



# UNITED TRADING COMPANY LLC

Brokerage trading and consulting activities

[www.utcompany.nethouse.me](http://www.utcompany.nethouse.me)

Dear Sirs,

Our company is operating a trading and brokerage activities. We ready to offer to you attention product, such as:

1. **PRODUCT NAME:** REFINED SUNFLOWER, PALM, RAPESEED, CORN, SOY, COCONUT OILS, REFINERY IN FLEXITANKS (COI) AND BOTTLED
2. **PROCEDURES** 2000 MT Min

## **BY Deferred payment up to 60 and 120 days, without LC opening**

It is a new delivery system, reserved to customers of secure financial reliability. After a full bank data LOI, sent to the Seller, the client is subjected to a Refinery or Seller bank verification, on a reliably and economically capable result, the bank will set a payment delay from 60 days or more (up to 120 days) in favor of the customer.

**BY LC** Upon the signature of Agreement (IFCO) and Draft Contract, Buyer's Bank open an IRREVOCABLE REVOLVING DOCUMENTARY LETTER OF CREDIT NON TRANSFERABLE and NONOPERATIVE of value of one shipment, issued by prime bank, which shall guarantee each and every payment of GOODS throughout the life of this Agreement. The Seller send Number Registration to ISCC to Buyer who will make operational the IRDLC.

Loading of the first vessel shall start within 15(fifteen) days from receipt of the IRDLC Operative by Seller's bank. Each and every subsequent vessel shall be loaded, as per attached delivery schedule, upon receipt to full Payment of previous delivery via Swift MT103, for an amount equivalent to the relevant vessel's invoiced quantity value.

1. The Buyer issues the LOI with BCL (bank comfort letter). Without this letter the deal cannot go ahead and move on to the next step;
2. Seller issues the IFCO and sends it to Buyer who signs the document and returns it to Seller's Agents for acceptance.
3. Buyer, with eventual underline amendments, signs and seals the Draft Contract and then returns it to Seller.



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4. The Seller signs the contract and return.
5. Buyer's Bank sends via Pro POF for each shipment (non block fund)
6. Seller's Bank sends POP (Pro POF Product).
7. Buyer's Bank opens an Irrevocable Revolving Documentary Letter of Credit, non transferable and Non Operative.
8. Seller's Bank opens 2% of Performance Bond.
9. Seller sends to Buyer ISCC Registration Number Certificate and IRDLC becomes operational within 5 working days.
10. Seller shall start the loading process within 15 working days after the approbation of operative IRDLC
11. After delivering of the order to the buyer port of destination, after SGS test, against consignees shipping documents (with ISCC Certificate and Sustainability Certificate), the buyer will pay with TT Swift MT103 with accordance from Buyer's Bank and Seller's Bank.

## SHIPPING DOCUMENTS:

1. Bill of lading Marked "Freight Prepaid" Issued to the order of Consignee.
2. Signed Commercial Invoice (Including Packing Details)
3. SGS Certificate of Quality and Quantity
4. SGS Certificate of Origin
5. Certificate of Ownership
6. Certificate of Insurance
7. Sustainability Certificate
8. Phytosanitary Certificate, NO OGM and NO Radioactivity
9. Packing List
10. Charter Part Agreement
11. Certification: Eur1+T2L
12. Vessel Register Certificate (Age less than 20 Years).



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## GENERAL INFORMATIONS:

- We do not work on Buyer's Procedure
- Contracts are issued after receipt from the Buyer's countersigned FCO.
- No past performance documentation will be provided whether unsanitized or sanitized, as these documents are related to our clients and any such documentation produced to prospective buyers are deemed unethical and unprofessional.
- We know providing documents showing Past Performance serves, no purpose and are only used by some dishonest operators to lure buyers into a false sense of security.
- For legal and confidential reasons, we do not present historical data from other buyers, such as invoices for shipments in the past invoices from shippers, reports from S.G.S. laboratory tests, contracts, etc., or any sample document that can be plagiarized or falsified.
- No trial shipments are permitted or allowed, unless a spot sale and a contract has been agreed at the appropriate unit metric ton price.

## 3. PRICE:

Will issued after getting LOI from buyer.

**Head broker:** Dmitriy Revutsky