. Applicant agrees to pay account promptly within terms stated.
- 3) As of the credit application's date of submission, it is not insolvent and has no knowledge of any legal action having been brought against it.
- 4) It is fully aware of the veracity of the information submitted in this application and that said information shall be used as the basis for Latin Specialties LLC. decision on whether to grant the client the requested line of credit.
- 5) Authorizes Latin Specialties LLC to investigate and verify the information contained in this application; and to undertake any inquiry or investigation it may consider pertinent with respect to the clients credit history.
- 6) Understands and accepts that the line of credit it is hereby applying for is a financing instrument, and therefore under no circumstance shall it fail to comply with any of the obligations it assumes with respect thereto.
- 7) In the event of default, and if this account is turned over to an agency and/or attorney for collection, the undersigned hereby agrees to pay all reasonable fees and/or costs of collection whether or not suit is file.
- 8) The person executing this agreement has authority to bind the customer and is authorized by the customer to enter into the credit application terms and conditions.

Applicant:

Business Name: _____

Principal's Signature: _____ Date: _____

Printed Name _____

Title: _____

The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicants has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Federal Trade Commission, Division of Credit Practices, 6th Street and Pennsylvania Avenue, NW, Washington, DC 20580.

Once Latin Specialties LLC has received the afore-mentioned documents, the application will be answered no later than within 10 business days in the understanding that if any of the required documents is not submitted, the credit rating process cannot begin.