



# APPLICATION FORM SINGLE RISK

**To be sent to** [commercial@groupama-ac.fr](mailto:commercial@groupama-ac.fr)

or

*Groupama Assurance-crédit & Caution - Commercial Department*

*132, rue des Trois Fontanot 92000 Nanterre - France*

## IDENTIFICATION

Name and registered office .....

Legal identification (n° SIREN, TVA n°...)

Address .....

.....

Representative ..... Title .....

Phone + ..... E-mail .....

## ACTIVITY

Nature of the goods/services .....

Activity  Trading  Goods producer

Other .....

## TURNOVER (VAT excluded)

IIIIIIII PERIOD from ..... to .....

YEARS	FRANCE	EXPORT	SHARE OF THE ONE-OFF CONTRACT
.....	..... €	..... €	..... %
.....	..... €	..... €	..... %

## BUYER TO COVER

Company name . . . . .  
Identification details . . . . .  
Address . . . . .  
. . . . .  
Postal code . . . . . Town . . . . . Country . . . . .  
Sector . . . . . Turnover (M€) . . . . .

## ONE-OFF CONTRACT

### Request

Outstanding . . . . . Currency . . . . . Percentage of cover . . . . . %

### Nature of the contract

Conditions precedent to effectiveness: . . . . .

**Contract**  standard  custom made /  contract invited  open to bids

**Licenses required**  issued  valid for the duration of the contract

**Local agent in the buyer's country**  Yes  No

If so, your experience. . . . .

### Role of the company

Sole supplier  partner in a consortium  partner in a joint-venture

### Terms of payment

Bill date  End of month  End of month + 10  End of month + 15

Others . . . . .  
. . . . .

**Invoice sent**  at the delivery  through regular statement every . . . days

**Delivery** : Number . . . . . Duration of the one-off contract . . . months

**Is the transaction exposed to political risk?**  Yes  No

## FINANCING AND GUARANTEE

Credit terms  Down Payment  Balance

External financing  Yes  No

If so, describe the payment structure . . . . .

Have you ever had any guarantees called unfairly?  Yes  No

If so, describe it . . . . .

## OTHER INFORMATION

### IIIIIIII CREDIT INSURANCE ?

If yes, which insurer? . . . . . Termination date of the contract . . . . .

### IIIIIIII MANAGING YOUR RECEIVABLES?

Credit information: if yes, which providers? . . . . .

Contentious recovering: which providers? . . . . .

## ATTACHED FORMS

- Latest balance sheet and profit & loss account
- Creditmanagement procedures
- One-off contract, standard terms and conditions of sale, references of the professional contract and/or Invoice (facsimilé).
- Debt Instrument
- Any on-demand guarantees, counter-guarantees and counter-indemnity
- Performance or payment guarantees

Place ..... date.....

Signature

Stamp

The insured candidate certifies that the information collected in this questionnaire is accurate and that no information likely to modify the risk assessment by Groupama Assurance-crédit & Caution has been subtracted. The data included in this questionnaire form the basis of the proposal that Groupama Assurance-crédit & Caution will make to the insured candidate. In case of subscription, this completed questionnaire will form an integral part of the contract. This questionnaire does not bind the parties to a contract.

In accordance with the french law "Informatique et Libertés", the applicant is informed:  
that he / she has the right to access, delete or modify the personal data concerning him / her, this right may be exercised with Groupama Assurance-crédit & Caution - 132, rue des Trois Fontanot 92000 Nanterre, France;  
that the information contained in this file will be used and will be the object of external communication only for the necessities of the management or to satisfy the legal and regulatory obligations.