

# Transwest Fuels Card New Application Form

Please return completed applications to:  
accounts@transwestfuels.com.au

Enquiries: 1800 609 077



## APPLICATION DETAILS (Please provide all details)

Account Type:  Company  Partnership  Incorporated Club/Assoc.

Other:

Registered Company Name (in full):

Company ABN:

Company ACN:

Trustee (if applicable):

Business Trading Name (in full):

Trading Address:

Postal Address:  As above ▲

Date business commenced:

/  /

Registered for GST?

Yes  No

Promotional Code:

### Nominate Password

To prevent unauthorised access to your account, please provide an alphanumeric password to assist with telephone identification (min 6 characters):

### Contact

Title: First Name: Last Name:

Position:

Telephone Number (landline):

(  )

Mobile Phone:

(  )

Fax Number:

(  )

Email Address:

Statements will be sent electronically, if you prefer to receive paper statements tick this box and a fee of \$2.00 per statement will apply.

## REFERENCES\* (To be completed by all business applicants including sole traders)

\*ALL fields in this section are mandatory

Name of external accountant\*

Telephone number\* (landline):

(  )

Trade Reference 1\*

Telephone number\* (landline):

(  )

Trade Reference 2\*

Telephone number\* (landline):

(  )

## PAYMENT OPTIONS (Please select one option)

### OPTION 1: Direct Debit Request

Request and Authority to debit the account named below to pay Transwest Fuels Company or Trading Name:

ABN:

We request and authorise Transwest Fuels (Direct User Identification Number 510676) to arrange, through its own financial institution, for any amount Transwest Fuels may debit or charge us from time to time to be debited through the Bulk Electronic Clearing System from an account held at the financial institution identified below and paid to Transwest Fuels subject to the terms and conditions of the Direct Debit Request Service Agreement.

**Insert the name of the financial institution at which the account is held**

Financial institution name:

**Insert details of account to be debited**

Name of account:

BSB number:

Account number:

### Acknowledgement

By signing this Direct Debit Request you acknowledge having read and understood the terms and conditions governing the debit arrangements between you and us as set out in this Request and in this Direct Debit Request Service Agreement. Debit Payments will be made fourteen days after the issue of a billing advise.

**Before signing, please read the Direct Debit Request Service Agreement.**

Signature:

Date:

/  /

(For a company, sign and print full name and capacity for signing e.g. director)

Full name:

Capacity:

Address:

### OPTION 2: Payment on Statement

A late fee of \$55.00 will occur if not paid on due date.

## CREDIT LIMIT REQUESTED

Please calculate your required credit limit, for all of the cards on your account, per month (include product purchases).

TOTAL CREDIT LIMIT  
REQUESTED

\$

Locations to use your card  
286 Manilla St Manilla NSW 2346  
2 Chelmsford St Kootingal NSW 2356  
50E Fitzroy St Walcha NSW 2354 24/7  
1019 Armidale Road Nemingha NSW 2340 24/7  
166 Marius St Tamworth NSW 2340 24/7



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## DIRECT DEBIT REQUEST SERVICE AGREEMENT

This agreement sets out the terms on which you have authorised Transwest Fuels to arrange for amounts owing to Transwest Fuels to be debited from your account at your financial institution.

1. **Debiting arrangements** – Our (Transwest Fuels) obligations to you The details of your debiting arrangement are shown in your Direct Debit Request (DDR). By you signing the DDR, you authorise us to debit the amounts that become payable to us from your account at the financial institution written on your DDR. We will only arrange for funds to be debited from your account if we have sent to the address stated on the DDR a billing advice specifying the amount payable by you to us and when it is due. If a debit date falls on a day which is not a business day, the debit will be made on the next business day. We will keep your direct debit records and account details confidential, except where the disclosure of certain information is required by law or is necessary for the purposes of this agreement. We may vary any details of this agreement at any time after giving you 14 days written notice.

2. **Your rights**  
You can discuss, and in some instances change, arrangements under the DDR by phoning us on 1800 609 077. If you wish to stop, defer or cancel the payments under the DDR, you must notify us in writing at least 3 business days before the next debit date. If you consider that there has been an error in debiting your account, you should call us on 1800 609 077 in the first instance. If we cannot resolve the matter, you can still refer it to your financial institution.

3. **Your responsibilities** It is your responsibility to:

- ensure that your financial institution accepts direct debits on your nominated account (direct debiting may not be available on all accounts);
- ensure that there are sufficient funds in your nominated account by the due date to

enable debits to be made by us. If debiting is unsuccessful due to insufficient funds, we reserve the right to redraw at such times as we determine and you may be charged a fee by us and your financial institution;

- ensure that your account details on your DDR are correct and that the authority given to us to debit your nominated account is consistent with the account authority or signing instructions held by your financial institution for that account;
- advise us if your nominated account is transferred, closed or any other account details change;
- arrange a suitable payment method if your debiting arrangements are cancelled; and
- ensure that any goods and services tax on a supply made in connection with this agreement incurred by us is payable by you.

## ACKNOWLEDGEMENTS AND PRIVACY ACT AUTHORISATIONS

Please Call 1800 609 077 for a full set of Terms and Conditions of Account which govern the use of the account and Transwest Fuel Cards.

Please read this section carefully and sign the declaration at the end of the section.

### Acknowledgements

**Definitions** Except for the purpose of the declarations, the following definitions apply throughout the application form: *you* or *your* means the applicant or applicants named in this application. *Transwest Fuels, us* or *we* means Transwest Fuels Pty Ltd. By making this application, you:

- request and authorise *us* to open an account in *your* name and to issue Transwest Fuels Card/s for use on the account to such persons as *you* have requested;
- acknowledge that *we* may approve the application and make an offer to you to provide an account to *you* on the terms and conditions set out in the Transwest Fuels Fuel Card Terms and Conditions of Account (which will be supplied to *you* when an account is opened) by opening an account in *your* name;
- acknowledge that by signing the application form, signing a Transwest Fuels Card, or using, or attempting to use of a Transwest Fuels Card (whether by *you* or any other person authorised by *you*) *you* will be taken as having unconditionally accepted the Transwest Fuel Card Terms and Conditions of Account as governing the use and operation of *your* account and any and all Transwest Fuel Cards issued by *us* for use on the account;
- agree to provide a copy of the Transwest Fuel Card Terms and Conditions of Account (as in force from time to time) to any person authorised by *you* from time to time to use a Transwest Fuel Card; represent and warrant that the information provided in this application is true, correct and complete and *you* authorise *us* to check that information;
- acknowledge that we rely on this information to consider *your* application;
- authorise *us* to bill the account for monthly fees (as set out in the Transwest Fuel Card Terms and Conditions of Account) which are subject to variation from time to time by notice to *you* in writing; and
- authorise *us* to contact *your* bank, financial controller or accountant, trade references, contractors and landlord to verify and obtain details pertaining to this application.

### Privacy Act Authorisations

By making this application *you* are providing personal information to enable us to assess your application for a Transwest Fuel Card. Without this information, *we* may not be able to process *your* application. By submitting this application you agree that, subject to the Privacy Act 1988, for the primary purpose of assessing *your* application and administering the Transwest Fuel Card arrangements, *we* may:

- give to a credit reporting agency personal information about you contained in the application or otherwise acquired by *us* and which is permitted to be kept on a credit information file;
- obtain a consumer credit report containing information about *you* from a credit reporting agency for the purpose of assessing *your* application or for the purpose of collecting overdue payments relating to commercial credit provided by *us* to you;
- exchange information about you with any credit providers named in this application or named in a consumer credit report issued by a credit reporting agency:
  - assess an application for credit by *you*;
  - notify other credit providers of a default by *you*;
  - exchange information with other credit providers as to the status of *your* account where you are in default with other credit providers; or
  - assess your credit worthiness; and *you* understand that the information exchanged can include anything about *your* credit worthiness, credit standing, credit history or credit capacity that credit providers are allowed to exchange under the Privacy Act 1988;
- produce this application or a reproduction of it as evidence of this application for Transwest Fuel Cards and of the Acknowledgements;

- use *your* personal information for additional purposes including planning, product development, partner offers and research;
- provide *you* with, or arrange for a partner to provide you with, marketing information including special offers for cardholders which authorisation you acknowledge extends to Transwest Fuels Pty Ltd (if *you* do not wish to receive any marketing offers, please call us on 1800 609 077);
- exchange information about *you* with *your* nominated referees;
- disclose to our related entities and service providers including bankers, electronic interface switch providers, roadside assist service providers, printers, insurance companies, mail houses, solicitors, auditors, professional advisers and debt recovery agents with whom we have a contract such of the personal information as is necessary by *us* to enable *us* to manage *your* account;

*We* acknowledge that *you* may, without charge, request a copy of any personal information about *you* held by *us* by writing to *us* at Transwest Fuels Pty Ltd  
PO BOX 1 Walcha NSW 2354

**Declaration** *I/We* declare that the credit to be provided to me/us by the credit provider is to be applied wholly or predominantly for: • business purposes; or • investment purposes other than investment in residential property.

**Important** You should only sign this declaration if this credit application is wholly or predominantly for:

- business purposes; or
- investment purposes other than investment in residential property.

*I/We* are duly authorised to sign on behalf of the applicant.

**SOLE TRADER :** Full details are required for one authorised account signatory  
**PARTNERSHIPS :** Full details are required for two authorised account signatories  
**ALL OTHER ENTITIES :** Name, Position, Signature and Date are required for two authorised account signatories

Date of Birth:	<input type="text"/>	Date of Birth:	<input type="text"/>
Driver's Licence number:	<input type="text"/>	Driver's Licence number:	<input type="text"/>
Name: (printed)	<input type="text"/>	Name: (printed)	<input type="text"/>
Position:	<input type="text"/>	Position:	<input type="text"/>
Signature:	<input type="text"/>	Signature:	<input type="text"/>
Date:	<input type="text"/>	Date:	<input type="text"/>



This section must be signed for your application to be processed.