

Date

**SOCH GLOBAL INC**

New Hyde Park, NY 11040 US  
 +1(516) 248-8777  
 sales@sochglobal.com  
 http://www.SochGlobal.com

Account#:
Sales Rep:
Approved by:

## CUSTOMER REGISTRATION FORM

*Please complete, sign and return this form along with copy of Photo ID*

CUSTOMER INFORMATION			
Company Name		D.B.A	
Telephone		Fax	
Street Address			
City	State	Zip	Country
Billing Address (if different from above)			
City	State	Zip	Country
Website			
How did you hear about SOCH GLOBAL?			
What type of business is your company engaged in?			

COMPANY PROFILE				
Business Type <input type="checkbox"/> Individual <input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation	Home Address	State	Zip	Country
	Date Established	EIN# (US ONLY)		

NAMES OF PRINCIPALS/OFFICERS			
Owner	Name		% of Ownership
	Email	Direct Tel	Direct Fax
President	Name		
	Email	Direct Tel	Direct Fax
General Manager	Name		
	Email	Direct Tel	Direct Fax
Accounting Contact	Name		
	Email	Direct Tel	Direct Fax

*We require photo identification of the Owners or of the Signatory*

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### COMPANY'S BANK INFORMATION

Bank Name	Contact Person
Account Type	Account Number
Email	Telephone

### PERSON(S) AUTHORIZED TO PICK UP MERCHANDISE

Name	Telephone
Name	Telephone
Name	Telephone

### FREIGHT FORWARDER - DELIVERY INFORMATION

Company Name	Telephone
Address	Fax#
Contact	Email

Please note the above authorized agent is authorized for Export control, U.S. Customs, and Census Bureau purposes to transmit such export information electronically that may be required by law or regulation in connection with the exportation or transportation of any goods on behalf of said Foreign Principal Party in Interest. The Foreign Principal Party in Interest certifies that necessary and proper documentation to accurately transmit the information electronically is and will be provided to the said Authorized Agent. The Foreign Principal Party in Interest further understands that civil and criminal penalties may be imposed for making false or fraudulent statements or for the violation of any U.S. laws or regulations on exportation and agrees to be bound by all statements of said authorized agent based upon information or documentation provided by the U.S. Principal Party in Interest to said authorized agent.

### COURIER

Company Name	Telephone
Address	Fax#
Contact	Email

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### BUYER'S RESPONSIBILITY CLAUSE AND COMPLIANCE WITH ANTI-MONEY LAUNDERING INITIATIVES

Customer Acknowledges and agrees that the goods, software, and technology subject to this Agreement are subject to the export control laws and regulations of the United States, including but not limited to the Export Administration Regulations ("EAR"), and sanctions regimes of the U.S. Department of Treasury, Office of Foreign Asset Controls. Reseller will comply with these laws and regulations. Reseller shall not, without prior U.S. government authorization, sell, export, reexport, or transfer any goods, software, or technology subject to this Agreement, either directly or indirectly, to any country subject to a U.S. trade embargo or to any resident or national of any such country, or to any person or entity listed on the "Entity List" or "Denied Persons List" maintained by the U.S. Department of Commerce or the list of "Specifically Designated Nationals and Blocked Persons" maintained by the U.S. Department of Treasury. In addition, any goods, software or technology subject to this Agreement may not be sold, exported, re exported, or transferred to an end-user engaged in activities related to weapons of mass destruction. Such activities include but are not necessarily limited to activities related to: (1) the design, development, production, or use of nuclear materials, nuclear facilities, or nuclear weapons; (2) the design, development, production, or use of missiles or support of missiles projects; and (3) the design, development, production, or use of chemical or biological weapons.

### ATTENTION

*All payments must match the name on the invoice.*

*We DO NOT accept third party wire transfers nor payments.*

*When paying by check, name on check must match name on the invoice.*

*All customers will be checked against the OFAC database (Office of Foreign Assets Control) and periodically rechecked against updated lists.*

*Any change of Ownership must be noted in writing within (5) business days.*

*Any change of address must be noted in writing within (5) business days.*

*You are advised we have an annual review of the above items. We will expect your cooperation in providing updated information annually.*



\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
TITLE

*All information provided in this form shall be kept strictly confidential.*

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### RESALE INFORMATION (Official Resale Certificate Copy Required)

(if applicable)

FIRM NAME: \_\_\_\_\_

I HEREBY CERTIFY: That I hold a valid seller's permit # \_\_\_\_\_ issued pursuant to the Sales and Use Tax law;

that I am engaged in the business of selling \_\_\_\_\_

that the tangible personal property described herein which I shall purchase from SOCH GLOBAL, will be resold by me in the form of tangible property; PROVIDED, however, that in the event any of such property is used for any purpose other than retention, demonstration, or display while holding it for sale in the regular course of business, it is understood that I am required by the Sales and Use Tax Law to report and pay for the tax, measured by the purchase price of such property.

Description of property to be purchased: \_\_\_\_\_

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

Signed at: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
(location of the business) (President/Owner)

### DESTINATION CONTROL STATEMENT

All products (commodities, technology, encryption, data or software) sold or distributed to Customer shall be exported from the United States in strict compliance with US Dept. of Commerce (BIS) Export Administration Regulations and U.S. Dept. of State (OFAC) Sanctions Program(s). Diversion contrary to U.S. law is strictly prohibited. As such:

- **Customer certifies** that it has read, understood, and agrees to the terms and conditions of Company's Export Compliance Policy Statement and pledges to adhere to said Policy in transacting any business with Company.
- **Customer certifies** that Company's export of products to Customer, and any designated consignee, ship to, drop-ship, or end-user of such products is/shall not be in violation of any US export control laws, rules and regulations.
- **Customer certifies** that it shall at all times comply with all US export control laws and regulations, and that it shall not at any time, directly or indirectly, divert any such product in violation of US laws.
- **Customer certifies** that it is not a restricted party and that any consignee, ship to, drop-ship, or end-user of product is not a restricted/blocked party on the Consolidated Screening List, see [http://export.gov/ecr/eg\\_main\\_023148.asp](http://export.gov/ecr/eg_main_023148.asp)
- **Customer certifies** that it has provided Company with true and complete information regarding the purchase, delivery, and use of said products, and represents and warrants that the sale/shipment is not prohibited by any U.S. export control laws or regulations (including consignment, trans-shipment, end-use or distribution to any end-user).
- **Customer certifies** that it shall execute an End-User Statement/Certificate (attached)

Agreed: (Name of Company) \_\_\_\_\_ Dated: \_\_\_\_\_

By: (Signature of Authorized Company Official)

(Print Name of Signatory)

Its (Title)

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**CERTIFICATE OF COMPLIANCE WITH U.S ANTI-MONEY LAUNDERING LAWS**

It is Company policy to fully and strictly comply with U.S. anti-money laundering laws, including the U.S. Bank Secrecy Act and the U.S. Patriot Act, in connection with any payment for goods or services purchased from Company.

- Customer certifies that as a condition of doing business with SOCH GLOBAL that it (and all of its employees and agents) shall comply with all U.S. anti-money laundering laws, including the U.S. Bank Secrecy Act and the U.S. Patriot Act in connection with any payment or transfer of funds for goods or services.
- Customer certifies that any payment or transfer of funds to Company for goods or services to Company is not in violation of US or foreign currency laws.
- Customer certifies that it has received, understood, and agrees to fully comply with the attached Statement of Corporate Policy and Notice of Compliance with AML Laws in connection with any transaction, transfer, deposit, advance, or payment for goods or services provided by Company.
- Customer agrees that it shall not make any direct deposit of funds into Company's account in cash or any form of cash equivalent (e.g., personal check, cashier's check, certified check, Western Union, Moneygram, AMEX/ traveler's check).
- Customer agrees to strictly follow SOCH GLOBAL's policies and procedures in remitting payment. Any change in payment method must be approved in writing by SOCH GLOBAL's before any order is fulfilled; noncompliance shall result in delay or cancelation of any pending transaction.
- Customer agrees not to make any payment or transfer of funds for goods or services or other deposit into Company's account by means of any third party facility including exchange house or casas de cambio.
- Customer must obtain pre-approval of SOCH GLOBAL's to accept payment from a third party payor on the SOCH GLOBAL's Approved List. Transactions will be canceled or delayed for noncompliance or completion of required documentation. Customer agrees to rescind any transaction where written pre-approval is not obtained from SOCH GLOBAL's Credit Department and to pay for any such transaction through approved methods only.
- Customer acknowledges and agrees that payment by any means except as pre-approved is subject to rejection by SOCH GLOBAL's in its sole discretion, and that SOCH GLOBAL's may file appropriate reports of such transactions with the US Dept. of the Treasury and other governmental agencies.
- Customer agrees to provide all information and to execute all documents as may be necessary or required by Company to document compliance with U.S. anti-money laundering laws. This includes but is not limited to the third party payment forms attached hereto for international/domestic transactions.

Agreed: (Name of Company)

Dated:

By: (Signature of Authorized Company Official)

(Print Name of Signatory)

Its (Title)

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**Once completed the application, please attach the documents corresponding of your country.**

<b>ARUBA</b>	Company's Commercial Registration
<b>ARGENTINA</b>	Número de inscripción de la Sociedad C.U.I.T. Clave Unica de identificación tributaria
<b>ANTIGUA</b>	Company's Commercial Registration
<b>BARBADOS</b>	Company's Commercial Registration
<b>BERMUDA</b>	Company's Commercial Registration
<b>BAHAMAS</b>	Company's Commercial Registration
<b>BONAIRE</b>	Company's Commercial Registration
<b>BOLIVIA</b>	Certificado de Cámara y Comercio N I T (Número de identificación Tributaria)
<b>BRAZIL</b>	C G C (Cadastro Geral do Contribuinte)
<b>BELIZE</b>	Company's Commercial Registration
<b>CHILE</b>	Inscripción en Registro de Comercio S I I (Servicio de Impuestos Internos) RUT (Roll Unico Tributario)
<b>CAYMAN ISLANDS</b>	Company's Commercial Registration
<b>COLOMBIA</b>	Certificado de Cámara y Comercio N I T (Número de identificación Tributaria)
<b>CANADA</b>	Company's Commercial Registration
<b>COSTA RICA</b>	Personería Jurídica RUC (Cedula Juridica)
<b>CURACAO</b>	Company's Commercial Registration
<b>DOMINICA</b>	Company's Commercial Registration
<b>REPUBLICA</b>	Copia de documentos constitutivos
<b>DOMINICANA</b>	RNC (Registro Nacional del Contribuyente)
<b>ECUADOR</b>	Certificado del Registro Mercantil Resolución de la Superintendencia de Compañías R U C (Número de Registro Unico de Contribuyentes)
<b>EL SALVADOR</b>	Escritura Pública NIT (Numero de Identificación Tributaria) IVA (Numero de Registro de Impuestos Internos)
<b>GRENADA</b>	Company's Commercial Registration
<b>GUATEMALA</b>	Registro General Mercantil NIT (Número de Identificación de Contribuyentes)
<b>GUYANA</b>	Company's Commercial Registration

<b>HAITI</b>	Company's Commercial Registration
<b>HONDURAS</b>	Escritura Publica RTN (Registro Tributario Nacional)
<b>JAMAICA</b>	Company's Commercial Registration
<b>MEXICO</b>	Alta ante Hacienda (R-1) Registro Federal de Contribuyentes (RFC) Acta Constitutiva Comprobante de domicilio Identificación oficial de representante legal
<b>NICARAGUA</b>	Escritura Publica Constancia de Responsable RUC (Registro Unico de Contribuyentes)
<b>PERU</b>	Escritura Pública Licencia Municipal de Funcionamiento RUC (Registro Unico de Contribuyentes)
<b>PARAGUAY</b>	Registro de Comercio o Patente Comercial RUC (Registro Unico de Contribuyentes)
<b>PANAMA</b>	Pacto Social RUC (Registro Unico de Contribuyentes)
<b>PUERTO RICO</b>	Patente de Comercio
<b>ST. KITTS</b>	Company's Commercial Registration
<b>ST. LUCIA</b>	Company's Commercial Registration
<b>ST. MAARTEN</b>	Company's Commercial Registration
<b>SURINAM</b>	Company's Commercial Registration
<b>ST. VINCENT</b>	Company's Commercial Registration
<b>TURKS &amp; CAICOS</b>	Company's Commercial Registration
<b>TRINIDAD &amp; TOBAGO</b>	Company's Commercial Registration
<b>URUGUAY</b>	Contrato Social y Publicaciones Legales Actas de Asamblea y Directorio RUC (Registro Unico de Contribuyentes)
<b>UNITED STATES</b>	Tax Exemption Certificate
<b>VENEZUELA</b>	Registro Mercantil RIF (Registro de Informacion Fiscal) NIT (Número de Identificación Tributaria)
<b>VIRGIN ISLANDS</b>	Company's Commercial Registration

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END USER STATEMENT/CERTIFICATE			
Buyer Name			
Nationality		Date Of Birth	
Company Name			
Address			
Address			
City	State	Zip	Country
Phone #			

END USER/ULTIMATE DESTINATION			
Company Name			
Address			
Address			
City	State	Zip	Country
Phone #			

Is the end use for any missile, Nuclear, Nuclear Sensitive, Chemical, or Biological Program?

YES       NO

If yes, explain: \_\_\_\_\_  
\_\_\_\_\_

**Please fill out immediately and return via E-mail**



\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
TITLE