**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.”** |