

NGI ANTI-TRAFFICKING & SUPPLY CHAIN INTEGRITY DECLARATION

Effective Date: May 17, 2026 **Governing Jurisdiction:** Sarasota County, Florida, USA

This Anti-Trafficking & Supply Chain Integrity Declaration ("Declaration") is an iron-clad agreement between **Nadalini Global, Inc. ("NGI")**, a licensed freight broker, and the undersigned **Service Provider** (inclusive of Shippers, Carriers, Agents, and Vendors). By engaging in business with NGI, you agree to the following absolute terms of security, legality, and liability.

1. ZERO-TOLERANCE POLICY: ILLEGAL TRAFFICKING

NGI maintains a zero-tolerance policy regarding the use of its logistics network for illegal activities. The Service Provider represents, warrants, and guarantees that it shall not use NGI's services, platforms, or name to facilitate, harbor, or transport:

- **Controlled Substances:** Illegal drugs, narcotics, or prohibited chemicals.
- **Human Trafficking:** The illegal transport of persons for forced labor, sexual exploitation, or any form of human smuggling.
- **Contraband:** Weapons, unlicensed ammunition, or any items prohibited by the laws of the United States, Mexico, Canada, or any U.S. Territory.

2. MEXICO CROSS-BORDER LIABILITY SHIELD

Service Provider acknowledges that the logistics environment in Mexico presents unique security risks, including hijacking and theft.

- **Absolute Liability Cut-Off:** NGI's responsibility and liability for cargo shall terminate immediately and absolutely once the cargo crosses the international boundary line into Mexico.
- **Theft & Hijacking:** NGI is **NOT LIABLE** for any loss, damage, theft, or hijacking occurring within the territory of Mexico.
- **Insurance Mandate:** Unless the Shipper has purchased a specific NGI-approved International Insurance Rider and received written confirmation of coverage from an authorized NGI officer, the Shipper assumes 100% of the risk of loss for Mexico-bound or Mexico-originating freight.

3. OPERATIONAL VETTING & "RED FLAG" PROTOCOLS

To protect the integrity of the supply chain, Service Provider agrees to the following:

- **C-TPAT Compliance:** Carriers are encouraged to be C-TPAT (Customs-Trade Partnership Against Terrorism) certified. NGI reserves the right to prioritize C-TPAT carriers.
- **Documentation Integrity:** Shippers must provide accurate HTS (Harmonized Tariff Schedule) codes and detailed packing lists. Vague descriptions such as "General Merchandise" or "Dry Goods" are grounds for immediate load cancellation.

- **Verifiable Identity:** Carriers must provide physical, verifiable office addresses and valid tax identification (RFC for Mexico, CVOR/NSC for Canada). Use of personal email domains (e.g., Gmail, Yahoo) for corporate business is a red flag and subject to secondary audit.

4. RIGHT TO REPORT & COOPERATE

NGI is a law-abiding entity. If NGI, its employees, or its AI monitoring systems identify suspicious activity—including but not limited to unusual pickup locations, cash-only requests, or inconsistent documentation—NGI reserves the right to immediately terminate all services and report suspected illegal activity to law enforcement. All parties agree that NGI shall have no liability for damages resulting from such termination or reporting.

5. INDEMNIFICATION (THE "FORTRESS" CLAUSE)

The Service Provider shall indemnify, defend, and hold harmless Nadalini Global, Inc., its officers, and its CEO from and against any and all claims, fines, penalties, legal fees, or damages (including reputational damage) arising from the Service Provider's involvement in illegal trafficking, smuggling, or fraudulent documentation. This indemnification survives the termination of any underlying service agreement.

6. JURISDICTION & VENUE

Any legal action arising from this Declaration or the services provided by NGI shall be governed by the laws of the State of Florida. Exclusive venue for all disputes shall be **Sarasota County, Florida**.

BY PROCEEDING WITH A SHIPMENT COORDINATED BY NADALINI GLOBAL, INC., THE UNDERSIGNED ACKNOWLEDGES THAT THEY HAVE READ, UNDERSTOOD, AND AGREE TO BE BOUND BY THIS INTEGRITY DECLARATION.

Company Name: _____ **Authorized Representative:**
_____ **Title:** _____ **Date:**
