

TM Fuels Credit Application

RACK – RAIL – BARGE – VESSEL

TM Fuels™ is domestic fuel distribution company servicing commercial and industrial customers. TM Fuels™ provides unbranded fuel directly from terminal racks. TM Fuels™ provides bulk services using pipeline and barge services. We also offer bulk shipping via rail and carrier. We provide our clients with number one service and we are ready to source all types of specialty fuels.



Welcome to TM Fuels™ your number one provider for sourcing and delivering fuel. Below find your complete credit packet please complete and return to your representative.

TRADE AND MERCHANT TRADE SERVICES

57 WEST 57TH STREET, NEW YORK, NY 10019
PHONE: (212) 724-8333 • FAX (212) 656-0922
info@tradeandmerchant.com

Review Credit Packet

PLEASE CHECK LIST PRIOR TO FORWARDING APPLICATION.

- Credit Application
- Bank Reference
- Business Reference
- DUN Number
- Voided Check
- Photo ID / Driver's License
- Copy of Underground Storage Tank Systems Registration
- Copy of Business Registration
- Copy Fire Code Certificate of Inspection

Please check (photo of box) Before sending to Info@tradeandmerchant.com

Confidential Credit Application

Maximum Amount of Credit Requested _____

BUSINESS CONTACT INFORMATION

COMPANY NAME _____

OWNER FIRST NAME _____

OWNER LAST NAME _____

ADDRESS _____

CITY / STATE _____

ZIP CODE _____

PHONE NUMBER _____

FAX _____

SEND INVOICES BY MAIL

 YES **NO**

SEND INVOICES BY EMAIL

 YES **NO**

PURCHASER EMAIL _____

A/P EMAIL _____

BANK REFERENCES

By completing these fields, I authorize a representative of Trade and Merchant Trade Services to contact all references, banks, and credit agencies listed on this form in conjunction with this credit application.

FINANCIAL INSTITUTION NAME _____

CONTACT NAME _____

CONTACT PHONE _____

ADDRESS _____

CITY / STATE _____

ZIP CODE _____

ACCOUNT TYPES

 CHECKING **SAVINGS**

CHECKING ACCOUNT # _____

SAVINGS ACCOUNT # _____

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REQUIRED REFERENCES

Credit has been established below – preferably petroleum suppliers (Open accounts, not credit cards) Three references are required; One reference should be a CURRENT petroleum supplier.

REFERENCE #1

FIRM NAME	ACCOUNT#
ADDRESS	
CITY / STATE	ZIP CODE
CONTACT NAME	PHONE

REFERENCE #2

FIRM NAME	ACCOUNT#
ADDRESS	
CITY / STATE	ZIP CODE
CONTACT NAME	PHONE

REFERENCE #3

FIRM NAME	ACCOUNT#
ADDRESS	
CITY / STATE	ZIP CODE
CONTACT NAME	PHONE

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BUSINESS INFORMATION

TYPE:

 LLC **GENERAL PARTNERSHIP** **SOLE PROPRIETORSHIP** **CORPORATION**

STATE	YEAR	
T.I.N. #	DUNS #	
PRINCIPAL BUSINESS ACTIVITY	DATE EST.	
OWNER NAME	PHONE	
ADDRESS		
CITY / STATE	ZIP CODE	
HAVE YOU EVER FILED FOR BANKRUPTCY? <input type="checkbox"/> YES <input type="checkbox"/> NO	CHAPTER	DATE
PLEASE PROVIDE US WITH YOUR LATEST FINNACIALS		

TERMS AND CONDITIONS AGREEMENT

In consideration of extending credit for the purchase of products, equipment, and/or services for my business or personal use, I agree to the following terms and conditions related to these purchases:

1. Our terms are payment in full within 10 days for delivery.
2. Invoices not paid within assigned terms from date of delivery will be subject to a finance charge of 1.5% per month (annual rate of 18%). Each Returned EFT or checks will be subject to a \$35.00 handling charge plus bank fees. In the event any invoice is not paid when dues, the person or company to whom the product, equipment, and or services were furnished agrees to pay all cost of collection including attorney fees. If suit is brought, the customer agrees that the venue will be at the choice of TRADE AND MERCHANT TRADE SERVICES LLC.
3. It is the responsibility of the customer to provide resale, exemption or other documents that affect the taxation of purchases. If such are not in the possession of TRADE AND MERCHANT TRADE SERVICES LLC at the time of sale, the customer is liable for any taxes charged on the sale, regardless of future submission of tax documents.

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4. The person or business applying for credit may be required to grant to TRADE AND MERCHANT TRADE SERVICES GATE PETROLEUM security interest in the following collateral (including proceeds thereof) to secure payment of any obligations: all accounts, accounts receivable, and other rights to payment, all equipment, and all inventory, including without limitation of petroleum products, as more specifically stated in the financing statement. The undersigned agree to execute the financing statement and any other documents required for TRADE AND MERCHANT TRADE SERVICES.

AUTHORIZED SIGNATURE

SIGNATURE	PRINT NAME
TITLE	DATE

PERSONAL GUARANTEE

WE, THE UNDERSIGNED, in consideration of the sales of fuel and related products on open account by TRADE AND MERCHANT TRADE SERVICES to _____ in which we are stockholders/owners, hereby guarantee personally and unconditionally the payment when due of any account of said sales and acknowledge that credit would not be available except with his guaranty.

AUTHORIZED SIGNATURE

PRINT NAME	SOCIAL SECURITY #
TITLE	DATE

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ELECTRONIC FUNDS TRANSFER (EFT) AUTHORIZATION AGREEMENT

Customer hereby authorizes Trade And Merchant Trade Services LLC to initiate debit entries to our checking account indicated below and the depository named below (hereinafter called "Depository") to debit the same such account. This is a binding agreement that may be executed by facsimile and scanned signatures shall have the same force and effect as original signature.

DEPOSITORY

BANK NAME	TELEPHONE
BANK ACCOUNT	ABA (ROUTING #)
NAME OF BANK ACCOUNT	
LEGAL NAME OF COMPANY	

This EFT agreement is to remain in full force and effect until Trade and Merchant Trade Services and the Depository have received written notification from Customer in such time and manner as to afford Trade and Merchant Trade Services and the Depository a reasonable opportunity to act on the notification. This agreement allows Trade And Merchant Trade Services to charge debits to this account at frequent intervals for varying amounts.

SIGNATURE	NAME	DATE
SIGNATURE	NAME	DATE

(2nd AUTHORIZED SIGNER IF REQUIRED ON CUSTOMERS BANK ACCOUNT)

PLEASE ATTACH A VOIDED CHECK. THANK YOU

OWNERS / PRINCIPALS / OFFICERS

Please complete for each owner/principal of Customer. Please copy this page and complete as needed if more space is required.

FULL LEGAL NAME	FORMER / MAIDEN NAME
SS#	DRIVER'S LICENCE
STATE	DATE OF BIRTH
HOME ADDRESS	
HOME PHONE	CELL PHONE
EMAIL	YOUR PERSONAL NET WORTH \$
YOUR POSITION WITH COMPANY	YOUR % OWNERSHIP OF COMPANY
HAVE YOU EVER FILED FOR PERSONAL BANKRUPTCY? <input type="checkbox"/> YES <input type="checkbox"/> NO	IF YES, DETAILS

I certify that the above information is true and correct. As a principal of the Customer applicant, I authorize Trade And Merchant Trade Services to obtain my personal credit information and to consider my personal credit history and credit-related information in conjunction with this Application. Facsimile and scanned signatures shall have the same force and effect as original signatures.

SIGNATURE	DATE
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PLEASE PROVIDE PHOTO ID: DRIVERSE LICENSE

PLEASE PROVIDE CLEAR COPY OF UNDERGROUND STORAGE TANK SYSTEMS
REGISTRATION CERTIFICATE

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DELIVERY REQUEST FORM

ACCOUNT

COMPANY NAME _____

ADDRESS _____

CITY _____

STATE ZIP _____

HAULING COMPANY INFORMATION:

HAULING COMPANY _____

ADDRESS _____

STATE _____

ZIP CODE _____

TELEPHONE _____

MOBILE _____

DISPATCHER INFORMATION _____

SCAC NUMBER _____

FED ID: _____

REQUESTING FUEL TYPE _____

ACCT# _____

TODAY'S DATE _____

DELIVERY DATE _____

DAY _____

TIME _____

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TANK SIZE (FOR DELIVERY PURPOSES ONLY)

[PLEASE INDICATE TANK LOCATION, *ABOVE OR UNDER]

87	A - U	GAL
89	A - U	GAL
91	A - U	GAL
DIESEL	A - U	GAL
DYED DIESEL	A - U	GAL
RENEWABLE DIESEL	A - U	GAL
OTHER	A - U	GAL

AUTHORIZED BY _____

FORWARD FOLLOWING DOCUMENT TO TRADE AND MERCHANT TRADE SERVICES

REP: _____

Rail – Shipping Instructions

DESTINATION

PRODUCT	- ULSD - OCTANE GAS 87
RAIL DESTINATION (as recognized by RR) Rails Spur No.	
CONSIGNEE	
CARE OF: (terminal address)	
FREIGHT FORWARDER (as registered with RR)	FREIGHT FORWARDER:
CUSTOMS BROKER (as registered with RR)	COUNTRY OF ENTRY CUSTOMS BROKER (MEXICO)

Shipping Instructions

TO

PRODUCT	QUANTITY
SHIP DATES	DESTINATION CITY
FULL RAIL ROUTE, INCLUDING JUNCTONS	
RULE 11 - Y/N?	
FULL CONSIGNEE ADDRESS	
FULL CARE OF PARTY ADDRESS	
FULL NAME / ADDRESS OF US FREIGHT PAYOR, IF NOT TRADE AND MERCHANT	
FULL NAME / ADDRESS OF MEXICO RULE 11 FREIGHT PAYOR	
FULL NAME / ADDRESS OF US FREIGHT FORWARDER	
FULL NAME / ADDRESS OF MEXICAN CUSTOMS BROKER	
EMAIL DISTRIBUTION LIST TO SEND RAIL BOLS	
EMAIL DISTRIBUTION LIST TO SEND RAIL INVOICES	
EMAIL DISTRIBUTION LIST TO SEND MEXICAN PRODUCT TESTING CERTIFICATIONS	