

CERTIFICATE OF ORIGIN

№ 00100 OF 13.10.2020

1. Export (name, address, country) LLC RN- PURENEFTEGAZ "ROSNEFT REFINERY" 629830, Yamal -Nenets Autonomous District, Gubkinsky 10, Bldg3. RUSSIAN FEDERATION.		ORIGINAL №: 0556444177 CERTIFICATE OF ORIGIN № 00100.	
2. Consignee (name, address, country) DEG ENERGY LIMITED. COMPANY REG. ADDRESS: VESTERGARDSVEJ 24/2. 2600 GLOSTRUP - DENMARK. TEL. 004551355646		ISSUED IN THE RUSSIAN FEDERATION.	
3. Means of transport and rout: By Ocean Vessel. CIF: "MAPUTO MOZAMBIQUE"		For official use ONLY.	
4. Country of Origin Russian Federation.		Supplementary details. Contract №: LLC VAT/D2-EN590/LLC- ROS/0080102077	
1. Item Number. ONE.	5. Description of goods. RUSSIAN "D2 EN590" RUSSIAN D2 EN590"	6. Number of vessel and kind of packages. 100, 000 Metric ton /vessel Vessel/tanker.	7. Lift Able Volume 100, 000 Metric ton Total Quantity 100, 000 Metric ton IMMEDIATE LIFTING.
11. Certification: It is hereby certified, that the declaration by the exporter is correct. <i>Gospodarev A.N.</i>  CHAMBER OF FOREIGN TRADE AND EXPORT CONTROL AUTHORITY OF MOSCOW. (ROSCAF-TECA) Region 115088, Sharinkopodshipnikovskaya street BLD 38, Unit RUSSIAN FEDERATION STAMP OF CERTIFYING AUTHORITY.		12. Declaration of the exporter.  The undersigned hereby declares that the above details and statement are correct, that the goods are of origin of the country show in box № 4 that the goods are exported to..... (Importing country) CIF- "MAPUTO MOZAMBIQUE" .	

This Certificate of analysis was produced automatically, copy right violation is a serious offence, any distribution or forwarding of information which is not expressly permitted of laboratory is a copy right violation.

ЛИЦЕНЗИЯ

Е 038353

От 24 Марта 2017 Г.

Регистрационный Номер ИНН 8609000160

Министерство Энергетики Российской Федерации

(Наименование Лицензирующего Органа)

разрешает осуществление

Деятельности по

Переработке Нефт, Газа и продуктов их переработки

Лицензия выдана ООО "РН - ПУРНЕФТЕГАЗ"

Адрес: 628464, Тюменская Область, ХМАО-Югра, г. Радужный,
2 Микрорайон, д. 21 Россия.

Срок Действия Лицензии

По 23 Марта 2022 Г.



Handwritten signature in blue ink.

(подпись.)

Христенко В.Б.

(ф.и.о)

Идентификационный номер налогоплательщика ОГРН 1028601465067

OUR REF №: OAO/RN/072/RU.
ROSNEFT REFINERY - "LLC RN - PURNEFTEGAZ"
629830, Yamalo – Nenets Autonomous District, Gubkinsky 10, Bldg3.
RUSSIAN FEDERATION.
REGISTRATION №: 1058901407707
TAX REGISTRATION №: 8913006455
CONTRACT DATE ISSUE: 13th April 2020

Attention: DEG ENERGY LIMITED
REG №:
VESTERGARDSDVEJ 24/2 2600 GLOSTED MARK
DATED BY: Mr. Dan Knakloe
1. 851355646

RE: LETTER OF FULL COMMITMENT TO SUPPLY D2 EN590

In reference to the transaction contract registered №: **LLC VAT/D2-EN590/LLC-ROS/0080102077**
as assigned to the purchasing order received from your company – DEG ENERGY
LIMITED, VESTERGARDSDVEJ 24/2, 2600 GLOSTED TRUP -DENMARK

We the undersign refinery OJSC "ROSNEFT OIL COMPANY" a Russia legal entity with
full corporate and legal responsibility, do solemnly pledge and Guarantee our capacity and
capability to supply Russia "D2 –EN590"(One hundred Thousand Metric Tons –For
Immediate Lifting) -100, 000 Metric tons.

This letter which is binding and wholly represents a Guarantee and Full Commitment to
supply Russia D2 –EN590, as signed and sealed this day 14th October 2020.

Yours Faithfully

Signed
Mr. Didier Casimiro
Vice President for Refining Petrochemical, and
Logistics / Crude Oil Export
Rosneft Oil Company
E-mail: odo-vng@rosneft.ru





ROSNEFT
OIL COMPANY

28/1 Sofiyevskaya Embankment
Moscow, 117997
Russia
Tel.: +7 499 517 88 99
Fax: +7 499 517 72 35
E-mail: postman@rosneft.ru
http://www.rosneft.com

OUR REF No: OAO/RN/072/RU

CONTRACT DATE ISSUE: 13th APRIL 2020.

VALIDITY: 12 MONTHS CONTRACT.

CONTRACT CODE/ZIP: 8913006455-1

BUYERS COMPANY: "DEG ENERGY LIMITED".

DESTINATION PORT: MAPUTO MOZAMBIQUE -PORT.

CONTRACT No: LLC VAT/D2-EN590/LLC-ROS/0080102077

ASSIGNOR: LLC RN- PURNEFTEGAZ-ROSNEFT REFINERY

ASSIGNEE: "DEG ENERGY LIMITED".

EFFECTIVE DATE: 15th OCTOBER 2020

ACKNOWLEDGE: ENGLISH VERSION IS ALSO VALID AS RUSSIA

**IRREVOCABLE LETTER OF GUARANTEE AND OBSERVATION OF SALES AND PURCHASE
CONTRACT LETTER OF CONFIRMATION AND FULL COMMITMENT TO SUPPLY RUSSIA DIESEL
D2- EN590, WITH FIRST SHIPMENT VOLUME OF 100,000 METRIC TONS X 12-MONTHS
CONTRACT.**

Reference is hereby made to above-mentioned Contract No's, with the above transaction references duly signed between LLC RN- PURNEFTEGAZ - ROSNEFT REFINERY and "DEG ENERGY LIMITED".

To this effect, we guarantee our commitment to the above CONTRACT No: *LLC VAT/D2-EN590/LLC-ROS/0080102077*. Dated 13th OF April 2020. Our allocation output schedule for the period of SEPTEMBER 2020 - SEPTEMBER 2021 has been designated to fulfill this obligation.

We therefore Guarantee, our allocation and supply capacity and capability to supply 100, 000 Metric ton (ONE HUNDRED THOUSAND METRIC TON) for the first month lifting and will be increasing according to the agreement/delivery schedule in the above-mentioned Contract.

Furthermore, we call on your good company attention and stating that, the willingness and ability of your company to embark on a trading relationship with Rosneft is been ascertained by your company transactional behaviour towards the first trail shipment of ONE HUNDRED THOUSAND METRIC TON -D2-EN590 RUSSIA ORIGIN

So therefore, this Letter of Guarantee and Full commitment to supply RUSSIA D2 EN590 is in accordance with the signed contract of 13th OF APRIL 2020 and shall be effective from this date for all purposes stated above and as contained in the said contract. The following will be our remaining contract schedule/:

FINALY SELLER'S BANKING PROCEDURE

1. Up on receipt of the hard copies and legalized contract via courier serves, with the partial proof of the product documents, all the legal documents, products certificate of origin and commercial invoice.
2. Buyer present the proof of the products documents to his bank, and the buyer endorsement the POP with the Performa invoice as it listed on the mentioned documents.



ROSNEFT
OIL COMPANY

26/1 Sofiyskaya Embankment
Moscow, 117997
Russia
Tel.: +7 499 517 88 99
Fax: +7 499 517 72 35
E-mail: postman@rosneft.ru
http://www.rosneft.com

3. (I) Up on buyer endorsement of the POP document, buyer will scan back via electronic mail the colorful pages of endorsement POP to our refinery in a direct secured e mail and the perform invoice.

(i) For obtaining the finally approval from the listed Russian ministry,

(ii) Buyer execute/made the payment for the transporting of the products to loading port, as agreed on the signed contract clause 8.13

(ii) Up on arrival of the goods to the loading port, buyer /buyer team, honor an invitation from Rosneft headffice for table meeting and visiting the loading port, Rosneft provided below the full proof of the products (POP), Tank Storage Receipt, Bill of Loading (B/L), SGS, – with all vessels tracking details, up on buyer's bank confirmation of the refinery bank full POP, shipment commencement.

(4). Refinery will provide 2% operative performance guaranty (bond) to buyer's bank to activate buyer's payment instrument for the balance full payment on arrival of the goods, the commission will split to bank provided on the NCNDA agreement within 48 hours receipt of the buyer final payment instruments, as will continuation simultaneously for the period given on the contract.

ASSIGNOR:

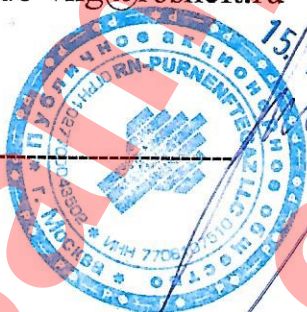
ASSIGNEE:

Yours Faithfully

Signed
Mr. Didier Casimiro
Vice President for Refining Petrochemical, and
Logistics / Crude Oil Export
Rosneft Oil Company
E-mail: odo-vng@rosneft.ru



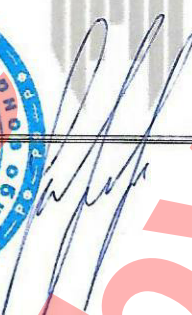
Дата

дата



28/1 Sofiyakaya Embankment
Moscow, 117997
Russia
Tel.: +7 499 517 88 99
Fax: +7 499 517 72 35
E-mail: postman@rosneft.ru
http://www.rosneft.com

PROFORMA COMMERCIAL INVOICE.

Contract reference No: LLC VAT/D2-EN590/LLC-ROS/0080102077		BUYER CODE REF No:	Invoice Expiration Date: 30-11-2020.
		SELLER CODE REF No: OAO/RN/072/RU	
PRODUCT: RUSSIAN D2-EN590		Import / Consignee (Name & Physical address).	
ORIGIN: RUSSIAN ORIGIN		ATT: DEG ENERGY LIMITED DIRECTOR GENERAL SVEJ 24/2. 2600 GLOSTRIM T. 00455 E-MAIL: info@degenergylimited.net	
QUALITY: INTERNATIONAL STANDARD			
QUANTITY: 1, 150, 000 METRIC TONS			
DELIVERY PORT: CIF MAPUTO - MOZAMBIQUE PORT.			
PRICE: GROSS USD\$195.00 PER METRIC TONS.			
  		Terms and Condition of Delivery and payment (including Inco-terms).	
NOTIFY: MR DANIL MAKLOE /DIRECTOR - DEG ENERGY LIMITED.		Payment terms: L/C to Bank Account as per finally Commercial Invoice.	
		Total Gross Weight (KG):	Unit of Measurement for Contract 1.
		METRIC TONS	METRIC TONS
Port of Loading.	Port of Discharge.	Total Net Weight (METRIC TON)	Currency of Safe
CIF: Nakhodka (port)	C.I.F: MAPUTO - MOZAMBIQUE PORT.	Passport of the Bargain No: Z00-GH170	USD\$.
FINAL DESTINATION	BOL/AWB No.	Transportation method:	Estimate Date of First Shipment
MAPUTO - MOZAMBIQUE - PORT	TBA. BILL OF LADING No: TBA...	OCEAN SHIPPING VESSEL.	20.11.2020 LC No. TBA



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 Fax: +7 499 517 72 85
 E-mail: postman@rosneft.ru
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PROFORMA COMMERCIAL INVOICE.

Complete and accurate description of goods, Including, product, destination, Country of origin.	Quantity / Unit of Measure	Unit Price	Total Price
First Shipment est. approval Date: 20.11.2020 "To extend"	50,000 METRIC TON	USD\$ 195.00	USD\$ 9,750,000.00
Product: RUSSIAN D2 -EN590	VAT/ TALON ACQUISITION#01	PAID - FEE	USD\$ 19,999.00
Country Origin: Russian Federation.	Transportation / pumping of the oil-vessels deductible fee.	TBC-\$1.10 Grand Total	55,000.00
Quantity Authorized / Duration of contract: 50,000 METRIC TON -to Extend-12 Months Contract. Quality: International Standard.	VAT /%.	VAT-17%	18,700
Port of Loading: Nakhodka Port Russia. Port of destination: CIF: MAPUTO - MOZAMBIQUE - PORT			USD \$ 9,656,301.00

SELLER BANKING DETAILS L/C.

BANK NAME: RAIFFEISEN BANK A.S
 ADDRESS: CZHECH REPUBLIC PRAGUE
 HVEZDOVA 1716/2B 140 78
 SWIFT CODE: RZBCCZPP
 ACCOUNT NAME: LLC RN-PURNEFTEGAZ
 ACCOUNT /IBAN No: CZ76 5500 0000 0019
 7549 9002

BUYER BANKING DETAILS:

BANK OF BUYER: ZENITH BANK GHANA LIMITED
 ADDRESS OF BANK: No. 13 INDEPENDENCE AVENUE, ACCRA, GHANA
 ACCOUNT HOLDER:
 SWIFT CODE:ZEBLGHAC
 ACCOUNT No:6010200029
 BANK TEL: +23324489004

Seller Signature, Initials, name, title and position

KRUCHKOV V. V-EST.
 Passport №:46 08 135008.
 Russian Federation.
 Director Financial Department.
 ROSNEFT OIL COMPANY

Date:

05.11.2020

Place: Russian Federation





HX77

QUALITY PASSPORT № G007077
 DIP TEST ANALYSIS RESULT REPORT

Product Name, Brand:

RUSSIAN Russia D2 GAS OIL EN590 50PPM”

Designation:

Certificate of Compliance: № ПООСРУ. АВ86. G002010

Geometrical Center»

Passport Issued Date: 14» October 2020. Lot Number: 1988

Quantity 100, 000 Metric ton

Plant Passport: LLC RN PURENEFTEGAZ – ROSNEFT REFINERY

Масса груза
 соответствует
 накладной

RUSSIAN Diesel Fuel EN590 (10PPM) DETAILED SPECIFICATIONS

No.	Component	Test Unit	Min	Max
1	DENSITY @ 20 °C	Kg/M ³		0.87
2	COLOUR			2.0
3	FLASH POINT, P MCC	°C	57	62
4	KINEMATIC VISCOSITY @20°C	CST	3.0	6.0
5	POUR POINT	°C	(*)	-10.0
6	CLOUD POINT (°C)	°C	(*)	-5.0
7	MERCAPTAN SULPHUR			0.01
8	ACIDTY MG/1000			5
9	IODINE NUMBER	G/100g		6
10	ASH	%/Wt.		0.01
11	TOTAL SULPHUR	%/Wt.	0.02	0.05
12	COPPER CORROSION 3Hsr.@50°C		TYPICAL	1A
13	CCR ON 10% RESIDUE	%/Wt.		.20
14	CETANE INDEX			45
15	DISTILLATION RANGE			
	-50% RECOVERED VOLUME	°C		280
	-90% RECOVERED VOLUME	°C		360



ЗАО «КОРФ»
НЕФТЕХИМИЧЕСКАЯ ЛАБОРАТОРИЯ
Россия, г. Владивосток, Приморский Край, Русская ул., 17
ИНН/КПП: 2536017264/253901001

HX77

16	BACTERIA MBC	FIBRE/IT	Nil	500
17	BACTERIA CFU	FIBRE/IT	70 Max	1000

Conclusion: The product corresponds to (RUSSIAN EN590 –D2”). The product is certificated with the certificate, compliance № POCRRU. AB86.G002010 from 14-10-2020 to 14-10-2021.

Information for the customer;
Head of the Laboratory
Laboratorian: C. L. Maximov
The passport is issued date: 14 October 2020



Sample document used by fraudsters

26/1 Sofiyskaya Embankment
Moscow, 117997
Russia
Tel.: +7 499 517 88 99
Fax: +7 499 517 72 35
E-mail: postman@rosneft.ru
http://www.rosneft.com

OUR REF №: OAO/RN/072/RU.
ROSNEFT REFINERY - "LLC RN - PURNEFTEGAZ"
629830, Yamalo – Nenets Autonomous District, Gubkinsky 10, Bldg3.
RUSSIAN FEDERATION.
REGISTRATION №: 1058901407707
TAX REGISTRATION №: 8913006455
CONTRACT DATE ISSUE 3RD SEPTEMBER 2019

INTERNAL PRODUCT ALLOCATION INDEX: APC-0177/HNY/GJB099

STATEMENT OF PRODUCT AVAILABILITY

The undersigned Russian Ministry of Energy and Resources in Conformity with the LLC RN - PURNEFTEGAZ – ROSNEFT REFINERY" in subsection, 4. of ФСНБ-herein declare the availability of Russian "RUSSIA D2 EN590" with the standard specification quality and quantity of 100, 000 Metric tons – (CIF-MAPUTO MOZAMBIQUE) for immediate Spot shipment with contract as stipulated in contract registered №: **LLC VAT/D2-EN590/LLC-ROS/0080102077**

The above specified product availability was duly produced from the refinery reservoir and inspected by the department of the ministry of Energy Resources in charge of refineries productions monitoring committee.

The specified product allocation is to comprehend for supply to "DENMARK" VEST DENMARK SVEJ 24/2 2019 STRUP –DENMARK. as the refinery's obligation to execute as signed.

Declarant Committee Head

Date: _____



ДОКУМЕНТ ПОДПИСАН
УСИЛЕННОЙ КВАЛИФИЦИРОВАННОЙ
ЭЛЕКТРОННОЙ ПОДПИСЬЮ

Сертификат: 107115907886917328010848942387642132461
Владелец: МИ ФНС России по ЦОД
Действителен: с 12.02.2019 до 12.02.2020





PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

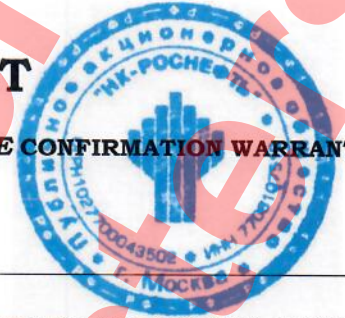
PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP

THE CONFIRMATION WARRANT



ВНИМАНИЕ:

БАНК: ЗЕНИТ БАНК ГАНА ЛИМИТЕД.

Пожалуйста, передайте вашему клиенту

ИМЯ КЛИЕНТА: "ГРАД ЭНЕРГИИ
ЛИМИТЕД".

КОД ПОКУПАТЕЛЯ:

НОМЕРСЧЕТА: 6010200029

Уважаемый клиент,

Мы в качестве Продавца с полной
корпоративной ответственностью
подтверждаем наличие товара на ваш заказ,
как указано ниже:

ОСНОВАНИЕ:

КОНТРАКТ№: LLC VAT/D2-EN590/LLC-
ROS/0080102077

ОПЕРАЦИЯ ПРОДАВЦА: D2-EN590

ПАСПОРТ СДЕЛКИ №: Z00-GH170

ОПЕРАЦИОННЫЙ ПАСПОРТ№:

TGTC001/07/RU/-00

С этого дня 13 ОКТЯБРЯ 2020 ГОДА.

ПОТВЕРЖДЕНИЕ ЗАКАЗА НА ПОСТАВКУ
РОССИСКОГО D2-EN590

БАНКУ ПОКУПАТЕЛЯ В КАЧЕСТВЕ
ПОТВЕРЖДЕНИЯ НАЛИЧИЯ ТОВАРА
(ПОТВЕРЖДАЮЩИЙ ОРДЕР).

1. ТОВАРЫ: D2-EN590 –РОССИЙСКОЕ
ПРОИСХОЖДЕНИЕ

ATTENTION:

BANK NAME: ZENITH BANK GHANA LIMITED

Please, transmit to your client

BUYER'S NAME: "D2 ENERGY LIMITED"

END BUYER LIC

ACCOUNT №: 601

DEAR SIR,

Hereby we as the seller with the complete corporate
responsibility confirm the availability of the goods on
your order as set forth below:

THE BASIS:

CONTRACT№: LLC VAT/D2-EN590/LLC-
ROS/0080102077

SELLER TRANSACTION REF: D2-EN590.

THE PASSPORT OF THE BARGAIN №: Z00-GH170

TRANSACTION PASSPORT №: TGTC001/07/RU/-
00

FROM THIS DAY 13 OF OCTOBER 2020.

RE: ACKNOWLEDGEMENT OF ORDER ON
DELIVERY OF D2 -EN590 RUSSIA ORIGIN

TO BANK OF THE BUYER AS
ACKNOWLEDGEMENT OF AVAILABILITY OF
THE GOODS (PARTIAL PROOF OF PRODUCT).
THE GOODS: D2-EN590 – RUSSIA ORIGIN
THE COUNTRY OF ORIGIN: RUSSIAN
FEDERATION.

QUALITY: HEREBY WE AS THE END-SELLER
WITH THE
COMPLETE CORPORATE RESPONSIBILITY



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP



2. СТРАНА ПРОИСХОЖДЕНИЯ:
РОССИЙСКАЯ ФЕДЕРАЦИЯ.
3. КАЧЕСТВО: ТОВАРА МЫ КАК
ПРОДАВЕЦ С ВПОЛНЕ КОРПОРАТИВНОЙ
ОТВЕТСТВЕННОСТЬЮ ПОДТВЕРЖДАЕМ
ТО ДЛЯ ПОЛНОЙ
ПРОДОЛЖИТЕЛЬНОСТИ ЭТОГО
ПОДРЯДА ГАРАНТИРУЕМ ЧТО
КАЧЕСТВО ПРОДАННЫХ ПРОДУКТОВ
БУДЕТ СООТВЕТСТВОВАТЬ К
СПЕЦИФИКАЦИЯМ КАЧЕСТВА ПО МЕРЕ
ТОГО КАК ПРЕДСТАВИТЕЛЬ НА «№
ДОПОЛНЕНИЕ: G» ПОДПИСАННОГО
ПОДРЯДА ЭТО ОБРАЗОВЫВАЕТ
НЕОТЪЕМЛЕМУЮ ЧАСТЬ
СОГЛАСОВАНИЯ.

УСЛОВИЯ ПОСТАВКИ: НА УСЛОВИЯХ
CIF: МАПУТУ-МОЗАМБИК – ПОРТ

КОЛИЧЕСТВО: 1 200, 000 Метрическая
тонна

СХЕМА ДОСТАВКИ: СОГЛАСНО
ДОСТАВКИ НА ПЕРВЫЙ МЕСЯЦ НА 1 200,
000 Метрическая тонна

ЦЕНА: ЦЕНА ПРЕДСТАВЛЕНА В
ДОЛЛАРАХ США
БРУТТО/НЕТТО В USDS195,00.00/ НА
УСЛОВИЯХ СИФ - ДУНЬИН КИТАЙ
КРАТКОСРОЧНОГО ПОДЪЕМА 1 200,000
Метрическая тонна D2-EN590

ТРАНСПОРТИРОВКА НЕФТИ /ОТЪЕЗД:

CONFIRM THAT FOR THE FULL DURATION OF
THIS CONTRACT QUARANTEE THAT THE
QUALITY OF THE PRODUCTS SOLD WILL
CONFORM TO THE QUARANTEED
SPECIFICATIONS AS REPORTED ON “ANNEX
№: A” OF THE SIGNED CONTRACT
THIS CONSTITUTES AN INTEGRAL PART OF
THE AGREEMENT.

TERMS OF DELIVERY: UNDER CIF:MAPUTO-
MOZAMBIQUE - PORT

VOLUME/QUANTITY: 1 200, 000 Metric Tons
(TWO MILLION Metric tons)

THE CIRCUIT OF DELIVERY: ACCORDING TO
THE SHEDULE OF DELIVERY ON 1 200, 000
Metric tons LIFT ABLE VOLUME.

THE PRICE: THE PRICE IS OFFERED AT USD
GROSS/NetUSDS195,00.00PER Metric ton FOR THE
CIF- MAPUTO-MOZAMBIQUE - PORT LIFTING
1 200, 000 Metric Ton D2 – EN590

OIL TRANSPORTATION /DEPARTURE: ONE
TIME PAYMENT BEFORE THE LOGISTICS
COMPANY DEPARTURE / TRANSPORTATION
OF THE PRODUCTS TO LOADING PORT, UP ON
CONFIRMATION OF THE PPOP BY BUYER,
PAYMENT IS DEDUCTABLE TO THE TOTAL
OIL COST.



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP

THE CONFIRMATION WARRANT



ПРИ ОПЛАТЕ ДО ЛОГИСТИЧЕСКОЙ КОМПАНИИ ВЫЕЗДА / ТРАНСПОРТИРОВКИ ПРОДУКЦИИ К ПОГРУЗКЕ, НА ПОДТВЕРЖДЕНИЕ ПРОП ПО БУЙЕ,

BANK NAME: RAIFFEISEN BANK A.S
ADRESS: CZHECH REPUBLIC PRAGUE
HVEZDOVA 1716/2B 140 78
SWIFT CODE: RZBCCZPP
ACCOUNT NAME: **LLC RN-PURNEFTEGAZ**
ACCOUNT /IBAN №: CZ76 5500 0000 0019 7549 9002

CORRESPONDENT BANK: JP MORGAN CHASE BANK, NEW YORK, USA.
SWIFT CODE OF CORRESPONDENT BANK: CHASUS33

BANK OF BUYER: ZENITH BANK GHANA LIMITED
ADRESS OF BANK: №. 13 INDEPENDENCE AVENUE, ACCRA, GHANA
ACCOUNT HOLDER:
SWIFT CODE: ZEBLGHAC
ACCOUNT №: 6010200029
BANK TEL: +23324489004

ПОДТВЕРЖДЕНИЕ НАСТОЯЩЕГО ОРДЕРА:
ЭТОТ ПОДТВЕРЖДАЮЩИЙ ОРДЕР ДЕЙСТВИТЕЛЕН ПРИ ЕГО ПЕРЕДАЧЕ В ОРИГЕНАЛЕ ПОКУПАТЕЛЮ В ДВУХ ЭКЗЕМПЛЯРАХ И ЕГО ПОДТВЕРЖДЕНИЯХ БАНКОМ ПРОДАВЦА.

НАСТОЯЩИЙ ПОДТВЕРЖДАЮЩИЙ

BANK NAME: RAIFFEISEN BANK A.S
ADDRESS: CZHECH REPUBLIC PRAGUE
HVEZDOVA 1716/2B 140 78
SWIFT CODE: RZBCCZPP
ACCOUNT NAME: **LLC RN-PURNEFTEGAZ**
ACCOUNT /IBAN №: CZ76 5500 0000 0019 7549 9002

CORRESPONDENT BANK: JP MORGAN CHASE BANK, NEW YORK, USA.
SWIFT CODE OF CORRESPONDENT BANK: CHASUS33

BANK OF BUYER: ZENITH BANK GHANA LIMITED
ADDRESS OF BANK: INDEPENDENCE AVENUE, ACCRA, GHANA
ACCOUNT HOLDER:
SWIFT CODE: ZEBLGHAC
ACCOUNT №: 6010200029
BANK TEL: +23324489004

CONFIRMATION OF THE PRESENT WARRANT:
THIS CONFIRMATION WARRANT IS VALID AT ITS TRANSFER IN ORIGINAL TO THE BUYER IN TWO COPIES AND ITS CONFIRMATIONS BY BANK OF THE SELLER.

THE FOLLOWING CONFIRMATION WARRANT WILL BE ISSUED ON THE BASIS OF:



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP

THE CONFIRMATION WARRANT



ОРДЕР

ВЫПУЩЕН НА ОСНОВАНИИ:

(А) ГАРАНТИЙНОГО ПИСЬМА НА ПРОИЗВОДСТВО НАФТА, НЕФТЕДОБЫВАЮЩЕЙ КОМПАНИЕЙ ОАО «АК «ТРАНСНЕФТЬ» ПОСЛЕ ДОСТАВКИ ДАННОГО ПРОДУКТА ПО АДРЕСУ ПОКУПАТЕЛЯ

(Б) КОПИИ ДОГОВОРА НА ТРАНСПОРТИРОВКУ ДАННОГО ПРОДУКТА ПО ТРАНСНЕФТЬ ТРУБОПРОВОДУ И ТРАНСПОРТИРУЮЩЕЙ КОМПАНИЕЙ К ПОРТУ ЗАГРУЗКИ ПОСЛЕ ПОСТАВКИ ГАЛЛОН НАФТА НЕФТЕДОБЫВАЮЩЕЙ КОМПАНИЕЙ. «ГРУППА N-TRANS ТРАНСПОРТНЫЙ.»

(В) КОПИИ ДОГОВОРА С КОМПАНИЕЙ ЭКСПЕДИТОРОМ, АГЕНТОМ-ФОРВАРДОМ ПОСЛЕ ДОСТАВКИ D2 EN590. НЕФТЕДОБЫВАЮЩЕЙ КОМПАНИЕЙ.

(Г) КОПИИ ДОГОВОРА С КОМПАНИЕЙ, КОТОРАЯ ОСУЩЕСТВИТ ПОГРУЗКУ ТОВАРА НА ДУНЬИН ПОРТУ

ПОТВЕРЖДЕНИЕ ВЫШЕУКАЗАННЫХ ДОКУМЕНТОВ БУДЕТ ОСУЩЕСТВЛЕНО РОССИСКОЙ ТОРГОВОЙ ПАЛАТОЙ И МИНИСТЕРСТВОМ ЭНЕРГЕТИКИ РФ И РОССИЙСКОЙ ВНЕШНЯЯ ТОРГОВАЯ ПАЛАТА И СЛУЖБА ПО ЭКСПОРТНОМУ КОНТРОЛЮ (ROSCAF-TECA) И ЗАВЕРЕНО АПОСТИТЕЛЕМ И

(A) ORIGINAL OF THE LETTER OF GUARANTEE FOR THE NAPHTHA BY THE OIL-EXTRACTION COMPANY "TRANSNEFT JSC" ON DELIVERY OF THE ABOVE PRODUCT TO PORT OF THE BUYER.

(B) COPY OF THE CHATTERED PARTY AGREEMENT TO TRANSPORT THE PRODUCT THROUGH THE TRANSNEFT STATE MONOPOLY PIPELINE AND INTERNAL TRANSPORT COMPANY TO THE PORT OF LOADING ON DELIVERY OF NAPHTHA BY THE "N-TRANS TRANSPORTATIONAL GROUP."

(C) COPY OF THE AGREEMENT WITH THE FREIGHTER COMPANY, THE FORWARDING AGENT ON DELIVERY OF D2 EN590 BY THE OIL-EXTRACTION COMPANY.

(D) COPY OF AGREEMENT WITH THE SHIPPING COMPANY THAT PUMP OR LOADING OF THE GOODS IN THE PORT. ACKNOWLEDGE OF THE ABOVE STATED DOCUMENTS WILL BE PERFORMED BY THE RUSSIA CHAMBER OF COMMERCE AND RUSSIAN CHEMBER OF FOREIGN TRADE AND EXPORT CONTROL AUTHORITY (ROSCAF-TECA) AND CERTIFIED WITH AN APOSTILLE AND ISSUED THE FINAL APPROVAL)

THE ABOVE PRODUCTS SHIPMENTS WILL BE CONDUCTED FROM NAKHODKA SEE PORT



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: *LLC VAT/D2-EN590/LLC-ROS/0080102077*

PROOF OF PRODUCTS №: *PDP/AD00/07-GH1/GKGG*

INTERNAL ALLOCATION №: *APC-1017/HNY/GJB070*

INTERNAL COMPANY STORAGE TANK №: *MX/Z760211T0771*

VESSELS IMO №: *TBP*



THE CONFIRMATION WARRANT

ОКАНЧАТЕЛЬНО ОДОБРЕНО).

ВЫШЕУКАЗАННЫЕ ПОСТАВКИ
ПРОДУКЦИИ

БУДУТ ПРОВЕДЕНЫ ИЗ МОРСКОГО ПОРТА
“НАХОДКА” И ДОСТАВЛЕНЫ В “
ЦИНДАО-ПОРТ”, КАК БЫЛО ПРОПИСАНО
В ДОГОВОРЕ №: *LLC VAT/ D2-EN590 /LLC-
ROS/0080102077* ОТ 13 октября 2020 года С
НАЧАЛОМ ПОСТАВОК С ноября 2020 года,
ПРОДУКТЫ БУДУТ ТРАНСПОРТИРОВАТЬ
К ПОРТУ НАГРУЗКИ, КАК ТОЛЬКО
ПОКУПАТЕЛЬ ПОЛУЧИЛ ПОКУПКУ
ДОКУМЕНТЫ ПРОИЗВЕЛ ОПЛАТУ ЗА
ТРАНСПОРТНУЮ ПЕРЕВОЗКУ В
СООТВЕТСТВИИ С СОГЛАШЕННЫМ
ДОГОВОРом 8:13, ОТПРАВЛЕНИЕ СУДОВ
24 ЧАСОВ ПОСЛЕ ЗАГРУЗКИ,

ВСЕ ВЫШЕПЕРЕЧИСЛЕННЫЕ
ДОКУМЕНТЫ И ДОКАЗАТЕЛЬСТВА
ЧАСТИЧНОГО ПРОДУКТА, БУДЕТ
ПРЕДОСТАВЛЕНА ПОСРЕДСТВОМ
КУРЬЕРСКОЙ СЛУЖБЫ, В КАЧЕСТВЕ
ПОДТВЕРЖДЕНИЯ ТЕХНИЧЕСКОГО
ОБСЛУЖИВАНИЯ И ПРИВЕРЖЕННОСТИ
ПОСТАВКИ

ВЫШЕУПОМЯНУТОГО ПРОДУКТА
ПОКУПАТЕЛЮ КАК ПРОПИСАНО В
ДОГОВОРАХ №: *LLC VAT/ D2 EN590 /LLC-
ROS/0080102077* ОТ 13 октября 2020 года
С ДОСТАВКОЙ 1 200, 000, Mt D2 EN590

ЗА ПОДПИСЬЮ И ПЕЧАТЬЮ
ГЕНЕРАЛЬНОГО ДИРЕКТОРА НЕФТЯНОЙ
– ПАО ВАРЬЕГАННЕФТЕГАЗ НК
“РОСНЕФТЬ” НПЗ “ ГАБДУЛХАКОВ
АЙДАР ХАЛИЛОВИЧ

AND DELI-
VERED TO “MAPUTO MOZAMBIQUE - PORT”,
AS AGREED ON

THE DRAFT CONTRACTS №: *LLC VAT/ D2-EN590
/LLC-ROS/0080102077*

DATE: 13th OF OCTOBER 2020. WITH DELIVERY
COMMENCING FROM NOVEMBER 2020, THE
PRODUCTS WILL BE TRANSPORTING TO
LOADING PORT AS SOON THE BUYER
RECEIVED THIS POP DOCUMENTS ENDORSE
AND MADE PAYMENT FOR TRANSPORTATION
LEVY AS AGREED ON SIGNED CONTRACT
CLAUSE 8:13, VESSELS DEPARTURE 24
BANKING HOURS AFTER LOADING,

ALL THE ABOVE MENTIONED DOCUMENTS
AND THIS PARTIAL PROOF OF THE PRODUCT,
WILL BE GIVEN THROUGH COURIER
SERVICES OR AT TABLE MEETING IN SELLER
HEADQUARTER MEANS AS A CONFIRMATION
OF MAINTENANCE AND COMMITMENT OF
DELIVERY OF THE ABOVE MENTIONED
PRODUCT TO THE BUYER AS AGREES
IN THE CONTRACTS №: *LLC VAT/ D2 EN590 /LLC-
ROS/0080102077*
DATE 13 OF OCTOBER 2020 WITH DELIVERY
OF 1 200, 000, Mt OF D2 EN590 IMMEDIATE
LIFTING-ABLE.

SIGNED AND SEALED BY THE DEPUTY
GENERAL DIRECTOR PETROLEUM – LLC RN -
PURENEFTEGAZ – ROSNEFT REFINERY
GABDULKHAKOV AIDAR KHALILOVICH



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

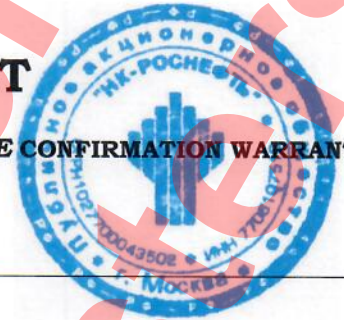
PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP

THE CONFIRMATION WARRANT



ОФИЦАЛЬНЫЙ АДРЕС ПРОДАВЦА:
НАИМЕНОВАНИЕ КОМПАНИИ
ПРОДАВЦА: ООО РН-ПУРЕНЕФТЕГАЗ -
РОСНЕФТЬ, НПЗ.

ЮРИДИЧЕСКИЙ АДРЕС: 629830, ЯМАЛО -
НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ,
ГУБКИНСКИЙ 10, БЛДГ 3 ФЕДЕРАЦИЯ
РОССИИ.

ГОСУДАРСТВЕННАЯ РЕГИСТРАЦИЯ №:
1028601465067

УКАЗАНИЕ НАЛОГОПЛАТЕЛЬЩИКА №:
8609000160

ТЕЛЕФОН №: (34668) 42-770 / 34668 3-84 18

ФАКС №: (34668) 3-84 18

Электронная почта: info@pureneftegaz-
rosneft.ru / odo-vng@rosneft.ru

САЙТ: <https://llcrnpurneftegaz.rosneft.com>

Я, ИГОРЬ ОНЕСЬКО, ЗАМЕСТИТЕЛЬ
ГЕНЕРАЛЬНОГО ДИРЕКТОРА ПО
ЭКСПОРТУ НЕФТИ И ОТ ИМЕНИ ОБЩЕГО
ОРГАНА ВЛАСТИ НЕФТИ ООО "РН-
ПУРЕНЕФТЕГАЗ РОСНЕФТЬ" НПЗ -
ПОТВЕРЖДАЮ НАЛИЧИЕ
СЕРТИФИЦИРОВАННЫХ КОПИЙ
ДОКУМЕНТОВ В СООТВЕТСТВИИ С
ПУНКТОМ 13 НАСТОЯЩЕГО
ПОТВЕРЖДЕНИЯ ОРДЕРА.

SELLER REGISTERED ADDRESS:
SELLER COMPANY NAME: LLC RN
PURENEFTEGAZ- ROSNEFT REFINERY.
LEGAL ADDRESS: 629830, YAMAL – NENETS
AUTONOMOUS DISTRICT, GUBKINSKY 10, BLDG
3 RUSSIA FEDERATION.
STATE REGISTRATION №: 1058901407707
TAXPAYER IDENTIFICATION №: 8913006455
TELEPHONE №: (34668) 42-770 / 34668 3-84 18
FAX №: (34668) 3-84 18
E-MAILS: info@pureneftegaz-rosneft.ru / odo-
vng@rosneft.ru postman@rosneft.ru
WEBSITE: <https://llcrnpurneftegaz.rosneft.com>

I, MR. IGOR ONESHKO. THE DEPUTY
DIRECTOR GENERAL FOR PETROLEUM
EXPORT AND ON BEHALF OF GENERAL BODY
OF PETROLEUM AUTHORITY LLC RN-



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

THE CONFIRMATION WARRANT

PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP



PURENEFTEGAZ ROSNEFT REFINERY - HEREBY
CONFIRM THE AVAILABILITY OF
THE CERTIFICATED COPIES OF THE
DOCUMENTS ACCORDING TO POINT 13 OF
THIS PRESENT CONFIRMING WARRANT.

SELLER ENDORSEMENT



Sample used by



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

THE CONFIRMATION WARRANT

PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP



BUYER ENDORSEMENT



Sample document used by fraudsters



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

THE CONFIRMATION WARRANT

PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP



FEDERAL MINISTRY OF JUSTICE.

*Director of the Department of International law and cooperation
of the Ministry of justice of the Russian Federation*



Salugina-Sorokovaya E.A.



Sample used by firsts



PARTIAL PROOF OF THE PRODUCT

ПОТВЕРЖДАЮЩИЙ ОРДЕР

CONTRACT №: LLC VAT/D2-EN590/LLC-ROS/0080102077

THE CONFIRMATION WARRANT

PROOF OF PRODUCTS №: PDP/AD00/07-GH1/GKGG

INTERNAL ALLOCATION №: APC-1017/HNY/GJB070

INTERNAL COMPANY STORAGE TANK №: MX/Z760211T0771

VESSELS IMO №: TBP



PUBLIC NOTARY / LEGALIZATION CENTER.

MOSCOW

NOTARY OF THE CITY OF MOSCOW

TARAKANOVA L. A. *L. A. Tarakanova*

THIS AGREEMENT IS CERTIFIED BY ME.
CONTAINS «10» SHEETS. THE IDENTITY OF
THE SIGNATORY HAS BEEN VERIFIED AND THE
LEGAL CAPACITY HAS BEEN VERIFIED.

REGISTERED IN THE REGISTRY:

77/24-B/77-2020-*01146-87*



Sample of documents used by fraudsters