



Partnership / MOU Overview

Contains Confidential and Proprietary Information

<https://icttm.org>



Legal Name: International Centre for Trade Transparency Limited

Incorporation: United Kingdom

Company Number: 14500902

Office: 71-75, Shelton Street,
Covent Garden, London, WC2H 9JQ, United Kingdom

Website: www.iccttm.org

Email: info@iccttm.org

Subsidiary of: [The International Trade Council](#)

About the ICTTM

The International Centre for Trade Transparency (ICTTM), a subsidiary of the International Trade Council (ITC), stands at the forefront of revolutionizing global trade practices. With a steadfast commitment to fostering transparency, compliance, and innovation, ICTTM introduces cutting-edge solutions like ADAMftd. This platform is designed to empower businesses of all sizes with tools for in-depth supply chain analysis, risk management, and compliance with international regulations.

Key Highlights:

- **Global Reach:** Partnered with governments, chambers of commerce, and industry associations worldwide to set new standards in supply chain transparency.
- **Real-World Solutions:** Offering a suite of solutions including ADAMftd for unparalleled insights into market trends, due diligence, risk management, and supply chain mapping.
- **Data-Driven Decision Making:** With access to billions of historical and real-time trade data points, ADAMftd forecasts future trade trends, enabling users to make informed decisions based on customer and competitor data, market demands, and predictive analytics.
- **Global Impact and Accessibility:** Aimed at creating equity in international trade, ICTTM strives to make advanced data analytics and supply chain tools accessible to all businesses, regardless of size, promoting fair competition and sustainable economic growth.

Join us in shaping the future of international trade, where transparency leads to trust, innovation fosters growth, and collaboration drives success.

Some Existing Chamber and Government Partners

 <p>ADRO[®] Agenția pentru Dezvoltare Regională NORD-EST</p>	 <p>The Federation of Pakistan Chambers of Commerce & Industry</p>	 <p>CMC UKRAINE</p>	 <p>КЛЪСТЕР ЗЕЛЕН ТРАНСПОРТ GREEN TRANSPORT CLUSTER</p>	 <p>QUÉBEC INTERNATIONAL Economic Development</p>	 <p>AEGCI Sourcing Enterprise</p>
 <p>AMERICAN-HELLENIC CHAMBER OF COMMERCE 1932</p>	 <p>Leading Women of AFRICA CORPORATE GROUP</p>	 <p>भारतीय कृषि एवं खाद्य परिषद INDIAN CHAMBER OF FOOD AND AGRICULTURE ICRA</p>	 <p>UKRAINIAN CLUSTER ALLIANCE</p>	 <p>Estimote and Manufacturing Initiative</p>	 <p>SMPIA SASKATCHEWAN MEDIA PRODUCTION INDUSTRY ASSOCIATION</p>
 <p>BEC</p>	 <p>West London Chambers of Commerce</p>	 <p>SINGAPORE ASSOCIATION OF TRADE & COMMERCE Empowering Business Forging Networks Development & Sustainability</p>	 <p>غرفة التجارة والصناعة والزراعة Chamber of Commerce Industry & Agriculture Dars & Housh Mahabadi</p>	 <p>IGEI.</p>	 <p>www.westlondonassociation.com</p>
 <p>IBS GLOBAL consulting Innovative Solutions to Move Your Business Forward</p>	 <p>UKRAINIAN BUSINESS COUNCIL in UAE</p>	 <p>RWSOLUTIONS</p>	 <p>INVEST MOLDOVA</p>	 <p>ICIB International Chamber of International Business</p>	 <p>INTERNATIONAL TRADE COUNCIL</p>
 <p>UAC UKRAINIAN AUTOMOTIVE CLUSTER</p>	 <p>NBCC National Black Chamber of Commerce</p>	 <p>U.S.-UKRAINE BUSINESS COUNCIL USUBC</p>	 <p>MACEDONIAN CHAMBERS OF COMMERCE MACEDONIAN IN A FOREIGN BUSINESS NETWORKING</p>	 <p>Confederation of Asia-Pacific Chambers of Commerce and Industry</p>	 <p>EXPORT BARBADOS</p>

Our Proposal

We propose to sign a Memorandum of Understanding covering the following areas:

1. Offering free unlimited web access to the ADAMkyc software (sanctions avoidance / compliance) for your organization and its members.
2. Offering free first market access for a period of 6 months for the ADAMftd software tool (supply chain mapping, market intelligence, company intelligence, trade compliance) for your organization and its members.

Includes:

- Custom branded information portal with materials.
- Custom branded educational resources.
- Free advertising via the supplychainreport.org for your organization and your constituents.

About our Platforms

1. ADAMkyc – A PEP, Sanctioned Entity, and Disbarred Individuals screening tool designed to help organisations comply with mandatory Anti-Money Laundering Laws, Supply Chain Transparency Laws, Sanctions Laws, Know-Your-Customer Laws. Provides a single look-up for individuals, companies, other legal entities, bank accounts, crypt-currency wallets and other assets. Includes searches of sanctioned entities, disbarred entities, wanted entities, oligarchs, beneficial owners, politically exposed individuals, financial crime, negative media and more. This helps reduce reputational and financial risk to businesses.
2. ADAMftd – A solution combining the ADAMkyc solution and datasets from customs agencies, shipping documents, rules of trade, taxes and tariffs, company information and other regulatory information related to international trade. Together this data forms the basis for an AI-powered statistical analysis tool which is designed to *enable companies to locate buyers and sellers, understand historical and future pricing and demand, perform risk analysis, calculate landed costs, know the market entry rules for each product, map supply chains, perform due diligence on suppliers and potential customers, perform competitive analysis, reach out to potential partners and predict future market demand.*

Benefits to Your Chamber

- **Enhanced Reputation:** Position as a forward-thinking leader by offering advanced trade tools and insights.
- **Community Strengthening:** Foster a robust business community with resources for growth and sustainability.
- **Global Networking Facilitation:** Access GDPR-compliant contact information for global business connections.
- **Educational Resource Hub:** Become a central source of knowledge on trade regulations, market trends, and strategic planning.
- **Operational Efficiency Support:** Promote supply chain optimization and regulatory navigation among members.
- **Risk Management Leadership:** Provide tools for risk analysis and compliance, reducing members' legal and financial risks.
- **Technological and Innovation Champion:** Encourage adoption of the latest technologies and innovation within the business community.

Benefits to Your Members

- Market Intelligence Access: Gain insights into global market data, including pricing analytics and supply chain mapping.
- Competitive Advantages: Utilize competitor analysis and predictive insights to stay ahead in the market.
- Compliance Ease: Navigate international trade regulations with ease, avoiding potential penalties.
- Risk Mitigation Tools: Protect business operations with sanctioned entity matching and avoidance detection.
- Supply Chain Enhancements: Increase supply chain transparency and efficiency, ensuring resilience.
- Adaptive Alerts: Receive timely notifications on supply chain and regulatory changes for quick adaptation.
- Growth Opportunities: Leverage predictive analytics for strategic expansion in local and international markets.
- Strategic Decision-Making Empowerment: Equip with the knowledge and tools for informed business decisions and market exploration.

Our Board Members



Lord JD Waverley

- Member: House of Lords
- Interest: International affairs
- Co-Chair Trade & Investment All Party Parliamentary Group
- Co-Chair Future UK Freight & Logistics All party Parliamentary Group
- Founder: GoGlobal Trade
- Chair: Capital Finance International (CFI)
- Co-Chair: International Trade & Investment Council (DC)



H.E. Sven Jürgenson

- Diplomat
- Former Head of UN Security Council
- Former President of UNICEF Executive Board
- Former Ambassador of Estonia to the United Nations



Hon. David Wells (Chair)

- Senator - Senate of Canada
- Member of the Institute of Corporate Directors
- Former Deputy CEO of Canada's offshore petroleum regulator
- 35 years experience in international business development

Our Board Members



Hon. Iain Evans

- Chairperson, Seafood Industry South Australia
- Chairperson, Southern Rock Lobster
- Chairperson, Lenswood Cold Stores Co-Op Society
- Member of the Board, Citrus Australia
- Former Director, Crime Stoppers South Australia
- Former Shadow Minister of Finance, South Australia
- Former Minister for Environment and Heritage, South Australia
- Former Minister for Industry and Trade, South Australia
- Former Minister for Police, South Australia & Investment Council (DC)



Hon. Charles Mok

- Current Trustee - Board of Trustees of the Internet Society
- Current Visiting Scholar at Stanford University's Global Digital Policy Incubator within the Cyber Policy Center.
- Founder of Tech for Good Asia
- Advisory Board Member - Surrey Law and Technology Hub, School of Law of the University of Surrey
- Former Member of the Legislative Council in Hong Kong
- Former President of the Hong Kong Information Technology Federation
- Former Chair of the Hong Kong Internet Service Providers Association
- Former Director of the Hong Kong Internet Registration Corporation

Our Advisory Board



Ranjani Rangan (*Singapore*)

- Executive Director of Changi Travel Exchange (a wholly-owned subsidiary of Changi Travel Services and the Changi Airport Group)
- Approved by the Monetary Authority of Singapore to head a Financial Institution
- Director at Olimea Advisory, Provider of M&A, Incorporation, AML/CFT Advisory and Training Services
- Board of International Trade Council



Dr Olga Trofymova (*Ukraine*)

- Manager of the Ukrainian Association of Management Consultants CMC-Ukraine
- Director, EIT Manufacturing, Manager Ukraine
- Director, Ukrainian Automotive Cluster
- Co-Founder Ukrainian Cluster Alliance
- Quality Center Ukraine, Director
- PhD in Industrial Economics, National Technical University, Kharkov, Ukraine



Dr Abdallah Nassereddine (*Lebanon*)

- Economic Attaché at the Embassy of Lebanon in Washington, D.C
- Guest lecturer at George Washington University
- Assistant Dean, Associate Professor in Economics, Faculty of Business Administration, Beirut Arab University
- Visiting Lecturer in Economics, American University of Beirut
- PhD in economics from the University of Kent in the UK

Our Advisory Board



David J. Habib (*United States*)

- Founder Law Office of David J Habib
- Current Adjunct Faculty Member of International Business Law, California Lutheran University
- Vice Chair, District Export Council of Southern California
- Former Adjunct Professor, International Business Law, Santa Barbara City College
- Former, Chief Operating Officer, Avalon Group Ltd
- Former Judicial Intern, U.S. Supreme Court
- Former staff counsel for Saudi National Oil Company "Aramco"



Jenick Radon (*United States*)

- Founder of Radon Law Offices
- Adjunct Professor at Columbia University
- Founder/Director of Eesti and Eurasian Public Service Fellowship
- Former Lecturer at Stanford University
- Board Member of Various Institutions
- Key Drafter of Nepal's Interim Peace Constitution (2006)
- UN Global Compact Academic Initiative Member
- Executor/Trustee of Vetter Pharma, Germany
- Fulbright Scholar at Makerere University Law School, Uganda
- Author of Numerous Articles and Reports
- Awards - Including Medal of Distinction of the Estonian Chamber of Commerce, Order of Honor of Georgia, Dr. Susan Aurelia Gitelson Award for Human Values in International Affairs.



Burcu Cetinkaya (*Turkey*)

- Professional Champion Rally Car Driver, TV Producer, Reporter and Journalist
- Communication Professional, Türkiye Turing ve Otomobil Kurumu
- Program Host and International Representative of Agro TV Türkiye
- Former Moderator of the EKOTURK news channel
- Former Reporter for the Türkiye Gazeesi
- Former TV Reporter and Host for Kanal 24
- Former Program Host BloombergHT

Other Relevant Information

Universal Problems for Businesses

1. Unpredictability of global supply and demand of goods world wide
2. Difficulties in finding new customers and suppliers
3. Increased costs (*paperwork, processes, compliance, finance, insurance*)
4. Difficulty mitigating risk (*financial, reputational, compliance*)
5. Market entry challenges
6. Problems forecasting future demand

+ 330 MILLION COMPANIES GLOBALLY ARE ESTIMATED TO BE AFFECTED BY SUPPLY CHAIN
TRANSPARENCY LAWS

Other Reasons Why These Tools Are Important

Legislative Requirements: Rapid legislative changes in supply chain transparency affect 330m+ companies globally, and for which there is no functional solution - *yet*. There are also 'know-your-customer' and supply chain mapping legal requirements that are overlooked by the majority of businesses globally - posing serious reputational and financial risks to non-compliant organizations.

Market Access: Global supply chains are moving faster than ever. Organizations need access to real-world supply chain data to help inform their decisions, predict and plan around disruptions, and compete with both new and established players on equal footing.

Counterfeit and Fraud in International Trade: OECD estimates this at almost 1 trillion USD per annum (2022). This does not include 13%+ of international trade documents which have errors (*country of origin, HS Code, description mis-matches, incorrect quantity or weight, price issues etc*).

EXISTING RELATIONSHIPS



Chambers of
Commerce



Corporations



Government Export
Promotion and
Investment Agencies

A PLATFORM COMBINING THOUSANDS OF DATA SOURCES INTO A SINGLE TOOL

Customs Data
Bills of Lading
Shipping Data
Statistics
Rules of Trade
Tariffs and Taxes
Anti-Dumping
Phytosanitary
Packaging
Free Trade Agreements
Weather
Port Congestion
Satellite

OD
OM
FOREIGN TRADE DATA



Official Government Company Registries
International and Country Specific Sanctions Lists
Lists of Current and Former Politicians, Ambassadors, Diplomatic Representatives and High-Level Government Officials
International Lists of Terrorists and other types of Banned Persons and Organizations
Economic Sanctions Lists
INTERPOL Red and Yellow Notices
Terrorism Financing Lists
Ransomware Cryptocurrency Addresses
Ship Tracking Databases
OCC Enforcement Lists
Weather Databases
Debarred Providers
Oligarch Databases
Disqualified Directors Databases
Government Tender Databases
Consolidated Screening Lists
Lists of Frozen Assets
Aircraft and Ship Registries
Government Procurement Databases

Target Users: Corporate

Import/Export

- Manufacturers
- Exporters
- Importers
- Distributors
- Independent Sales Representatives
- Retailers

Logistics

- Brokers
- 3PLs / 4PL
- Shipping Companies
- Supply Chain Management
- Warehousing Companies

Legal and Professional Organizations

- Financial Institutions (including trade finance)
- Insurance Firms
- Accountants
- Asset Management Companies
- Trade Compliance

Market Research

- Consulting Firms
- Trade Show Organizers
- Market Research Companies
- Lobbyists

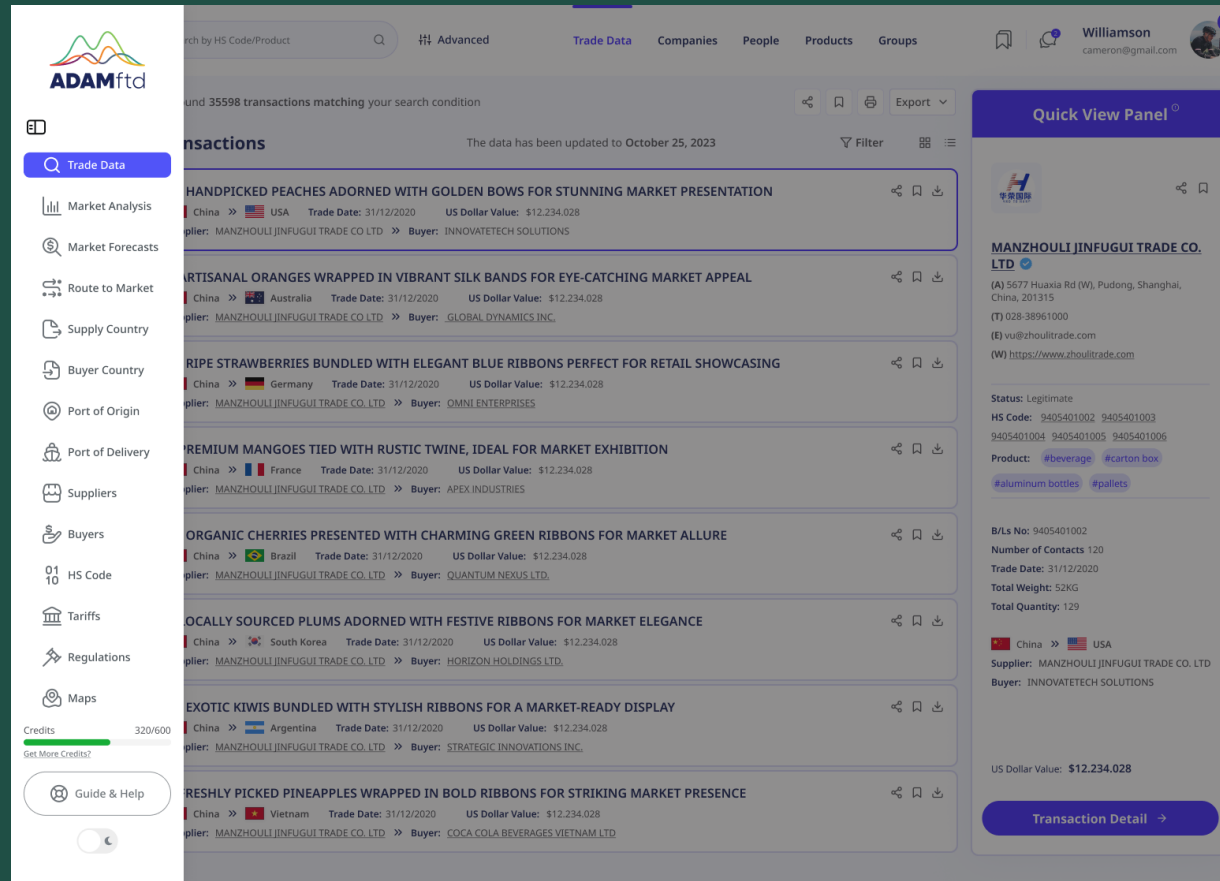
Target Users: Government

Ministries

- Labour
- Economy
- Agriculture
- Infrastructure
- Energy
- Health
- Innovation
- Economy
- Foreign Affairs
- Finance

Agencies

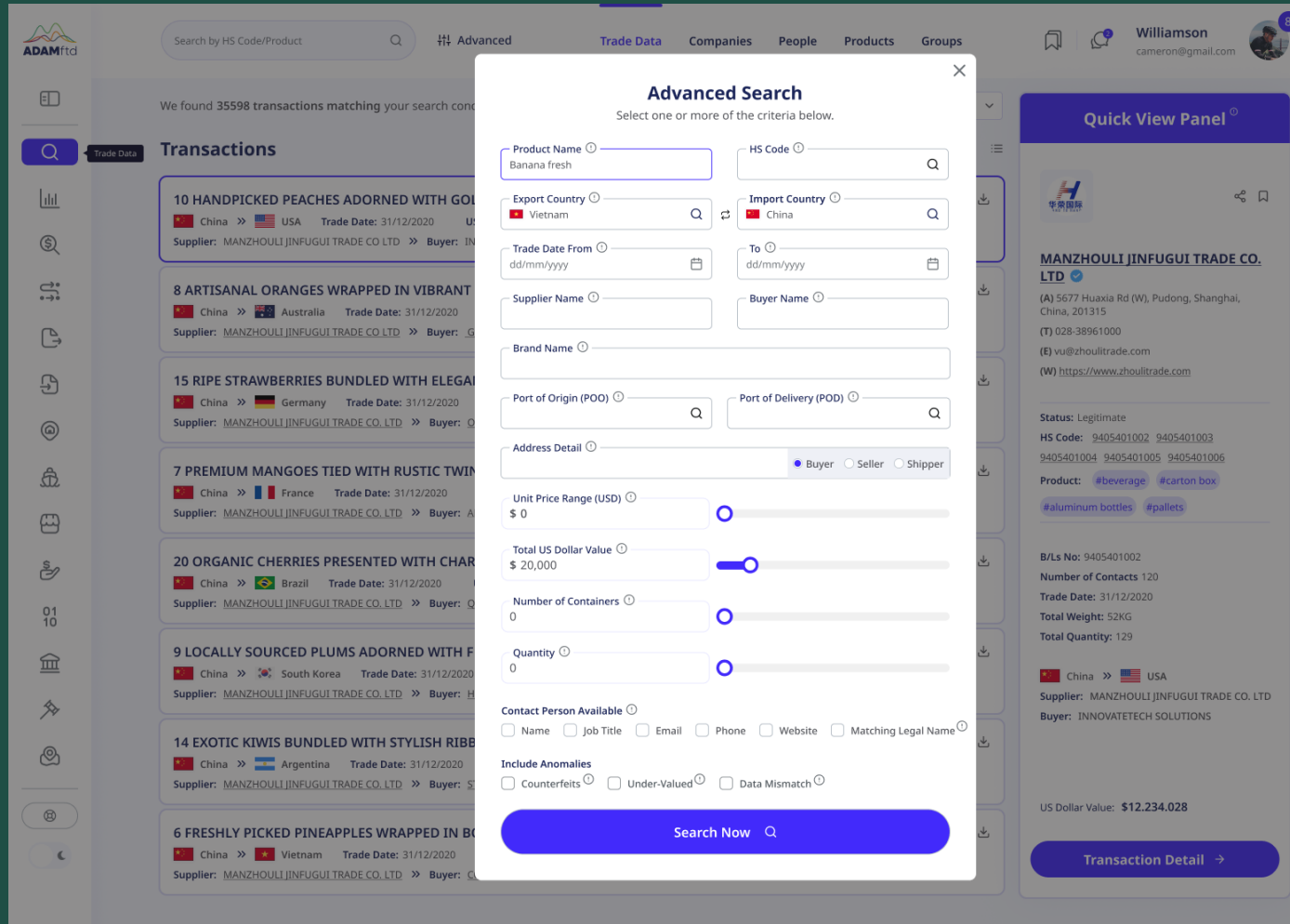
- Customs
- Statistics
- Export Promotion Agencies
- Government Procurement
- Investment Promotion Agencies
- Economic Development
- Embassies, Consulates (Economic Diplomacy / Trade Commissioners)



The screenshot displays the ADAMftd platform interface. On the left is a navigation sidebar with options like Trade Data, Market Analysis, Market Forecasts, Route to Market, Supply Country, Buyer Country, Port of Origin, Port of Delivery, Suppliers, Buyers, HS Code, Tariffs, Regulations, and Maps. The main area shows a list of trade transactions with details such as product descriptions, origin/destination, trade dates, and values. A 'Quick View Panel' on the right provides detailed information for a selected transaction, including company details for MANZHOUJI JINFUGUI TRADE CO., LTD., status, HS codes, products, B/Ls, and contact information.

Easy to use platform showing:

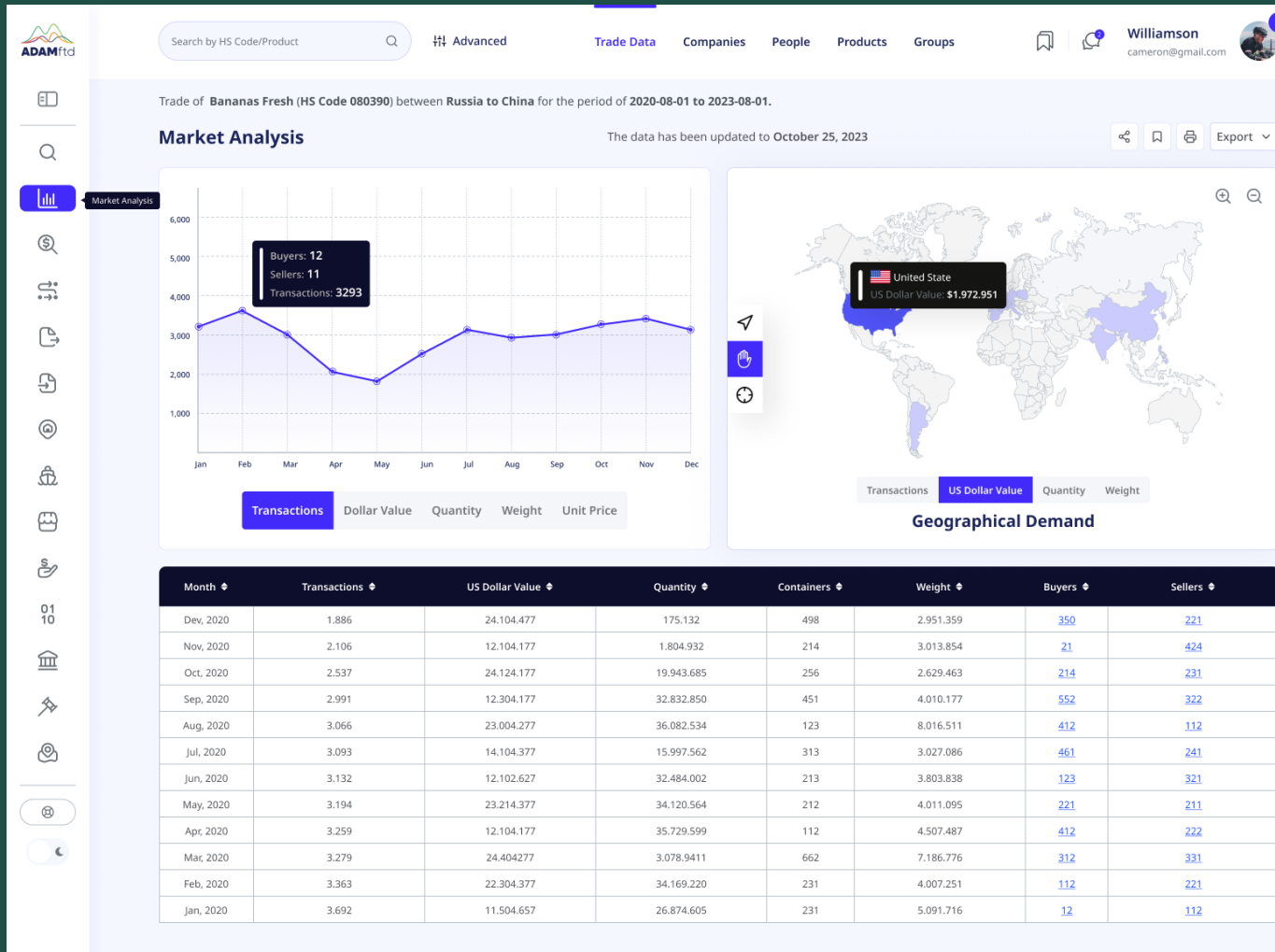
- Trade Data for Any Product Worldwide
- Detailed Market Demand Analysis
- Individual Product Pricing
- Enhanced Bills of Lading
- Market Forecasts
- Routes to Market
- Supply Country Availability
- Buyer Country Demand
- Supplier Information
- Buyer Information
- Ports of Origin Analytics
- Ports of Delivery Analytics
- Product Details (Product / HS Code)
- Tariffs
- Regulations
- Maps



The screenshot displays the ADAMftd search interface. At the top, there is a search bar with the text "Search by HS Code/Product" and a search icon. Below the search bar, there are navigation tabs for "Trade Data", "Companies", "People", "Products", and "Groups". The main content area shows a list of transactions, each with a title, origin and destination countries, trade date, and supplier/buyer information. An "Advanced Search" modal is open in the center, allowing users to filter results based on various criteria. The modal includes fields for Product Name, HS Code, Export Country, Import Country, Trade Date From/To, Supplier Name, Buyer Name, Brand Name, Port of Origin (POO), Port of Delivery (POD), Address Detail, Unit Price Range (USD), Total US Dollar Value, Number of Containers, Quantity, Contact Person Available (Name, Job Title, Email, Phone, Website, Matching Legal Name), and Include Anomalies (Counterfeits, Under-Valued, Data Mismatch). A "Search Now" button is at the bottom of the modal. To the right of the modal, a "Quick View Panel" for "MANZHOUJI JINFUGUI TRADE CO. LTD" is visible, showing company details, status, HS codes, product tags, and a "Transaction Detail" button.

Search real world customs records using any combination of the following:

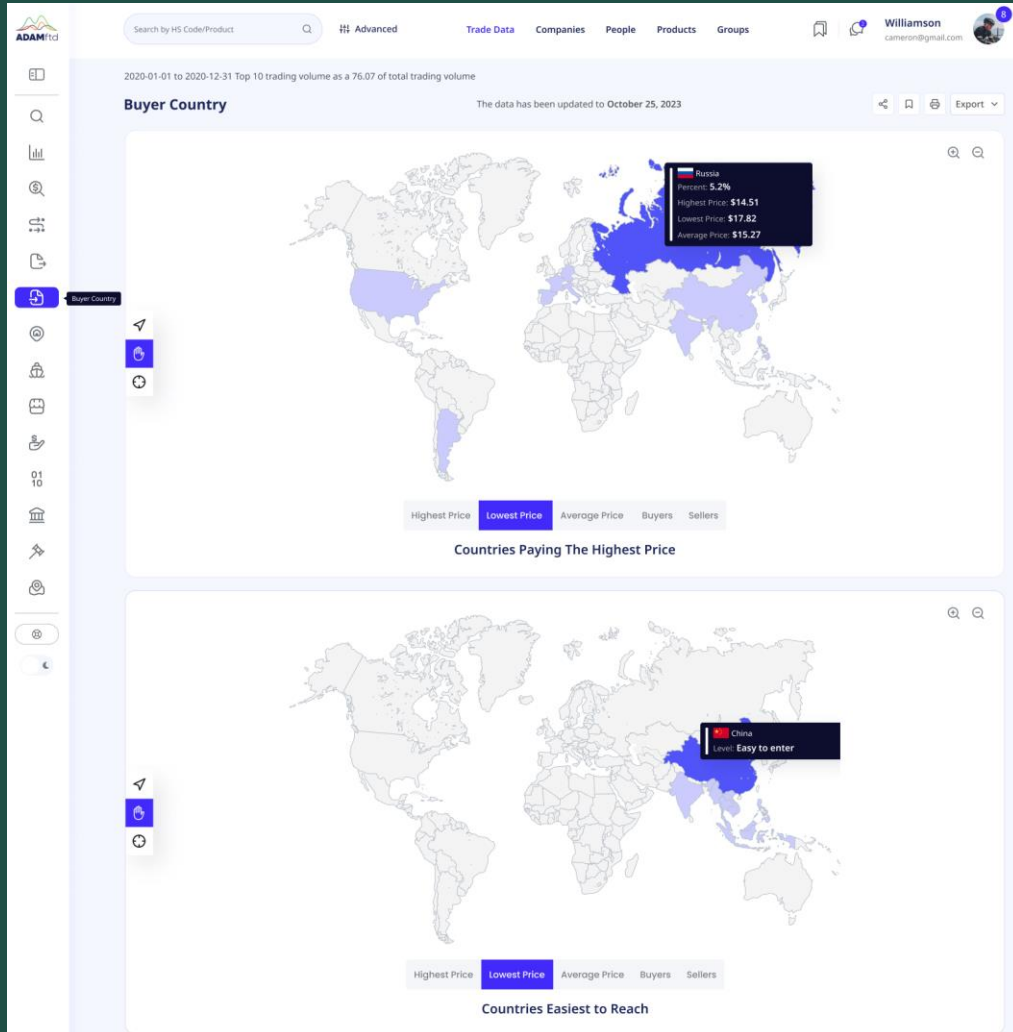
- Product
- HS code
- Export country
- Import country
- Supplier name
- Buyer name
- Brand name
- Port of origin (seller's port)
- Port of delivery (buyer's port)
- Address
- Unit price (range)
- Dollar value (range)
- Number of containers (range)
- Quantity (range)
- Personal details
- Anomalies (counterfeit, under-valued, data mis-match etc)



Understand which markets are the best in terms of pricing, demand, growth, number of buyers, competitors etc...



PERFORM GEOGRAPHICAL ANALYSIS



Buyer Country	Highest Price	Lowest Price	Average Price	Buyer	Sellers
China	\$21.51	\$19.82	\$15.27	350	12
Russia	\$14.51	\$17.82	\$15.27	21	112
United States	\$52.12	\$25.71	\$14.51	214	312
Germany	\$15.29	\$13.74	\$13.27	552	412
Philippines	\$24.76	\$21.84	\$16.32	412	350
France	\$15.27	\$24.69	\$13.67	461	221
Poland	\$24.69	\$15.27	\$14.42	123	123
Italy	\$21.84	\$24.76	\$15.20	221	461
Spain	\$13.74	\$15.29	\$16.33	412	412
India	\$25.71	\$52.12	\$16.13	312	552
Argentina	\$17.82	\$14.51	\$15.17	112	214
South Korea	\$19.82	\$21.51	\$13.27	12	21

Learn which countries will pay the highest price, lowest price, have the largest trade volumes, largest numbers of buyers or sellers, are the easiest to reach, have the lowest trade barriers etc.



PIN-POINT GLOBAL BUYERS

Search by HS Code/Product Advanced Trade Data Companies People Products Groups Williamson cameron@gmail.com

Trade of Bananas Fresh (HS Code 080390) between Russia to China for the period of 2020-08-01 to 2023-08-01.

Market Analysis

The data has been updated to October 25, 2023

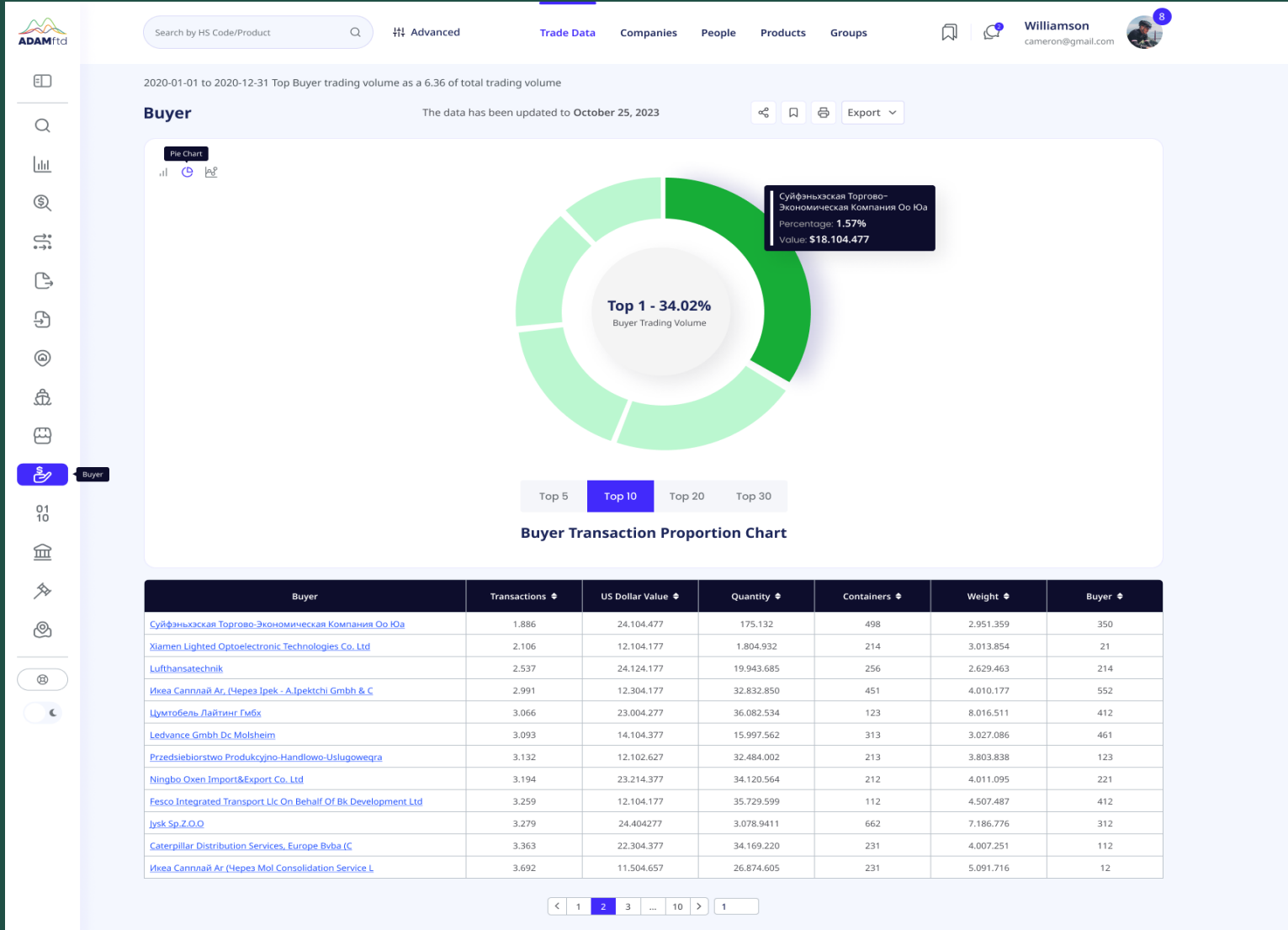
Buyer List

This is a list of buyers with HS code 800390 related to ITTCM until October 25, 2023

Buyers	US Dollar Value	Quantity	Transactions	Weight	All Bills of Lading
InnovateTech Solutions	\$2,500,000	100	25	500	Match Data
Global Dynamics Inc.	\$1,200,000	75	15	300	Match Data
Quantum Enterprises	\$3,800,000	150	30	600	Match Data
Nexus Innovations	\$1,000,000	50	10	200	Match Data
Synergy Solutions	\$2,300,000	120	24	480	Match Data
Apex Industries	\$1,600,000	80	16	320	Match Data
Visionary Technologies	\$4,500,000	200	40	800	Match Data
Horizon Holdings	\$1,700,000	90	18	360	Match Data
Quantum Ventures	\$2,800,000	130	26	520	Match Data
Eminent Solutions	\$900,000	40	8	160	Match Data
Synergetic Ventures	\$2,000,000	100	20	400	Match Data
Omni Enterprises	\$3,200,000	180	36	720	Match Data
Strategic Innovations	\$1,400,000	70	14	280	Match Data
Dynamics Innovate	\$3,104,477	140	28	560	Match Data
Quantum Nexus Ltd.	\$2,600,000	60	12	240	Match Data

Month	Transactions	Value	Quantity	Weight	Buyers	Sellers
Jul, 2020	313	3,027,086	15,997,562	461	241	3,093
Jun, 2020	213	3,803,838	32,484,002	123	321	3,132
May, 2020	212	4,011,095	34,120,564	221	211	3,194
Apr, 2020	112	4,507,487	35,729,599	412	222	3,259
Mar, 2020	662	7,186,776	3,078,9411	312	331	3,279
Feb, 2020	231	4,007,251	34,169,220	112	221	3,363
Jan, 2020	231	5,091,716	26,874,605	12	112	3,692

Locate exact buyer and seller information for every product.



Company name data is amalgamated, de-duplicated, and correlated against official company registration information.

- Transactions
- US Dollar Values (Total)
- Unit Price Paid
- Quantities
- Containers
- Weight
- Rankings



VIEW HISTORICAL TRANSACTIONS

ADAMftd Search by HS Code/Product Advanced Trade Data Companies People Products Groups Williamson cameron@gmail.com

We found 35598 transactions matching your search condition

Transactions The data has been updated to October 25, 2023

- 10 HANDPICKED PEACHES ADORNED WITH GOLDEN BOWS FOR STUNNING MARKET PRESENTATION**
 China >> USA Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: INNOVATECH SOLUTIONS
- 8 ARTISANAL ORANGES WRAPPED IN VIBRANT SILK BANDS FOR EYE-CATCHING MARKET APPEAL**
 China >> Australia Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: GLOBAL DYNAMICS INC.
- 15 RIPE STRAWBERRIES BUNDLED WITH ELEGANT BLUE RIBBONS PERFECT FOR RETAIL SHOWCASING**
 China >> Germany Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: OMNI ENTERPRISES
- 7 PREMIUM MANGOES TIED WITH RUSTIC TWINE, IDEAL FOR MARKET EXHIBITION**
 China >> France Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: APEX INDUSTRIES
- 20 ORGANIC CHERRIES PRESENTED WITH CHARMING GREEN RIBBONS FOR MARKET ALLURE**
 China >> Brazil Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: QUANTUM NEXUS LTD.
- 9 LOCALLY SOURCED PLUMS ADORNED WITH FESTIVE RIBBONS FOR MARKET ELEGANCE**
 China >> South Korea Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: HORIZON HOLDINGS LTD.
- 14 EXOTIC KIWIS BUNDLED WITH STYLISH RIBBONS FOR A MARKET-READY DISPLAY**
 China >> Argentina Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: STRATEGIC INNOVATIONS INC.
- 6 FRESHLY PICKED PINEAPPLES WRAPPED IN BOLD RIBBONS FOR STRIKING MARKET PRESENCE**
 China >> Vietnam Trade Date: 31/12/2020 US Dollar Value: \$12,234,028
 Supplier: MANZHOULI JINFUGUI TRADE CO LTD Buyer: COCA COLA BEVERAGES VIETNAM LTD

Quick View Panel

MANZHOULI JINFUGUI TRADE CO. LTD

(A) 5677 Huaxia Rd (W), Pudong, Shanghai, China, 201315
 (T) 028-38961000
 (E) vu@zhoulitrade.com
 (W) https://www.zhoulitrade.com

Status: Legitimate
 HS Code: 9405401002 9405401003 9405401004 9405401005 9405401006
 Product: #beverage #carton box #aluminum bottles #pallets

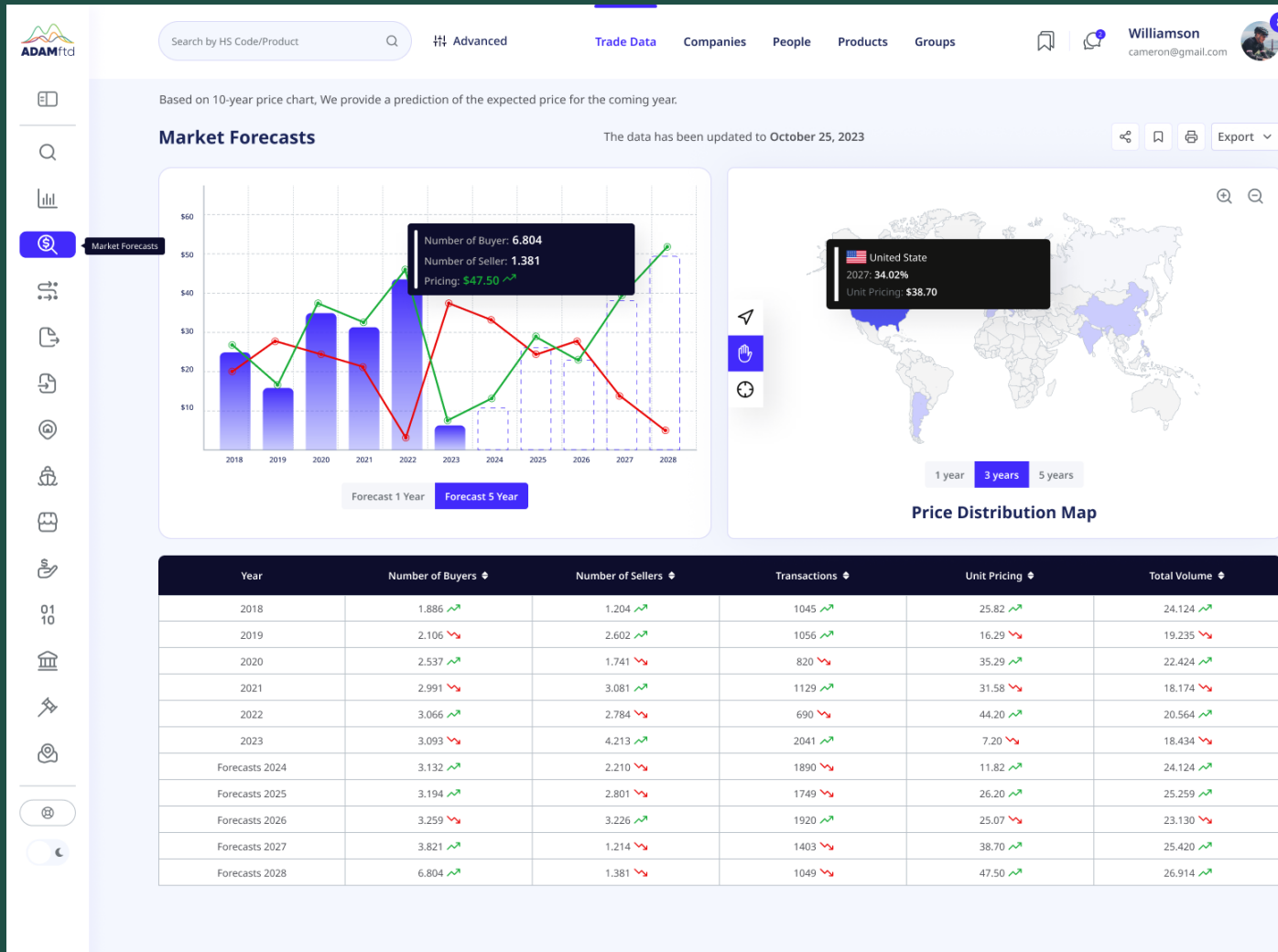
B/Ls No: 9405401002
 Number of Contacts: 120
 Trade Date: 31/12/2020
 Total Weight: 52KG
 Total Quantity: 129

China >> USA
 Supplier: MANZHOULI JINFUGUI TRADE CO. LTD
 Buyer: INNOVATECH SOLUTIONS

US Dollar Value: **\$12,234,028**

[Transaction Detail](#)

- View detailed shipment information taken directly from government customs records and bills of lading.
- Company names correlated against official government records.
- Identifies discrepancies including pricing (vs regional or global average), incorrect HS code, incorrect product descriptions, exchange at sea, and other anomalies.



Forecasting of:

- Unit Price
- Quantity
- Demand
- Number of Buyers
- Number of Sellers



UNDERSTAND TARIFFS, TAXES & FTAs

The screenshot shows the ADAMftd Tariffs page. At the top, there is a search bar and navigation tabs for Trade Data, Companies, People, Products, and Groups. The main content area displays a table of Tariffs with columns for Tariff Regime, Applied Tariff, AVE, and Note. Below the table are three panels: Agreement Information, Rules of Origin, and Certificate of Origin. A Trade Remedies panel is also visible at the bottom.

Tariff Regime	Applied Tariff	AVE	Note
MFN duties (Applied)	11.40%	11.40%	-
Preferential tariff for Australia	0%	0%	-

Agreement Information

- Name: FTA, Australia-United States
- In Force: 2005-01-01
- Type: Free trade agreement
- Scope: Bilateral, Country-Country
- Member States: Australia, United States of America

Rules of Origin

- Chapter On Rules Of Origin
- Customs Administration
- Full Text Of Agreement
- Product-Specific Rules Of Origin

Certificate of Origin

- Certificate Of Origin

Trade Remedies

United States of America does not apply any trade remedy on the selected product.

Understand all taxes and tariffs associated with a particular product in a specific market.

Advanced
Trade Data
Companies
People
Products
Groups

HS Code: 0808.10 Product: Apples Origin: China Destination: USA Year: 2021

Rules for Market Entry

The data has been updated to October 25, 2023

Export

Import Requirements Applied To This Product (37)	Code	Number of Requests
Labelling requirements	A310	1
Conformity assessment related to SPS conditions, n.e.s.	A890	1
Restricted use of certain substances	B220	2
Labelling requirements	B310	5
Marking requirements	B320	1
Packaging requirements	B330	2
TBT regulations on transport and storage	B420	3
Product identity requirement	B600	3
Product quality, safety or performance requirement	B700	1
Product registration/approval requirement	B810	1
Testing requirement	B820	3
Certification requirement	B830	3
Inspection requirement	B840	1
Traceability requirements	B852	4
Processing history	B820	1
TBT measures, n.e.s.	B900	1
Other formalities, n.e.s.	C900	2
Non-automatic import–licensing procedures other than authorizations covered under SPS and TBT chapters	E100	2

Quick View Panel

Packaging Requirements - B330

The grade requirements and the packing requirements in the U.S. Standards for Grades of Apples are separate and distinct. However, the U.S. Condition Standards for Export requires that "pack" comply with the following packing requirements. (Refer to "U.S. Condition Standards for Export" section.)

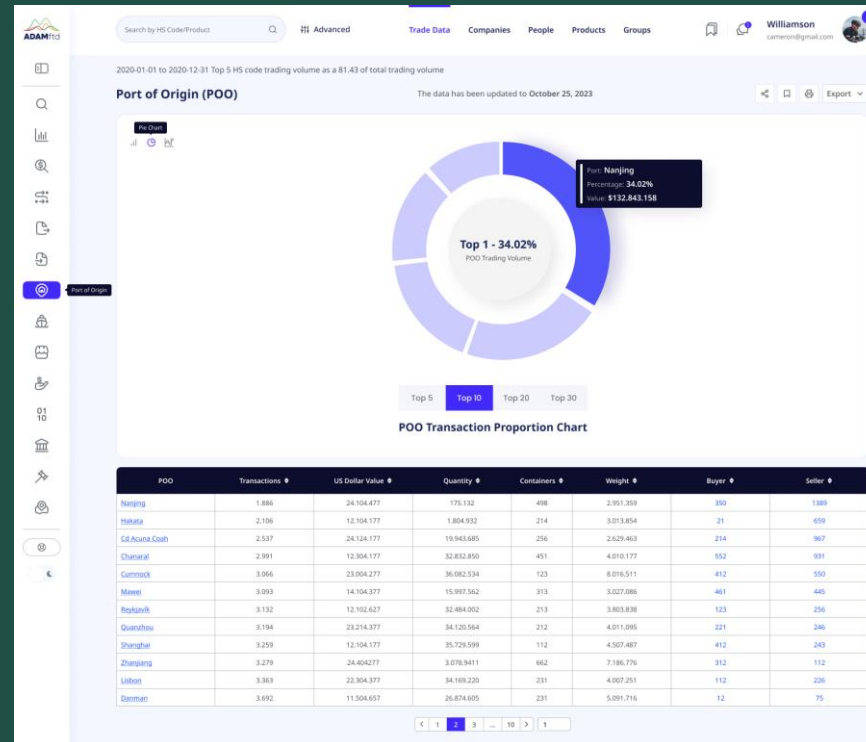
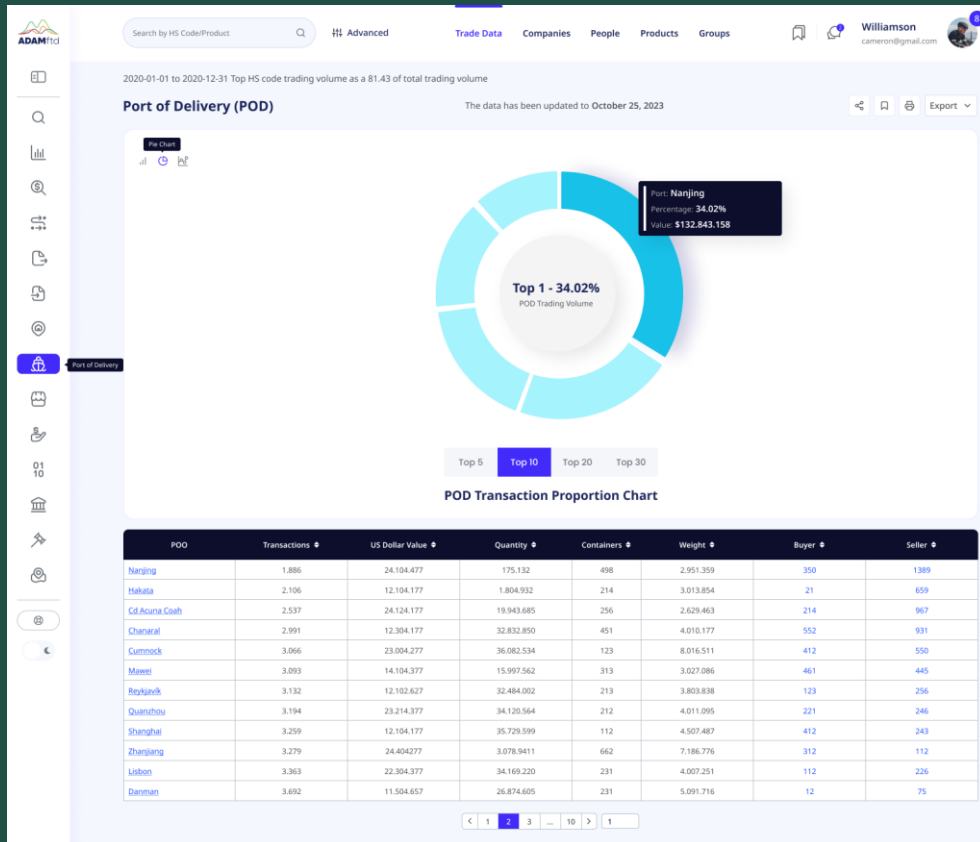
1. Apples tray packed or cell packed in cartons shall be arranged according to approved and recognized methods. Packs shall be at least fairly tight or fairly well filled.
2. Packs in wooden boxes or baskets shall be sufficiently tight to prevent any appreciable movement of apples within containers when the packages are closed. Each wrapped apple shall be completely enclosed by its individual wrapper.
3. Apples on the shown face of any container shall be reasonably representative in size, color and quality of the contents.
4. Tolerances: In order to allow for variations incident to proper packing, not more than 10 percent of the containers in any lot may fail to meet these requirements.

These pack requirements state that the apples shown on the face must be reasonably representative in size, color and quality of the contents. A reasonable difference would be approximately 1/2-inch variation in size, approximately 10 percent variation in quality and 20 percent variation in color (for apples that must meet color requirements) between the apples on the face and the apples beneath. Refer to previous section for

Detailed information on the rules for market entry for any product for any market – globally.



NAVIGATE TRADE ROUTES



Port of Origin (Sellers Ports) and Port of Delivery (Recipient Ports) with number of transactions, dollar values, quantities, number of containers, weights, number of buyers, number of sellers and more.

ADAMftd Search by HS Code/Product Advanced Trade Data Companies People Products Groups Williamson cameron@gmail.com

< Back

Bills of Lading Number 9405401002

HS Code: 9405401002 Total US Dollar Value: \$256 Trade Date: 31/12/2020 Status: No Errors Found

China → USA Supplier: MANZHOUJI JINFUGUI TRADE CO. LTD Buyer: HORIZON HOLDINGS LTD.

Description

HS Code	9405401002
Product(s)	dragon fruit fresh bananas rambutan
Brand	Horizon Holdings
Item Number	--

Supplier

Supplier	Manzhouji jinfugui trade co. LTD
Supplier Address	109 Xule Rd, Qing Pu Qu, China, 201702
Manufacturer	Manzhouji jinfugui trade co. LTD

Buyer

Buyer	Horizon Holdings LTD.
Buyer Address	8200 N MacArthur Blvd Suite 110, Irving, TX 75063, United States
Warehouse Of Importer	--
Street Of The Importer' Warehouse	--
Town Of The Importer' Warehouse	--
Region Of The Importer' Warehouse	--
Importer Code	9701086404

Shipper

Consignee	FEDEX
Shipper Address	1 Shijitang Rd, Pudong, Shanghai, China, 201308

Port

Import port	ЗАБАЙКАЛЬСК
Customs Code	10720010
Country of Origin	China
Destination Country	USA
Incoterms	CPT

Packing Information

USD/KG	4.64
Quantity	120
Quantity Unit	Container
Gross Weight (KG)	56.4
Net Weight (KG)	55.2
Currency Against (RUB) Exchange Rate	73.8757
Invoice Value (RUB)	123
Currency of Contract Price	CNY
Invoice Number	--
Customs Cost Value (RUB)	--
Dollar Value (USD)	256

Exchange Rate

Currency Exchange	CNY to USD
Exchange Rate	0.14
Exchange Date	31/12/2023

Other

BL Identification Number	12701375816
Financial Settlement Enterprise	Horizon Holdings LTD.
Financial Settlement Enterprise's Address	950 Old Sugar Mill Rd, Port Orange, FL 32129, United States View Google Map
Customs INN Code	9701086404
Customs Applicant Address	950 Old Sugar Mill Rd, Port Orange, FL 32129, United States View Google Map

Dates

Declaration Number	10720010/311220/0023257
Manifest Date	31/12/2023
Trade Date	31/12/2023

Maps Address

USA Buyer Address: 8200 N MacArthur Blvd Suite 110, Irving, TX 75063, United States

China Seller Address: J3W1-K74, Fangyao Rd, Fangyao District, Beijing, China, 102453

USA Customs Applicant Address: 950 Old Sugar Mill Rd, Port Orange, FL 32129, United States

China Financial Settlement Enterprise: 109 Xule Rd, Qing Pu Qu, China, 201702



INVESTIGATE COMPANY INFORMATION

The screenshot shows the ADAMftd interface for a company overview. The page is titled "Company Overview" and includes a search bar, navigation tabs (Trade Data, Companies, People, Products, Groups), and a user profile for Williamson. The main content area is for "SAMPLE COMPANY LIMITED" and is updated as of January 14, 2024.

Company Overview
The data has been updated to January 14, 2024.

Company Information

Company Type	Limited Liability Company
Jurisdiction	United Kingdom
LEI	12002092
Date Incorporated	17/12/2022
Date Struck Off	Not Applicable
Company Age	1 Year Old
Number of Employees	27
Registered Address	71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom
Phone	+44 20 4586 1690
Fax	+44 20 4586 1690
Email	info@sample.com
Website	www.sample.com
Sanctioned Entity	Not Found

Description
Operator of a business automation platform intended for business growth. The company's platform support innovations in technology, knowledge of business processes, and domain expertise to provide clients a competitive edge, enabling enterprises across the world overcome their business challenges.

Industry Classifications

70.229	Management consultancy activities (other than financial management) (UK SIC Classification 2007)
73.20	Market research and public opinion polling (UK SIC Classification 2007)
74.90/9	Other professional, scientific and technical activities (not including environmental consultancy or quantity surveying) n.e.c. (UK SIC Classification 2007)
70.22	Business and other management consultancy activities (European Community NACE Rev 2)
70.20	Management consultancy activities (UN/ISIC Rev 4)
73.20	Market research and public opinion polling (European Community NACE Rev 2)
73.20	Market research and public opinion polling (UN/ISIC Rev 4)
74.90	Other professional, scientific, and technical activities n.e.c. (European Community NACE Rev 2)
7490	Other professional, scientific and technical activities n.e.c. (UN SIC Rev 4)
7320	Market research and public opinion polling
7410	Specialized design activities
7499	Other professional, scientific, and technical activities n.e.c.
7210	Research and experimental development on natural sciences and engineering

Global Ranking

As a Buyer	As a Seller
Global Rank: 1826th	Global Rank: 332nd
Country Rank: 187th	Country Rank: 153th

Other Names
This company also appears in trade documents under the following names with a 100% data match:
International Centre for Trade Transparency and Monitoring
International Centre for Trade Transparency
This company may also be known as the below (All match):
ICTM
ICTM
Advanced Data Analytical Modeling

Related Corporates (Common Directorship)

Strategic Innovations Active 12 years 9 months John Wilson is the CEO	Quantum Ventures Active 1 years 3 months Ethan Howard is the owner	Omni Enterprises Active 2 years 6 months John Wilson is the CEO
--	---	--

Data Sources

Data Sources	United Kingdom Companies House
Last Retrieved	17 November 2023
Link	https://find-and-update.company-information.service.gov.uk/company/14500992

Global company records are augmented with unified industry classifications, director and shareholder information, beneficial ownership, verified addresses, LEI information, external reviews, competitor information and more - *all linking directly to the original official data sources.*

- Overview
- Data Analytics
- Supply Chain Map
- Bills of Lading
- HS Codes
- Products
- Customers
- Suppliers
- Ports of Delivery
- Ports of Origin
- Trading Areas
- Negative Media
- Contacts
- Social Media
- Web Details

Credits 320/600
Get More Credits?

Guide & Help

Search by HS Code/Product

Advanced Trade Data Companies People Products Groups

Williamson
cameron@gmail.com

SAMPLE COMPANY LIMITED 14500902 United Kingdom Active 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Data Analytics

The data has been updated to January 14, 2024

Summary Figures

INTERNATIONAL CENTRE FOR TRADE TRANSPARENCY LTD

Number of Foreign Customers

All time	12
Last 12 months	1

Number of Foreign Suppliers

All time	7
Last 12 months	4

Export & Import Value

Exports 12 month	\$1842.13
Imports 12 month	\$1842.13

Countries

Exported to	3
Imported from	7

Partners (All Time)

Biggest Customer	Turtle Cove Limited - 37%
Biggest Supplier	Mavericks Inc - 51%

Year	Transactions	US Dollar Value	Quantity	Containers	Weight
2023	1,886	24,104,477	175,132	498	2,951,359
2022	2,106	12,104,177	1,804,932	214	3,013,854
2021	2,537	24,124,177	19,943,685	256	2,629,463
2020	2,991	12,304,177	32,832,850	451	4,010,177
2019	3,066	23,004,277	36,082,534	123	8,016,511
2018	3,093	14,104,377	15,997,562	313	3,027,086
2017	3,132	12,102,627	32,484,002	213	3,803,838
2016	3,194	23,214,377	34,120,564	212	4,011,095
2015	3,259	12,104,177	35,729,599	112	4,507,487
2014	3,279	24,404,277	3,078,9411	662	7,186,776
2013	3,363	22,304,377	34,169,220	231	4,007,251
2012	3,692	11,504,657	26,874,605	231	5,091,716

- Company analysis includes:
- Advanced data modeling tools
 - Supply chain maps
 - Bills of lading (shipments)
 - Detailed analysis of imports and exports
 - Competitor information
 - Global rankings
 - Customers
 - Suppliers
 - Ports of delivery and port of origin information
 - Geographical trading areas
 - Negative media
 - Contacts
 - Social media
 - Website and technical details



VIEW ALL PRODUCTS BOUGHT & SOLD

The data has been updated to January 14, 2024

Product Transactions Chart

Product	Transactions	US Dollar Value	Quantity	Containers	Weight
Molasses	1,886	5,443,000	175,132	498	2,951,359
Tobacco	2,106	2,104,177	1,804,932	214	3,013,854
Al Fakher	2,537	4,124,177	19,943,685	256	2,629,463
Carton	2,991	1,304,177	32,832,850	451	4,010,177
Shoe	3,093	4,377	15,997,562	313	3,027,086
Banana	3,132	627	32,484,002	213	3,803,838
Cotton	3,259	4,104,177	35,729,599	112	4,507,487
Shirt Button	3,279	3,404,277	3,078,9411	662	7,186,776

Product Volume by Country

Product	Transactions	US Dollar Value	Quantity	Containers	Weight
Molasses	1,886	5,443,000	175,132	498	2,951,359
Tobacco	2,106	2,104,177	1,804,932	214	3,013,854
Al Fakher	2,537	4,124,177	19,943,685	256	2,629,463
Carton	2,991	1,304,177	32,832,850	451	4,010,177
Shoe	3,093	4,377	15,997,562	313	3,027,086
Banana	3,132	627	32,484,002	213	3,803,838
Cotton	3,259	4,104,177	35,729,599	112	4,507,487
Shirt Button	3,279	3,404,277	3,078,9411	662	7,186,776

- Detailed product information by suppliers or buyers.
- Historical market trends for each product.
- Information can be exported graphically, as PDF, CSV or in Microsoft Excel format.



VIEW ALL SUPPLIERS & CUSTOMERS

ADAMftd Search by HS Code/Product Advanced Trade Data Companies People Products Groups William Cameron@gmail.com

SAMPLE COMPANY LIMITED 14500902 United Kingdom Active 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Suppliers

The data has been updated to January 14, 2024

Below is a list of suppliers of the selected company. This data is sourced from comprehensive customs information and bill of lading records, refined to remove duplicates and accurately matched with corresponding company records for reliability and relevance

Suppliers by Proportion

Number of Suppliers by Country

Filter by company name

Suppliers	Transactions	US Dollar Value	Quantity	Containers	Weight
Louis Vuitton	1,886	24,104,477	175,132	498	2,951,359
MasterCard	2,106	12,104,177	1,804,932	214	3,013,854
Starbucks	2,537	24,124,177	19,943,685	256	2,629,463
Asana	2,991	12,304,177	32,832,850	451	4,010,177
Bank of America	3,066	23,004,277	36,082,534	123	8,016,511
McDonald's	3,093	14,104,377	15,997,562	313	3,027,086
Pizza Hut	3,132	12,102,627	32,484,002	213	3,803,838
Sony	3,194	23,214,377	34,120,564	212	4,011,095
eBay	3,259	12,104,177	35,729,599	112	4,507,487
L'Oréal	3,279	24,404,277	3,078,9411	662	7,186,776
Nintendo	3,363	22,304,377	34,169,220	231	4,007,251
Facebook	3,692	11,504,657	26,874,605	231	5,091,716

ADAMftd Search by HS Code/Product Advanced Trade Data Companies People Products Groups William Cameron@gmail.com

SAMPLE COMPANY LIMITED 14500902 United Kingdom Active 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Customers

The data has been updated to January 14, 2024

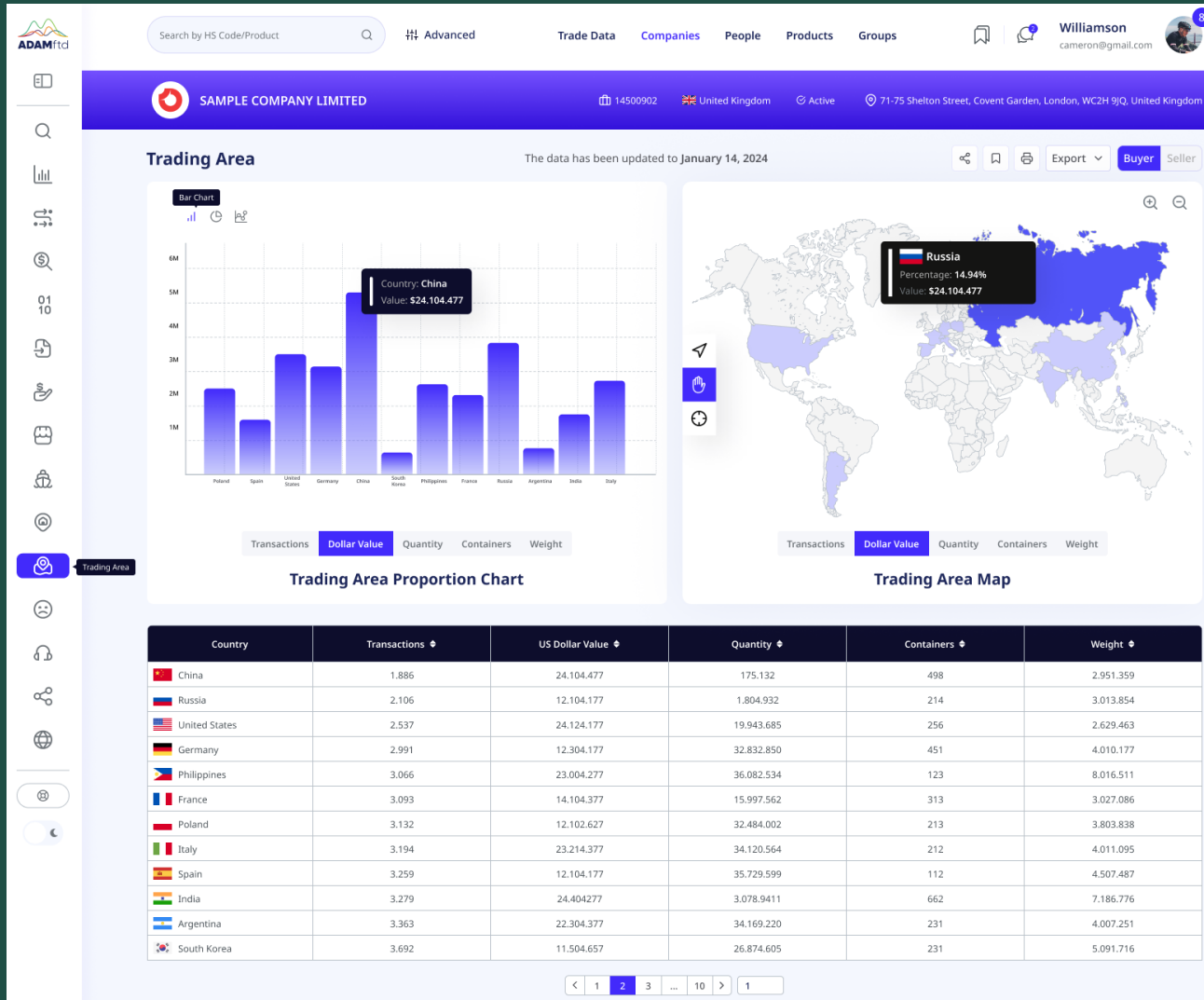
Below is a list of customers (buyers / consignees) of the selected company. This data is sourced from comprehensive customs information and bill of lading records, refined to remove duplicates and accurately matched with corresponding company records for reliability and relevance

Product Transactions Chart

Product Volume by Country

Filter by customers name

Customers	Transactions	US Dollar Value	Quantity	Containers	Weight
Louis Vuitton	1,886	24,104,477	175,132	498	2,951,359
MasterCard	2,106	12,104,177	1,804,932	214	3,013,854
Starbucks	2,537	24,124,177	19,943,685	256	2,629,463
Asana	2,991	12,304,177	32,832,850	451	4,010,177
Bank of America	3,066	23,004,277	36,082,534	123	8,016,511
McDonald's	3,093	14,104,377	15,997,562	313	3,027,086
Pizza Hut	3,132	12,102,627	32,484,002	213	3,803,838
Sony	3,194	23,214,377	34,120,564	212	4,011,095
eBay	3,259	12,104,177	35,729,599	112	4,507,487
L'Oréal	3,279	24,404,277	3,078,9411	662	7,186,776
Nintendo	3,363	22,304,377	34,169,220	231	4,007,251
Facebook	3,692	11,504,657	26,874,605	231	5,091,716



- Where does the target company buy from / sell to?
- What is the trade volume by geographical area?



VISUALIZE SUPPLY CHAIN RELATIONSHIPS

Search by HS Code/Product

Advanced Trade Data Companies People Products Groups

Williamson cameron@gmail.com

SAMPLE COMPANY LIMITED 14500902 United Kingdom Active 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Supply Chain Map

The data has been updated to January 14, 2024

Export Buying Selling Both

Supply Chain Map

Sample Company Limited

Uniqlo Canada

Converse

Agon Inc.

Qingdao Jifa

Tm Textiles & Garments Ltd.

Uniglo Co., Ltd.

Chenfeng (Jiangsu) Apparel Co., Ltd.

Goldfame Star Enterprises (Cambodia)

PT Glostar Indonesia

Vinh Long Footwear Co., Ltd.

Producer Aurora Vietnam Industries

Everbest International Investment

Yangzhou Baoyi Shoes Manufacturing Co., Ltd.

Asian Sourcing International Ltd.

Suburban Consumer Cooperative OZERO (Sanctioned Entity)

China Jiangsu International Group

Zhejiang Hepollo Socks Industries

Xiamen City Spark Imp. & Exp. Co., Ltd.

Haining United Socks Co., Ltd.

Filter by Company

Company	Country	Transactions	US Dollar Value	Quantity	Containers	Weight	Buyer	Seller
Al Fakher Tobacco Factory	AR	1,886	24,104,477	175,132	498	2,951,359	491	501
Al Fakher Tobacco Factory Fze	CN	2,106	12,104,177	1,804,932	214	3,013,854	245	1201
Cybernetik Technologies Pvt Ltd.	IN	2,537	24,124,177	19,943,685	256	2,629,463	591	481
Escatec, Mechatronics Sdn Bhd	RU	2,991	12,304,177	32,832,850	451	4,010,177	129	213
Assicurazioni Generali	IN	3,066	23,004,277	36,082,534	123	8,016,511	281	281
Carrefour	IT	3,093	14,104,377	15,997,562	313	3,027,086	49	277
Royal Dutch Shell	FR	3,132	12,102,627	32,484,002	213	3,803,838	297	92
Volkswagen	DE	3,194	23,214,377	34,120,564	212	4,011,095	94	213
Iberdrola	ES	3,259	12,104,177	35,729,599	112	4,507,487	12	41

- Mapping both the buy and sell side of a target companies supply and customer chains.
- Drill down analysis of each target company.
- Filterable data of partner customers and suppliers - with access to company profiles of each.

Advanced

Trade Data
Companies
People
Products
Groups

SAMPLE COMPANY LIMITED

1450902
United Kingdom
Active
71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Competitors

The data has been updated to January 14, 2024

Below is a list of competitos of the selected company. This data is sourced from comprehensive customs information and bill of lading records, refined to remove duplicates and accurately matched with corresponding company records for reliability and relevance

Trading Area Proportion Chart

Number of Competitors by Country

Filter by company name

Competitors	Transactions	US Dollar Value	Quantity	Containers	Weight
Louis Vuitton	1.886	24,104.477	175.132	498	2,951.359
MasterCard	2.106	12,104.177	1,804.932	214	3,013.854
Starbucks	2.537	24,124.177	19,943.685	256	2,629.463
Asana	2.991	12,304.177	32,832.850	451	4,010.177
Bank of America	3.066	23,004.277	36,082.534	123	8,016.511
McDonald's	3.093	14,104.377	15,997.562	313	3,027.086
Pizza Hut	3.132	12,102.627	32,484.002	213	3,803.838
Sony	3.194	23,214.377	34,120.564	212	4,011.095
eBay	3.259	12,104.177	35,729.599	112	4,507.487
L'Oréal	3.279	24,404.277	3,078.9411	662	7,186.776
Nintendo	3.363	22,304.377	34,169.220	231	4,007.251
Facebook	3.692	11,504.657	26,874.605	231	5,091.716



PERFORM COMPANY COMPARISONS

Select Type of Company to Compare Against
Please select the company profile you want to compare

Type of Company *

- Related Corporates
- Customers
- Competitors
- Suppliers
- Other

Company Name *

- Pathfinder Entertainment
- Pathfinder Sury LTD
- Pathfinder Enterprise Solutions
- Pathfinder Law Firm
- Pathana Enterprise

Compare Now

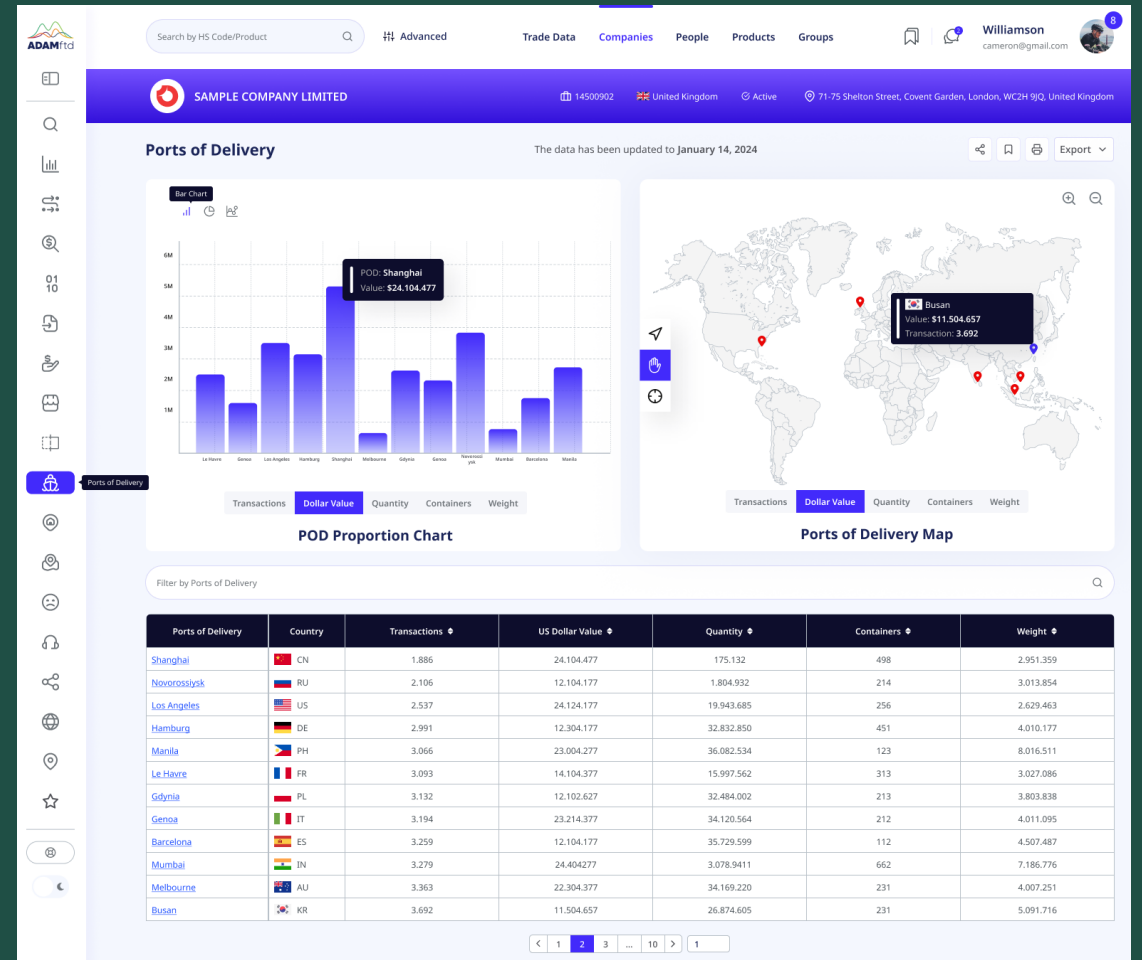
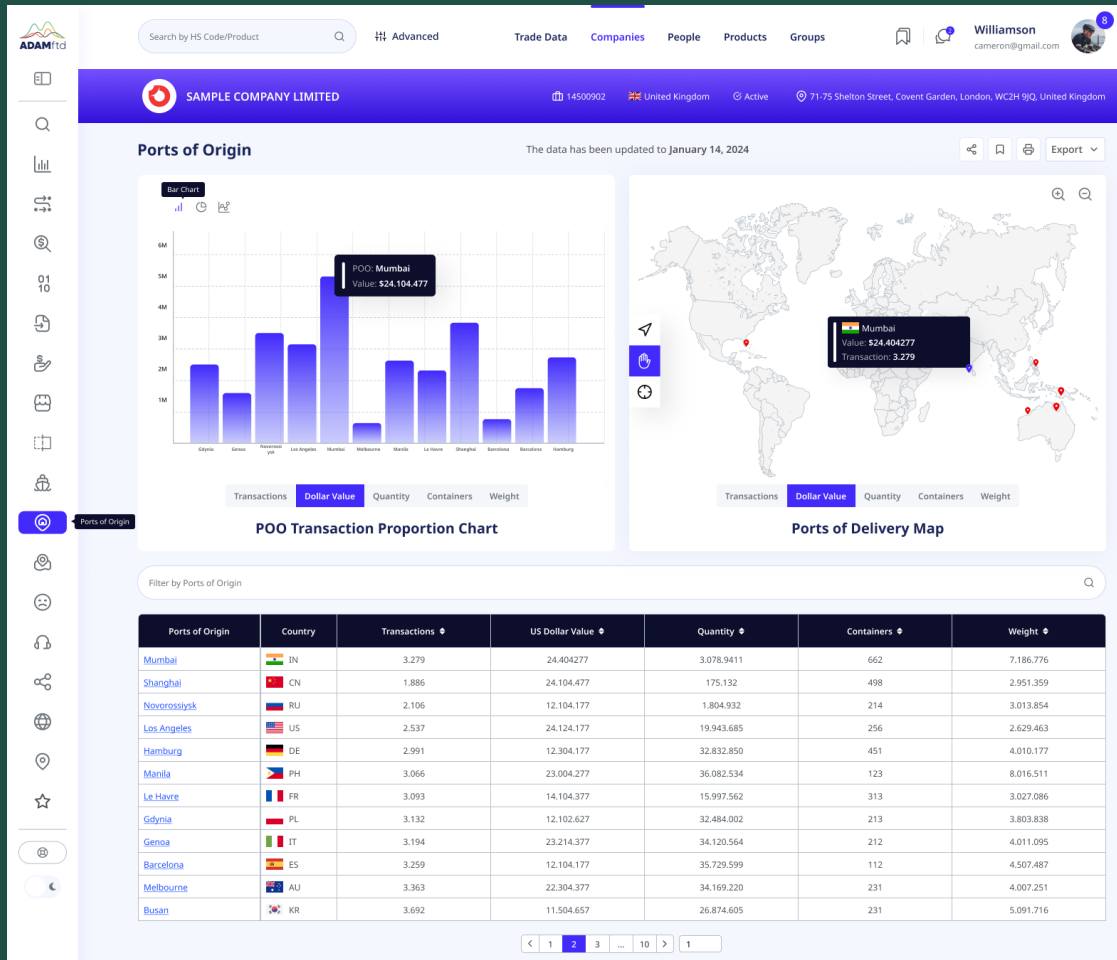
Company Compare

Compare working at [Apai Technologies](#) to [Pathfinder Enterprise Solutions](#) in terms of a variety of workplace factors to determine which company is best for you. You'll feel one step ahead of the competition by comparing ratings, salaries, reviews, and more.

	SAMPLE COMPANY LIMITED Change Company	PATHFINDER ENTERPRISE SOLUTIONS Change Company
Company Name	Sample Company Limited	Pathfinder Enterprise Solutions
Company Number	SC123	PES456
Company Type	Private Limited	Limited Liability
Jurisdiction	United Kingdom	United States
LEI	LEI123UK	LEI456US
Date Incorporated	18/04/2010	22/09/2015
Date Struck Off	-	-
Company Age	12 years	6 years
Number of Employees	150	80
Registered Address	123 Main St, London, UK	456 Oak St, New York, USA
Phone	+44 20 1234 5678	+1 212 555 6789
Fax	+44 20 1234 5679	N/A
Email	info@sampleco.com	info@pathfinder.com
Website	www.sampleco.com	www.pathfinder.com
Industry Classifications	IT, Consulting	Technology, Consulting
Sanctioned Entity	None	None
Buyer Global Rank	15th	22nd
Buyer Country Rank	5th (UK)	8th (USA)
Seller Global Rank	10th	30th
Seller Country Rank	3rd (UK)	15th (USA)
Number of Foreign Customers (12 months)	50	30
Number of Foreign Customers (All time)	200	150
Number of Foreign Suppliers (12 months)	40	25
Number of Foreign Suppliers (All time)	120	80



NAVIGATE PORTS OF ORIGIN & DELIVERY





VIEW ENHANCED COMPANY CONTACTS

Search by HS Code/Product | Advanced | Trade Data | Companies | People | Products | Groups | Williamson | cameron@gmail.com

14500902 | United Kingdom | Active | 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Contacts

The data has been updated to January 14, 2024

Directors

Full Name	Date of Birth	Address	Nationality	Date Appointed
EVANS, Iain Frederick	April 1959	232 Longwood Rd, Heathfield, Australia, SA 5153	Australian	11 April 2023
JURGENSON, Sven	April 1962	B-2, Juhkentali, Tallinn, Harju, Estonia	Estonian	13 February 2023
MOK, Charles Peter	October 1964	4572 Main Street, Union City, California, United States, 94587	Hong Konger	11 April 2023
VISCOUNT WAVERLEY, John Desmond, Lord	October 1949	205 Lavender Hill, London, England, SW11 5TB	British	1 February 2023
WELLS, David Mark	February 1962	12 Battery Road, St Johns, Newfoundland And Labrador, Canada	Canadian	13 February 2023
YORK, James	July 1982	71-75, Shelton Street, Covent Garden, London, UK	Austrian	23 November 2022

Shareholders

Full Name	Date of Birth	Address	Nationality	Date Appointed
EVANS, Iain Frederick	April 1959	232 Longwood Rd, Heathfield, Australia, SA 5153	Australian	11 April 2023
JURGENSON, Sven	April 1962	B-2, Juhkentali, Tallinn, Harju, Estonia	Estonian	13 February 2023
MOK, Charles Peter	October 1964	4572 Main Street, Union City, California, United States, 94587	Hong Konger	11 April 2023
VISCOUNT WAVERLEY, John Desmond, Lord	October 1949	205 Lavender Hill, London, England, SW11 5TB	British	1 February 2023
WELLS, David Mark	February 1962	12 Battery Road, St Johns, Newfoundland And Labrador, Canada	Canadian	13 February 2023
YORK, James	July 1982	71-75, Shelton Street, Covent Garden, London, UK	Austrian	23 November 2022

Beneficial Owners

Full Name	Date of Birth	Address	Nationality	Date Appointed
EVANS, Iain Frederick	April 1959	232 Longwood Rd, Heathfield, Australia, SA 5153	Australian	11 April 2023
JURGENSON, Sven	April 1962	B-2, Juhkentali, Tallinn, Harju, Estonia	Estonian	13 February 2023
MOK, Charles Peter	October 1964	4572 Main Street, Union City, California, United States, 94587	Hong Konger	11 April 2023
VISCOUNT WAVERLEY, John Desmond, Lord	October 1949	205 Lavender Hill, London, England, SW11 5TB	British	1 February 2023
WELLS, David Mark	February 1962	12 Battery Road, St Johns, Newfoundland And Labrador, Canada	Canadian	13 February 2023
YORK, James	July 1982	71-75, Shelton Street, Covent Garden, London, UK	Austrian	23 November 2022


Other Contacts

Full Name	Title	Email Status	Recheck Email	Email Address	Phone Number	Accuracy Level
Jon Villanueva	Marketing Coordinator	Valid	✓	✓ jon.villanueva@example.com	(806) 555-0111	90%
Brooklyn Simmons	Marketing Coordinator	Valid	✓	✓ kenz.lawson@example.com	(219) 555-0114	20%
Jane Conger	Medical Assistant	Invalid	✗	✗ michael.mtz@example.com	(603) 555-0123	50%
Eleanor Pena	Medical Assistant	Unknown	✗	✗ felicia.reid@example.com	(704) 555-0127	40%
Guy Hawkins	Nursing Assistant	Unchecked	✗	✗ deanna.curtis@example.com	(239) 555-0108	30%
Darrell Steward	President of Sales	Invalid	✗	✓ sara.cruz@example.com	(205) 555-0100	80%
Annette Black	President of Sales	Valid	✓	✓ kenz.lawson@example.com	(807) 555-0101	85%
Wade Warren	Marketing Coordinator	Valid	✓	✓ tanya.hill@example.com	(629) 555-0129	3%
Esther Howard	Marketing Coordinator	Valid	✓	✓ tm.jennings@example.com	(217) 555-0113	25%
Darrell Steward	Medical Assistant	Valid	✓	✓ curtis.weaver@example.com	(307) 555-0133	65%

71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Export

Quick View Panel



Jon Villanueva
Marketing Coordinator

[f](#) [in](#) [t](#) [Be](#)

16/04/1988
United Kingdom
www.jonvillanueva.com
(808) 555-0111
jon.villanueva@example.com

Work experience

Team Leader	2020 - Now
Project Manager	2015 - 2020
Software Tester	2005 - 2015
Developer	2001 - 2005

Old Company

- Facebook
- Nintendo
- IBM
- Louis Vuitton

Nationality	Date Appointed
Australian	11 April 2023
Estonian	13 February 2023
Hong Konger	11 April 2023
British	1 February 2023
Canadian	13 February 2023
Austrian	23 November 2022

GDPR compliant contact information, sourced from official government records:

- Beneficial Owners
- Directors
- Shareholders
- Other Contacts

Record enhancement using proprietary AI tools designed to streamline outreach to each contact.

Advanced

Trade Data
Companies
People
Products
Groups

Williamson
cameron@gmail.com

SAMPLE COMPANY LIMITED

14500902
United Kingdom
Active
71-75 Shelton Street, Covent Garden

Addresses

The data has been updated to January 14, 2024

Registered Address

71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

No photos

Submit a photo to earn

+

+

+

Primary Address

71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

No photos

Submit a photo to earn

+

+

+

Alternative Addresses

No alternative addresses found

+

+

No photos

Submit a photo to earn

+

+

+

Located at Same Address

71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Company Name	Company Number	Company Type	Date Incorporated	Primary Industry	Status	Sanctioned Entity
16 GREEN LTD	14500901	Private Limited	04/12/2015	IT	Active	Yes
Bella Data Labs LTD	14500902	Private Limited	23/08/2010	Engineering	Removed	Yes
Bernard P Achampong LTD	14500903	Limited Liability	18/09/2013	R&D	Active	No
Big Kahuna Burger Ltd.	14500904	Private Limited	12/01/2008	Marketing	Active	No
Binford Ltd.	14500905	Private Limited	09/02/2005	Finance	Active	No
Abstergo Ltd.	14500906	Limited Liability	01/01/2014	Manufacturing	Active	No

Competitors Within 200 Mile Radius

220 businesses matching found

Quick View Panel

4.5/5

10 Reviews

HELIX PROPERTY ADVISORS LIMITED

6 Arne St, London WC2E 9FE, United Kingdom

+44 20 3212 1732

info@sameple.com

www.sameple.com

Opening Hours

Mon - Friday 8:00 am - 17:00 pm

Sat 8:00 am - 11:00 am

Sun Close

Product: #beverage #carton box

#aluminum bottles #pallets

Company Page →

ADAMftd Search by HS Code/Product **Advanced** Trade Data **Companies** People Products Groups **Williamson** cameron@gmail.com

SAMPLE COMPANY LIMITED 14500902 United Kingdom Active 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Negative Media

Below is a comprehensive collection of social media profiles and pertinent online platforms associated with the mentioned company. This information is meticulously gathered using advanced web crawling techniques, in-depth website evaluations, backlink assessments, and the integration of machine learning and artificial intelligence technologies

Sam Smith
Divorce Politicians Owner

Lan Nguyen Truong Ly
CEO Human Rights Abuses

Johnson & Kate
Limited liability company

Zing news
Innovative City Park Developers Accused of Human Rights Abuses
Source Link URL
Date 18 August 2022
In a remarkable development in the city of LongFu, in Vietnam, the promoters of "EcoFuture Park," have been accused of running sweatshops.
Lan Nguyen Truong Ly and Sam Smith, directors of EcoFuture VN TED Holdings Group, were both arrested on Sunday on complaints of human rights abuses and running illegal sweatshops. Although the accusations are unrelated to their construction business, the EcoFuture Park has been said to be put on hold as investors try and claw back trillions of dong (tens of millions of dollars) raised during the 2018-2019 period, the Ministry of Public Security said in a news release on Saturday.
[Read more](#)

Title	Outlet	Date	URL	Report
Human rights abuses in Vietnam	Guardian	18 Aug 2021	http://www.zoomit.com	⚠
Human rights abuses in Vietnam	Guardian	February 28, 2018	http://www.codehow.com	⚠
Are you sourcing ethically?	Times	August 2, 2013	http://www.conec.com	⚠
Workers go on strike	Guardian	September 24, 2017	http://www.labdrill.com	⚠
Fabric company under investigation	Guardian	September 24, 2017	http://www.labdrill.com	⚠
Human rights abuses in Vietnam	Times	September 24, 2017	http://www.labdrill.com	⚠
Human rights abuses in Vietnam	Guardian	September 24, 2017	http://www.labdrill.com	⚠
Workers go on strike	Times	September 24, 2017	http://www.labdrill.com	⚠
Human rights abuses in Vietnam	Guardian	September 24, 2017	http://www.labdrill.com	⚠
Are you sourcing ethically?	Times	September 24, 2017	http://www.labdrill.com	⚠

- Real time monitoring of negative media associated with an organization.
- Visualization of links between articles and associated companies.
- Drill down capabilities for each article and related entity.
- Direct links to source materials.



INVESTIGATE COMPANY REVIEWS

ADAMftd Search by HS Code/Product Advanced Trade Data Companies People Products Groups Williamson cameron@gmail.com

SAMPLE COMPANY LIMITED 14500902 United Kingdom Active 71-75 Shelton Street, Covent Garden, London

Reviews

Reviews & Comments for "HORIZON HOLDINGS LIMITED"

4.5/5 12 reviews

Write your review

5 ★ ██████████
4 ★ ████████
3 ★ ████████
2 ★ ████████
1 ★ ████████

Cameron Williamson 20:28 29/11/2023
★★★★★
The company has a culture of collaboration and trust

Floyd Miles 17:18 13/08/2023
★★★★★
The company is trustworthy. We have cooperated successfully.

Show More

Third Party Reviews

4.7

Google average rating ★★★★★

Trustpilot Excellent Based on 456 reviews

yelp Based on 200 reviews

ADAMftd Search by HS Code/Product Advanced Trade Data Companies People Products Groups Williamson cameron@gmail.com

HORIZON HOLDINGS LIMITED 14500902 United Kingdom Active 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Reviews

Reviews & Comments for "HORIZON HOLDINGS LIMITED"

4.5/5 12 reviews

Write your review

Cameron Williamson 20:28 29/11/2023
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The company has a culture of collaboration and trust

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★★★★★
The company is trustworthy. We have cooperated successfully.

Third Party Reviews

4.7

Google average rating ★★★★★

Trustpilot Excellent Based on 456 reviews

yelp Based on 200 reviews

Your name will remain 100% confidential

Rate your company, anonymously!

Your voice matters, make it heard

Company Name * Designation/ Job Title *

Rate this Company *

☆☆☆☆☆

Do you currently work here? * Yes No

Employment type * Department *

Office Location *

Your Feedback *

Please describe detail here

Submit Anonymously

ADAMftd | Search by HS Code/Product | Advanced | Trade Data | Companies | People | Products | Groups | Williamson | cameron@gmail.com

SAMPLE COMPANY LIMITED | 14500902 | United Kingdom | Active | 71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Company Social Media

The data has been updated to January 14, 2024

Below is a comprehensive collection of social media profiles and pertinent online platforms associated with the mentioned company. This information is meticulously gathered using advanced web crawling techniques, in-depth website evaluations, backlink assessments, and the integration of machine learning and artificial intelligence technologies

Chat

Icon	Avatar	URL	Accuracy Level	Source
Snap Chat		✓ URL	80%	API
Telegram		✓ URL	80%	Company Website
WeChat		✗ URL	20%	Directory
WhatsApp		✓ URL	65%	Government
Messenger		✓ URL	65%	News

eCommerce

Icon	Avatar	URL	Accuracy Level	Source
Crunchbase		✗ URL	0%	API
Tracxn		✗ URL	0%	Company Website
Alibaba		✓ URL	80%	Directory
Made-in-china.com		✓ URL	80%	Directory
Amazon		✓ URL	80%	Directory

Social Media

Icon	Avatar	URL	Accuracy Level	Source
Facebook		✓ URL	80%	API
Instagram		✓ URL	80%	Company Website
Kaushou		✓ URL	65%	Directory
LinkedIn		✓ URL	65%	Government
Pinterest		✓ URL	65%	News
Qzone		✓ URL	90%	Other
TikTok		✓ URL	90%	User Contributed
X (Twitter)		✓ URL	65%	Company Website
Vkontakte		✓ URL	90%	Directory
Xing.com		✓ URL	90%	Government
Tumblr		✓ URL	90%	API
YouTube		✓ URL	90%	News

Directory

Icon	Avatar	URL	Accuracy Level	Source
BBB (USA only)		✗ URL	3%	API
Bing Places		✓ URL	80%	Company Website
dnb.com		✓ URL	65%	Directory
Google Business		✓ URL	80%	Government
Houzz		✓ URL	65%	News
Kompass		✓ URL	90%	Other
MapQuest		✓ URL	90%	User Contributed
Owler		✓ URL	65%	Company Website
Quora		✓ URL	90%	Directory
Yahoo Business		✓ URL	90%	Government
Yellowpages.com		✓ URL	90%	API
Yelp		✗ URL	25%	News
Zoominfo		✗ URL	25%	News
Angellist		✗ URL	40%	News

Related social profiles of each target company including:

- Chat tools
- Social media profiles
- Directory listings
- eCommerce site listings.



INVESTIGATE RELATED WEBSITES

Web Details
The data has been updated on October 25, 2023

WHOIS Record Domain
Name: icctm.org
Registrar: GoDaddy.com, LLC
Created on: 1994-12-20
Expires on: 2024-12-20
IP Address: 172.83.157.252

Performance Results
Performance: 45, Accessibility: 80, Best Practices: 95, SEO: 91

Local SEO
Address & Phone Shown on Website: We can't identify one or both of these components on the page. Missing: Address, Phone

Referring Domains
Root Domain: icctm.net (1,926 backlinks)
adamfortrade.com (1,592 backlinks)
adamftd.com (1,022 backlinks)
adamfyc.org (145 backlinks)
ibnewswire.com (45 backlinks)

Backlinks
Referring Page Title / Referring Page URL | Anchor Text / Link URL | Type
International Trade Council | supply chain transparency | follow
International Centre for Trade Transparenc... | www.icctm.org | nofollow
International Centre for Trade Transparenc... | International Centre for Tra... | nofollow
Personal Protection | Planix Group | Karstula | - | follow
Cast Iron Casting Manufacturers in India | - | nofollow

BackLink Type
Text: 99% 4.5k
Image: <1% 41
Form: <1% 8
Frame: 0% 0
Follow links: 5.03k
Nofollow links: 219

Local SEO
Address & Phone Shown on Website: We can't identify one or both of these components on the page. Missing: Address, Phone

Referring Domains
Root Domain: icctm.net (1,926 backlinks)
adamfortrade.com (1,592 backlinks)
adamftd.com (1,022 backlinks)
adamfyc.org (145 backlinks)
ibnewswire.com (45 backlinks)

Backlinks
Referring Page Title / Referring Page URL | Anchor Text / Link URL | Type
International Trade Council | supply chain transparency | follow
International Centre for Trade Transparenc... | www.icctm.org | nofollow
International Centre for Trade Transparenc... | International Centre for Tra... | nofollow
Personal Protection | Planix Group | Karstula | - | follow
Cast Iron Casting Manufacturers in India | - | nofollow

BackLink Type
Text: 99% 4.5k
Image: <1% 41
Form: <1% 8
Frame: 0% 0
Follow links: 5.03k
Nofollow links: 219

WHOIS Record Domain
Name: icctm.org
Registrar: GoDaddy.com, LLC
IANA ID: 146
URL: https://www.godaddy.com, http://www.godaddy.com
Whois Server: whois.godaddy.com
+1.4806242505

Registrar Status
clientDeleteProhibited, clientRenewProhibited, clientTransferProhibited, clientUpdateProhibited

Dates
10,582 days old
Created on 1994-12-20
Expires on 2024-12-16
Updated on 2023-08-29

Name Servers
V351.XUNDNS.COM (has 745,747 domains)
V352.XUNDNS.COM (has 745,747 domains)

IP Address
172.83.157.252 - 13 other sites hosted on this server

IP Location
Washington - Seattle - Spartan Host Ltd

ASN
AS201106 SPARTANHOST Spartan Host Ltd, GB (registered Jan 27, 2015)

Domain Status
Registered And No Website

IP History
142 changes on 142 unique IP addresses over 18 years

Registrar History
2 registrars with 4 drops

Hosting History
27 changes on 8 unique name servers over 20 years

Whois Record (last updated on 2023-12-11)
Domain Name: bob.com
Registry Domain ID: 564087_DOMAIN_COM-VRSN
Registrar WHOIS Server: whois.godaddy.com
Registrar URL: https://www.godaddy.com
Updated Date: 2023-08-29T04:42:56Z
Creation Date: 1994-12-20T00:00:00Z
Registrar Registration Expiration Date: 2024-12-16T11:57:45Z
Registrar: GoDaddy.com, LLC
Registrar IANA ID: 146
Registrar Abuse Contact Email: Registrar Abuse Contact Phone: +1.4806242505
Domain Status: clientTransferProhibited https://icann.org/epp#clientTransferProhibited

- Related websites.
- Domains directly owned by the target company.
- Domain ages along with full domain information.
- Referring websites and backlink verification.
- Server technical information.

User Cases

Use Cases: Sales and Marketing

- Accurately pin-pointing new buyers, importers and distributors
- Monitor competitors
- Understand market pricing and trends
- Understand technical barriers to trade
- Find reasons for price differentials between suppliers and buyers
- Understand end-user total buy price (seller price + tariffs, taxes, VAT etc)
- Track supplier contracts (own + competitors)
- Benchmark performance (own + competitors)
- Reduce human error and related liabilities

Use Cases: Procurement Officers

- Locate new manufacturers, exporters & distributors
- Supplier qualification
- Understand market pricing and trends
- Understand typical terms of trade (sellers and buyers) – improve competitiveness
- Track supplier contracts (own + competitors)
- Track parallel imports
- Benchmark performance (own + competitors)
- Find price differentials between suppliers
- Understand delivery lead times
- Drill down on supply chain components
- Supply chain traceability (understand the source / origin of goods in supply chain)
- Monitor supply chain risks
- Reduce human errors and related liabilities
- Sustainable sourcing

Use Cases: Supply Chain Officers

- Simple supply chain visualization
- Supplier qualification
- Supply chain rationalization
- Identification of potential bottlenecks
- Early warning notification of fluctuations in market supply / demand
- Reduce stockouts and buffer stocks
- Supply chain efficiencies
- Easy supply chain diversification
- Transparency
- Improved real-time planning

Use Cases: Finance Officers

- Identify and remove financial inefficiencies
- Manage contracts
- Reduce inventory carrying costs
- Just in time payments
- Reduce foreign exchange risks
- Reduce risks of returns, fines and penalties
- Manage the cost of insurance and freight
- Claim duty drawbacks

Use Cases: Risk Management Officers

Reliability of suppliers and customers

- Understanding historical and potential risks
- Looking for unreported incidents
- Risk scenario modeling – impact on supply chains

What risks are impacting the chosen market as a whole?

- Economy
- Regulatory burdens
- Geopolitical
- Past and future market (or supplier) performance
- Comparison between markets
- Risk scenario modeling

Supplier sustainability

- Labor and human rights
- Environmental
- Governance (ownership, length of time in business etc)
- Legal
- Financial
- Political
- Reputational and product incidents

Use Cases: Trade Compliance Officers

- Simple supply chain visualization
- Regulatory and legal compliance
 - Standards, registrations, certifications, packaging, labeling
 - Supply chain transparency and traceability
 - Labor and human rights
 - Environmental
 - Chemicals
 - Conflict minerals
 - Anti-dumping
 - Reduction of potential reputational and product incidents
- Reduction of costs associated with supply chain transparency documentation and reporting
- Spotting human errors and reduction of associated risks
- Reduction of potential penalties / fines / seizures

Use Cases: Government Ministries

Statistics gathering

- Employment
- Industry growth
- Trade flows

Policy making / enforcement

- Statistics
- Tariffs
- Sanctions
- Dumping
- Energy
- Infrastructure
- Free-trade agreements

Risk management

- Modeling of threat-matrixes
- Visualization of threat-matrixes

Use Cases: Government Agencies

- Investigation and documentation of constituent supply chains
- Trade reporting anomaly monitoring
- Early warning system for supply chain problems
- Recovery of lost tariffs and taxes
- Sanctions monitoring / enforcement
- Anti-dumping monitoring / recovery
- Contamination monitoring / enforcement

Use Cases: Government IPAs / EDOs

Understanding market trends and risks

- Potential areas of growth by industry
- Understand areas lagging behind / requiring more automation
- Advantageous new trade relationships
- Identifying risks to regional supply chains
- Creating “what-if” scenarios for ecosystem changes

Identifying specific targets for inbound investment attraction

- Industry
- Trade volumes
- Location
- Company size
- Growth
- Trade partners

Investigating constituent supply chains

- Compliance
- Risks
- Policy

Use of data to support changes to public policy

- Use-cases for industry-specific incentives including forecasting of potential outcomes
- Modeling how legislation (sanctions, tariffs, will impact future growth by industry and/or constituent)

CONTACTING THE ICTTM



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