



EXPORT-IMPORT BANK  
of the UNITED STATES

# APPLICATION FOR SHORT-TERM MULTI-BUYER EXPORT CREDIT INSURANCE POLICY

Items marked with an asterisk (\*) are required fields. Under corporate ownership, provide name of ultimate parent company, if there is a corporate owner. For number of employees and sales volume, aggregate for the company and all its affiliates<sup>1</sup>, including corporate owners and subsidiaries.

\*Exporter Legal Name: \_\_\_\_\_ Tradestyle: \_\_\_\_\_

\*Business Address: \_\_\_\_\_ \*Total Number of Employees: \_\_\_\_\_

\*City: \_\_\_\_\_ \*State: \_\_\_\_\_ \*Zip + 4: \_\_\_\_\_ \*Annual Sales Volume: \_\_\_\_\_

Country: \_\_\_\_\_ Contact Person: \_\_\_\_\_ \*Woman-owned business:  Yes  No  Decline to Answer

Position Title: \_\_\_\_\_ Phone #: \_\_\_\_\_ \*Minority-owned business:  Yes  No  Decline to Answer

E-mail: \_\_\_\_\_ \*Primary Industry NAICS<sup>2</sup>: \_\_\_\_\_ Race (One or more boxes may be selected.):

\*Does the Exporter have any affiliates?<sup>2</sup>  Yes  No

American Indian or Alaska Native  Asian  Black or African American  
 Native Hawaiian or Pacific Islander  White  Other

Ethnicity:  
 Hispanic or Latino  Not Hispanic or Latino

\*Veteran-owned business:  Yes  No  Decline to Answer  
 \*Disability-owned business:  Yes  No  Decline to Answer

<sup>1</sup>Affiliations exist when one individual or entity controls or has the power to control another or when a third party or parties control or have the power to control both. Factors such as common ownership, common management, previous relationships with or ties to another entity, and contractual relationships may cause affiliation. The complete definition of affiliation is found at 13 C.F.R. § 121.103.  
<sup>2</sup>A company's Primary Industry NAICS codes is the NAICS that accounts for the largest share of sales for the largest recently completed fiscal year. The full definition of "primary industry" is set forth at 13 C.F.R. § 121.107.

Brokerage: \_\_\_\_\_ \*Corporate Ownership: \_\_\_\_\_

How did you learn about EXIM?  EXIM Regional Office  Broker  Bank  U.S. Export Assistance Center  
 EXIM City/State Partner  Other (describe): \_\_\_\_\_

1. Primary reason for application:  risk mitigation  financing  extend more competitive terms

2. Coverage Type Requested:  Comprehensive (Commercial & Political)  Political Only

3. Do you have a credit line with a financial institution (exclude overdraft protection and credit cards)  YES  NO

4. Do you have a SBA export Working Capital Loan or EXIM Working Capital Loan? SBA  YES  NO EXIM  YES  NO

5. Average total of annual export credit sales over the last three years for you and your affiliates: \$ \_\_\_\_\_

6. Do you wish to insure export credit sales made by your affiliates?  Yes  No

(If yes, please refer to "additional named insured" eligibility criteria in question # 26. Answers to all remaining questions must include eligible affiliates you wish to add.)

7. Product and/or services to be exported & NAICS (if known): \_\_\_\_\_

8. Are the products:  New  Used

9. (a)	For SBA defined Small Businesses Only: Was each of the products to be covered under the policy manufactured or reconditioned with more than 50% U.S. content (comprised of all direct and indirect costs including but not limited to, labor, materials, research and administrative costs, but excluding net profit)?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
(b)	If the answer to 9(a) is "No" because one or more of your products contains less than 50% U.S. content then coverage is available for the U.S. content only in each product with less than 50% U.S. content. Please indicate if you are seeking coverage for products with less than 50% U.S. content.	<input type="checkbox"/> YES	<input type="checkbox"/> NO
(c)	If the answer to 9(a) is "No" you may also obtain coverage on an aggregated basis for all products on an invoice, provided that a Content Report is submitted at the time of shipment (please see applicable Fact Sheet for information on aggregation). Please indicate if you are seeking coverage on an aggregated basis.	<input type="checkbox"/> YES	<input type="checkbox"/> NO
* PLEASE NOTE THAT YOU MAY ANSWER "YES" TO EITHER OR BOTH (b) AND (c) ABOVE.			
(d)	For Non-SBA Defined Small Businesses: Was each of the products to be covered under the policy manufactured or reconditioned with more than 50% U.S. content (labor, materials and direct overhead, but excluding net profit)?	<input type="checkbox"/> YES	<input type="checkbox"/> NO

10. Do you sell Capital Goods to foreign manufacturers or producers?  YES  NO (if yes, attach explanation)

**Note:** Your buyers, their guarantors (if any), and end users of the products must be in countries where EXIM is able to provide support, see EXIM's Country Limitation Schedule (CLS) at <http://www.exim.gov>. There may not be trade measures or sanctions against the good produced with the U.S. export under Section 201 of the Trade Act of 1974. For a list of products and countries with Anti-Dumping or Countervailing Duty sanctions, see section AD/CVD Orders available at [http://www.usitc.gov/trade\\_remedy/731\\_ad\\_701\\_cvd/investigations/active/index.htm](http://www.usitc.gov/trade_remedy/731_ad_701_cvd/investigations/active/index.htm). Trade sanctions are product and country specific (i.e., all firms within a country are subject to the order, unless a specific firm is explicitly excluded).

11. Are the Products to be covered under the policy:

Manufactured or reconditioned in the U.S.?	<input type="checkbox"/> YES <input type="checkbox"/> NO	Environmentally Beneficial?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Shipped from the U.S.?	<input type="checkbox"/> YES <input type="checkbox"/> NO	Supporting Renewable Energy?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Sold to Military entities or Security Forces?	<input type="checkbox"/> YES <input type="checkbox"/> NO	On the U.S. Munitions List? <small>(part 121 of title 22 of the Code of Federal Regulations)</small>	<input type="checkbox"/> YES <input type="checkbox"/> NO
Used to support Nuclear Energy?	<input type="checkbox"/> YES <input type="checkbox"/> NO		

12. Policy Payment Limit Requested: \$

13. Buyer Types: % Manufacturers % Wholesalers/Traders % Retailers % Service Providers % Government Agency

14. Projected # of buyers to whom you will offer export credit terms: \_\_\_\_\_

15. Enter the percentage of export credit sales by payment and term type projected for the next twelve months: \_\_\_\_\_

Payment Type	Terms (# of days) (must total 100%, collectively)							
	Sight	1-30	31-60	61-90	91-120	121-180	181-270	271-360
Unconfirmed L/C								
Open account or Draft								

(enter "Cash Against Documents" in the "Sight" column and "Open account/Draft" row)

16. Export Credit Portfolio: Enter amounts for the projected top 10 countries to which you will have export credit sales over the next 12 months.

Country Export	Credit Sales	Country Export	Credit Sales

17. Identify your three (3) largest buyers:

Name	Country	Export Credit Sales (next 12 months)

18. Year you began:

a) Exporting?

b) Exporting on credit terms (other than cash in advance or confirmed letters of credit)?

19. For the last three years what were your total export credit:  
(include factored or insured receivables and attach any comments)

Sales

write-offs

# of accounts written-off

20. Highest average amount of export receivables outstanding over the last twelve months:

21. Total export receivables outstanding: \$  at  (date should be within 30 days of the application)

\$	\$	\$	\$	\$
current	1-60 days past due	61-90 days past due	91-180 days past due	180 days past due

22. Number of buyers past due more than 60 days for \$10,000 or more:

23. For each buyer over 60 days past due for \$10,000 or more, attach an explanation including name of buyer, country, amount past due, due date, and reason for past due.

24. Name(s) of export credit decision maker(s):	Title(s):	Years of Credit Experience	Years of Foreign Credit Experience

25. Please submit the following as Attachments:
- Your financial statements for the most recently completed fiscal year (with notes if available)
  - Descriptive product brochures (if available).
  - Other pertinent information you wish to include.

26. **Special Coverages** Required: If "none" check  N/A

**Add Additional Named Insureds (ANI's)**. Credit decisions of each affiliate listed must be centralized with the Applicant and each affiliate must invoice export credit sales in their own name (or tradestyle); if either is not applicable, please attach an explanation. Questions 7-25 should include export sales of prospective ANI's.

Does each affiliate invoice export credit sales in its own name or trade style?  Yes  No

Are the credit decisions of each affiliate centralized with this applicant?  Yes  No

If "No" provide comment:

Are the products of each affiliate the same as the applicant's products listed in question 7 of this application?  
 Yes  No If No, please list the products in question #7.

Affiliate Company/Trade style	Business Address /City / State / Country

**Services (Please attach a copy of your sample services contract)** Services must be: performed by U.S. based personnel or those temporarily domiciled overseas, and billed (invoiced) separately from any product sales.

**Small Business Policy** To be eligible, your company, together with your affiliates, must have had average annual export credit sales during the preceding three fiscal years not exceeding \$10,000,000, excluding sales made on terms of confirmed irrevocable letters of credit (CILC) or cash in advance (CIA).

**Warehouse:** Please answer the following questions about the warehouse.

Select Warehouse Type:  Owned or controlled by insured  Bonded warehouse  Neither

Warehouse Location: City:  State (if U.S.):

State/Province  Country

**Selected Exclusion:** specify transactions you wish to exclude from coverage.

- UILC (Unconfirmed Irrevocable Letters of Credit)  Invoices Under \$10,000
- SDDP/CAD (Sight Draft Documents Against Payment or Cash Against Documents)
- Sales to Canada  Sales of Samples
- Sales to Subsidiaries and/or Affiliates

**Other** (please specify):



# CERTIFICATIONS AND SIGNATURE

OMB No. 3048-0023  
08/31/2022

Please refer to the "Standard Certifications and Covenants for EXIM Applications" set forth in Form [EIB 18-CN](#), posted on the EXIM website at <https://www.exim.gov/tools-for-exporters/applications-forms/complete-list> (the "Standard Certifications"). **THE STANDARD CERTIFICATIONS ARE INCORPORATED INTO THIS APPLICATION AS IF FULLY AND DIRECTLY SET FORTH HEREIN.** When signing this application in the space provided below, the undersigned authorized officer signing on the applicant's behalf certifies and represents that he or she is fully authorized to sign on the applicant's behalf, and that **HE OR SHE HAS READ** the Standard Certifications referenced above **AND IS CERTIFYING AND COVENANTING**, as appropriate, to all of the certifications, acknowledgments and covenants set forth in the Standard Certifications.

Applicant further certifies that the representations made and the facts stated in this application and its attachments **are true and Applicant has not misrepresented or omitted any material facts.** Applicant further covenants that if any statement set forth in this application or in the Standard Certifications, becomes untrue, or is discovered to have been untrue when made, Applicant will promptly inform EXIM of all such changes or discoveries. Applicant further understands that in accepting or approving this application, EXIM is relying upon Applicant's statements set forth in the application and in the Standard Certifications, and all statements and certifications to EXIM are subject to the penalties for false or misleading statements to the U.S. Government (18 USC § 1001, et. seq.).

I, \_\_\_\_\_, do hereby certify that I am the duly appointed and qualified \_\_\_\_\_  
(Title)

of \_\_\_\_\_ and that as such I am authorized to execute this application  
(Name of Applicant)

on behalf of \_\_\_\_\_  
(Name of Applicant)

In witness whereof, I have hereunto signed my name this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature: \_\_\_\_\_

## NOTICES

The applicant is hereby notified that information requested by this application is done so under authority of the Export-Import Bank Act of 1945, as amended (12 USC 635 et. seq.); provision of this information is mandatory and failure to provide the requested information may result in EXIM being unable to determine eligibility for support. If any of the information provided in this application changes in any material way or if any of the certifications made herein become untrue, the applicant must promptly inform EXIM of such changes. The information provided will be reviewed to determine the participants' ability to perform and pay under the transaction referenced in this application. EXIM may not require the information and applicants are not required to provide information requested in this application unless a currently valid OMB control number is displayed on this form (see upper right of each page). EXIM reserves the right to decline to process or to discontinue processing of an application.

**Paperwork Reduction Act Statement:** We estimate that it will take you about 0.5 hour(s) to complete this form. This includes the time it will take to read the instructions, gather the necessary facts and fill out the form. However, you are not required to provide information requested unless a valid OMB control number is displayed on the form. If you have comments or suggestions regarding the above estimate or ways to simplify this form, forward correspondence to EXIM and the Office of Management and Budget, Paperwork Reduction Project, OMB# 3048-0023 Washington, D.C. 20503.

