### **CREDIT INSURANCE ENQUIRY FORM**



## **GLOBAL JEWELLERY INSURANCE SERVICES**

Peel Place, 50 Carver Street,

Birmingham, B1 3AS
Tel: 44 (0) 121 233 3401. Fax: (0) 121 236 2276
www.insuranceforjewellers.co.uk e-mail: insurance@gjis.co.uk

Please reply fully to all the following questions

1. COMPANY DETAILS	
COMPANY NAME(s):	
NAME OF CONTACT:	E-MAIL ADDRESS:
POSTAL ADDRESS (for all correspondence):	
POST CODE:	WEB SITE ADDRESS:
TELEPHONE NUMBER:	COMPANY REG. NO(s):
FACSIMILE NUMBER:	VAT NO. (If non-limited):
2. NATURE OF BUSINESS	
What goods &/or services do you supply?	
To which trade sectors do you sell?	
In what capacity do you act (manufacturer/distributor/	
Sub contractor etc)	
What are your normal contractual payment terms?	
Are there any exceptions? If so, please provide details	

### 3. PAST EXPERIENCE

Financial \	ear Ending	Annual	Total Net Bad	Largest Loss	No. of Losses	Name of
		Turnover	Debt Losses	£		Largest Loss
To Date	06					
	05					
	04					
	03					
	02					

**OVERDUE ACCOUNTS:** Are any accounts currently seriously overdue or causing you concern? If so, please detail below (continue on separate page if necessary)

Debtor Name	Total Indebtedness	Earliest Due Date & Action being taken
1		
2		
3		
4		
5		

4. ESTIMATED INSURABLE TURNOVER (exclude vat, sister/parent companies, cash sales & UK public sector)				
What is your estimated insurable turnover for the next 12 months?				
What percentage of your turnover is export business?				
With which overseas countries do you trade? (please give details below – continue on separate page is necessary)				

Country	Approx No of Buyers	Estimated Annual Turnover	Normal/Maximum Payment Terms

# **5. DEBTOR PROFILE** (or send us a recent aged debtors analysis for us to complete this section) TOTAL DEBTOR BALANCE AS AT \_\_\_\_\_ = £

Debt £	Number	% of Total	Debt £	Number	% of Total
		debtor balance			debtor balance
Up to 500			10k – 25k		
500 – 1k			25k – 50k		
1k – 2.5k			50k – 100k		
2.5k – 5k			100k – 250k		
5k – 10k			250k – 500k +		
			Total		

### 6. TOTAL OF DEBTOR BALANCES

As at 31 March	30 September
30 June	31 December
Average number of days sales outstanding	
Do you currently insure your Trade Debt? If so, with whom & what renewal date?	
Do you currently use a Status Agency or credit informate Database? If so, which one?	tion
Do you currently have invoice discounting/factoring? If	SO,

### 7. YOUR PRINCIPAL CUSTOMERS

With whom?

Precise Name	Co Reg No. (if known) or VAT No (for non Ltd & non UK debtors)	Country	Credit Limit Required
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			