

HERITAGE INSURANCE COMPANY LIMITED

CUSTOMS & EXCISE BOND

Full name of the company

Postal Address

Physical Address

Telephone No. Fax

Nature of Business

Period in Operation

Guarantee Amount

Who has issued guarantees for you previously?

Has any application for guarantee turned down? Yes/No

If so, by whom?

Has any guarantees issued to you been called up? Yes/No

If yes supply details

Details of collateral security to be provided

Name and address of accountants/auditors

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Name and address of your attorneys and bankers

.....

Period of guarantee from to

Directors/Shareholders/Partners

Surname	First Names	% Shareholding	Date of Birth	Residential Address

Are directors/shareholders/partners prepared to sign a personal counter indemnity? Yes/No.

Date Signature

Designation

Please ensure the following supporting documents are attached to this application form.

- 1) Three years audited financial statements and reports
- 2) Bank statements for the past 6 months
- 3) Articles and Memorandum of Association
- 4) Background information about the organisation and/or project
- 5) Certificate of Incorporation
- 6) CV's of Key Personnel

N.B. There is a non-refundable processing fee of \$15 000.00 per application which, should the application be approved, would be deducted from the premiums payable. This fee should be submitted with the proposal form.