

Account Opening Form



GENERAL INFORMATION

Registered Company Name: ENV FINANCIAL SYSTEM PARTICIPATION TRADING LTDA _____

Trading As: _____

Company Type: ☐ Sole Trader ☐ Partnership ☐ LLP ☐ Ltd ☒ PLC ☐ Other

Company No: 58.710.946/0001-21 _____ Incorporation Date: 08/01/2025 _____

VAT No: _____ AWRS Reg Number: _____

Registered Address: RUA FUNCHAL, 411, ANDAR 5 CONJ 51, VILA OLIMPIA SÃO PAULO SP _____

Postcode: 04551-060 _____ Country: BRAZIL _____

Telephone: 55 (11) 3382-1467 _____

Fax: _____ Mobile: _____

Email: mario@envfsp.com _____ Website: www.envgroup.com _____

Trading Address:

Address: _____

Delivery Address (if different):

Address: _____

Post Code: _____ Post Code: _____

Country: _____ Country: _____

Telephone: _____ Telephone: _____

TRADE REFERENCES

Reference 1:

Supplier Name: RAIZEN ENERGIA S.A _____

Contact Name: ISABELLA _____

Address: PIRACICABA - SP _____

Telephone: _____

Reference 2:

Supplier Name: _____

Contact Name: _____

Address: _____

Telephone: _____

BUSINESS BANK DETAILS

UK Based:

Name: _____

Branch: _____

Sort Code: _____

Account No: _____

International:

Beneficiary Name: BANK OF NEW YORK MELLON _____

IBAN No: IBAN: BR2733923798000000058710946C1 _____

Swift/BAC: IRVTUS3NXXX _____

Currency: GBP/ USD/ EUR _____

CONTACT DETAILS

Sales Contact:

Name: MARIO LUCIO COSTA _____

Position: COMMERCIAL DIRECTOR _____

Contact No: 55 (11) 9.8985-4493 _____

Email: mario@envfsp.com _____

Email: _____

Accounts Contact:

Name: _____

Position: _____

Contact No: _____

Account Opening Form



Business Type (please tick):

Wholesaler ☐ Importer ☒ Exporter ☒ Distributor ☐ Supermarket ☐

Other/ Please specify: _____

Products Interested (please tick):

Baby & Toddler	<input type="checkbox"/>	Hot Drinks	<input type="checkbox"/>
Confectionery	<input type="checkbox"/>	Non - Food	<input type="checkbox"/>
Soft Drinks	<input type="checkbox"/>	Personal Care	<input type="checkbox"/>
Grocery	<input type="checkbox"/>	Pet Care	<input type="checkbox"/>
Snacks	<input type="checkbox"/>	All	<input checked="" type="checkbox"/>

Please provide the following documents:

Company Certificate
VAT Certificate
Copy of Directors ID
Utility Bill
Bank Paying in Slip
Copy of WOWGR Certificate
Copy of AWRS Certificate

<input checked="" type="checkbox"/>	
<input type="checkbox"/>	
<input checked="" type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

*Account will not be opened without relevant documents

Declaration:

By signing the below, I consent to the use of my personal information as set out above and confirm that the information is true. I/We apply to trade with Premier Exports London Ltd, and confirm I/We have read and agree to the conditions of sale as detailed in the following page. I/We give our permission to carry out electronic ID check for anti-money laundering requirements.

Applicant 1 (Director, Partner, Sole Trader)

Applicant 2 (Director, Partner, Sole Trader)

Print Full Name: JURANDIR CLEMENTE _____ Print Full Name: _____

Date of Birth: JAN 10th 1961 _____ Date of Birth: _____

Home Address: RUA FUNCHAL, 411 _____ Home Address: _____
ANDAR 5 CONJ 51, VILA OLIMPIA SÃO PAULO SP

Post Code: 04551-060 _____ Post Code: _____

Position Held: CEO _____ Position Held: _____

Signature:  _____ Signature: _____

Office use only:

Premier Exports Account Number: _____	Premier Exports Sales Rep: _____
Agreed Credit Limit: _____	Payment Terms: _____
Authorised by: _____	Signature: _____



2013

www.premierexports.co.uk email: info@premierexports.co.uk

WAREHOUSE RULES - FOR DELIVERIES (on the back)

1. Incoming deliveries must be scheduled in our calendar with an Estimated date and time of arrival. To ensure the efficiency of our operations. We will not accept those who are not in our schedule for the day, and we reserve the right to refuse you entry if this occurs.
2. We now accept incoming deliveries on an unchecked basis, by signing this you agree to allows us 3 working days to review the delivery and submit queries in relation to the delivery received.
3. Your vehicle and its contents are parked entirely at your own risk. We accept no liability or responsibility for the safety of vehicles and its contents from Theft or Damage.
4. The breaking of Cases or Packs is Criminal Damage and the Consumption of Goods for Sale (which have not been paid for or given to you as part of promotion) is Theft and we will Prosecute.
5. You may be videotaped by our security system while in the warehouse and the rear external loading area.
6. No smoking is permitted inside the building or next to the rear of the building.
7. No eating or drinking is permitted in the warehouse.
8. If you hear the Fire Alarm, then you must proceed to the nearest fire exit and leave the warehouse. If you are at the back of the warehouse you must walk along the outside of the building to the front where you will find our Assembly Point.
9. We do not tolerate verbal or physical abuse of our staff and fellow customers and will prosecute offenders on their behalf's, where possible.
