

VENDOR ONBOARDING APPLICATION

COMPANY INFORMATION

Company Name: Offshore Holdings Anonymous
Registration Number: BVI-000000
Incorporation Date: 31-12-2023
Business Type: Holding Company
Country: British Virgin Islands

CONTACT DETAILS

Registered Address:
PO Box 9999, Road Town, Tortola, BVI

Email: admin@offshore-holdings.vg
Phone: Not Listed

BANKING INFORMATION

Bank Account: SHELL-ACCOUNT
Bank Name: Offshore International Bank
SWIFT Code: UNKNOWN

BUSINESS DESCRIPTION

Investment holding company. Minimal operational details available.

Services Offered:

- Asset Holding
- Investment Management

COMPLIANCE & CERTIFICATIONS

- BVI Registration Only

INTERNAL RISK ASSESSMENT NOTES

HIGH - Shell company indicators, minimal transparency, offshore

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