**Williams Global Concepts, Inc.**



**505 Model St**

**Daytona Beach, FL 32114, U.S.A.**

Phone: +1-386-259-6651 Fax: +1-904-212-2708

[www.williamsglobalconceptsinc.com](http://www.williamsglobalconceptsinc.com)

**Terms and Conditions:** The Terms and Conditions are part of the WGC Inc. shipping contract, and contain the general terms and conditions under which WGC Inc. is engaged in the transportation of packages in its own territory and jointly through interchange with its affiliates.

These Terms and Conditions of Service may vary depending upon the country of origin. The applicability of this term, or the availability of the referenced service, may vary according to the country of origin and country of destination.

1) As the innovator in international shipping, the WGC Inc. brand is known around the world. WGC Inc. takes protecting our customers and their sensitive information seriously. We encourage you to be aware of potential fraudulent behavior by malicious parties using the WGC Inc.

1a) In most cases the communications concern the sale of consumer goods over the Internet where payment is required before the goods are delivered.

Senders have the right to reclaim goods priority delivery at sender’s expense.

It is the responsibility of the sender/buyer to guarantee that payment has been received for the purchase goods prior to shipping goods to Williams Global Concepts, Inc.

2) When sending boxes to our Florida office, please make sure you send it under your name, this will enable us to identify your goods and avoid any delays.

For Example: Recipients name (That is, your name and Not **Williams Global Concepts, Inc**. Please)

Please feel free to call or email or visit our website: [www.williamsglobalconceptsinc.com](http://www.williamsglobalconceptsinc.com) or email us: info@williamsglobalconceptsinc.com and/or customercare@williamsglobalconceptsinc.com

3) **Hazardous Materials or Hazmat** shall mean those materials regulated under Title 49 of the Code of Federal Regulations (49 C.F.R.), United States Postal Service Publication 52, and/or the IATA Dangerous Goods Regulations, including but not limited to items classified as Limited Quantity/Other Regulated Materials Pieces Other Regulated Materials Pieces (“ORM-D”) Ground Pieces, “lightly regulated” or “Section II” lithium batteries, and any material, substance, or good classified as a “hazardous material”, “dangerous good,” or “restricted matter,” under the Domestic Mail Manual.

4) **Credit card fraud** is a form of identity theft. It is committed when someone uses your card over the internet without your permission.

Even though the law protects you against such activities, here are some common warning signs of credit card fraud that can help you

  protect yourself:

* Wrong charges on your bank statements.
* Mistakes on your credit report.
* Your bank places a temporary hold on your card or account.

**If you continue to read and/or utilize the rest of this document, you agree to the Terms and Conditions set forth by the aforementioned statements.**

**EEI/ CUSTOMER INFORMATION SHEET**

USPPI [UNITED STATES PRIMARY PARTY OF INTEREST

COMPANY NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FIRST NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LAST NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ID NUMBER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ EIN? FOREIGN ENTITY / PASSPORT NUMBER?

PHONE NUMBER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ADDRESS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CITY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

STATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ZIP CODE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ULITMATE CONSIGNEE**

COMPANY NAME IN FOREIGN COUNTRY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FOREIGN COUNTRY ADDRESS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

COUNTRY CITY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

COUNTRY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FIRST NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LAST NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

GIVEN AUTHORIZATION TO SEARCH CARGO? \_\_\_\_\_\_\_\_\_\_

HOW DID YOU HEAR ABOUT US? Please circle one: (A) Employee Referral (B) Customer Referral (C) Online (D) Others

NAME OF EMPLOYEE/CUSTOMER WHO TOLD YOU ABOUT US: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\*FILL OUT CUSTOMER INFORMATION SHEET ALONG WITH A COPY OF A VALID GOVERNMENT IDENTIFICATION CARD\***

 **PRINT CLEARLY**