

Negative-Checklist

If one of the following circumstances occurs you'd better refrain from this transaction:

- ☐ I am not sure about the origin of the modules.
- ☐ The origin (as far as other than China) has not been warranted to me in the contract.
- ☐ The manufacturer claims that the country of origin is not China, but I do not know whether he is engaged in the manufacture there.
- ☐ The manufacturer has changed his pattern of trade since the imposition of anti-dumping measures and the minimal purchase price. The manufacturer claims that he neither uses Chinese cells nor delivers the module from China, but I know that he is a Chinese company or is engaged in the manufacture there.
- ☐ The price is lower than the minimum price I know.
- ☐ The price equals the minimum price or is only a bit higher, but it is composed of more services than only the delivery of goods to the port of entry with cash payments.
- ☐ The price is higher than the minimum price by less than 5%, although the manufacturer has offices and representatives in Europe.
- ☐ The manufacturer offers benefits apart from the delivery of modules.
- ☐ The modules' peak power exceeds the values stipulated on the invoice.
- ☐ I am offered a part of the delivery on a commission basis.
- ☐ I am asked to sign a marketing agreement before I am offered a specific price.
- ☐ The manufacturer is not able to show me any export licence issued by the Chinese Chamber of Commerce for Import and Export of Machinery and Electronic Products (CCCME).
- ☐ The manufacturer offers transfers of payments via offshore accounts.
- ☐ The manufacturer offers besides delivery of modules also delivery of inverters, frames and other materials.
- ☐ The supplier owns no business premises or storage facilities in the EU („flying trader“) and even has an overseas address and account.
- ☐ The manufacturer/supplier fails to answer all my questions satisfactorily and in writing.
- ☐ The supplier does not secure me any civil claim for damages in case of potential customs claims.