

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: XX0000000000000000000000
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