

VENDOR ONBOARDING APPLICATION

COMPANY INFORMATION

Company Name: FastCash Financial Ltd
Registration Number: UK-99887766
Incorporation Date: 01-11-2024
Business Type: Financial Services
Country: United Kingdom

CONTACT DETAILS

Registered Address:
Virtual Office, London, UK

Email: urgent@fastcash-fin.xyz
Phone: +44 7000 000000

BANKING INFORMATION

Bank Account: GB99UNKN12345678901234
Bank Name: Small Unregulated Bank
SWIFT Code: UNKNGB2L

BUSINESS DESCRIPTION

High-yield investment services. Cryptocurrency trading and lending.

Services Offered:

- Crypto Trading
- High-Yield Investments
- Quick Loans

COMPLIANCE & CERTIFICATIONS

- Not FCA Registered
- No Financial License

INTERNAL RISK ASSESSMENT NOTES

HIGH - Very new, suspicious business model, no proper licenses

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