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

**[ ]  Pre-V Fuel** *Tru-Tanks™* Tank pre-verification service US$5800

**[ ]  Pre-V + Contingent** *Tru-Tanks™* Q&Q dip/lab service US$7800 ($1200 credited on final billing after successful dip)

**[ ]  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. $5,000 admin fee, non-refundable.

*All services pre-paid and no return fees, except as noted. Verification included in tank rental.*

**SERVICE, PLACE, DATE REQUEST**

**Date of this order:**

**Minimum docs required: DTA, ATV (with geo coordinates for verification); vessel—BOL, IMO#**

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

|  |  |  |
| --- | --- | --- |
| Place of Service | [ ]  Houston[ ]  Rotterdam [ ]  Other:       | **Service** (Check one)**[ ]  Pre-V****[ ]  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 [ ]  BOL [ ]  TSR Other:       |  |
| Referred by:       |  |  |

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

|  |  |  |
| --- | --- | --- |
| Place of Service | [ ]  Houston[ ]  Rotterdam [ ]  Other:       | **Service** (Check one)**[ ]  Pre-V****[ ]  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 [ ]  BOL [ ]  TSR Other:       |  |

**Notes:**

**Procedure** **(See Protocol Sheet for details):**

1. For TSA, submit this form; on signing TSA, wire $5,000 administrative fee to the bank coordinates below.
2. Request, receive quote
3. Deposit funds for verification or verification + storage or storage, only
4. MST runs verification
5. On successful verification, MST registers joint rental and pays farm.

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

**KYC**

|  |  |  |
| --- | --- | --- |
| Name(s) to be Put on Sublease |       |  |
| Registered Address |       |  |
| Address of Head Office |       |  |
| State, Country of Incorporation |       |  |
| Incorporation Registration Date |       |  |
| Company Registration Number |       |  |
| State/Province of Registration |       |  |
| Primary Contact Name |       |  |
| Mr/Mrs/Ms/Dr/Other |       |  |
| Primary Contact Business Title |       |  |
| 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:** **ed@megasourcetrading.com** **and 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.”** |