

# NGI Mandatory Wire Fraud Statement & Financial Security Disclosure

**Effective Date:** May 17, 2026

**Entity:** Nadalini Global, Inc. ("NGI")

## 1. FINANCIAL SECURITY PROTOCOL

All financial transactions involving Nadalini Global, Inc. (NGI), including but not limited to shipping fees, vendor payments, and government duties, must be executed exclusively via secure wire transfer or legal check issued by a verified financial/banking institution.

## 2. PROHIBITION ON DIRECT PAYMENTS

No party (Shipper, Carrier, Vendor) shall make direct payments to NGI employees, 1099 Independent Agents, truck drivers, or any staff member. All payments must be directed to NGI's designated corporate accounts. NGI staff and agents are only paid through NGI's authorized financial channels.

## 3. ZERO-CASH MANDATE

NGI maintains a strict Zero-Cash Policy. Under no circumstances will NGI handle, accept, or distribute cash for any load, transaction, or service.

## 4. WIRE FRAUD WARNING

Cybercriminals are targeting the logistics industry. Always verify wire instructions via a confirmed voice call to an authorized NGI representative before sending funds. NGI will never change banking instructions via email without voice verification.

## 5. LIABILITY DISCLOSURE

Nadalini Global, Inc. shall not be held liable for any funds transferred to fraudulent accounts or for payments made in violation of this policy. It is the responsibility of the remitting party to ensure they are following the secure payment protocols outlined herein. Payments made to unauthorized individuals or via unauthorized methods (such as cash) do not satisfy the debt owed to NGI and will be considered unpaid.

## 6. ACKNOWLEDGMENT

By engaging in business with NGI, all parties acknowledge these protocols and agree to indemnify NGI against losses resulting from unauthorized payment methods or failure to verify wire instructions.

**FINANCIAL REIMBURSEMENT & INDEMNIFICATION:** Any party that breaches these financial protocols or involves NGI in transactions involving illegal activities, contraband, or fraud shall be held strictly liable for 100% financial reimbursement to NGI. This includes, but is not limited to, the full value of the load, all legal fees (at NGI's chosen counsel rates), administrative costs, government fines, and liquidated damages for brand reputation loss. NGI disclaims any ownership or control over illicit funds and shall instead pursue the breaching party for full financial restoration.

This disclosure is a binding addendum to all NGI Master Manuals, Shipper Agreements, Carrier Agreements, and Independent Agent Agreements. Failure to comply with these financial security standards may result in the immediate termination of the business relationship and legal action where appropriate.

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**Nadalini Global, Inc.**

*A Licensed Freight Brokerage*

[NGI Official Wire Instructions to be provided per Load/Transaction as appropriate]