



TRANSIMPEX GmbH · Hansatal 7 · 49456 Bakum

49456 Bakum
Hansatal 7
Tel. +49 (0) 44 46/96 85 - 0
Fax +49 (0) 44 46/96 85 - 20
E-Mail: info@a1-lkw.de
www.a1-lkw.de

Checklist for Customers

Due to increased documentation requirements, the German tax office, as of now, demands to submit the following documents and data for exports to EU member states:

1. Complete and exact company address, phone number, fax number, e-mail address, indication of branch of industry/industrial sector and, if available, internet address, business card et cetera.
2. VAT Reg. No.
3. Copy of an excerpt from the commercial register, proof of trade license or official company proof (e.g. from chamber of commerce).
4. Passport copy of proprietor/company member/manager, and
5. Pick-up authorization for the collecting driver, of which the original document, preferably provided with a company stamp, is signed by the above person.

If you cannot let us have any document showing your entrepreneurial characteristic, we would charge a security deposit amounting to 16% of the purchase price.

The deposit will be refunded immediately after receiving the following documents:

official proof of your entrepreneurial characteristic; e.g. copy of excerpt from the commercial register, proof of trade licence, official company proof or confirmation of a trade association (chamber of commerce).

Geschäftsführer

Norbert Kleene
Tel. 0 44 46/96 85 - 0
Fax 0 44 46/96 85 - 20
www.A1-LKW.de

Volksbank Vechta

BLZ: 280 641 79
Kto: 104 782 500
Swift: GENO DE F1 VEC
IBAN: DE62280641790104782500

Commerzbank Vechta

BLZ: 280 428 65
Kto: 592 727 200
Swift: COBA DE FF XXX
IBAN: DE25280428650592727200

Handelsregister

AG Oldenburg HRB 110246
St.-Nr. DE 117777381
Ust-Id.-Nr. 68/203 313 08