



Trans-Global Marketplace  
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Web: [www.trans-globalmktplace.com](http://www.trans-globalmktplace.com)

## Financial Service Questionnaire

To start the process please answer these questions and provide the necessary documents:

- CIS on company's letterhead, POF, ATV, explanation of the source of fund.
- Are you direct to the file or its mandate?
- Note this receiver is a very large Swiss Trade Group and they will not tolerate fraud files.
- 2 X CIS is needed, mandate and the sender.
- I can protect you and not the person after you as I don't know them if the file turned out to be a fraud file.
- The file must be fully completed with fresh dates if it is not completed, please do not submit it if the file is not complete.
- A Zoom video CC for both sender and receiver to finalize all necessary questions by the receiver.
- Please provide 2 times of schedule DD to accommodate the parties involved schedules.
- The receiver will take 3-5 days for DD and compliance.
- Once confirmed all the payments and funds distribution shall be as per the protocol set forthwith in the DOA.
- See our brokers commission form. Please list all brokers for smooth transaction and commission payments.

Thank you for questions drop me a note.

SCAN TO VISIT OUR WEBSITE





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**TGM BROKERS COMMISSION FORM 101**

<b>NAME OF MANDATE ON BUYER'S SIDE:</b>	<b>NAME OF MANDATE ON SELLER'S SIDE:</b>
<b>NUMBER OF BROKERS ON BUYER'S SIDE:</b>	<b>NUMBER OF BROKERS ON SELLER'S SIDE:</b>
<b>NAMES OF BROKER'S ON BUYER'S SIDE:</b>	<b>NAMES OF BROKER'S ON SELLER'S SIDE:</b>
1.	1.
2.	2.
3.	3.
4.	4.
5.	5.
6.	6.
7.	7.
8.	8.
9.	9.
10.	10.
<b>BROKER'S CONTRIBUTION:</b>	<b>BROKER'S CONTRIBUTION:</b>

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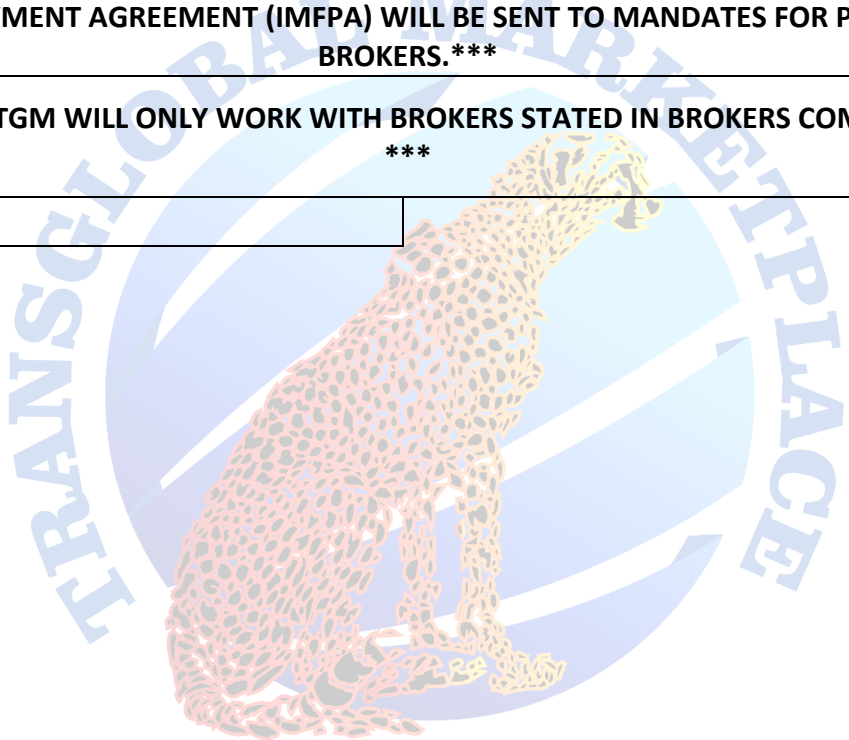




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MANDATE AGREES TO HAVE ALL COMMISSION PAID TO HIM / HER. HE/SHE AGREES TO PAY ALL COMMISSIONS ON THIS TGM BROKERS FORM 101	
BUYER'S MANDATE NAME SIGNATURE	SELLER'S MANDATE NAME SIGNATURE
DATE SIGNED	DATE SIGNED
*** ALL COMMISSION IS TO BE DIVIDED 50/50. 50% ON BUYER'S SIDE 50%, ONLESS MUTUALLY AGREED FOR ONE SIDE TO TAKE MORE THAN THE OTHER.***	
*** MASTER FEE PAYMENT AGREEMENT (IMFPA) WILL BE SENT TO MANDATES FOR PAYMENTS TO THE BROKERS.***	
*** PLEASE NOTE: TGM WILL ONLY WORK WITH BROKERS STATED IN BROKERS COMMISSION FORM ***	
TGM-BCF-101	



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