



AXIOS CREDIT BANK

Proof of Funds Application

**Please fill in all relevant fields*

Applicant Details	
1. Business Name	
2. Business Registration No.	
3. Business Address	
4. Country of Incorporation	
5. City and Zip Code	
6. Telephone	
7. Fax	
8. Business Email	

Representative / Signatory Details	
1. First Name	
2. Last Name	
3. Nationality	
4. Passport No.	
5. Date of Issue	
6. Date of Expiry	
7. Telephone No.	
8. Email	
9. Address for communication	

Amount and Currency you are applying for	
1. Amount	
2. Currency	

Advising Bank information	
1. Bank Name	
2. Bank Address	
3. SWIFT Code	
4. Telephone No.	
5. Fax	
6. Bank Officer	
7. Bank Officer Email	



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ADDITIONAL DOCUMENTATION REQUIRED

Please attach the following documents when submitting your application:

- Companies : Corporate applicants must provide a Certificate of Incorporation or Certificate of Good Standing.
- Authorized Persons : Associated or authorized applicants' must provide Passport identification.
- Proof of Funds : All applications must provide a statement showing the Funds available for payment of bank fees. All broker Fees are paid following the successful delivery of the Instrument.
- Third Party Contracts : Provide any sales contracts, agreements, letters of Intent, etc. regarding the purposes transaction with Third parties.
- Short Summary of Business Plan
- Profile of Management Group
- Non-Solicitation Non-Disclosure Statement
- POF Letter and SWIFT Text: Provide (if relevant) the SWIFT text required by the receiving Beneficiary Bank.

I Attest as a legally appointed director, member, executive, or otherwise legally authorized and appointed individual to the applicant company that the information inputted here with any and all attached documentation is true and correct to the best of my knowledge.

Authorized Signature

Full Name:

Designation:

Date: