**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**](mailto: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.”** |