



TCI International Logistics GmbH

Flugplatz 17, Building G
44319 Dortmund
Germany

**I N T E R
N A T I O N A L
L O G I S T I C S**

Phone: +49 231 91297-0
Fax: +49 231 91297-29
E-Mail: dortmund@myTCIgroup.com
www.myTCIgroup.com

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		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Payment period 30 days		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Zerberus authorised by TCI		<input type="checkbox"/> Yes <input type="checkbox"/> No	
Network (if available) WCA, MPL, SFN, etc.		Membership number	
Carriers liability insurance and licence for goods transport (required for forwarders, carriers, 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/template of letterhead or invoice, Zerberus, carriers liability insurance and license to carry goods to the application.

We operate exclusively in accordance with the Allgemeine Deutsche Spediteurbedingungen 2017 – ADSp 2017 – (German Freight Forwarders' General Terms and Conditions 2017). Note: In clause 23 the ADSp 2017 deviates from the statutory liability limitation in section 431 German Commercial Code (HGB) by limiting the liability for multimodal transportation with the involvement of sea carriage and an unknown damage location to 2 SDR/kg and, for the rest, the customary liability limitation of 8,33 SDR/kg additionally to Euro 1,25 million per damage claim and EUR 2,5 million per damage event, but not less than 2 SDR/kg.