

SUPPLIER PROFILE/REGISTRATION FORM

Please fill in this questionnaire in order to register. Information given in this questionnaire will be handled confidentially. Please attach all other documents requested in the questionnaire.

REGISTRY

1. NAME OF COMPANY: International Traders
 MAILING ADDRESS: 58, Abdulhameed sharaf str.
 COUNTRY: Jordan
 CONTACT PERSON(S): Munir Nassar
 TELEPHONE: 06 20 000 82
 FAX: _____
 INTERNET (E-mail): munir.nassar@traders.com.jo
 WEBSITE: www.traders.com.jo

2. TYPE OF ORGANISATION (Please check)

Individual Partnership Non-Profit Organisation
 Private Limited Liability Company Public Limited Liability Company
 Other () Please explain: _____

Year Established: 1977 Under the laws of Jordan
 Quoted on the _____ Stock Exchange
 Please attach copy of registration certificate

3. TYPE OF BUSINESS (Please check)

Manufacturing Construction Trading Consultancy
 Service Provider (e.g. transport, warehousing, quality control, etc.)
 Other Please explain: * Travel Services
* Corporate Travel Services

Please describe your company's major business activity:
* Booking Tickets + Hotels + Transfers + Travel Services
* Meetings & Local Events
* International meetings

Please indicate on page 3 the main commodities/services your company offers.

4. SIZE OF BUSINESS (Please provide a copy of your latest audited financial statements)

Turnover (last financial year) Ended: / / JOD _____
 (previous financial year) Ended: / / JOD _____
 (previous financial year) Ended: / / JOD _____
 Annual Reports from last three years.

No. of Employees: 45 No. of Branches: _____
 No. of International Offices: we are part of Amex Global network
 Location of Factories: _____
 No. of Plants: _____
 No. of Warehouses: _____

Countries to which you do not export:

AFFILIATED/HOLDING/SUBSIDIARY COMPANIES

Name	Address	Nature of Affiliation
United travel	Amman - Jordan	Inbound Tourism

PERSONS AUTHORISED TO SIGN BIDS, OFFERS AND CONTRACTS

Name	Position	Telephone / Fax
Muniv Nassar	Managing Director	06 20000 82

BANKING INFORMATION

Name: Al-Eti had Bank
 Address: Shmeisani - Prince shaker bin Zeid
 Account Number: SWIFT Code:
 IBAN: As per Attached Bank information

8. REFERENCES

- a. Dunn and Bradstreet (Dunn's) number, if available:
- b. Recent business transactions:

Date (date/month/year)	Service or Product	Value (US\$)	Buyer/contact and Telephone

Please specify your quality assurance standards

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9. NAMES OF OFFICERS, OWNERS OR PARTNERS

Owner(s):
 Chief Executive Officer: As per the attached registration certificate.
 Chief Financial Officer:

10. ENVIRONMENTAL CONSIDERATIONS

Have you identified the main environmental impacts / risks of your activity?
 Yes No (If yes, please provide details)

Have you set up any policy/ objectives in order to limit your environmental impacts?
 Yes No (If yes, please provide details)

we follow Amex Business Travel Global policy

Are there any resources dedicated to environmental management, (i.e. systems, team)?
 Yes No (If yes, please provide details)

Macro sectors / Sectors / Categories / Sub-categories for which your company ask the registration in the Suppliers Register:

Macro-sector	
Sector	
Category	
Sub-category	

PAYMENT TERMS:

The Italian Trade Agency – Amman Office - shall make payments within 30 days following receipt of goods/services in good order and all requested documentation. Payments shall be made only against supplier's invoice and shall be subject to conformity of goods/services to specifications.

Please note that any non-acceptance of these terms may preclude your company from being considered as a potential supplier.

12. QUALITY ASSURANCE (Please attach any certificates or documents which denote quality assurance)

13. GENERAL TERMS AND CONDITIONS: Please carefully read the attached General Terms and Conditions of the Italian Trade Agency – Amman Office - and confirm your acceptance of these terms and conditions as final by way of signing and returning.

14. PRINCIPLES OF CONDUCT: Supplier seeking to work with the Italian trade Agency shall respect the following principles:

Business Ethics: supplier is expected to maintain the highest degree of business ethics when working with the Italian trade Agency – Amman Office.

Transparency of information provision: supplier shall not be involved in any fraudulent activities, misrepresent information or facts for the purpose of influencing the selection and contract awarding process in its favour.

Fair competition: supplier shall not be involved in any corrupt, collusive or coercive practices.

If at any time during the registration or procurement process the ITA determines that the supplier is in violation of the above-mentioned principles, that supplier's request for registration or bid may be rejected as ineligible.

The respect of fundamental human rights and labour standards is stipulated in the General Terms and Conditions and must be accepted by you as a condition of contracting with the ITA Amman. Any refusal of these terms shall constitute grounds for rejection of supplier's registration request or bid; and any violation during a contract terms shall constitute grounds for termination

15. REGISTRATION REJECTION: Registration application may be rejected for the following reasons:

- Bankruptcy or a decision of legal incompetence
- Criminal conviction or civil judgement against you or your managing director (or equivalent) for the commission of any offence indicating a lack of business integrity or business honesty
- Grounds for suspicion of breach of established Federation standards (violation of the fundamental principles or social and ethical standards)
- Any refusal of any of the principles of conduct and any refusal to the respect of fundamental human rights and labour standards
- Refusal of the Italian Trade Agency standard payment terms

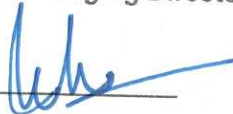
14. CERTIFICATION: The undersigned, an authorised signer for the company, hereby certifies that the information provided herein, including that on any attached pages is true and correct to the best of his/her knowledge. The same acknowledges having read and agreed to the Italian trade Agency's payment terms of 30 days credit.

Date

20/10/2018

Print name and position Munir Nassar - Managing Director

Authorized Signature _____



*I declare that I have read and accepted the "Regulations for the Registration of the ICE Supplier List".
I declare that I have read the information pursuant to art. 13 of Legislative Decree no. 196 of 30/06/2003.*



ITALIAN TRADE AGENCY
ICE - Italian Trade Commission
Trade Promotion Section of the Italian Embassy

ITALIAN TRADE COMMISSION – AMMAN OFFICE

CERTIFICATE OF GOOD STANDING FOR VENDORS' DATA BASE

I/We/The Company declare/declares under penalty of perjury under the Law of the Jordan and the Italian Law (D.Lgs. 50/2016 and its subsequent amendments) that:

- I/We/The Company have/has never been condemned in any court of law and I am not aware of any criminal federal or state investigation conducted against me;
- I/We/The Company possess/possesses the license and/or permit and/or authorization in good standing and my license/permit/authorization has not been suspended (if applicable);
- I/We/The Company possess/possesses the skill and experience to provide the service/good to ITA;
- I/We/The Company possess/possesses have/has obtained proper insurance coverage and named ITA as an additional insured (if applicable);
- The **Number** of the company registrant at Chamber of Industry/Chamber of Commerce is: 510
- I/We/The Company have/has not had a complaint filed against me by any enforcement agency and have not engaged in any conduct that would give rise to sanctions and/or conviction under international, federal, state or local laws;
- I/We/The Company am/are/is in compliance with all governmental laws, statutes, and requirements applicable to the services/goods provided hereunder;
- I/We/The Company furthermore declare/declares that all the information provided and the accompanying documents and reports are true and correct to the best of my knowledge and belief.
- I/We/The Company agree/agrees to comply with the requirements stated in Legislative Decree 50/2016.
- By signing this statement, I/We/The Company hereby agree/agrees to authorize a background check and I agree to sign each and every document necessary to enable ITA to conduct a verification and background check. I expressly release ITA from any claim or cause of action arising out of the ITA's verification of such information.

Date

20/10/2018

Print name and position : **MUNIR NASSAR – Managing Director**

Authorized Signature _____



ITALIAN TRADE AGENCY

ICE - Italian Trade Commission

Trade Promotion Section of the Italian Embassy

البعثة التجارية الإيطالية

قسم الترويج التجاري للسفارة الإيطالية

Amman Office

" INTEGRITY PACT

The Integrity Pact establishes the mutual and formal obligations of the Italian Trade Agency (hereinafter "ITA") as part of the first part and participants in the award procedure in question as party/parties of the second part. Under these obligations, they must conduct their activities in compliance with the principles of integrity, transparency and fairness. They must not offer, accept or requests sum of money or any other reward, advantage or benefit, whether directly or indirectly through intermediaries, for the purposes of the award of the contract and/or for the purposes of distorting the proper performance of it. The undersigned Company agrees that in the event that the Administration ascertains any failure to comply with the anti-corruption commitments undertaken in this Integrity Pact, the following sanctions will be applied, depending on the stage when the compliance failures are established, subject to the liabilities provided by Law:

- Exclusion of the competitor from the award proceedings
 - Termination of the contract
 - Enforcement of the validity deposit for the offer
 - Enforcement of the final deposit for satisfactory performance of the contract
 - Exclusion of the competitor from the award procedures announced by the ITA for the next three years.
- Any incidences of corruption or other types of offences, subject to each case, as provided by Articles 331 et seq. of the Code of Criminal Procedure, should be reported to the Individual Responsible for the Proceedings and to the Individual Responsible for the Prevention of Corruption at the ITA.

By signing the below contract, you accept to respect all term and conditions of integrity pact.

For acceptance : **Munir Nassar - Managing Director**


20/10/2018