

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 <i>(if different from above)</i>			
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	Address	State	Zip Country
	Date Established	EIN# <i>(Please fill out form W9 attached)</i>	

NAMES OF PRINCIPALS/OFFICERS			
Contact Person	Name		
	Email	Direct Tel	Direct Fax

Accounting Contact	Name		
	Email	Direct Tel	Direct Fax

PERSON(S) AUTHORIZED TO PICK UP MERCHANDISE	
Name	Telephone
Name	Telephone
Name	Telephone

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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 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 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.

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 a periodic review of the above items. We will expect your cooperation in providing updated information as requested.*



**SIGN HERE**

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

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

\_\_\_\_\_  
TITLE

*All information provided in this form will 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 INC, 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: \_\_\_\_\_

(location of the business)

Name and Title: \_\_\_\_\_

(President/Owner)