



**CUSTOMER PROFILE AND APPLICATION**

New     Change     Reactivate

Date: \_\_\_\_\_ Account#: \_\_\_\_\_ Sales Reps Initials: \_\_\_\_\_

Company Name: \_\_\_\_\_

Pickup Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Billing Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

Telephone Number                      Fax Number                      Website

Contact/Title: \_\_\_\_\_

Name    Title    Email Address

**COMPANY INFORMATION**

Type of Business:    Corporation \_\_\_\_\_ Partnership \_\_\_\_\_

Proprietorship \_\_\_\_\_ Personal \_\_\_\_\_

Nature of Business: \_\_\_\_\_ Years in Business: \_\_\_\_\_

Federal Tax ID Number: \_\_\_\_\_ State Incorporated: \_\_\_\_\_

Dunns Number: \_\_\_\_\_ Number of Employees \_\_\_\_\_

Will branches be included?    Yes \_\_\_\_\_ No \_\_\_\_\_ If yes, please provide list of branches.

**FINANCIAL DATA**

Estimated Annual Business with IBC:    \$ \_\_\_\_\_ Net Worth \_\_\_\_\_

Line of Credit Requested:    \$ \_\_\_\_\_ Company Annual Sales \_\_\_\_\_

Please attach Financial Statements (last two fiscal years) or Annual Report

**CORPORATE OFFICERS/OWNER**

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Person to contact regarding financial matters: \_\_\_\_\_

Name    Title

**BANK REFERENCE**

Bank Name    Bank Officer    Telephone No.

Address    City    State    Zip

Bank Account Number \_\_\_\_\_



**CREDIT REFERENCES**

(1) \_\_\_\_\_  
 Name \_\_\_\_\_ Officer \_\_\_\_\_ Telephone \_\_\_\_\_ Fax \_\_\_\_\_  
 \_\_\_\_\_  
 Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 \_\_\_\_\_  
 Account Number \_\_\_\_\_

(2) \_\_\_\_\_  
 Name \_\_\_\_\_ Officer \_\_\_\_\_ Telephone \_\_\_\_\_ Fax \_\_\_\_\_  
 \_\_\_\_\_  
 Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 \_\_\_\_\_  
 Account Number \_\_\_\_\_

(3) \_\_\_\_\_  
 Name \_\_\_\_\_ Officer \_\_\_\_\_ Telephone \_\_\_\_\_ Fax \_\_\_\_\_  
 \_\_\_\_\_  
 Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
 \_\_\_\_\_  
 Account Number \_\_\_\_\_

**INTERNATIONAL BONDED COURIERS INC. APPROVED CREDIT TERMS**

Terms are net 30 days from billing. Invoices are subject to a service charge of 1 1/2% per month on invoices not paid according to terms. Credit privileges subject to immediate suspension or revocation if any disputed invoices are not paid within 30 days of the billing, or if balance due at any time exceeds IBC approved credit limits. If this account is placed or given to any attorney for collection, applicant shall pay IBC for court costs and reasonable attorney's fees in addition to other amounts due. Reasonable attorney's fees shall not be less than 25% of all amounts due.

The undersigned certifies that all information shown on this application to be true. I/we Authorize IBC, to whom this application is submitted, to investigate the references, statements or other data obtained from me/us or from any other source pertaining to our credit and financial responsibility.

The undersigned further agrees to the above credit terms and such terms and conditions as are set forth in IBC's air waybill and its published tariff.

Date \_\_\_\_\_ By \_\_\_\_\_  
 \_\_\_\_\_  
 Signature  
 Firm \_\_\_\_\_  
 \_\_\_\_\_  
 Print Name/Title

Please return Completed Application and Financial Statements/Annual Report to:  
 International Bonded Couriers, Inc.  
 152-01 Rockaway Blvd  
 Jamaica, NY 11434  
 Telephone: +1 718 526 5300  
 Fax: +1 347-632-0507

DO NOT WRITE BELOW THIS LINE - OFFICE USE ONLY

CREDIT APPROVAL  
 Amount: \$ \_\_\_\_\_ Date : \_\_\_\_\_ Approving Signature: \_\_\_\_\_  
 Originating Station: \_\_\_\_\_ Contact Person: \_\_\_\_\_  
 Comments: \_\_\_\_\_

*To prevent delay in processing your application, please be sure all lines are completed.*



## **IBC Air Waybill Terms and Conditions**

### **Definitions:**

On the Air Waybill, "we", "our", and "us" refer to International Bonded Couriers, Inc. (IBC), its subsidiaries, affiliates, contractors, employees, agents and sub-contractors. "You" and "your" refer to the consignor, sender, its employees, agents and anyone claiming an interest in the shipment, including any consignee. "Package" or "Packages" means any container or envelope that is accepted by us for delivery. "Shipment" or "Shipments" means all packages which are tendered to and accepted by us on a single Air Waybill.

### **Agreement To Terms:**

By giving us shipments, you agree to the Terms and Conditions of this non-negotiable Air Waybill. No one is authorized to change these Terms and Conditions. You agree that your shipment may be carried through intermediate stopping places including a country other than the country of departure.

### **Customer Representations:**

Should the agreed upon payment terms not be met, you accept that IBC reserves the right to leave subsequent inbound consolidations at the carrier/handling agent until your account is brought current. This right constitutes an IBC security interest in subsequent shipments and is a material term upon which IBC transacts business with you. It will be the responsibility of your company to remit payment to IBC for all accrued storage fees and charges assessed by the airline/handling agent along with all past due monies owed to IBC prior to IBC recovering the inbound consolidation.

### **Air Waybill Completion and Packaging Obligations:**

You are responsible for accurately completing this Air Waybill and warrant that each article in the shipment is properly marked, addressed, and packaged for transportation. All shipments are subject to weight verification by us, and you accept all weight changes without notification. Additionally, all charges are based on volumetric standards; thus, when the dimensional weight exceeds the actual weight, the dimensional weight is used to determine the charges. You warrant that each package tendered for shipment is accurately described on this Air Waybill.

### **Limitation of Liability:**

In consideration of the transportation charges for the movement of any shipment, It is agreed that the liability of IBC shall be limited, in any event, to the lower sum of U.S. \$100.00 or the actual value of the documents or shipment, unless you declare a higher value on this Air Waybill and additional insurance coverage is arranged and paid for in advance. Actual value shall be determined at the time and place IBC accepted the shipment and shall exclude any special value to the shipper or any other person. The actual value of documents shall be the cost of replacing or reconstructing the documents. The actual value of packages shall be the lower of the cost of repairing or replacing the contents or the resale or fair market value of the parcel. The Warsaw Convention may further limit our liability.

### **Liabilities Not Assumed:**

We will make every reasonable effort to deliver your shipment according to our regular delivery schedules: however, IBC is not liable for delays in delivery, damages of any kind (whether direct, indirect, incidental, special, or consequential) including but not limited to loss of income, loss of interest, loss of business opportunity, loss of use of contents, breach of other contracts, or any loss or damage arising from the inherent nature of the goods, whether or not we had knowledge that such damage might be incurred, even if the delay is our fault in picking up the shipment, transporting the shipment, or delivering the shipment. IBC will not be liable for your acts or omissions, including but not limited to incorrect declaration of goods, improper or insufficient packaging or marking or addressing of the shipment, or for acts or omissions by the consignor or consignee or anyone else with an interest in the shipment. Also, IBC will not be liable if you or the consignee violate any of the terms of our agreement. IBC will not be liable for loss of or damage to the shipments of cash, currency, security instruments, or other prohibited items. IBC does not accept for shipment cash, currency or other security instruments, perishables, precious metals or precious stones. IBC will not be liable for electrical or magnetic damage to, or erasure of electronic or photographic images or recordings. Also, IBC will not be held liable for loss of a shipment damage to a shipment or delay caused by any events we cannot control, including but not limited to acts of God, "force majeure", the acts of another carrier or third party with whom we contract, or the action or omissions by any governmental or public authority (including but not limited to customs, health officials or postal administrations), or omission by anyone outside IBC. IBC reserves the right, without admitting liability, to refund transportation charges at its sole discretion, but is not obligated to do so.

### **No Warranties:**

We make no warranties, express or implied.

**Claims :**

All claims must be made by you, the consignor, in writing to IBC-Miami, FL within 30 days from the date that we accepted your shipment. No claims will be accepted or reviewed until all shipping charges and any other related charges owed have been paid in full. You may not deduct the amount of any claim from shipping and related charges. If the consignor accepts your shipment without noting any damage on the delivery records, it is agreed that the shipment was delivered in good and acceptable condition. In order for us to consider any claim for damage, you must also make the contents and the original shipping cartons and packaging materials available for inspection by us.

**Right to Inspect:**

Your shipment may, at our option or at the request of governmental authorities, be opened, searched and inspected by us or such authorities at any time.

**Responsibility For Payment:**

Even if you give us different payment instructions, you will always be primarily responsible for all charges including transportation charges, duties, customs assessments, governmental penalties and fines, taxes, brokerage fees, and our reasonable attorney fees and legal costs and disbursements related to this shipment in the case of default in payment. You will also be responsible for any costs we may incur in returning your shipment to you or warehousing it pending disposition. In the event that payment is not made within 30 days after the date that we accepted your shipment, the outstanding balance shall bear an additional service and handling charge at the rate of 1 1/2% per month, and we may turn the said account over to an attorney for collection. If we turn the balance over to an attorney for collection, there shall then be added to the balance due, as and for attorney fees, the actual reasonable fee to be paid to the attorney for his services.

Any dispute hereunder, including any dispute or claim which you may have, shall be heard exclusively in the courts of original jurisdiction, County of Queens, State of New York, United States of America, and you agree to submit to the jurisdiction of said courts. If any provision herein is found to be invalid, unenforceable, ambiguous and/or illegal, such provision shall not affect the remaining provisions, and such remaining provisions shall continue in full force and effect.

**Customs Clearance:**

By tendering this shipment to IBC, you hereby appoint us as your agent solely for the performance of customs clearance, and certify us as the consignee for the purpose of designating a customs broker to perform customs clearance. In some instances, local authorities may require additional documentation confirming our appointment, and it is your responsibility to promptly provide proper documentation and confirmation where required. Furthermore, you are responsible for and warrant your compliance with all applicable laws, rules, and regulations, including but not limited to customs laws, import and export laws, and government regulations of any country to, from, through or over which your shipment may be carried. You agree to furnish such information and complete and attach to this Air Waybill such documents as are necessary to comply with such laws, rules, and regulations.

**Letter Of Instruction:**

If you do not complete all the documents required for carriage, or if the documents you submit are not appropriate for the services or destination requested, you hereby give us permission to, at our discretion and where permitted by law, complete, correct, or replace the documents for you at your expense; however, we are not obligated to do so. Furthermore, if an original or substitute form of Air Waybill is needed to complete the delivery of your shipment and we complete that document the terms of this Air Waybill will govern. No liability whatsoever is assumed to you or any other person for actions on your behalf under this provision.

**Shipper's Security Endorsement:**

You hereby certify that this shipment does not contain any unauthorized items, explosives, destructive devices, contraband, or hazardous materials. You are aware that all shipping documents will be retained on file until the shipment is delivered.

Signing this document acknowledges IBC's Terms and Conditions and is applicable to all shipments handled by IBC for the undersigned.

Company Name: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

Print Name / Title: \_\_\_\_\_

Date: \_\_\_\_\_