TCI International Logistics GmbH

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Germany

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Account information
Holder: TCI International Logistics GmbH
Name of the bank: Deutsche Bank AG
BIC: DEUTDEHHXXX
IBAN: DE13 2007 0000 0515 0107 00

AGREEMENT ON ACCOUNT CREATION FOR CREDITORS

Please fill in the form electronically and completely. Incomplete or handwritten applications can not be considered.
The fields which are highlighted in grey will be filled in by TCI.

Company name (complete with company structure)			
Contact partner (Mr./Mrs., first name, surname)			
Postal address (Street, number, postcode, city, country)			
Phone (with area code/s)			
Fax (with area code/s)			
E-Mail			
Website			
Name of the bank			
BIC			
IBAN			
Tax number			
VAT Reg No (with country code)			
Payment of statutory minimum wage guaranteed		☐ Yes ☐ No	
Payment period 30 days		☐ Yes ☐ No	
Zerberus authorised by TCI		☐ Yes ☐ No	
Network (if available) WCA, MPL, SFN, etc.		Membership number	
Carriers liability insurance(required for truck operators, forwarders etc.)			
Order type or description of the business			
Reason for choosing the new creditor			
Account number (finance & administration)			
Requested by TCI manager (Name in block letters)		Date	
Approved by TCI management		Date	
Signature / stamp creditor		Date	

Please attach copy of letterhead/invoice, Zerberus and carriers liability insurance to the application.

We operate exclusively in accordance with the Allgemeine Deutsche Spediteurbedingungen 2016 (ADSp 2016) (German Freight Forwarders' General Terms and Conditions 2016). Pursuant to clause 23 of ADSp 2016, liability for loss and damage of goods, which is limited under Section 431 of the German Commercial Code (HGB) to 8.33 Special Drawing Rights per kilogram (SDR/kg), is further limited to the higher of EUR 1 Million and 2 SDR/kg per claim provided that all claims per event are limited to the higher of EUR 2 Million and 2 SDR/kg; and where multimodal transport with sea carriage is involved to 2 SDR/kg.

Place of jurisdiction: Dortmund – HRB 15363 – Managing Directors: Ralf Nörtemann – Volker Schiffarth – VAT Reg No: DE 220 004 7990