

VENDOR ONBOARDING APPLICATION

COMPANY INFORMATION

Company Name:	Evil Corp International
Registration Number:	OFF-99999999
Incorporation Date:	01-01-2024
Business Type:	Financial Services
Country:	Offshore Jurisdiction

CONTACT DETAILS

Registered Address:
Unknown Building, Offshore Location, Tax Haven, 00000

Email: contact@evilcorp-intl.xyz

Phone: +000 0000000000

BANKING INFORMATION

Bank Account:	XX00000000000000000000
Bank Name:	Suspicious Offshore Bank
SWIFT Code:	XXXXXX00

BUSINESS DESCRIPTION

Financial services and consulting. Recently established to expand operations internationally.

Services Offered:

- Money Transfer
- Investment Consulting
- Asset Management

COMPLIANCE & CERTIFICATIONS

- Status Pending

INTERNAL RISK ASSESSMENT NOTES

HIGH - On sanctions list, offshore jurisdiction, suspicious details

DECLARATION

I declare that all information provided is accurate and complete to the best of my knowledge.

Authorized Signatory: _____

Position: Director / Authorized Representative

Date: 08-11-2025