

Customer Registration Form

For any transaction, your esteemed company should be registered, please fill out this form completely with supporting documents and attachments to:

You are ☒ Seller ☐ Buyer

Company Type ☐ **Producer** ☐ **Trading Company**

Company Incorporation Information

Company Name	
Country of Incorporation	
Date of Incorporation	
Registration Number	

Company shareholders

Full name	Share %

Company Management Information

Position	Full Name	Email Address
CEO		
Chairman of the Board		
Sales Manager		

Contact Information

Company Address	
Postal Code	
Company Website	
Telephone Number	
Fax Number	
Email Address	

Financial Information

Last financial year turnover	Currency

List of Products

Please specify list of products you want to work on, your target market (target countries or areas), and estimated volume in table below.

Products	Name of Products	Target Market	Estimated Volume Per Year
Product 1			
Product 2			
Product 3			
Product 4			
Product 5			
Product 6			
Product 7			
Product 8			
Product 9			
Product 10			

Declaration

- On behalf of our company, hereby, declares that the details furnished above are true and correct and it undertakes to inform Armaiti MEX of any changes therein, immediately. In case, any of the information is found to be false or untrue or misleading or misrepresenting, the company is aware that it shall be held liable for it and Armaiti MEX has the right to immediately discontinue any business relationships and take necessary actions.
After registration, we (I and the Company) hereby represent and pledge to Armaiti MEX the followings and shall ensure and procure with full responsibility that our affiliates, employees, agents, contractors, or any other legal entity or natural person involved in performance of Agreements/Contracts (“Associated Persons”) shall be bound by the same pledge:
- We undertake that in performing any of our obligations and responsibilities under our Agreements/Contracts, neither we nor any of the Associated Persons will commit any criminal offence and/or infringement of mandatory legal requirements applicable to its performance of Agreements/Contracts and that it agrees to undertake all necessary measures to prevent any such offence and/or infringement from incurring.
- It is hereby confirmed that the Beneficial Owner(s) and/or the Ordering Directors(s) of the company shall be jointly and severally liable with the company. In case at any stage, it becomes evident that the Company is managed or controlled by the Beneficial Owners or Ordering Directors, Armaiti MEX has the right to hold them liable as per this Clause.
- We undertake to inform and reveal to Armaiti MEX the registration of any of our affiliates and/or related entities at the time of registrations and further undertake to inform Armaiti MEX of the status of our companies with respect to international sanctions.
- We and the Associated Persons shall not commit any corruption, breach of confidentiality, falsification of documents or data, offering, promising or conferring benefits to any civil servant, official or other person bound to carry out public service duties and/or any employees of a contractual partner, any violation of an applicable law, including collusive agreements on prices or price elements, prohibited price recommendations or collusive agreements regarding the submission or non-submission of bids and any profit sharing and payments to other bidders to the extent such acts and/or omissions are qualified as criminal offence or infringements of mandatory legal requirements under the respective laws which are applicable to such acts and/or omissions, or any form of money-laundering or fraud under any relevant jurisdiction.

- Any breach of the above representations, warranties, pledges, undertakings and commitments shall make us liable under the law and the Contract towards Armaiti MEX for all costs, damages, penalties, or any form of adverse consequences to which we shall indemnify Armaiti MEX and hold it harmless, without prejudice to our liability under the laws towards the respective authorities.

Attachments are important part of registration process. Please submit them attached to this form. The list of attachments required by this form is as below:

- | | |
|--|---------------|
| ○ Company’s incorporation documents | Attach |
| ○ Company’s business licenses | Attach |
| ○ Copy of passports of top management with authorized signature. | Attach |
| ○ Audited financial statements for the last 3 years. | Attach |
| ○ Bank Comfort Letter (BCL) | Attach |
| ○ Proof of experience. eg; Reference letter from your sellers | Attach |
| ○ Any other document that strengthens your position in registration process. | Attach |
| ○ Company resume or catalogue | Attach |

For day-to-day business correspondence, please furnish a contact person:

Contact Person

Name *

Job Title *

Email *

Mobile Phone *

Select a Platform *

Submit