

Trade Control – customer clause

The Customer:

- must provide Service Provider for all transactions, in writing and in a timely manner, accurately, with all required information and specifically all customs, export control, sanctions information and related documentation including but not limited to the customs classification number, customs valuation, country of origin, export control classification number including any US export control classification number, any applicable export, re-export or import licenses and details of any sanctions or restrictions, including country restrictions (irrespective of the location or identified destination) that might be applicable to the parties involved or the transaction itself.
- will conduct restricted party screening upon all parties engaged in any transaction, or will otherwise ensure that the parties to the transaction are legal to deal with. Service Provider will conduct restricted party screening for the parties it engages commercially.
- shall indemnify and hold Service Provider harmless from any and all claims asserted and/or liability or losses suffered by reason of the Customer's failure to disclose information or any incorrect or false statement by the Customer upon which Service Provider reasonably relied.
- The Service Provider is a Freight Forwarder, Customs Broker & Warehouse Operator and may not act as an Export or Importer of Record, Fiscal Representative, Consignee, Intermediate Consignee, and is unable to sign or authorize Government Forms that require the signatures of such parties.