



Regal Wine Imports, Inc.  
Commerce Drive, Suite 3  
Moorestown, NJ 08057  
856.985.6388  
[www.regalwine.com](http://www.regalwine.com)

Customer Code \_\_\_\_\_

## BUSINESS INFORMATION AND CREDIT APPLICATION

*Application must be accompanied by copy of liquor license & state sales tax certificate of authority*

*\*\*indicates section is required*

Please email completed form to: [newaccount@regalwine.com](mailto:newaccount@regalwine.com) or fax to: 856-985-5848

Sales Representative \_\_\_\_\_ Date \_\_\_\_\_

### **SECTION 1. \*\*Company Information**

Name of Business (Legal) \_\_\_\_\_ Trade Name(DBA) \_\_\_\_\_  
State Liq. License# \_\_\_\_\_ Federal Tax I.D. # \_\_\_\_\_ State Tax I.D.# \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ County \_\_\_\_\_  
Phone \_\_\_\_\_ Email \_\_\_\_\_ Website \_\_\_\_\_

### **SECTION 2. \*\* Contact Information, Operational**

Buyer's Name \_\_\_\_\_ Buyer's Email \_\_\_\_\_ Buyer's Phone \_\_\_\_\_  
Hours of Operation \_\_\_\_\_ Delivery Hours \_\_\_\_\_  
Delivery Instructions \_\_\_\_\_  
Accounts Payable Name \_\_\_\_\_ Phone \_\_\_\_\_ Email \_\_\_\_\_

### **SECTION 3. \*\*Business Ownership**

Type of Business: ☐ ON Premise ☐ OFF Premise Date Business Started \_\_\_\_\_  
Legal Form of Business: ☐ S-Corp ☐ C-Corp ☐ Partnership ☐ Proprietorship ☐ LLC  
Business Owner(s) \_\_\_\_\_ Percentage Owned \_\_\_\_\_ %  
Business Owner(s) \_\_\_\_\_ Percentage Owned \_\_\_\_\_ %  
Business Owner(s) \_\_\_\_\_ Percentage Owned \_\_\_\_\_ %  
Owner's Phone \_\_\_\_\_ Owner's Email \_\_\_\_\_

**SECTION 4. \*\*Payment Information** Preferred payment method:

☐ Mail in Check ☐ Fintech ☐ Melio ☐ Bills.com ☐ Online Bill Pay ☐ Check by Phone (provide bank info below)

Name of Bank \_\_\_\_\_

Contact Name \_\_\_\_\_ Phone \_\_\_\_\_

Branch Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Routing# \_\_\_\_\_ Account# \_\_\_\_\_ ☐ Checking ☐ Savings

**SECTION 5. Trade References (3 references required; Please do not use Empire or Southern)**

Company Name \_\_\_\_\_ Contact \_\_\_\_\_ Account Open \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_ Email \_\_\_\_\_

Company Name \_\_\_\_\_ Contact \_\_\_\_\_ Account Open \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_ Email \_\_\_\_\_

The undersigned hereby applies for credit with Regal Wine Imports and certifies that all information provided on this application is true and correct and said information is made for the purpose of inducing Regal Wine Imports to establish an open line of credit for the Applicant and/or allow the Applicant to submit company checks when purchasing on a C.O.D. basis. In support of this application, Regal Wine Imports is hereby authorized to independently verify the accuracy of any information provided on this application and to further investigate for credit purposes the individuals and entities listed hereon. Any credit extended by Regal Wine Imports to the undersigned and limits of such credit shall be at Regal Wine Imports sole discretion and may be reduced or revoked by Regal Wine Imports at any time and for any or no reason. Should Regal Wine Imports approve this application, I (we) agree to pay for all goods purchased within terms shown on related invoice. All orders shall be subject to acceptance in the County of Burlington, State of New Jersey. In the event the Applicant fails to pay any amounts due to Regal Wine Imports and Regal Wine Imports finds it necessary to refer any past due amounts to any attorney or third party for collection, the Applicant, including without exception all endorsers, shall additionally be liable for not less than 30% of the balance owing as an assessment for collection and/or attorney's fees in addition to any other legal fees, court costs and expenses incurred in association with collection.

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

Application Completed by \_\_\_\_\_ Title \_\_\_\_\_

The undersigned, jointly and severally, guarantee prompt payment for any indebtedness which may at any time and from time to time be incurred by the Applicant. In the event of any default at any time by the Applicant, Regal Wine Imports shall be entitled to look to the undersigned immediately for such payment without prior demand or notice and I/we waive any extension of time or other indulgence by Regal Wine Imports. The undersigned, jointly and severally, further agree to be personally liable for all indebtedness based on the extension of credit to any other corporation or business entity with which the undersigned is or may be affiliated. The undersigned authorize you and/or your authorized agent to verify any of the above information, now or in the future, and/or obtain additional information by securing data from a credit reporting agency.

\_\_\_\_\_  
*Owner (Print Name)*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Home Address, City State Zip Phone*