



Designed with intelligence. Delivered with excellence.

New Client Setup Packet

INTERNATIONAL FREIGHT FORWARDING · CUSTOMS BROKERAGE · FMC · IATA

SERVICES WE OFFER

Ocean Import & Export · Air Import & Export · Customs Brokerage
Domestic Transportation · Warehousing & Distribution · Cargo Insurance

FMC #

018094

IATA #

0112288 / 0010

SCAC

CFYH

MC #

813019

DOT #

2447069

HOW IT WORKS

01

Complete all fields, sign and initial where indicated

02

Send additional relevant information to clientsetup@clnusa.com, if applicable

03

See Resources on pages 11-12 for your vendor setup process

QUESTIONS WHILE COMPLETING THIS PACKET?

New Client Onboarding · clientsetup@clnusa.com



**SECTION 1 Company Profile****LEGAL ENTITY INFORMATION**

LEGAL COMPANY NAME (AS REGISTERED) *

DBA / TRADE NAME

ENTITY TYPE *

Corporation

LLC

Partnership

Sole Proprietorship

Other

STATE / COUNTRY OF FORMATION *

FEDERAL TAX ID (EIN) *

D-U-N-S #

YEARS IN BUSINESS

WEBSITE

INDUSTRY / COMMODITIES HANDLED

PHYSICAL ADDRESS

STREET ADDRESS *

SUITE / UNIT

CITY *

STATE / PROVINCE *

POSTAL CODE *

COUNTRY *

BILLING ADDRESS**Same as physical address**

STREET ADDRESS

SUITE / UNIT

CITY

STATE / PROVINCE

POSTAL CODE

COUNTRY

KEY CONTACTS

PRIMARY CONTACT — NAME *

TITLE

EMAIL *

PHONE *

ACCOUNTS PAYABLE — NAME *

TITLE

AP EMAIL (INVOICES SENT HERE) *

AP PHONE *

OPERATIONS / SHIPPING CONTACT

EMAIL

PHONE



SECTION 2 Credit Application & References

CREDIT REQUEST

CREDIT AMOUNT REQUESTED (USD) *	EST. MONTHLY SPEND WITH CLN (USD)	EST. ANNUAL MERCHANDISE VALUE (USD)	
PREFERRED PAYMENT METHOD			
ACH	Wire	Check	Credit Card

BANK REFERENCE

BANK NAME *	BANK CONTACT / OFFICER	PHONE *
BANK ADDRESS	ACCOUNT # (LAST 4 DIGITS)	

TRADE REFERENCES · THREE REQUIRED FOR CREDIT TERMS

TRADE REFERENCE 1 — COMPANY *	CONTACT NAME	PHONE	EMAIL
TRADE REFERENCE 2 — COMPANY *	CONTACT NAME	PHONE	EMAIL
TRADE REFERENCE 3 — COMPANY *	CONTACT NAME	PHONE	EMAIL

AUTHORIZATION & CERTIFICATION

By signing below, Applicant certifies that all information furnished in this packet is true, complete, and correct, and that the signer is an owner or officer authorized to bind the Applicant. Applicant authorizes CLN Worldwide LLC (-CLN-) to contact the bank and trade references above, to obtain commercial credit reports (including Experian and other consumer or commercial reporting agencies), and to verify any information provided, at account opening and periodically thereafter. Applicant agrees that credit, if extended, may be modified, suspended, or withdrawn by CLN at any time in its sole discretion, and that CLN may require prepayment, deposits, or security at any time. Applicant agrees to notify CLN in writing within ten (10) days of any material change in ownership, control, legal structure, or financial condition.

AUTHORIZED SIGNATURE	DATE	PRINTED NAME
		TITLE



SECTION 3 Services & Payment Terms

SERVICES REQUIRED · CHECK ALL THAT APPLY

Ocean Import — FCL

Ocean Import — LCL

Ocean Export — FCL

Ocean Export — LCL

Air Import

Air Export

Domestic Transportation

Customs Brokerage

Warehousing & Distribution

Cargo Insurance

Project / Oversized Cargo

Other (specify below)

OTHER SERVICES / SPECIAL REQUIREMENTS

CUSTOMS BOND STATUS · CUSTOMS BROKERAGE CLIENTS — CHECK ONE

We have a CONTINUOUS BOND on file with CBP.

SURETY COMPANY

BOND RENEWAL / ANNIVERSARY DATE

BOND AMOUNT

We NEED A CONTINUOUS BOND — please send the customs bond application; CLN will facilitate placement with its surety partner.**SINGLE-ENTRY bonds per shipment as needed.**

PAYMENT & CREDIT TERMS AGREEMENT

- TERMS.** Unless otherwise agreed by CLN in writing, all invoices are due and payable within fifteen (15) days of invoice date, except Customs duties, taxes, and fees, which are due within ten (10) days of Customs release. CLN is not responsible for penalties, interest, or liquidated damages arising from Customer's failure to remit duties when due.
- LATE PAYMENT.** Past-due balances accrue interest at 1.5% per month (18% per annum) or the maximum rate permitted by law, whichever is less. CLN may suspend services, withhold release of cargo or documents, and revoke credit immediately upon default, without notice and without liability.
- COLLECTION.** Customer agrees to pay all costs of collection, including reasonable attorneys' fees and court costs. Payment to CLN does not relieve the importer of record of liability to U.S. Customs and Border Protection if duties are not remitted. Disputed charges must be identified in writing within fifteen (15) days of invoice date; undisputed portions remain payable when due.
- SECURITY.** Customer grants CLN a general and continuing lien on all property of Customer in CLN's possession or control as security for all sums owed, as further described in the Terms & Conditions of Service incorporated herein.

AUTHORIZED SIGNATURE

DATE

PRINTED NAME

TITLE

PERSONAL GUARANTEE · REQUIRED IF REQUESTED CREDIT EXCEEDS LIMITS APPROVED ON ENTITY CREDIT ALONE

In consideration of credit extended by CLN Worldwide LLC to the Applicant, the undersigned individual personally, unconditionally, and irrevocably guarantees prompt payment of all sums now or hereafter owed by Applicant to CLN, together with interest and collection costs. This is a continuing guarantee of payment, not collection; CLN may proceed against the guarantor without first exhausting remedies against Applicant. The guarantor waives notice of acceptance, presentment, demand, and notice of default, and agrees this guarantee remains in effect until revoked in writing (revocation applies prospectively only).

GUARANTOR SIGNATURE (INDIVIDUAL)

DATE

GUARANTOR PRINTED NAME

GUARANTOR HOME ADDRESS