

8th November 2023.

Mr. Igor Sechin
Chief Executive Officer Chairman
of the Management Board Deputy Chairman
of the Board of Directors,
PJSC NK Rosneft, & PJSC Rosneft Oil Company,
Moscow,
Russian Federation

Dear Honorable Mr. Sechin,

ALERT - SCAM SUPPLIERS MISUSING "ROSNEFT" BRAND

I hope this letter finds you well. I am writing to bring to your attention a pressing matter concerning the unauthorized use of your company's esteemed brand name, "ROSNEFT," by unscrupulous suppliers engaging in fraudulent activities.

Numerous entities have been falsely representing themselves as official representatives of Rosneft. They have been utilizing your company's name, including official letterheads, in their correspondence, particularly in the context of submitting various documents such as SCO, SPA, PPOP, and more.

We recently conducted a Zoom meeting with individuals who claimed to be associated with Rosneft. During the meeting, these individuals disclosed that they were, in fact, brokers acting on behalf of Rosneft. To further emphasize their supposed affiliation, we have requested that furnish information, along with an authorized letter issued by Rosneft, to vouch for their representation and also provided business cards in an attempt to gain credibility.

It is critical to underline that Rosneft is a globally renowned and leading Russian refinery, and we hold the company in high regard. However, considering the current geopolitical situation with Ukraine and sanctions imposed on your country, it is of utmost importance to address this matter promptly. Numerous buyers and countries continue to engage in trade with your products.

As a company based in Sri Lanka, we are keen on establishing a working relationship with your refinery, should you be interested. We have been involved in the refinery business for over five years. Our introduction to your company, "ROSNEFT," came through the recommendation of Mr. Gladkov Alexander, Head of the Department at the Ministry of Energy, Russian Federation, who provided us with Rosneft contact information.

We appreciate his endorsement, and our initial contact with Rosneft Oil Company resulted in the sharing of an SCO document, which we have attached for your reference. Regrettably, we have discovered that many suppliers are exploiting the name of "Rosneft" and issuing counterfeit documents, alongside deceptive email addresses, with the intention of defrauding parties involved in transactions. They are diverting funds into third-party bank accounts, while also demanding an advance payment of USD \$340,000 via TT transfer.

These fraudulent activities tarnish the reputation of "Rosneft" on a global scale, and even your official email address, postman@rosneft.ru, is being abused in this process. We have included additional email addresses used for your consideration.

IMPORTERS & EXPORTERS

623/C, Rawala Road, Rajagiriya, Sri Lanka, Telephone: +94112863727, +9411456447, Mobile: +94773226767, +947727771111 Email: brandsbased@gmail.com





Hence, we kindly request your assistance in verifying the authenticity of these suppliers and their purported affiliation with your organization. If these suppliers are not approved by Rosneft, we would greatly appreciate your guidance in identifying reliable, registered suppliers affiliated with your organization.

Attached to this letter are several documents that have been submitted to us for your review. We understand the gravity of this situation and the potential damage it may cause. Your assistance in this matter will be invaluable to both parties.

SULLIERS INFORMATION:

Names and emails:

Name: Mr. VLADIMIR NIKOLAEVICH CHERNOV
GENERAL DIRECTOR PETROLEUM CRUDE OIL
"PJSC ROSNEFT OIL COMPANY"

E-MAIL: postman@rosneft.ru, Int@export-rosneft.ru, distillates_tender@rosneft.ru

Ms. Elena Zavaleeva,
State Secretary Vice President Rosneft Oil Company,
ROSNEFT REFINERY,
ПАО НК Роснефть Int@export-rosneft.ru,
sales1@export-rosneft.ru

Pavel Sushkin
ROSNEFT REFINERY
E-mail: postman@rosneft.ru/int@export-rosneft.ru/distillates_tender@rosneft.ru

MINISTRY OF ENERGY OF RUSSIAN FEDERATION:



MR. GLADKOV ALEXANDER
Head of Department
Ministry of Energy of the Russian Federation (Minenergo of Russia)
42, Shepkina Street, Moscow 107996
Russian Federation.

RECOMENDED EMAILS:

postman@rosneft.ru and Int@export-rosneft.ru

We eagerly await your response and a resolution to this pressing issue. Thank you for your prompt attention to this matter.

Yours Sincerely,

Jayantha Wedasinghe,
Chairman/Managing Director,
BRANDBASED INTERNATIONAL TRADING (PVT) LTD.

IMPORTERS & EXPORTERS

623/C, Nawala Road, Rajagiriya, Sri Lanka. Telephone: +94112863727, +9411456447, Mobile: +94773226767, +94727771111 Email: brandsbased@gmail.com



PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")

Mailing address: 26/1, Sofiyaskaya Embankment, 117997, Moscow, Russian Federation
Legal Address: Russia, 115035, Moscow, Sofiyaskaya Embankment, 26/1
Contact telephones: +7 (495) 517-88-99, Fax: +7 (495) 517-72-35
E-mail: postman@rosneft.ru, Website: www.rosneft.ru
ОКПО 00044428, ОГРН 1027700343502, ИНН/КПП 7706107510/997150001

Date: 07.02.2023
OUR REF №: LLC/RUNE71/RU.
"PJSC ROSNEFT OIL COMPANY"
RUSSIAN FEDERATION.
REGISTRATION №: 1027700343502
TAX REGISTRATION №: 7706107510

Tender Acquisition for sales " Soft Corporate Offer.

Tender Submit made, whereas, the end Seller is the lawful owner of the commodity, in the quantity and quality hereunder specified, hereby with full corporate authority and legal responsibility are ready willing and accept to supply Petroleum Product. Russia Origin provide by Russia Supplier Rosneft Oil Refinery.

Rosneft oil refinery offers for sale the above product and quantity as the lawful owner of the commodity in quantity and quality as will be stated in the full corporate offer and the buyer has the full capability to purchase the said commodity. If all the term and condition is accepted by both parties, Refinery reserves the right to refuse issuance of FCO or Draft Contract if there is a reason to believe that the order is not real and without a legitimate Buyer behind it. Refinery will negotiate more terms and conditions after confirmation of buyer's financial capability and readiness of buyer to purchase the product.

COMMODITY: DELAYED GREEN PETROLEUM COKE
ORIGIN: RUSSIA FEDRATION
MONTHLY QUANTITY: 20,000 MT

IMMEDIATE LIFTING: 50, 000 MT - SPOT ORDER – Increase to 12 Moth
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS US\$ 110.00 PER MT
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

COMMODITY: GASOIL DIESEL EN-590 – 10PPM
ORIGIN : RUSSIA FEDRATION
MONTHLY QUANTITY: 100 000 Metric Ton

IMMEDIATE LIFTING: 50, 000 Mt - SPOT ORDER – Increase to 12 Moth





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ОКПО 00044428, ОГРН 1027700343502, ИНН/КПП 7706107510/997150001

CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 380.00
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

COMMODITY: ESPO CRUDE OIL
ORIGIN: RUSSIA FEDRATION
MONTHLY QUANTITY: 2,000 000 Barrels

IMMEDIATE LIFTING: 1,000, 000 Barrels - SPOT ORDER - Increase to 12 Month
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 44.00 PER BARREL
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

COMMODITY: LIGHT CYCLE OIL (LCO)
ORIGIN: RUSSIA FEDRATION
MONTHLY QUANTITY: 100 000 Metric Ton

IMMEDIATE LIFTING: 50, 000 Mt - SPOT ORDER - Increase to 12 Moth
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 400.00
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

MAJOR PROCEDURES FOR EXPORT:

1. Seller issues MOU
2. Buyer signs and returns the (MOU) to enable commencement of loading and the seller releases the documents listed below to the buyer.
 - (a.) Bill of Lading- (in the name of Buyer as Consignee.)
 - (b.) Quality and Quantity report by an indigenous analytical assessment organisation.
 - (c.) Product Passport-Dip-Test Report.
 - (d.) Seller issues insurance agreement to cover the product.
 - (e.) Certificate of Origin.
 - (f.) 10 % Payment deposit Invoice.





PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")

Mailing address: 26/1, Sofyyskaya Embankment, 117997, Moscow, Russian Federation
Legal Address: Russia, 115038, Moscow, Sofyyskaya Embankment, 26/1
Contact telephone: +7 (499) 517-88-88, Fax: +7 (499) 517-72-35
E-mail: postman@rosneft.ru, Website: www.rosneft.ru
ОКПО 00044428, ОГРН 1027700343502, ИНН/КПП 7706107510/997150001

- (g.) Cargo Manifest.
- (h.) Cargo Ullage Report.
- (i.) Cargo's Q88.
- (j.) Vessel Tanker Details and contact information of the Captain
- (K) Affidavit (of indemnity covering all payments effected by your company)

3. Buyer within three days of confirmation of the product's documentations, makes a ten percent (10%) down deposit of the total value of the purchase order product on board the cargo, which represents an allocation assignment surety sum and guarantee's payment to the seller's nominated bank coordinates via T/T Wire Transfer within three (3) banking days, which shall be deducted from the total payment value of the take-over product.

4. Upon the arrival of the vessel at the buyer's designated discharge port, the seller releases the Dip Test Authorization (DTA) to the buyer to enable the buyer's company instruct the SGS assessment team for the Quality and Quantity conformity analysis inspection upon arrival of the product at the discharge/unloading port.

5. Upon the successful completion of the Dip-test inspection by the buyer, the buyer effects the payment for the outstanding ninety percent (90%) via MT103 wire transfer for the completion of the payment for the entire purchase order product, the seller thereafter transfers the product title to the buyer's name as the rightful owner of the purchase order product and commences trans loading of the product.

6. Seller releases payments to the intermediaries involved within 48 hours of receiving the payment for the product from the buyer's bank, and start the second shipment immediately.

Seller Endorsement:



SIGNED:

VLADIMIR NIKOLAEVICH CHERNOV
GENERAL DIRECTOR PETROLEUM CRUDE OIL.
"PJSC ROSNEFT OIL COMPANY"

E-MAIL: postman@rosneft.ru/int@export-rosneft.ru/distillates_tender@rosneft.ru





Accreditation certificate of the test laboratory AAS.00013 number, valid until December 24, 2023
 Certificate of Conformity № ROSS RU. AN.053714, issued by a certification of Products and Test Services
 Identification № ROSS RU.0004.0A.112, valid until 08.07.2024

Агрегатное обозначение
 «ООО «РН-КОМСОМОКСКИЙ НПЗ»»
 НЕФТЕПРАЦЕССНАЯ КОМПАНИЯ
 LLC RN-KOMSOBKSK REFINERY
PRODUCT PASSPORT № 108
 Russian Diesel EN590 (10 ppm) export



ROSNEFT

Date of production 23 10 2023
 Sample received 23 10 2023

Removal: RB-500121G-11. 13.14.08.29
 Date of analysis: 23 10 2023

Volume, designated for shipment (OBSVD): 100,180 metric tons

Declaration of conformity:
 TC № PCCC RU AN16.05574814 valid from 23 10 2023; till 08.07.2024.

№	INDEX OF QUALITY	STANDARD ACC. TO GOST
1	ИНСАНАБН КАДИТРА Color point, in %	45
2	ИНСАНАБН КАДИТРА Viscosity at 40 °C, in mm²/s	200
3	ИНСАНАБН КАДИТРА Density at 15 °C, in kg/m³	860
4	ИНСАНАБН КАДИТРА Flash point, °C, open	-10
5	ИНСАНАБН КАДИТРА Temperature of cloudiness, °C, in mm	-5
6	ИНСАНАБН КАДИТРА Distillation, °C, open	62
7	ИНСАНАБН КАДИТРА Fraction of total mass of residue in air oven, %	0.05
8	ИНСАНАБН КАДИТРА Fraction of total mass of residue in air oven, %	0.01 (0.02 MAX)
9	ИНСАНАБН КАДИТРА Content of hydrogen sulfide	In absent
10	ИНСАНАБН КАДИТРА Test on copper plate	Oxydiziruyet
11	ИНСАНАБН КАДИТРА Content of water - soluble acid and alkali	In absent
12	ИНСАНАБН КАДИТРА Content of ash for use on 100 cm² of fuel, max	Oxydiziruyet
13	ИНСАНАБН КАДИТРА Content of ash for use on 100 cm² of fuel, max	2.0
14	ИНСАНАБН КАДИТРА Ash for use on 100 cm² of fuel, max	Oxydiziruyet
15	ИНСАНАБН КАДИТРА Ash for use on 100 cm² of fuel, max	5
16	ИНСАНАБН КАДИТРА Ash for use on 100 g, max in 100 g, max in 100 g	3
17	ИНСАНАБН КАДИТРА Ash for use on 100 g, max in 100 g, max in 100 g	30-60

Note:
 Fuel containing Cetane improver additive Brenzer CPU up to 0.3% by weight, anti-wear additive OLI-5500 to 0.1% by weight and contains no metal containing additives, fatty acid methyl ester

Conclusion: en590 (10ppm) is compliance with technical regulations "On requirements to automobile and GASOIL L-0 05-62, gasoline, Diesel and Marine Fuel, EN590 Fuel and heating oil" and the requirements of GOST 305 82 rev 1, 2, 3, 4
 Passport for accreditation of test Laboratory № ROSS RU 0001 10 A954 from 23 10 2023

The product was produced in the territory of Russian Federation on the order of "LLC RN-KOMSOBKSK REFINERY The producer guarantees the quality of the product conforms to the standard requirements under the conditions of Transportation and Storage established in the contracts for the supply of fuel from the production date, subject to the consumer provided transportation and storage in accordance with 10PPM.



начальник ОТК (доверенность ДОВ/С/4/490/18/ОТК)
 Head of Quality Department (委任状 ORD/C/5/490/18/O)
 Начальник Лаборатории
 Head of laboratory
 Оператор Роснефт
 Operator for shipping



ПОДЛЕЖИТ ОТПУЗКЕ

Trafimov A.N.
 Gritshov G.S. / Car
 Date issued 23 10 2023, 14:00 hrs.



1. Exporter (name, address, country) PJSC ROSNEFT OIL COMPANY 26/1, Soflyskaya Embankment, 117997, Moscow, Russian Federation, 660077		ORIGINAL № 0014009839 0089101	
2. Consignee (name, address, country) JANAIAH TRADING Bldg 10,12/858 church st.Richmond vic 1121 SRI LANKA		CERTIFICATE OF ORIGIN Issued in the Russian Federation	
3. Means of transport and route TO ORDER			
5. Country of origin RUSSIAN FEDERATION		4. For official use	
6. Supplementary details			
7. Item number 1	8. Description of goods GASOIL DIESEL EN-590-10PPM	9. Number and kind of packages OIL TANKER	10. Gross weight or other quantity 30,000 MT
11 Certification It is hereby certified, that the declaration by the exporter is correct Moscow Chamber of Commerce and Industry Russia, 107031, Moscow, Bolshaya Praga, 15b1  24.10.2023 Place, date, signature, name of certifying authority		12 Declaration by the exporter The undersigned hereby declares that the above details and statements are correct; that the goods are of origin of the country shown in box No 5; that the goods are exported to  24.10.2023	

Sample document used by fraudsters



PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")

Main address: 20/1, Sofyatskaya Embankment, 117997, Moscow, Russian Federation
Legal Address: Russia, 115033, Moscow, Sofyatskaya Embankment, 20/1
Contact telephone: +7 (495) 817-88-88, Fax: +7 (495) 817-72-38
E-mail: postman@rosneft.ru, Website: www.rosneft.ru
ОКПО 00044428, ОГРН 1027700343502, ИНН/КПП 7708107810/997160001

AUTHORISATION TO SELL AND COLLECT

Date of issue: 24/10/2023
Reference No.: RN-ATSC/2023-10/SC1

RN-VANKOR LLC – ROSNEFT OIL COMPANY (hereinafter referred to as «Seller»), being the title holder of the commodity, as the details of the quantity and quality specified under the mentioned CONTRACT, with full corporate authority issues this sale authorisation to:

BUYER (hereinafter referred to as «Buyer»)

Company Name: JANAIAH TRADING
Address: Bldg 10,12/858 church st,Richmond vic 1121 SRI LANKA
Represented by: SURENDRAN KANAGARATHNAM
E-mail: INFO@JANAIAH.COM
Phone: +51401809979

SELLER the allocation and BUYER (limited to invoicing) to sell the following commodity below terms & condition as per SPA. It is certified herein that Seller is the commodity consignment title holder:

Commodity: GASOIL DIESEL EN-500-10PPM
Delivery terms: CIF INCOTERMS 2020
Loading port: RUSSIA
Unloading port: DESIGNATED BY BUYER

We, Seller, are free and clear from encumbrances by accepting this agreement; hereby commit to diligently finalizing the sale of the said Russian Origin commodity; we shall continue to work out all details for a successful performance of the SPA; we are contractually obligated to the SPA, and we guarantee unhindered delivery of the consignment to SAFE PORTS DESIGNATED BY BUYER.





**PUBLIC JOINT STOCK COMPANY
"OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")**

Date : 24 | 10 | 2023
Reason: RCTAS-ROSNEFT -3804
Theme: PPOP/EN590
Contract No: VJH/LUK/70023/23/RU

Mailing address 26/1 Sofiyaskaya Embankment 117997 Moscow Russian Federation
Legal Address Russia, 115035, Moscow, Sofiyaskaya Embankment, 26/1
Contact telephone +7 (499) 517 68 99 Fax +7 (499) 517 72 33
E-mail postman : rosneft.ru Website : www.rosneft.ru
ОКПО 00044428 ОГРН 1027700343502 ИНН/КПП 7706107510 997150001

REFINERY COMMITMENT TO PRODUCE AND SUPPLY

To:
SURENDRAN KANAGARATHNAM
TITLE : CEO
COMPANY NAME: JANAI AH TRADING
ADDRESS: Bldg 10, 12/858 church st. Richmond vic 1121 SRI LANKA

We, the undersigned, PJSC ROSNEFT OIL COMPANY, with business address at 26/1, Sofiyaskaya Embankment, 117997, Moscow, Russian Federation, are the Title Holders of GASOIL DIESEL EN-590-10PPM allocation with our Refinery, PJSC ROSNEFT OIL COMPANY.

In reference to the transaction CI code - VJH/LUK/70023/23/RU as assigned to the purchasing order received from your company - JANAI AH TRADING, We, Seller, and the refinery PJSC ROSNEFT OIL COMPANY with full corporate and Legal responsibility, do solemnly Pledge and Guarantee our capacity and capability to supply GASOIL DIESEL EN-590-10PPM thirty thousand (30,000 MT).

This letter, which is binding and wholly represents a Guarantee and a full commitment to produce GASOIL DIESEL EN-590-10PPM is signed and sealed this day and shall be effective from this date 24/10/2023 . We hereby confirm to JANAI AH TRADING represented by SURENDRAN KANAGARATHNAM that they have an allocation through and ongoing contract with contractual procedures are agreed upon between the parties.

We hereby guarantee and confirm under full corporate responsibility that the total quantity mentioned in letter shall be reserved for JANAI AH TRADING.

PJSC ROSNEFT OIL COMPANY
SALES DEPARTMENT DIRECTOR
MR. TUDOR V. SERGEYEVICH





PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")

Mailing address: 26/1, Sofyyskaya Embankment, 117997, Moscow, Russian Federation
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Contact telephone: +7 (499) 517-89-99, Fax: +7 (499) 517-72-35
E-mail: postman@rosneft.ru, Website: www.rosneft.ru
ОКПО 00044426, ОГРН 1027700343502, ИНН/КПП 7706107510/997150001

UNIVERSAL PAYMENT INVOICE

Date of Issue:	24/10/2023
Valid From:	27/10/2023
Invoice No.:	RN-863915
Description:	Security Deposit
Company Name:	BUYER JANAIAH TRADING
Address:	Bldg 10,12/658 church st,Richmond vic 1121 SRI LANKA
Contact person:	SURENDRAN KANAGARATHNAM
E-mail:	INFO@JANAIAH.COM
Phone:	+61401809979
Commodity:	GASOIL DIESEL EN-590-10PPM
Quantity (MT):	30,000
Delivery terms:	CIF INCOTERMS 2020
Loading port:	VLADIVOSTOK, RUSSIA
Discharge ports:	Myanmar
Amount (USD):	340,000.00 \$

SELLER'S BANKING INFORMATION

Bank Name:	YAPI VE KREDI BANKASI A.S.
SWIFT code:	YAPITRISXXX
IBAN:	TR07000670410 00000030536348
Account name:	WOLF PETROL ÜRÜNLERİ GIDA VE TİCARET LIMITED ŞİRKETİ
Account address:	PLAZA, BUYUKDERE CADDESİ, LEVENT. Şehir, İSTANBUL. Ülke, TÜRKİYE

We declare that the above information is true and correct to the best of our knowledge. For and on behalf of the above named,

PJSC "OIL COMPANY"
SALES DEPARTMENT DIRECTOR
MR. T. TOV V. TOROSOVICH



RN-863915



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(PJSC "ROSNEFT")

Mailing address: 28/1, Sofiyakaya Embankment, 117997, Moscow, Russian Federation
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Date: 07.02.2023
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- (j.) Vessel Tanker Details and contact information of the Captain
- (K) Affidavit (of indemnity covering all payments effected by your company)

3. Buyer within three days of confirmation of the product's documentations, makes a ten percent (10%) down deposit of the total value of the purchase order product on board the cargo, which represents an allocation assignment surety sum and guarantee's payment to the seller's nominated bank coordinates via T/T Wire Transfer within three (3) banking days, which shall be deducted from the total payment value of the take-over product.

4. Upon the arrival of the vessel at the buyer's designated discharge port, the seller releases the Dip Test Authorization (DTA) to the buyer to enable the buyer's company instruct the SGS assessment team for the Quality and Quantity conformity analysis inspection upon arrival of the product at the discharge/unloading port.

5. Upon the successful completion of the Dip-test inspection by the buyer, the buyer effects the payment for the outstanding ninety percent (90%) via MT103 wire transfer for the completion of the payment for the entire purchase order product, the seller thereafter transfers the product title to the buyer's name as the rightful owner of the purchase order product and commences trans loading of the product.

6. Seller releases payments to the intermediaries involved within 48 hours of receiving the payment for the product from the buyer's bank, and start the second shipment immediately.

Seller Endorsement:



SIGNED:
VLADIMIR NIKOLAEVICH CHERNOV
GENERAL DIRECTOR PETROLEUM CRUDE OIL.
"PJSC ROSNEFT OIL COMPANY"

E-MAIL: postman@rosneft.ru/int@export-rosneft.ru/distillates_tender@rosneft.ru





PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")

Mailing address: 26/1, Sofiyakaya Embankment, 117997, Moscow, Russian Federation
Legal Address: Russia, 116036, Moscow, Sofiyakaya Embankment, 26/1
Contact telephone: +7 (499) 517-88-89, Fax: +7 (499) 517-72-35
E-mail: postman@rosneft.ru, Website: www.rosneft.ru
ОКПО 00044428, ОГРН 1027700343502, ИНН/КПП 7706107510/997150001

Date: 06.10.2023
OUR REF №: LLC/RUNE71/RU.
"PJSC ROSNEFT OIL COMPANY"
RUSSIAN FEDERATION.

Via : EAGLE 6 OIL COMPANY
5 HUAMARK ROAD, HUAMARK
SUBDISTRICT, BANGKOK,
10240 THAILAND.

Tender Acquisition for sales " Soft Corporate Offer.

Tender Submit made, whereas, the end Seller is the lawful owner of the commodity, in the quantity and quality hereunder specified, hereby with full corporate authority and legal responsibility are ready willing and accept to supply Petroleum Product. Russia Origin provide by Russia Supplier Rosneft Oil Refinery.

Rosneft oil refinery offers for sale the above product and quantity as the lawful owner of the commodity in quantity and quality as will be stated in the full corporate offer and the buyer has the full capability to purchase the said commodity. If all the term and condition is accepted by both parties, Refinery reserves the right to refuse issuance of FCO or Draft Contract if there is a reason to believe that the order is not real and without a legitimate Buyer behind it. Refinery will negotiate more terms and conditions after confirmation of buyer's financial capability and readiness of buyer to purchase the product.

COMMODITY: DELAYED GREEN PETROLEUM COKE
ORIGIN: RUSSIA FEDRATION
MONTHLY QUANTITY: 20,000 MT

IMMEDIATE LIFTING: 50,000 MT - SPOT ORDER - Increase to 12 Month
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 110.00 PER MT
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

COMMODITY: GASOIL DIESEL EN-590 - 10PPM
ORIGIN : RUSSIA FEDRATION
MONTHLY QUANTITY: 100 000 Metric Ton

~~IMMEDIATE LIFTING: 50,000 Mt - SPOT ORDER - Increase to 12 Month~~



PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "

(PJSC "ROSNEFT")



PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")

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Contact telephone: +7 (495) 517-68-68, Fax: +7 (495) 517-72-35
E-mail: postman@rosneft.ru, Website: www.rosneft.ru
ОКПО 00044428, ОГРН 1027700343502, ИИН/КПН 7706107510/997150001

CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 380.00
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

COMMODITY: ESPO CRUDE OIL
ORIGIN: RUSSIA FEDRATION
MONTHLY QUANTITY: 2,000 000 Barrels

IMMEDIATE LIFTING: 1,000, 000 Barrels - SPOT ORDER - Increase to 12 Month
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 53.00 PER BARREL
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

COMMODITY: LIGHT CYCLE OIL (LCO)
ORIGIN: RUSSIA FEDRATION
MONTHLY QUANTITY: 100 000 Metric Ton

IMMEDIATE LIFTING: 50, 000 Mt - SPOT ORDER - Increase to 12 Month
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 400.00
INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

COMMODITY: UREA N46 GRANULAR AND PRILLED
ORIGIN: RUSSIA FEDRATION
MONTHLY QUANTITY: 100 000 Metric Ton

IMMEDIATE LIFTING: 25, 000 Mt - SPOT ORDER - Increase to 12 Month
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
LOADING PORT: VLADIVOSTOK PORT RUSSIA.
FIXED PRICE: GROSS USD\$ 300.00





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E-mail: postman@rosneft.ru, Website: www.rosneft.ru
ОКПО 00044428, ОГРН 1027700343502, ИНН/КПП 7708107510/997150001

INSPECTION: SGS. AT THE LOADING PORT AT BUYER'S COST.

MAJOR PROCEDURES FOR EXPORT:

1. Buyer issues Irrevocable Corporate Purchase Order (ICPO) addressed to the seller refinery along with company profile and buyer passport.

2. Seller issues the draft SPA for buyer's review and signing.

3. Seller legalizes and notarize the contract and send it to the Ministry of Energy for approval and authorization.

4. Once approval is given, seller issues the following PPOP for the first trial shipment.

- a) Product Quality Passport Certificate,
- b) Certificate of product origin.
- c) Refinery commitment to supply the product.
- d) Statement of availability of product.
- e) [ATSC].
- f) Product Allocation Certificate
- g) Refinery export certificate

5. Upon confirmation of seller PPOP, buyer makes payment deposit of \$ 340,000 (three hundred forty thousand dollars) via MT103 or Cryptocurrency as security guarantee to enable seller charter vessel and commence shipment, and this payment will be deducted from the Total cost of product

6. After confirmation of buyers deposit, seller nominates a shipping company.

7. Seller's bank responds with contractual operative 2% PB and full POP to buyer's bank within Seventy-Two (72) hours.

- a. Copy of the Port Storage Agreement
- b. Copy of the CPA, to transport the product to discharge port
- c. Vessel Q88
- d. Original BL (full set)
- e. Copy of SGS Report

8. Upon successful product confirmation against SGS/CIQ report of quality and quantity at destination port, buyer makes payment by MT103.

9. Seller and buyer, within seventy-two (72) hours, seller pays commissions to seller side and buyer pays Intermediaries Involved in the transaction. Seller pays commissions to seller side and buyer pays Intermediaries Involved in the transaction.



SIGNED:



VLADIMIR NIKOLAEVICH CHERNOV
GENERAL DIRECTOR PETROLEUM CRUDE OIL.
"PJSC ROSNEFT OIL COMPANY"
E-MAIL: Int@export-rosneft.ru/distillates_tender@rosneft.ru

Sample document
used by fraudsters



PUBLIC JOINT STOCK COMPANY "OILCOMPANY" ROSNEFT "
(PJSC "ROSNEFT")

Mailing address: 26/1, Sofyetskaya Embankment, 117997, Moscow, Russian Federation
Legal Address: Russia, 115035, Moscow, Sofyetskaya Embankment, 26/1
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E-mail: postman@rosneft.ru, Website: www.rosneft.ru
oKno 00044428, orPH 1027700343502, 111HH1Knn 77061015101997150001

Date: 20.10.2023
OUR REF NO: LLC/RNS90/RU.
RN- "PJSG-ROSNEFT OIL COMPANY

ISSUE TO END BUYER: SHALA CO.,LTD

Via: Janaiah Trading
ATTENTION: SURENDRAN
KANAGARATHNAM
DIRECTOR FINANCE
ADDRESS: Bldg 10,12/658 church st.Richmond vic 1121

Tender Acquisition for sales "DIESEL EN590 10PPM Full Corporate Offer.

PJSC - Rosneft Oil Company being the end Seller is the lawful owner of the commodity, with the quantity and quality hereunder specified. More so with full corporate authority and legal responsibility is ready, willing and hereby accept to supply Diesel with Russian Origin.

Therefore, under full corporate authority and responsibility offer for sale 30,000 Metric Ton for a SPOT transaction (which thereafter can increase to 12 monthly), contract will be agreed upon thereafter for a 30,000 Metric Ton for monthly.

PJSC - Rosneft Oil Company offers for sale the above product and quantity as the lawful owner of the commodity in quantity and quality as is stated in this full corporate offer and the buyer also confirms full capability to purchase the said commodity. If all the term and condition is accepted by both parties, Refinery reserves the right to refuse issuance of commercial invoice/draft Contract if there is a reason to believe that the order is not real and without a legitimate buyer behind it; the Refinery reserves the right to negotiate more terms and conditions after confirmation of buyer's financial capability and readiness of buyer to purchase the product.

COMMODITY: GASOIL DIESEL EN-590 - 10PPM
ORIGIN: RUSSIA
MONTHLY QUANTITY: 30 000 Metric Ton

FIRST TRIAL LIFTING: 30, 000 Mt - SPOT ORDER - Increase to 12 Month
CONTRACT PERIOD: 12 MONTHS
PAYMENT TERMS: MT 103
DELIVERY PORT: CIF: BUYERS PORT
LOADING PORT: Vladivostok Port
FIXED PRICE: GROSS US\$ 430.00
INSPECTION: BUREAU VERITAS. AT THE LOADING PORT AT BUYER'S COST.



PUBLIC JOINT STOCK COMPANY "OIL COMPANY" ROSNEFT "
(PJSC "ROSNEFT")

Mailing address: 26/1, Sofyyskaya Embankment, 117997, Moscow, Russian Federation
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 E-mail: postman@rosneft.ru, Website: www.rosneft.ru
 OKno 00044428, orPH 1027700343502, 111HH/Knn 7706107510/997150001

SPECIFICATION (EN590-10PPM)



Sample document used by fraudsters

	EN ISO 2015 95 / EN ISO 12185 99			
Flash Point	EN ISO 6716 2002	C		
Residual at 150 C				0
Residual at 350 C	EN ISO 3429 2000			0
Residual at 50%				0
C.F.P.P. Maximum (2)	EN 116 1997	C		
C		C		0
0.0.A>		C		0
Cloud Point (barrel)		C		
Cloud number	EN ISO 5166 1999			0
Cloud point	EN ISO 4264 1999			0
Viscosity at 40 C	EN ISO 3159 1999			0.0
Water content	EN ISO 12937 2000			
Sulfur content	EN ISO 12938 2002			
Sulfur content	EN ISO 20894 2004			0
Distillate sulfur content (D for 90 C)	EN ISO 2163 1999			
Carbon residue	EN ISO 18270 1996			
Sulfur ash	ASTM D 674 2002			0
Ash content	EN ISO 6246 2002			001
LABSOL: carbon over ash	EN ISO 18125-1 2000			
Distillation stability	EN ISO 12028 1999			
Electrical conductivity (4)				
Particle content	EN 274 ASTM 2824, ISO 6267 EN 12918 2001			
Distillate content (2)	EN 14278 2000			0



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E-mail: postman@rosneft.ru, Website: www.rosneft.ru
oKno 00044426, orPH 1027700343602, 111HH1Knn 77061015101997150001

MAJOR TTM PROCEDURES FOR EXPORT:

1. Buyer issues Irrevocable Corporate Purchase Order (ICPO) addressed to the seller refinery along with company profile and buyer passport.
2. Seller issues the draft SPA for buyer's review and signing.
3. Seller legalizes and notarize the contract and send it to the Ministry of Energy for approval and authorization.
4. Once approval is given, seller issues the following PPOP for the first trial shipment.
 - a) Product Quality Passport Certificate,
 - b) Certificate of product origin.
 - c) Refinery commitment to supply the product.
 - d) Statement of availability of product.
 - e) [ATSC].
 - f) Product Allocation Certificate
 - g) Refinery export certificate
5. Upon confirmation of seller PPOP, buyer makes payment deposit of \$ 340,000 (three hundred forty thousand dollars) via MT103 or Cryptocurrency as security guarantee to enable seller charter vessel and commence shipment, and this payment will be deducted from the Total cost of product
6. After confirmation of buyers deposit, seller nominates a shipping company.
7. Seller's bank responds with contractual operative 2% PB and full POP to buyer's bank within Seventy-Two (72) hours.
 - a. Copy of the Port Storage Agreement
 - b. Copy of the CPA, to transport the product to discharge port
 - c. Vessel Q88
 - d. Original BL (full set)
 - e. Copy of SGS Report
8. Upon successful product confirmation against SQS/CIQ report of quality and quantity at destination port, buyer makes payment by MT103.
9. Seller and buyer, within seventy-two (72) hours, seller pays commissions to seller side and buyer pays intermediaries involved in the transaction.



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OKnO 00044428, orPH 1027700343502, IИИHKnn 7706107510/997150001



Seller Endorsement:



[Signature]
VLADIMIR NIKOLAEVICH CHERNOV
GENERAL MANAGER FOR PETROLEUM CRUDE OIL,
ROSNEFT OIL COMPANY

Buyer Endorsement:



JANAIAH TRADING PVT LTD
SURENDRAN KANAGARATHNAM PJSC

Sample document used by fraudsters