



TradeCard Member Registration Fact Sheet

Businesses interested in taking full advantage of the cost savings and process efficiencies that TradeCard delivers must first register to become TradeCard members.

What are the minimum requirements a business must meet before using the TradeCard system?

TradeCard members must conduct business and have bank accounts in countries supported by TradeCard.

What information is required to complete the application?

Your business will need to provide company and financial information, including:

Company Information

Including legal name and address, country of incorporation/formation, business identification number, finance department contact and senior management contact.

Bank and Financial Information

Including bank name and identification number, account number and date established, names and contact information for each account signatory, net worth from previous year and total sales from previous year and account representative.

Customer and Vendor Information (for Buyers only)

List of primary customers (including address and company contact) and average outstanding receivables for each and primary vendors (including address and company contact) and average outstanding payables for each.

What are the terms and conditions of TradeCard membership?

The terms and conditions of TradeCard membership are defined in a set of agreements that all businesses are required to read and agree to as part of the application process. Visit our website at www.tradecard.com to download the required agreements. They include:

TradeCard Membership Agreement

Describes the terms and conditions of TradeCard membership for buyers and sellers.

Platform Settlement Services Agreement

Describes the terms and conditions of the relationship between TradeCard members and Platform Settlement Services, LLC. Platform Settlement Services has entered into agreements with JP Morgan Chase to move funds in connection with TradeCard transactions.

Coface Factoring Agreement

Describes the terms and conditions of the credit protection provided to *sellers*.

CIT Group/Commercial Services Factoring Agreement

Describes the terms and conditions of the credit protection services provided to *sellers*.

Direction and Consent Agreement

Describes the terms and conditions of the rights granted to your service providers of financial services on TradeCard's platform.

What supporting materials are required for membership?

TradeCard requires all applicants to complete the Bank Signature Verification Form. This form, along with the agreements described above, is necessary to authenticate and authorize payments on the TradeCard system. Current versions are available at www.tradecard.com.

How long is the membership application process?

It will take TradeCard up to two weeks to compile and evaluate application information. TradeCard provides periodic e-mail updates on the status of pending applications. For more information contact TradeCard Application Services at (800) 905-8723 or registration@tradecard.com.