**I am interested in** (check as many as apply)

**[ ]  Pre-V Fuel** *Tru-Tanks™* Tank pre-verification service **Tanks**: US$7800 **Vessel:** US$12,500 + costs.

**[ ]  Full Dip / Lab Q&Q** *Tru-Tanks™* service with SGS final report Estimated for each request.

**[ ]  SAFE TRUST Tank Co-Rental** Estimated for each request near to intended rental period.
**Tanks only rented *after* verification of physical fuel in seller’s tanks**.

*All services pre-paid and no return fees.*

**SERVICE, PLACE, DATE REQUEST**

**Date of this order:** **[ ]  Revision? Date of previous**

**Minimum docs required: DTA or TSR (with geo coordinates); or injection notice; ATV; vessel—BOL+IMO#**

**Request #1** [ ]  Part of MST take-off agreement? **Terms**

|  |  |  |
| --- | --- | --- |
| Place of Service | [ ]  Houston[ ]  Rotterdam [ ]  Other:       | **Service** (Check one)**[ ]  Pre-V****[ ]  Dip/Lab****[ ]  ST Rental** |
| Fuel | [ ]  Jet Type [ ]  Diesel Type [ ]  Gasoline. Octane      [ ]  Fuel Oil Type  [ ]  Crude  Other:       |  |
| # Days:       | Quantity/Volume (#)       | **[ ]  Bbl****[ ]  Gal****[ ]  MT** |
| Date(s) of service expected | Start       End       |  |
| Documents you will supply (Check) | [ ]  DTA [ ]  ATV [ ]  TSR [ ]  Inj Ord [ ]  BOL [ ] Q88 [ ]  MATB [ ]  CI Other:       GPS coordinates required. |  |
| Referred by:       |  |  |

**Request #2** [ ]  Part of MST take-off agreement **Terms**

|  |  |  |
| --- | --- | --- |
| Place of Service | [ ]  Houston[ ]  Rotterdam [ ]  Other:       | **Service** (Check one)**[ ]  Pre-V****[ ]  Dip/Lab****[ ]  ST Rental** |
| Fuel | [ ]  Jet Type [ ]  Diesel Type [ ]  Gasoline. Octane [ ]  Fuel Oil Type  [ ]  Crude Other:       |  |
| # Days:       | Quantity (#)       | **[ ]  Bbl****[ ]  Gal****[ ]  MT** |
| Date(s) of service expected | Start       End       |  |
| Documents you will supply | [ ]  DTA [ ]  ATV [ ]  TSR [ ]  Inj Ord [ ]  BOL [ ] Q88 [ ]  MATB [ ]  CI Other:       GPS coordinates required. |  |

**Notes:**

**Procedure:**

1. Submit this form. (You may order two services on this one form)
2. Request, receive quote (if ordering tanks)
3. Deposit funds for verification; or verification + storage; or storage, only
4. MST runs verification
5. On successful verification, if customer chooses rental, MST registers co-rental and pays farm.

We require product verification before registration of your rental. All payments are final.

**KYC**

|  |  |  |
| --- | --- | --- |
| Co. Name(s)  |       |  |
| Registered Address (City, State, Country, Mail code) Primary Co. |       |  |
| Address of Head Office (City, State, Country, Mail code) Primary Co. |       |  |
| State, Country of Incorporation |       |  |
| Incorporation Registration Date |       |  |
| Company Registration Number |       |  |
| Primary Contact Name |       |  |
| Salutary Title |  |  |
| Primary Contact Business Title |  Other       |  |
| Contact Phone Number  | Country +       #       | [ ]  This is a mobile phone |
| Email Address |       |  |
| Website |       |  |
| Type of Business |       |  |
| Bank Name |       |  |
| Swift |       |  |
| Account # | ABA# (US)      Account#      IBAN       |  |
| Bank Branch Address |       |  |
| Beneficiary Account Name |       |  |
| Name of Bank Account Manager |       |  |
| Bank Contact Details | **Phone** Country +       #       Ext#       **Fax** Country +       #       | Email       |

MST WIRE INSTRUCTIONS

|  |  |
| --- | --- |
| **Domestic US** |  |
| Bank Name | **TD Bank,** Wilmington, DE USA |
| ABA  | 031101266 |
| Account No. | 4332693385 |
| Account Name | Mega Source Trading, Inc |
| **International** |  |
| Bank Name | TD Bank NA |
| SWIFT | NRTHUS33XXX |
| Account No | 4332693385 |
| Account Name | Mega Source Trading, Inc. |
| Beneficiary | Same |
| **Bank Branch Address** |  |
|  | 126 North Washington Ave. |
|  | Bergenfield, NJ 07621 USA |
| Bank Tel | +1 201-384-5783 |
| Bank Fax | +1 201-384-1941 |
| Bank officer | Any officer |
| **Required message** | **WIRE TRANSFERS SHALL INCORPORATE TEXT MESSAGE BELOW AND A COPY OF BANK WIRE TRANSFER SLIP SHALL BE EMAILED TO: dr.frank@megasourcetrading.com FOR LEGAL VERIFICATION AND DOCUMENTATION PURSUANT TO PATRIOT ACT/BANKING REGULATIONS WITH ONE ORIGINAL CONTRACT COPY TO BE FILED WITH BANK. THE S.W.I.F.T., RMA OR CLEARSTREAM TEXT MESSAGE COVERING ALL REMITTANCES SHALL CLEARLY STATE THE FOLLOWING:** “We know remitter; this is done with full banking responsibility; we are satisfied as to the source of the funds sent; **FUNDS ARE CLEAN AND CLEAR, LIEN FREE AND UNENCUMBERED, OF NON-CRIMINAL ORIGIN.”** |