

NIGERIAN FORM M



DEIL GROUP CO.,LTD



义乌市歆曼贸易有限公司 上海包一夫商务咨询有限公司 DEIL Group Co.,Ltd

Case A1-Sending Funds: The Client must have a Personal/Company bank account (&credible inflow of funds). OR.,

Case B1-Sending Funds: Using DEIL Finance Bank account for this transaction, refer to next page for details.

Step 1

Order Forms: DEIL Finance shall order Form (i.e. Form M} online (on behalf of THE CLIENT)

Duration: This process takes 1-2 Working days per posting (VIP Service)

Step 2

Case A2-Receiving Funds: The Client should provide bank details of Receivers Bank account (&credible inflow of funds). OR.,

Case B2-Receiving Funds: Using DEIL Finance Bank account for this transaction, refer to next page for details.

Step 3

Processing Documents: The Client shall provide the following documents

-Business License/Valid ID card, PI (Invoices) etc.

-Complete Bank Account details (Sender/Receive) including Swift information.

-DEIL Group Finance shall provide the other backing documents.

Step 4

Processing Time:

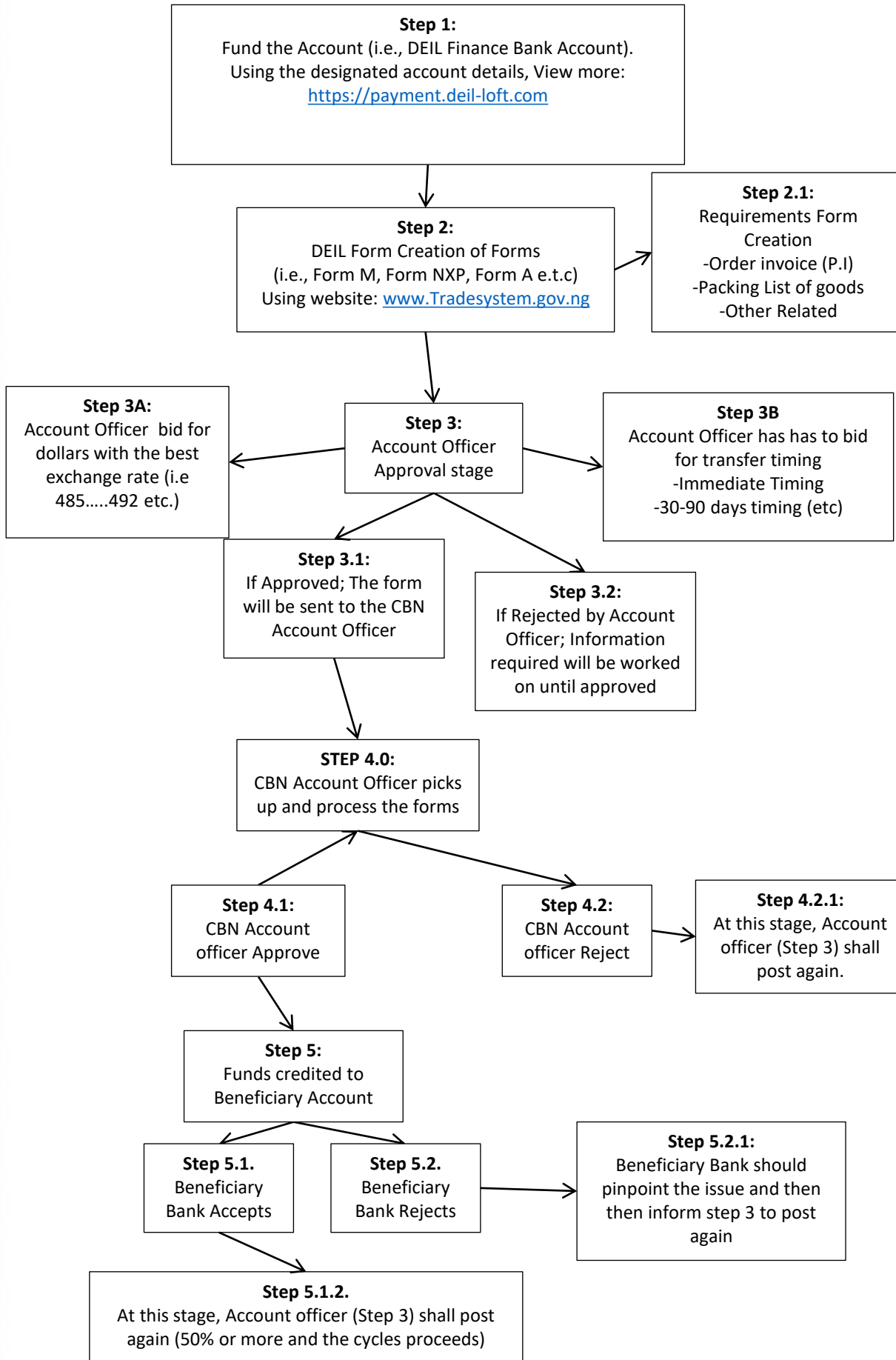
15% are processed within 5 to 10 Working days

25% are processed within 10 to 25 Working days

60% are processed within 25 to 50 Working days

Step 5

DEIL FORM PROCESS



IMPORTANT NOTES:

- By using Case A1 or A2:** The Client shall have BVN and the complete banking credentials prior transaction.
- Taxation:** The client shall be subjected to pay tax in accordance to the sender & receivers countries.
- Refund Policy:** Incase of failed transaction only 50% of the service charge is refunded (excluding bank charges).
- Transparency:** All financial transaction of **THE CLIENT** must be clean and transparent.
- Post Transaction:** Incase of bounced transaction on receivers end (B1 or B2) a repost shall be made once only, an extra service fee may not be required (additional terms applies).
- Case A1 & A2-Receiving Funds:** Implies **THE CLIENT's** sender and Receiver bank details respectively.
- Case B1 & B2-Receiving Funds:** Implies the **DEIL Finance** sender and receiver bank details respectively.
- Transaction Purpose:** The MAJOR purpose of this transaction is for Trade and Technology Transfer and for enhancement of bilateral trade relation between Nigeria and other countries (AND NOT FOR MONEY LAUNDARY).
- General Terms and Conditions:** Visit www.deilgroup.cn and db.deil-loft.com.

重要笔记:

- 通过使用案例 **A1** 或 **A2**: 客户应在交易前拥有 **BVN** 和完整的银行凭证。
- **税收:** 客户应根据发送国和接收国缴纳税款。
- **退款政策:** 如果交易失败, 仅退还 **50%** 的服务费 (不包括银行手续费)。
- **透明度:** 客户的所有财务交易必须干净透明。
- **交易后:** 如果接收端 (**B1** 或 **B2**) 交易被退回或失败, 则只能重新发布一次, 可能不需要额外的服务费 (适用附加条款)。
- **案例A1 & B1-收款:** 分别表示客户发送方和接收方银行的详细信息。
- **案例 B1 和 B2-接收资金:** 分别表示 **DEIL Finance** 发送方和接收方银行的详细信息。
- **交易目的:** 该交易的主要目的是贸易和技术转让以及加强尼日利亚与其他国家之间的双边贸易关系 (而非洗钱)。
- **一般条款和条件:** 访问 www.deilgroup.cn 和 db.deil-loft.com。

FORM 3: SERVICE CHARGE

Plans	Amount Ordered (in USD)	% Service Charge General	% Service Charge Using A2 and B2
Plan A	Less than 100k	12.5	10
Plan B	100k to 500K	8.5	6.5
Plan C	500k to One Million	7.2	5.2
Plan D	One Million to 10 Million	6.3	4.3
Plan E	10 Million to 100 Million	5.2	3.2
Plan F	Above 100 Million	Based on discussion	Based on discussion

LAST UPDATED: November 15, 2022

OFFICIAL BANK DETAILS

❖ CHINA BANK DETAILS, B2

- ❑ **BANK NAME (ENGLISH):** INDUSTRIAL & COMMERCIAL BANK OF CHINA, ICBC
- ❑ **BANK NAME (CHINESE):** 中国工商银行股份有限公司上海市松江支行 (ICBC)
- ❑ **ACCOUNT NAME (ENGLISH):** SHANGHAI DERIED EDMOND INVESTMENT BUSINESS CONSULTING CO., LTD
- ❑ **ACCOUNT NAME (CHINESE):** 上海包一夫商务咨询有限公司
- ❑ **ACCOUNT NO. (RMB):** 1001739609000180878
- ❑ **ACCOUNT NO. (DOLLARS):** 1001739609140054117 (CONSULTANCY)
- ❑ **ACCOUNT NO. (DOLLARS):** 1001739639140039560 (TRADING)
- ❑ **SWIFT CODE (FOR INTERNATIONAL TRANSFER):** ICBKCNBJSHI
- ❑ **BANK ADDRESS (ENGLISH):** NO.218 ZHONGSHAN TWO ROAD, SONGJIANG 201600, SHANGHAI, P.R. CHINA
- ❑ **BANK ADDRESS (CHINESE):** 中国上海市松江区中山二路218号, 邮编 201600

❖ NIGERIAN BANK DETAILS, B1

- ❑ **BANK NAME:** ZENITH BANK PLC, NIGERIA
- ❑ **ACCOUNT NAME:** DERIED-EDMONDS INVESTMENTS LTD
- ❑ **ACCOUNT NO. (NIGERIAN, NAIRA):** 1017321492
- ❑ **ACCOUNT NO. (USA, DOLLARS):** 5071340208
- ❑ **ACCOUNT NO. (G BRITISH, POUNDS):** UPON REQUEST
- ❑ **ACCOUNT NO. (EUROS):** 5060341751
- ❑ **SWIFT CODE (FOR INTERNATIONAL TRANSFER):** ZEIBNGLA
- ❑ **SWIFT ADDRESS:** CITIGB2L
- ❑ **IBAN NO:** GB80CITI18500810407941
- ❑ **SORT CODE:** 18-50-08
- ❑ **BANK ADDRESS:** ADDRESS: ZENITH BANK PLC, ABUJA FCT, NIGERIA

Office Address



CHINA- ZHEJIANG OFFICE

ADDRESS: NO. 1746 CHOUZHOU NORTH ROAD,
FUTIAN STREET, YIWU(EUROPEAN STYLE
COMMERCIAL STREET 11 BUILDING) OFFICE 314.
CITY: YIWU
PROVINCE: ZHEJIANG
PHONE: +8615502426515
EMAIL: PAYMENT@DEIL-LOFT.COM
WEBSITE: WWW.DEIL-LOFT.COM



CHINA- SHANGHAI OFFICE

ADDRESS: BUILDING 301. NO. 7, 4855
GUANGFULIN ROAD.
CITY: SONGJIANG
PROVINCE: SHANGHAI
PHONE: +86-17826077327
EMAIL: INFO@DEILGROUP.CN
WEBSITE: WWW.DEILGROUP.CN



NIGERIA- ABUJA OFFICE

ADDRESS: SUITE 3003, KINGFEM GA24/7, PLOT
264 AHMADU BELLO WAY.
CITY: MABUSHI
PROVINCE: ABUJA



NIGERIA- DELTA STATE OFFICE

ADDRESS: SHOPPING PLAZA, DELTA STEEL
COMPANY, OVWIAN ALADJA.
CITY: WARRI
PROVINCE: DELTA STATE

NIGERIAN FORM M

DEIL[®] Group

