

NIPPITATY LIQUOR MERCHANTS (NIPPITATY) LIMITED - Supplier Registration Form

Please can you answer the questions below and provide copies of the following required documents:

- Company Introduction stating nature of business and products available
- Copy of Incorporation Certificate
- Copy of VAT Certificate
- Copy of company's last filed set of accounts
- Copy of Money Laundering Certificate, if applicable
- Owner/Director's/ Proprietor's ID Details
- Copy of Business Utility Bill (Less than 3 months old)
- Headed paper complete with Director's Signature
- Proof of Due Diligence the company carries out
- Copy of company's term
- If you are a UK duty paid supplier, please provide us with copies of form W-5 (or similar document) showing evidence of duty payment

NAME OF SUPPLIER:

How long has the company been operating for?

Please provide the name, address and contact details of 2 references.

Referee 1

Name _____

Address _____

Contact _____

Telephone _____

Email _____

Referee 2

Name _____

Address _____

Contact _____

Telephone _____

Email _____

- Please state below and provide copies of certifications for the company, i.e. Health and Safety Policy, IFS, ISO or any other accreditation.

- Which countries/ tax jurisdictions does the company currently operate in? If you are a UK based wholesaler please provide your AWRS URN, if received or your application reference number.

- What credit terms does the company normally offer suppliers?

Please provide the company's bank details into which payment should be made.

Bank Name _____

Bank Address _____

Sort Code _____

Account Number _____

1. Is there a company website? If so, please provide details.

2. Do you attend any trade exhibitions on behalf of the company? If yes, please provide details.

3. Do you advertise in any media on behalf of the company? If yes, please provide details.

4. Are you involved in any trade associations on behalf of the company? If yes, please provide details.

5. What is the company's current returns policy?

6. What insurance provisions are there on the company's goods?

7. On what provisions are the goods sold, i.e. ex-cellars, FOB, delivered, etc?

8. If you are a non-UK based supplier, do you provide any goods that originate from the UK?
If yes, please provide detail

Please return to Nippitaty's office with copies of the required documents so the relevant checks can be carried out in keeping with HMRC Alcohol Wholesaler Registration Scheme.

Completed by:

Position in company:

Signature:

Date:

Company Stamp: