

CREDIT APPLICATION



COMPANY

Type of Business:	Date Established:	
Company Name:		
Parent Company Name:		
Street Address:		
City:	State:	Zip Code:
Phone:	Fax:	
EIN#:	Website:	
Accts. Payable Contact:	Email:	

BILLING

I do ☐ I do not ☐ authorize Mohawk Global Logistics to provide my billing invoices electronically. If the services performed by Mohawk Global Logistics include U.S. Customs brokerage services, I understand the electronic invoice will include my U.S. Customs entry records. Pursuant to 19CFR §163.5(a), all original records must be maintained by the importer of record. This invoice, if accompanied by Customs entry documents, constitutes your "original" entry records and must be stored in the format in which you receive it. Failure to store and, upon demand by CBP, produce records in their original format may subject you to penalties outlined in 19CFR §163.5(b)(1) and 163.6(b)(2). Your signature below confirms your understanding of recordkeeping as outlined above.

Email address:

Email address:

Company Name:
(if different from above)

Street Address:

City:	State:	Zip Code:
Phone:	Fax:	
Email:	Website:	

ADDITIONAL INFO

Amount of credit requested:	
Person in charge of imports/exports:	
Accounts payable manager:	
Total # of shipments per month (estimated):	Mohawk sales rep:
Mohawk services that you will be using (check all that apply):	
<input type="checkbox"/> Import Transportation <input type="checkbox"/> Export Transportation <input type="checkbox"/> Domestic Transportation <input type="checkbox"/> Customs Brokerage	

U.S. Customs Duty Payments

Additional information required if Mohawk will provide U.S. Customs brokerage services.

Please confirm how U.S. Customs payments (duty, taxes and Customs fees) should be made on your behalf. (Choose one option only)

Option 1 Mohawk Global Logistics will outlay U.S. Customs payments (duties, taxes and fees) on my behalf and will include those charges on the transaction invoice. Please note, if you request Mohawk Global fund CBP duty payments on your behalf a 4% duty disbursement fee (minimum \$25) will be applied based on the CBP payment amount. U.S. Customs Duty payments over \$10,000 may require advance payment. By choosing this option, you authorize Mohawk Global Logistics to make payment to U.S. Customs via broker Periodic Monthly statement (PMS.) I would like to eliminate the duty advance fee by setting up an importer direct ACH/PMS account with U.S. Customs.

Mohawk should follow up with _____ at my company to discuss this option and set up.

Name

Email

Option 2 Company already has an existing ACH/PMS account with U.S. Customs. If you already have an ACH/PMS account set up with U.S. Customs, please provide details of the set up. We will arrange to have duties applied to your already existing account.

ACH Debit - U.S. Customs assigned Payer Unit Number: _____

ACH Credit

Who at your company should receive ACH statements?

1. _____
2. _____

Do you currently utilize Periodic Monthly Statement? ☐ Yes ☐ No

Special instructions: _____

SIGNATURE

I hereby acknowledge that the above information is true and correct.

Signature:

Title:

Date completed by customer: