



Date

Owner of J3 Enterprise Solution.com

8 West Henderson Blvd. Greater Portmore St  
 Catherine Jamaica W.I. Tel.: JM (876) 613-9159 /  
 USA +1 (315) 961 - 2347

FOR OFFICE USE ONLY

Account #
Sales Rep
Approved by:

## CUSTOMER REGISTRATION FORM

*Please complete, sign and return this form*

1. CUSTOMER INFORMATION			
Company Name	Telephone		
D/B/A	Fax		
Street Address			
City	State	Zip	
Billing Address			
<i>If different from above</i>			
City	State	Zip	
How did you hear about us?			
What type of business is your company engaged in?			
Website			

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

3. NAMES OF PRINCIPALS OFFICERS			
<b>Owner</b>	Name	% Of Ownership	
	Email	Telephone	
<b>President</b>	Name	Telephone	
	Email		
<b>General Manager</b>	Name	Telephone	
	Email		
<b>Accounting Contact</b>	Name	Telephone	
	Email		

*Please attach copy of driver license or passport*

**4. COMPANY'S BANK INFORMATION**

<b>BANK 1</b>	<b>Bank Name</b>	<b>Contact Person</b>
	<b>Account type</b>	<b>Account Number</b>
	<b>Email</b>	<b>Telephone</b>

**5. PERSON (S) AUTHORIZED TO PICK UP MERCHANDISE**

<b>Name</b>	<b>Telephone</b>
<b>Name</b>	<b>Telephone</b>
<b>Name</b>	<b>Telephone</b>

**6. FREIGHT FORWARDER - DELIVERY INFORMATION**

<b>Company Name</b>	<b>Telephone</b>
<b>Address</b>	<b>Fax #</b>
<b>Contact</b>	<b>Email</b>

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.

**7. COURIER**

<b>Company Name</b>	<b>Telephone</b>
<b>Address</b>	<b>Fax #</b>
<b>Contact</b>	<b>Email</b>

**8. APPLE PRODUCTS "SELLING AND SHIPPING AGREEMENT"**

Customer understands and agrees that Apple products bought from Computer Expertz Limited are only to be sold in the Latin American region. Customer agrees to sell and ship Apple products bought from Computer Expertz Limited only to countries located within the Latin American region and will abide by all U.S export laws.

**9. 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.

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



\_\_\_\_\_

\_\_\_\_\_

**DATE**

\_\_\_\_\_

\_\_\_\_\_

**PRINT NAME**

**TITLE**

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



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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>	CNPJ Cadastro Nacional de Pessoas Jurídicas
<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>	Personeria Juridica 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