

# PJSC SARATOV OIL REFINERY

Address: Saratov Oblast, the city of Saratov, street Bryansk, House 1 Russia Federation.

Telephone: +7925679-9472 +7966366-0971 Fax: +7966366-0971

Email: [export@saratovoil-npz.ru](mailto:export@saratovoil-npz.ru) [saratovoil-npz@inbox.ru](mailto:saratovoil-npz@inbox.ru)

Website: [www.saratovoil-npz.ru](http://www.saratovoil-npz.ru)

INN: 6451999040

## COMMERCIAL-INVOICE

REF N° PJSC-SOR/CI-845900-JET A1/2019

DATE: 11th-OCTOBER-2019

SUPPLIER/SELLER	<b>ADDRESS:</b> Saratov Oblast, the city of Saratov, street Bryansk, House 1 Russia Federation
<b>PJSC Saratov Oil Refinery</b>	<b>TEL:</b> +7925679-9472 +7966366-0971 <b>Email:</b> <a href="mailto:export@saratovoil-npz.ru">export@saratovoil-npz.ru</a> <a href="mailto:saratovoil-npz@inbox.ru">saratovoil-npz@inbox.ru</a>
CUSTOMER/BUYER	<b>ADDRESS:</b> A-6-6, Megan Avenue 1, No. 189 Jalan Tun Razak, 50400 Kuala Lumpur, Malaysia
<b>Suria Crestway Sdn. Bhd. In Partnership With Emay Holding Gmbh</b>	<b>TEL:</b> +6019-266-9546 +603-4217-1612 <b>Email:</b> N/A

### PRODUCT & TANK INFORMATIONS

**TANK POSITION :** FOB Rotterdam Netherlands

**PACKAGING :** Storage Tanks

**PRODUCTS :** Russian Aviation Kerosene Jet A1

**PRODUCT PRICES :** US\$50 Gross / US\$46 Net

**FULL PRODUCTS AMOUNT :** \$50.000.000 USD

**TERM & CONDITIONS :** Sales & Payment (INCOTERMS) F.O.B T/T MT103 WIRE TRANSFER

**PRODUCT QUANTITY :** 1 Million Barrels

**CONTRACT :** 1 Million Barrels 12 Months Contracts

### SELLER BANKING CORDINATES

BANK NAME	VTB BANK
ADDRESS	Ul. Bolshaya Morskaya, 29, St. Petersburg, 190000, Russia Federation.
ACCOUNT N°	400123010
ACCOUNT NAME	PJSC SARATOV OIL REFINERY
SWIFT CODE	VTBRRUMM
BANK OFFICER	Mr Konstantine Mikailovich

### BUYER BANKING CORDINATES

BANK NAME	
ADDRESS	
ACCOUNT N°	
ACCOUNT NAME	
SWIFT CODE	
BANK OFFICER	

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## PROCEDURE FOR TRANSACTING

1. Buyer issues ICPO containing the Seller's working procedure with banking details and scanned copy of buyer's passport along Company Profile, Proof of Fund with "TSA" and buyer company certificate of incorporation.
2. Seller issues Commercial Invoice of the product in tanks at the port, to be signed by buyer and seller, NCNDA/IMFPA signed by all buyer groups with commission structure.
3. Seller issues to Buyer the Dip-Test Authorization document (DTA) which is to be signed by buyer, seller and buyer logistic company.
4. Seller issues to buyer PPOP listed below:
  - A. Tank Storage Receipt (TSR) with GPS coordinates of where the tanks are located.
  - B. Injection Report.
  - C. Dip Test Authorization Letter (DTA).
  - D. Authorization to Sell.
  - E. SGS Report.
  - F. Authorization to verify the product in Seller tank (ATV).
5. Buyer inspects by SGS on Buyer's expenses and sends TSR or Vessel Charter Party Agreement and Q.88 Vessel description.
6. Upon successful Dip Test in tank, product will immediately be injected into buyer's tank. Buyer makes payment for the product to the seller and pay the commission for all the intermediaries via MT103/TT.

## PRODUCTS SPECIFICATION (JET A1)

<u>Test</u>	<u>Units</u>	<u>Specifications</u>	<u>Method</u>
			D1655
			Degree C (F)
Saybolt Color	Number		Report D156
Total Acid, Max.	mgKOH/g	0.10	D3242
Aromatic Content, Max.	vol %	25	D1319
Naphthalenes, Max.	vol %	3	D1840
Mercaptan Sulfur, Max.	wt. %	0.003	D3227
Total Sulfur, Max.	wt. %	0.30	D4294
Initial Boiling Point	Celsius		Report D86
10% Recovery Point, Max.	Celsius	205 (401)	D86
20% Recovery Point	Celsius		Report D86
50% Recovery Point	Celsius		Report D86
90% Recovery Point	Celsius		Report D86

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OGRN: 1146400003617

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Final Boiling Point, Max.	Celsius	300 (572)	D86
Residual, Max.	vol %	1.5	D86
Loss, Max.	vol %	1.5	D86
Flash Point, Min.	Celsius	38.0 (100)	D56
Viscosity @-20C, Max.	cSt	8.0	D445
Gravity	API	37 - 51	D4052
Density @15 C,	kg/m <sup>3</sup>	775 - 840	D4052
Freeze Point, Max.	Celsius	-45.5(-50) Jet A	D5972
Freeze Point, Max.	Celsius	-47 (-53) Jet A - 1	D5972
Heat Content, Min.	Btu/lb	18,400	D3338
Net Heat of Combustion, Min	MJ/kg	42.8	D3338
Smoke Point, Min.	mm	18.00	D1322
Copper Corrosion, Max.	Code	1	D130
Stability, P, Max. @ 260C	mm HG	25	D3241
Preheat Code, Max.	Code	<3	D3241
Existent Gum, Max.	mg/100ml	7	IP540
Water Separation	MSEP	85	D3948

BOTH PARTIES SIGNATORY PAGES

Sample used by fraudsters



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SUPPLIER-SELLER

REP BY:

CUSTOMER-BUYER

REP BY:

Sample document  
used by fraudsters

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## DIP TEST AUTHORIZATION

REF N° PJSC-SOR/CI- 845900-JET A1/2019

DATE: 12<sup>th</sup> -OCTOBER- 2019

We the management of **PJSC SARATOV OIL REFINERY**, the official Consignee/Seller of the (**RUSSIAN AVIATION KEROSENE JET A1, 1 MILLION BARRELS**), presently in the storage reservoir trunk of the pipeline company as we hereby extend our full permission upon granting the above company **SURIA CRESTWAY SDN. BHD. IN PARTNERSHIP WITH EMAY HOLDING GMBH** and their storage company **OOO HIMTERMINAL** the approval to sign and seal this Dip Test Authorization (**DTA**) copies and send back to us for final endorsement.

### BUYER COMPANY MANAGEMENT

Company	<b>SURIA CRESTWAY SDN. BHD. IN PARTNERSHIP WITH EMAY HOLDING GMBH</b>	
Address	A-6-6, Megan Avenue 1, No 189 Jalan Tun Razak, 50400 Kuala Lumpur, MALAYSIA.	
Contact/Person	Mr. Ahmad Muhille Hassan	
Country	Malaysia	
Contact-Tel/Fax	+6019 266 9546, +6103 4217 1612	
E-mail-Address	<a href="mailto:msuriacrestway@yahoo.com">msuriacrestway@yahoo.com</a>	
Effective Date	Termination Date	Seller Authorization Number (S)
12-10-2019	17-10-2019	PJSC-SOR/ JET A1/2019

### BUYER COMPANY

Sign & Seal:



This jointly effects the Lessee/Lessor/supplier mutual agreement approving the Lessee/Buyer carryout dip test and lifts the amounted quantities of **1 Million Barrels of Russian Aviation Kerosene JET A1**.

### BUYER STORAGE COMPANY MANAGEMENT

Tank Management	<b>OOO HIMTERMINAL</b>
Tank Operator	
Tank Farm Address	Rotterdam Port
City / Area	Rotterdam
Country	Netherland
Contact Person	Mr. Zelenov Mihail Nikolaevich
Contact Tel / Fax	+7 (499) 298-13-52
Contact Email Address	<a href="mailto:info@himterminal.ru">info@himterminal.ru</a>

### BUYER TANK FARM COMPANY



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Sign & Seal: .....

## BUYER STORAGE TANKS DETAILS & INFORMATIONS

Buyer Tank Numbers:	
Buyer Tank Hub Numbers:	
Buyer Storage Tanks Terminal Locations	
Tank GPS Coordinates	

## SUPPLIER/SELLER CONFIRMATION DETAILS

A copy of this authorization has been supplied to the Tank Farm Control Tower by the Leaseholder of the tanks:

Supplier/Seller	
Country	
Contact Person	
Contact Tel / Fax	
Contact Email Address	

## SELLER COMPANY

Sign & Seal: .....

Tank Farm Rotterdam Control Unit hereby requested to extend their full co-operation to the above Referenced Party and their staff, to the testing representative to complete the test in a prompt Manner upon presentation of copy of the document in the name of the aforementioned buyer after Tank Storage validation upon working days. This authorization is granted to the company referenced above from the effective date to the Termination date hereinabove referenced.