

GLOBAL FINANCIAL VENTURES UK LTD

17 ensign house,Admiral way,Canary wharf

Docklands London E16,9XQ

TEL:44-0207863 2441---FAX:44-0207863 7500

GENERAL ENQUIRY FOR CORPORATE SERVICES

Date:

APPLICANT INFORMATION

Corporate Name /Investor
Contact Person
Address
State/Province
Country
ZIP/Postal Code

Telephone:
Fax:
e-Mail
Website

IF CORPORATION:

Incorporation/Registration - Date: City: Country:

Capital - Nominal: Issued: Paid:

Annual Average Revnue:

AVERAGE MONTHLY RECEIVABLES:

NAMES AND FULL ADDRESSES OF ALL DIRECTORS (OR PARTNERS)AND THEIR
SHAREHOLDING PERCENTAGE:

4. TYPE OF TRANSACTION YOU SEEK ADVISORY: (KINDLY DESCRIBE)

FINANCIAL SERVICES AS FOLLOWS:

INVESTMENT OF FUNDS:

ESTABLISHMENT OF OFFSHORE CO/TRUST

PRIVATE BANKING SERVICES

ESCROW ACCOUNT FACILITY FOR TRADE OR FINANCIAL TRANSACTION.

OFFSHORE INVESTMENT ADVISORY SERVICES FOR EXPATRIATES:

BUY/SELL TRANSACTION OF BANKING INSTRUMENTS/BONDS:

TRADING TYPE OF TRANSACTIONS:

KINDLY ADVISE IF PURCHASE OF COMMODITY THE FOLLOWING:

- 1) TYPE OF PHYSICAL
COMMODITY:WHEAT,SUGAR,UREA,CEMENT,CEREALS,YELLOW
CORN,RICE,SUNFLOWER
- 2) 2)QUANTITY,TARGET PRICE,DELIVERY DESTINATION AND TIME
SCHEDULE,METHOD

OF PAYMENT YOU PREFER/ALTERNATIVES,DESCRIPTION OF PORT OF
LOADING,

KINDLY ADVISE /PROVIDE DOCUMENTATION ABOUT AVAILABILITY OF THE
FOLLOWING AS PROSPECT BUYER:

1. DESCRIPTION OF LEGAL/FINANCIAL POSITION OF BUYER
2. PROOF OF PREVIOUS PURCHASES/SUBMISSION OF BILL OF LANDING
3. PROOF OF FUNDS
4. LOI.