**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 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)**

**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. Submit this form and wire $5,000 administrative fee to the bank coordinates below.
2. Receive quote
3. Deposit funds for verification or verification + storage or storage, only
4. MST runs verification
5. On successful verification, implement rent for specified period

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 |
| Fax Number | Country +       #       [ ]  Not Applicable |  |
| 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.”** |