

AO "NEFTEGORSKY GAS PROCESSING PLANT"  
446600, Samara region Neftegorsk City, Russia.



Certificate of accreditation for technical competence  
Registered in the state register of the Certification System GOST R  
№ POCC.RU.0001.34 НФ76 issued on July 22, 2018 for a period of 2 years



**PASSPORT № 019**

Product Name: Jet Fuel A1  
ND: - Technical regulations of the Customs Union (TR TC 013/2011) "On the requirements for diesel and marine fuel, jet fuel and fuel oil  
- GOST 10227-86 with amend. 1-6 "Jet fuel A1"

Date of product manufacturing, selection and analysis: 22.07.2019  
Declaration of conformity no. RU Д-РУ.АЯ02.В.00509.  
The OS is registered with LLC "DSMV" No. ROSS RU / 0001.11АЯ03.

Test	Units	Result	Method
Saybolt Color	Number	Report	D156
Total Acid,	mgKOH/g	0.10	D3242
Aromatic Content,	vol %	21	D1319
Naphthalenes,	vol %	2	D1840
Mercaptan Sulfur,	wt. %	0.001	D3227
Total Sulfur,	wt. %	0.10	D4294
Initial Boiling Point	Celsius	Report	D86
10% Recovery Point,	Celsius	205	D86
20% Recovery Point	Celsius	Report	D86
50% Recovery Point	Celsius	Report	D86
90% Recovery Point	Celsius	Report	D86
Final Boiling Point,	Celsius	300	D86
Residual,	vol %	1.5	D86
Loss,	vol %	1.5	D86
Flash Point,	Celsius	44	D56
Viscosity @-20C,	cSt	8.0	D445
Gravity	API	47	D4052
Density @15 C,	kg/m3	820	D4052
Freeze Point,	Celsius	-48	D5972
Freeze Point,	Celsius	-51	D5972
Heat Content,	Btu/lb	18,400	D3338
Net Heat of Combustion, Min	MJ/kg	42.8	D3338
Smoke Point,	mm	18.00	D1322
Copper Corrosion,	Code	1	D130
Stability, P, @ 260C	mm HG	25	D3241
Preheat Code,	Code	<3	D3241
Existent Gum,	mg/100ml	7	IP540
Water Separation	MSEP	85	D3948

Conclusion: Jet fuel complies with the technical regulations of the Customs Union (TR TS 013/2011) and GOST 10227-86

The head of the central laboratory, department of quality control

 Korovkina O.A.

Senior laboratory assistant

 Golovanov F.D.

Date of issue of the passport

22.07.2019





TO:  
Date: 24.07.2019  
Exp: 01.08.2019  
#:342601-19

**COMMERCIAL INVOICE**

PRODUCT	PRICE CIF GROSS,\$	PRICE CIF NET,\$	QUANTITY, BBLs	TOTAL, \$
AVIATION FUEL JET A1	56	54	1,000,000	56,000,000
DESCRIPTION OF PRODUCT:	AVIATION FUEL JET A1 Russian Origin	SELLER: AO "NEFTEGORSKY GAS PROCESSING PLANT" ADDRESS: 446600, Samara region Neftegorsk City, Russia. OGRN 1026303856809    INN 6377005317    KPP 637701001		
PORT:	FOB ROTTERDAM	CONSIGNEE BILL TO:		
TOTAL SPOT QUANTITY:	1 Million Barrels	ADDRESS: REPRESENTED BY		

"Accepted and Agreed without change (Electronic signature is valid and accepted as hand signature)" EDT (ELECTRONIC DOCUMENT TRANSMISSIONS)

- EDT (Electronic document transmissions) shall be deemed valid and enforceable in respect of any provisions of this Contract. As applicable, this agreement shall be: Incorporate U.S. Public Law 106-229, "Electronic Signatures in Global & National Commerce Act" or such other applicable law conforming to the UNCITRAL Model Law on Electronic Signatures(2001)
- ELECTRONIC COMMERCE AGREEMENT (ECE/TRADE/257, Geneva, May 2000) adopted by the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT). EDT documents shall be subject to European Community Directive No. 95/46/EEC, as applicable. Either Party may request hard copy of any document that has been previously transmitted by electronic means provided however, that any such request shall in no manner delay the parties from performing their respective obligations and duties under EDT instruments



## **STANDARD PROCEDURES DIP & PAY FOB**

1. Buyer issues ICPO, and company registration certificate and data page of buyer's Passport or any I.D.
2. Seller issues Commercial Invoice (CI) & Warning Letter to buyer, buyer signs and returns back to seller with his tank farm TSA. Seller provide the below documents to buyer.
  - CERTIFICATE OF ORIGIN
  - EXPORT LICENSE
  - CERTIFICATE OF INCORPORATION
  - PASSPORT OF PRODUCT ("DIP TEST RESULT" done in Russia by a Russian Gost standard company equivalent to SGS)
  - LETTER OF AFFIRMATION (from Russian Ministry of Energy)
  - STATEMENT OF PRODUCT AVAILABILITY
3. Seller logistics team verify buyer's provided tank farm and pay 2 days first on buyer's tank farm and after confirmation of the funds by buyer's tank farm, Buyer pays the remaining 3 days to his Tank Farm Company to obtain 5 Days TSR, to show both parties proof of readiness. GPS Coordinate-Tank storage receipt (TSR)

Seller issues following POP documents to Buyer:

- Injection report
  - Dip test authorization letter (DTA) - Unconditional
  - Authorization to sell
  - Fresh SGS Report or equivalent.
  - Authorization to verify the product in seller's tank (ATV)
4. Buyer conducts Dip test on the product and makes the payment for the total value of product injected into the tanks through the means of MT103- TT.
  5. Product Injection to buyer's tank proceed.
  6. Seller pays all intermediaries involved in the transaction and subsequently monthly shipment continues as per terms and conditions of the Commercial Invoice and extension of transaction by issuing 12 months contract to buyer for proceeding..

**SPECIFICATION AVIATION FUEL A1**

Test	Units	Specifications	Method
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,	Celsius	205 (401)	D86
20% Recovery Point	Celsius	Report	D86
50% Recovery Point	Celsius	Report	D86
90% Recovery Point	Celsius	Report	D86
Final Boiling Point,	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/m3	775 - 840	D4052
Freeze Point, Max.	Celsius	-45.5(-50)	J D5972
Freeze Point, Max.	Celsius	-47 (-53)	J D5972
Heat Content, Min.	Btu/lb	18,400	D3338
Net Heat of	MJ/kg	42.8	D3338
Smoke Point, Min.	mm	18.00	D1322
Copper Corrosion, Max.	Code	1	D130
Stability, P, Max. @	mm HG	25	D3241
Preheat Code, Max.	Code	<3	D3241
Existent Gum, Max.	mg/100ml	7	IP540
Water Separation	MSEP	85	D3948



Seller's Details	
Name	AO "NGPZ"
Address	446600, Samara region, Neftegor'sk, Russia
INN/OGRN	6377005317/ 1026303856809
CEO	SHISHKANOV KAMIL ALEKSANDROVICH
Phone	+7 846 206-0466
Bank Details	
Bank Name	VTB 24
Bank Address	ul. Vorontsovskaya, 43, building 1, Moscow, 109147
Account No.	40820840967001607677
SWIFT code	CBGURUMMSTP
Bank officer	Petr Tolstoy
Account name	AO "NGPZ"
Buyer's Details	
Name	
Address	
Reg #	
CEO	
Phone	
Bank Details	
Bank Name	
Bank Address	
Account No.	
SWIFT code	
Bank officer	
Account name	

Sample used by fraudsters

GENERAL DIRECTOR  
SHISHKANOV KAMIL ALEKSANDROVICH.  
AO NEFTEGORSK GAS PROCESSING PLANT

BUYER STAMP/SEAL  
Name  
Position



BUYER'S LOGISTICS STAMP/SEAL  
Name  
Position  
Company name  
Date

Sample document  
used by fraudsters



## ICC PROTECTIVE AGREEMENT FOR ALL PARTIES

This is a very important message to anyone involved in the commodities industry on the new measures with respect to Buyer's / Seller's, Re-sellers, Brokers & Intermediaries for the sales and purchase agreements. From now on, if an ICPO, LOI, RWA, or BCL is issued and the document is not real, true and /or actually verifiably factual, the Seller/Seller Mandate will be able to inform the FBI, ICC, and INTERPOL. In addition, after an FCO/SPA is sent to the Buyer, there should be a formal answer to Seller from Buyer in a timely manner in accordance with the agreement between the parties. If there is no response from the Buyer in a timely manner or defaults the agreement for not been able to proceed further, the buying company will be reported to the FBI, ICC and INTERPOL. And If this same actions are repeated by the Seller for not further the procurement after Buyer met all obligations, the Buyer too will also reported for abuse of the SPA, NCND, LOI, ICPO, AND RWA OR BCL. FOR THIS IS NOW A FEDERAL OFFENSE.

It is important to transmit this to all clients that work with us and request that are members of the ICC, FBI, and other international organizations. From this point onward, the international codes will be strictly enforced to exclude all intruders that send or transmit false information.

Those who submit a false SPA, NCND/IMFPA, LOI, ICPO, RWA or BCL, or FCO, as well as FALSE PROOF OF PRODUCT (POP) or tank storage information, FALSE PROOF OF FUNDS (POF) WILL BE CHARGED WITH A CRIME AND ENFORCED .

This offense went into effect on November 15, 2010 after a meeting was held between the Federal Reserve, European Central Bank, Interpol, Federal Bureau of Investigation and Central Intelligence Agency.

In default cases Buyer pays a penalty from a Min \$3,000,000.00 (Three Million US Dollar) in the event of Buyers fails to provide the logistic after receive the document agree in the PPOP. The reason for this measure is to protect the both parties from fraud, especially in the oil industry which is a fundamental part of the world's economy. I have read and understood the severity of the warning above and do realize the serious impact that pertains to both sides obligation in completion of each procurement and transactions.



DATE 30/07/2019  
 TO: Skyfinance GMBH (Skyfingroup)  
 Reg.#: NGPZ-SFGMBH

### CONFIRMATION/STATEMENT OF AVAILABILITY OF PRODUCT

We, AO "NEFTEGORSKY GAS PROCESSING PLANT" in conformity with the Russian Ministry of Energy subsection 4 of ФЧБ hereby declares the availability of AVIATION FUEL JET A1 with standard quality specification and quantity of 1,000,000 Bbls. Commercial Invoice: 342601-19.

The above specified product availability was duly produced from the refinery's reservoir and inspected by the department of the Russian Ministry of Energy in charge of refineries production monitoring committee.

The specified product allocation is to comprehend to supply to:

GENERAL DIRECTOR  
 SHISHKANOV KAMIL ALEKSANDROVICH.  
 ZAO NEFTEGORSK GAS PROCESSING PLANT



**DEPARTMENT OF OIL  
 AND GAS PROCESSING**  
 Department Director  
**RUBTSOV  
 ANTON SERGEEVICH**

**30 07 2019**

**DEPARTMENT  
 OF ORGANIZATION  
 AND CONTROL**  
 Deputy Director  
**Guseva Lidiya  
 Nikolaevna**



**30 07 2019**





МИНИСТЕРСТВО ЮСТИЦИИ  
РОССИЙСКОЙ ФЕДЕРАЦИИ  
(МИНЮСТ РОССИИ)

119991, ГСП-1, город Москва, улица Житная, дом 14.

REF№ NGPZ/06197AF

Date: 30-July-2019

Attention:

**LETTER OF AFFIRMATION.**

The second Deputy Judicial Secretary of the legal and Judicial Service of Russian Federation, do hereby affirm that AO "NEFTEGORSKY GAS PROCESSING PLANT" Is a principal End Seller and Refinery of Petroleum commodities with Tax Payer Identification Number INN: 6377005317 and Principal State Registration Number BIN: 1026303856809 has conducted their integral evaluation on the Allocation for AVIATION FUEL JET A1 been submitted to the Ministry of Energy of Russian Federation.

This Affirmation Confirms AO "NEFTEGORSKY GAS PROCESSING PLANT" are liable under the Act 53/72b of the Russian Federation Foreign Transaction codec to fulfill successful delivery of AVIATION FUEL JET A1 trial shipment of 1,000,000 Bbls in accordance to the Commercial Invoice No: # 342601-19 between AO "NEFTEGORSKY GAS PROCESSING PLANT" and

Given Under Signature and Seal:  
Notarized: MINISTRY OF JUSTICE  
Position: Deputy Director  
Name: Mrs. Guseva Lidiya Nikolaevna



1. Consignor/exporter (name and address) AO "NEFTEGORSKY GAS PROCESSING PLANT" 446600, Samara region Neftegorsk City, Russia.		4. №..... <b>37281738</b>		
2. Consignee/importer (name and address)		CERTIFICATE OF ORIGIN Form CT-2  Russian Federation Issued in ..... (country)		
3. Means of transport and route (as far as known) Ust-Luga - Rotterdam (by sea)		5. For official use Invoice number 342601-19		
6. №	7. Number and kind of packages Bulk	8. Description of goods Jet Fuel A1	9. Origin criterion	10. Quantity of goods 1 000 000 bbls
				11. Number and date of invoice 342601-19
12. Certification It is hereby certified, on the basis of control carried out, that the declaration by the applicant is correct  30 07 2019  		13. Declaration by the applicant The undersigned hereby declares that the above details are correct: that all goods were produced or underwent sufficient processing in  ..... (country) and that they comply with the origin requirements specified for this goods   		
Signature		Date	Stamp	
Signature		Date	Stamp	

Sample document used by fraudsters



## МИНИСТЕРСТВО ПРОМЫШЛЕННОСТИ И ТОРГОВЛИ РОССИЙСКОЙ ФЕДЕРАЦИИ

1. Лицензия № ЛГ 2270909514222		2. Период действия с 01.09.2016 по 31.08.2020	
3. Тип лицензии ГЕНЕРАЛЬНАЯ   ЭКСПОРТ		4. Контракт № от	
5. Заявитель Акционерное Общество "Нефтегорский Газоперерабатывающий Завод"		6. Продавец Акционерное Общество "Нефтегорский Газоперерабатывающий Завод"	
7. Страна отправления Согласно контрактам		8. Страна продавца Российская Федерация	
9. Валюта контракта USD	840	10. Стоимость 500.500.000.000	11. Статистическая стоимость 500.500.000.000
12. Страна происхождения Российская Федерация	13. Количество 400.000.000	14. Единица измерения Тонны	
15. Код товара по ЕТН ВЭД и его описание 27 Топливо минеральное, нефть и продукты их перегонки; битуминозные вещества; воски минеральные			
16. Дополнительная информация Стоимость указана в долларах США ориентировочно			
17. Основание для выдачи лицензии Указ президента РФ № 57547 от 01.09.2016. Лицензия на осуществление экспорта №257988		Уполномоченный МИХАЙЛИЦЫНА А.В. Должность НАЧАЛЬНИК ОТДЕЛА ДЕПАРТАМЕНТА ГОСУДАРСТВЕННОГО РЕГУЛИРОВАНИЯ ВТД МИНПРОМТОРГА РОССИИ	

