



IMEX BZ LLC
 142 North Linden Ave 502
 Orrville, Ohio 44667, USA
 +1 (330) 437 1160
 +1 (786) 866 8798
 Fax: 1 (844) 885 0986
 EMAIL: imex@imexbz.com
 WEBSITE: www.imexbz.com

PURCHASING INFORMATION FORM

NOTE: It is essential to complete all forms accurately and with factual information.

In accordance with Articles 2 to 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein. This legal obligation shall remain in full force indefinitely without restriction.

PRODUCT:		AMOUNT:	
TYPE OF PACKAGING:			
INCOTERM (2020)			
PORT OF DESTINATION:			
REQUIRED CERTIFICATES:			
TARGET PRICE:			
PAYMENT METHOD:			
SPECIFICATIONS:			
CONTRACT OR SALE DURATION:			

BUYER:			
COMPANY NAME:			
ADDRESS:		NO.:	
DISTRICT:		COMPLEMENT:	
CITY:		ZIP CODE:	
REGISTRATION NUMBER:			
OTHER REGISTRATION INFORMATION/Nos.			
PHONE:			
EMAIL:		WHATSAPP:	
CONTACT PERSONS: (ATLEAST 3 CONTACTS)			
OTHER INFORMATION:			
FIELD OF BUSINESS:			
CORPORATE CONTROL:	MANAGER/CEO:		
	IDENTIFICATION DOC:		
	BUSINESS PARTNER:		% SHARES
	IDENTIFICATION DOC:		

PAYING BANK	
BANK INFORMATION	BANK:
	ADDRESS:
	COUNTRY:

IMPORTER INFORMATION			
COMPANY NAME:			
ADDRESS:			
DISTRICT:			
CITY:			
REGISTRATION NUMBER:			
OTHER REGISTRATION:			
PHONE:			
EMAIL:			
CONTACT PERSONS: (ATLEAST 3 CONTACTS)			
OTHER INFORMATION:			
FIELD OF BUSINESS:			
CORPORATE CONTROL:	MANAGER/CEO:		
	IDENTIFICATION DOC:		
	BUSINESS PARTNER:		% SHARES
	IDENTIFICATION DOC:		

CLIENT BANKING COORDINATES	
NAME:	
BANK NAME:	
BANK ADDRESS:	
BANK OFFICER:	
BANK OFFICER EMAIL ADDRESS:	
TELEPHONE NO. / FAX NO.	
SWIFT CODE:	
ROUTING NUMBER:	
ACCOUNT NAME:	
BENEFICIARY NAME:	
BENEFICIARY EIN OR SSN:	
CORRESPONDING BANK:	
BIC/SWIFT:	
INSTRUCTIONS:	

INTERNAL INFORMATION	
SALES AGENT:	
PAST QUOTATIONS:	
PURCHASES MADE:	



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NON-CIRCUMVENTION, NON-DISCLOSURE

Whereas the Undersigned Parties wish to enter into this agreement to define certain parameters of their future legal obligations, and considering their mutual promise herein and other good and valuable considerations the receipt of which is acknowledged hereby, the Parties here to mutually and voluntarily agree as follows:

1. The parties hereto and/or their affiliates of what-so-ever nature shall not, in any manner solicit and/or accept any business from sources that have been made available by and through the parties hereto, nor in any manner shall access, contact solicit and/or conduct any transaction with such said sources, without the expressed and specific permission of the party who made such said sources available.
- The Parties shall maintain complete confidentiality regarding each other's business and/or their affiliates and shall only disclose knowledge pertaining to these specifically named Parties as permitted by the concerned Party, unless agreed and granted an expressed written permission of and by the Party whom made the source available.
2. The Parties shall not in any way whatsoever circumvent each other and/or attempt such circumvention of each other and/or any of the parties involved in any of the transactions the Parties wish to enter and to the best of their abilities shall ensure that the original transaction codes, data and proprietary information established are not altered.
3. The Parties shall not disclose any contact revealed by either Party to any third Parties as they fully recognized such information and contract(s) of the respective Party, and shall not enter into direct and/or indirect offers, negotiations and/or transaction with such contacts revealed by the other Party who made the contact(s) available.
4. In the event of circumvention by any of the undersigned Parties, whether direct and/or indirect, the circumvented Party shall be entitled to a legal monetary compensation equal to the maximum service it should realize from such a transaction, plus any and all expenses, including any and all legal fees incurred in lieu of the recovery of such compensation.
5. All considerations, benefits, bonuses, participation, fees, and/or commissions received as a result of the contributions of the Parties to this agreement, relating to any and all transactions shall be allocated and distributed as mutually agreed. Specific arrangements, for each transaction shall be made available and/or submitted to the recipient on the very day due and payable as per each and every transaction, unless otherwise agreed.
6. This agreement is valid for ten (10) years from the date of signature, for any and all transactions between the Parties therein, with renewal to be agreed upon between the signatories.
7. It is further agreed that any controversy, claims, and or dispute arising out of and/or relating to any part of the whole of this agreement or breach thereof and which is not settled between the signatories themselves, shall be settled and binding by and through arbitration in accordance with the rules and through the institution of the International Chamber of Commerce. Any decision and/or award made by the arbitrators shall be final, conclusive and binding for the Parties and enforceable in the Court of Law in the Country of choice of an award by the arbitrators.
8. This Agreement shall be binding upon the Parties hereto and in the case of individual parties, their respective heirs, administrators and executors and in the case of all corporate Parties, their successors and assigns
 - a) The non-circumvention damages, i.e., the total commissions, fees, or profits which would have been due, and;
 - b) All loss sustained by the non defaulting party by reason of such breach, and;
 - c) All expenses incurred in enforcing any legal remedy rights based upon or arising out of this Agreement.
9. This Agreement shall be binding upon the Parties hereto and in the case of individual parties, their respective heirs, administrators, and executors, and in the case of all corporate parties, their successors and assigns.
10. Signature of this agreement shall be deemed to be an executed agreement enforceable and admissible for all purposes as may be necessary under the terms of this agreement.
11. All signatories hereto acknowledge that they have read and each Party fully understands the terms and conditions contained in this Agreement and by their initials and signature hereby unconditionally agree to its terms as of the date noted herein.
12. The purpose of this instrument is to establish an internationally recognized Non-Circumvention, Non-Disclosure, and Working Agreement between the participating Parties. This and future transactions shall be conducted under the guidelines of the International Chamber of Commerce.
13. As for transactions due the fact that sellers allocate products for a limited amount of time, buyers must return signed documents being FCO, NCNDA, IMFPA and ICPO within 72 hours of presentation and seller must issue and present to buyer the SPA (Contract) within 72 hours of having received the signed documents.
14. All documents associated with this transaction are specific for this transaction and will not be used for any other transaction and will not be shown to any other person, company or other party not associated with this transaction.

This agreement may be signed in one or more counterparts and the Parties agree that facsimile copies of this Agreement to be considered as a legal original and signatures thereon shall be legal and binding.

ICC (INTERNATIONAL CHAMBER OF COMMERCE) - <http://www.iccwbo.org/index.asp>

INCOTERMS 2010 - INCOTERMS ARE STANDARD TRADE DEFINITIONS MOST COMMONLY USED IN INTERNATIONAL SALES CONTRACTS.
<http://www.iccwbo.org/incoterms/understanding.asp>

EDT (Electronic document transmissions)

EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be:-
 1- Incorporate U.S. Public Law 106-229, "Electronic Signatures in Global and National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures (2001) and
 2- ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT).
 3- EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments.

FULL NAME/TITLE:		FULL NAME/TITLE:	
CORPORATION:		CORPORATION:	
PASSPORT:		PASSPORT:	
SIGNATURE /DATE			