

CLIENT ONBOARDING FORM

Asset-Based Structured Financing: Client Onboarding Form

(Complete all sections to initiate funding evaluation)

Section 1: Company & Contact Details

Field	Required
Legal Company Name:	✓
Registration Number:	✓
Country of Incorporation:	✓
	✓
Primary Industry:	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Real Estate <input type="checkbox"/> Infrastructure <input type="checkbox"/> Renewable Energy <input type="checkbox"/> Other.....
Years in Operation:	✓
Company Website:

Primary Contact:

- Full Name:	✓
- Title:	✓
- Email:	✓
- Phone:	✓
- Physical Address:	✓

Section 2: Project & Funding Requirements

Field	Required
Project Name:	✓
Project Purpose:	✓ <input type="checkbox"/> Business Growth <input type="checkbox"/> Restructuring <input type="checkbox"/> Liquidity Management
Funding Amount Requested (USD):	✓ (Max: \$250M).....
Assets to Leverage:	✓ (Check all applicable): <input type="checkbox"/> Inventory <input type="checkbox"/> Contracts/Receivables <input type="checkbox"/> Production Capacity <input type="checkbox"/> Future Revenue Streams <input type="checkbox"/> Real Estate <input type="checkbox"/> Other:.....
Estimated Asset Value (USD):	✓
Project Duration:	✓

Section 3: Qualifications

(Confirm eligibility criteria)

Requirement	Response
Operational Experience ≥2 Years:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Existing Customer Base/Proof of Concept:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Audited Financials Available:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Established Supplier/Buyer Relationships:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Working with Investment Bank/Broker-Dealer:	<input type="checkbox"/> Yes <input type="checkbox"/> No (If yes, provide name: _____)

Section 4: Documentation Submission

(Attach all applicable documents)

Document	Attached?
Comprehensive Business Plan/Growth Strategy	<input type="checkbox"/> Yes <input type="checkbox"/> No
Audited Financial Statements (Past 2–3 Years)	<input type="checkbox"/> Yes <input type="checkbox"/> N/A
Balance Sheet & Revenue Forecasts (Next 3 Years)	<input type="checkbox"/> Yes <input type="checkbox"/> No
Proof of Operational Success (e.g., client contracts, case studies)	<input type="checkbox"/> Yes <input type="checkbox"/> No
Key Supplier/Buyer Agreements	<input type="checkbox"/> Yes <input type="checkbox"/> No
SPV/Broker-Dealer Partnership Details (if applicable)	<input type="checkbox"/> Yes <input type="checkbox"/> N/A

Section 5: Fee & Timeline Acknowledgment

I understand and agree to:

- ☐ **Onboarding Fee:** \$10,000 USD (one-time, waived for returning clients).
- ☐ **Success Fee:** 3% of the total funded amount payable at capital deployment.
- ☐ **Timelines:**
 - Evaluation: ≤10 days
 - Term Sheet: ≤30 days
 - Funding: 60–180 days post-approval

Section 6: Legal Compliance

I confirm that:

- ☐ My project **excludes** defense, gambling, illegal activities, or sanctioned countries.
- ☐ I have sought independent legal/financial advice.
- ☐ I comply with Swiss AMLA & international KYC/AML regulations.
- ☐ I understand VSHEN CAPITAL:
 - Is **not** a bank/securities dealer.
 - Does **not** hold funds or broker securities.

Declaration & Signature

"I certify that all information is accurate and authorize VSHEN CAPITAL to verify submitted data. I accept potential optimization fees based on project scope."

Signature: _____

Signatory Name: _____

Title: _____

Date: _____

Submit Completed Form To:

✉ info@vshencapital.com | ☎ +603-56264449

Confidentiality Guaranteed: All data is encrypted and processed under Malaysia privacy laws.

Note: Incomplete forms delay processing. Funding approval subject to due diligence.

Next Steps

1. Email this form + documents to info@vshencapital.com.
2. We'll contact you within 48 hours to schedule a strategy call.
3. KYC/AML verification begins upon document receipt.

Unlock Capital. Retain Control. Scale Strategically.
VSHEN CAPITAL | Kuala Lumpur, Malaysia