

## TIMOCOM Identify

We reserve the right to calculate up to five hours, within our business hours weekdays from 8:00 a.m. to 5:00 p.m., for a detailed and free check of all data. Please note the disclaimer at the bottom of this document.

Customer	
Company	Telephone
Contact person	Fax
TIMOCOM ID	e-mail
Company to be checked	
Company	TIMOCOM ID
Contact person	Telephone
<b>Reason for doubts about the correctness of the potential business partner:</b>	
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Relevant documents to be attached	
<ul style="list-style-type: none"> <li>▪ a printed copy of the offer sent to you by the business partner from the Smart Logistics System</li> <li>▪ the documents obtained from the potential business partner which you have checked for comparison with our data</li> </ul>	
Please send the fully completed form together with all the relevant documents by fax to <b>+49 211 88 26 50 00</b> or by e-mail to <b>identify@timocom.com</b> .	

### Disclaimer

With this request, TIMOCOM GmbH is asked to assist the enquiring customer in checking the identity of the named potential business partner based on the documents presented. The estimation by TIMOCOM is intended to assist the careful selection of business partners. It excludes any guarantees and by no means claims the right to be comparable to an expert's report or to protect against criminal actions.