TOP GROUP
International B.V.

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Zevenbergen, 1ST January 2024

Customs Brokerage Data

Dear Customer,

We would like to formally request you to check all data provided to us for the purpose of customs brokerage (Customs Clearance, Direct Representation, Fiscal Representation limited or general, bonded status / document issue or closing and so on all and not limited to these mentioned only) before you have provided them to us whether to-date or in the pass – especially when you have produced new product or your product has gone through upgrade or modification and resulting in a different HS Code is required to submit to the Customs authority.

If you have already provided us the data before but due to change or update of law or regulation in Europe, new effect takes place on the HS code you have being using or the rate of the import duty and the tariff published by the customs authority, please inform us in writing immediately so we could take appropriate action accordingly and promptly.

In addition, the customs authority has requested all AEO license holders (including us TGI) to verify the followings before submission of the customs document:
Customs Value
A – is there an actual transaction of selling and/or buying
B – is there a relation between the selling and buying companies in any way? (i.e. subsidiary, daughter company, cross shareholding, one or more shareholders appear in both companies etc.)
C – if the answer is Yes for above point B, then is the price influenced by this relation?

As a result of your good company failing to inform us in writing before we perform our customs brokerage / tax / financial related service, your good company will be fully and utterly liable for all penalty and responsibilities.

We will take this official letter as a formal written consent and your acceptance unless we hear otherwise from you by return within 7 days of receipt of this letter.

Alternatively we will appreciate you returning the below duly signed and dated as a confirmation of the above.

Acknowledgement and Acceptance

We, ,
accepts the terms and conditions set out in Top Group International B.V.'s as mentioned in the above context and agree that they shall form part of any agreement between us now and in the future.

Signed: _____

On Behalf of _____

Date _____