

Montevideo, 31th May, 2023

TO:

to whom it May concern

We, Tordil Corporation S.A., a company based in Uruguay, are legal representatives of LLC RN TUAPSE REFINERY, for more than 5 years.

A malicious complaint made, after receiving the threat, by a group of intermediaries with whom we had several operations in process but which, As a result of discussions, rude words and even insults, we decided to stop serving them.

This was the reason for the complaint by this group to this site which, as confirmed to us by the refinery, **IS FALSE** and to which we should not pay attention, but we should communicate this fact to our contacts, commercial intermediaries, banks that intervene in operations, among others, so that they are informed through our company of such a problem.

They not only try to scam Tordil Corp. but also Tuapse Refinery and BankVision US Financial Corp, who has no participation in everything related to operational management, only in the administration and management of funds resulting from commercial operations between Tordil Corp., Tuapse Refinery and the buyers.

This misinformation has created big problems for us, our customers and business partners.

The website (<https://www.fuelscamalert.com>,) has been disclosing information without being able to prove it, and this is being very damaging to our history, to our business partners, bank, etc.

We have already asked them, by email, to remove false information, but we do not know who the legal representative is, the physical address, the telephone number, in short, no information so that we can formally take the corresponding measures through our legal department.

We ask everyone to ignore this malicious link.

Yours sincerely


Eng. Hector Castro
Operational Director


Janio Paiva Delgado
President


Lorenzo Zanoni
Vice President



OFFER ONLY FOR REAL AND DIRECT BUYERS

CIF ASWP JULY 01

GASOLINE 92-95-97 OCTANE

- Cif ASWP.
- Origin Not sanctionate.
- Price 520\$/MT
- Min 100,000/MT.
- Max 500,000/MT monthly.
- Minimum contract 1 year.

The price has a commission of \$10/MT.

- Seller side \$5/MT.
 - Buyer side \$5/MT.
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UREA GRANULAR 46%

- Cif ASWP.
- Origin Not sanctionate.
- Price 480\$/MT
- Min 100,000/MT.
- Max 500,000/MT monthly.
- Minimum contract 1 year.

The price has a commission of \$10/MT.

- Seller side \$5/MT.
 - Buyer side \$5/MT.
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DIESEL D2 or S500

- Cif ASWP.
- Origin Not sanctionate.
- Price 580\$/MT.
- Min 100,000,000/MT.
- Max 500,000/MT monthly.

- Minimum contract 1 year.

The price has a commission of \$10/MT.

- Seller side \$5\$/MT.
- Buyer side \$5/MT.

EN590 10PPM (ULTRA LOW SULFUR DIESEL)

- Cif ASWP.
- Origin Not sanctionate.
- Price 610\$/MT.
- Min 100,000/MT.
- Max 500,000/MT monthly.
- Minimum contract 1 year.

The price has a commission of \$10/MT.

- Seller side \$5\$/MT.
- Buyer side \$5/MT.

PET COKE PETROLEUM

- Sulfur 2% max.
- Cif ASWP.
- Origin Not sanctionate.
- Price 320\$/MT.
- Min 100,000/MT.
- Max 500,000/MT monthly.
- Minimum contract 1 year.

The price has a commission of \$10/MT.

- Seller side \$5\$/MT.
 - Buyer side \$5/MT.
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PROCEDURES DELIVERY CIF ASWP

Annual Contract.

1. Buyer confirms FCO and issue an ICPO (Irrevocable Corporate Purchase Order) with the bank details of the issuing bank (BUYER BANK TOP 25/50).
2. Seller issues DRAFT CONTRACT and send it to the buyer; Buyer returns it signed and sealed to the Seller.
3. Seller issues the PROFORMA INVOICE and sends it to the buyer. Buyer returns it signed and sealed to the Seller, together with VERBIAGE of SBLC VIA SWIFT MT760, DLC MT700 or BG (BANK GUARANTEE).
4. Buyer bank issues at Seller bank, SBLC VIA SWIFT MT760 (EXCLUSIVELY by TOP 25/50 BANKS) or DLC MT700 (issued EXCLUSIVELY by CHINESE BANKS, TOP 10) "CONFIRMED, IRREVOCABLE, IRREVERSIBLE, NEGOTIABLE, TRANSFERABLE, ENDORSABLE, DIVISIBLE, CALLABLE, WITHOUT NOTIFICATION NO CHARGE OFFS", or BG (BANK GUARANTEE, THAT WILL BE USED AS A GUARANTEE).

All financial communication must ALWAYS be bank to bank. We recommend that the Buyer issuing the SBLC/DLC request the issuing bank (BUYER'S BANK) a TRACER, the instrument to follow up on all parts that the instrument was sent received. Seller's Bank does not send requests to Buyer and/or buyer's bank. Communication with the Buyer's bank is the sole responsibility of the account holder.

THE OPERATION WILL BEGIN WHEN THE SELLER'S BANK CONFIRMS THE RECEPTION AND VALIDITY OF THE SBLC SWIFT MT 760, DLC MT700 or BG.

Seller's bank issues 2% Performance Bond, and Full Prove of Product (POP Documents):

- a) Certificate of origin
- b) Copy of Refinery certificate of incorporation
- c) Copy of Statement of availability of the product
- d) Copy of the Charter Party agreement
- e) Copy of Q&Q (indigenous analysis report) or SGS Report at loading port
- f) Copy of Vessel Questionnaire 88.
- g) Copy of Bill of Lading.
- h) Dip test Authorization (DTA) & ATB
- i) Cargo Manifest
- j) Ownership title Transfer to the buyer.

5. Shipment commences as per signed contract delivery schedule and the shipment should arrive at buyer's discharge port within 15- 20 days after loading.

6. Buyer releases Remaining payment within 3-5 working days to Seller by TT/MT103 after receipt of the shipping documents and confirmation of the Q &Q by SGSI INTERTEK / SAYBOLT at unloading port.

NOTE:

- If you agree with our price and procedure, you must send the company profile to do DD due diligence.

Luis Alvarez

Commercial Representative

WhatsApp or Telegram +584243153521.

WE ARE DIRECT SELLER

THESE PROCEDURES ARE NOT NEGOTIABLE

Sample document
used by fraudsters

OFFER ONLY FOR REAL AND DIRECT BUYERS.

UPDATED PRICES JULY 01

FOB ROTTERDAM

DIP & PAY

TANK TO TANK

JET A1 (JET FUEL)

- Fob Rotterdam.
- Origin Not sanctionate.
- Price 85\$/Barrel.
- Min 2,000,000/Barrel.
- Max 10,000,000/Barrel monthly.
- Minium contract 1 year.

The price has a commission of \$2/barrel.

- Seller side \$1/barrel.
- Buyer side \$1/barrel.

JP54

- Fob Rotterdam.
- Origin Not sanctionate.
- Price 85\$/Barrel.
- Min 2,000,000/Barrel.
- Max 10,000,000/barrel monthly.
- Minimum contract 1 year.

The price has a commission of \$2/barrel.

- Seller side \$1/barrel.
- Buyer side \$1/barrel.

D6 (VIRGIN FUEL OIL)

- Fob Rotterdam.
- Origin Not sanctionate.
- Price 1.03\$/Gal.
- Min 200,000,000/Gal.
- Max 1,000,000,000/Gal monthly.
- Minimum contract 1 year.

The price has a commission of \$0.02/Gal.

- Seller side \$0,01/Gal.
- Buyer side \$0,01/Gal.

EN590 10PPM (ULTRA LOW SULFUR DIESEL)

- Fob Rotterdam.
- Origin Not sanctionate.
- Price 560\$/MT.
- Min 100,000/MT.
- Max 500,000/MT monthly.
- Minimum contract 1 year.

The price has a commission of \$10/MT.

- Seller side \$5\$/MT.
- Buyer side \$5/MT.

**DIP & PAY PROCEDURES – CI SPOT
FOB ROTTERDAM
TANK TO TANK**

1 The Buyer sends the ICPO to the Seller along with TSA (Tank Storage Agreement), to be approved by the refinery.

2 The Seller issues the PROFORMA INVOICE directly to the Buyer. Buyer signs and seals and returns to Seller.

3 Seller Issues, CONDITIONAL DTA letter that must be signed by all parties, including Buyer and Tank Farm. Buyer sends TSR (Tank Storage Receipt). After.

4 The Seller issues the POP Document to the Buyer:

- a) Unconditional authorization of immersion test
- b) SGS Report (No more than 72 hours)
- c) ATV (Authorization to Verify)
- d) Injection schedule
- e) Injection analysis report
- f) Supply commitment

5 The Seller issues a COMMERCIAL INVOICE to the Buyer, to be signed and returned to the Seller.

Within 24-48 hours, Buyer makes 100% TT payment via MT103 and after payment is confirmed, starts injection of fuel into Buyer's tanks.

6 Seller issues ATSC (Authorization to Sell and Collect) and changes TITLE to Buyer.

7 Seller issues 12-month contract to be signed by all parties including NCNDA/IMFPA.

NOTE:

- If you agree with our price and procedure, you must send the company profile to do DD due diligence.

If everything is in order, the company data is sent so that ICPO can be sent, accepting the price and the seller's procedure.

THESE PROCEDURES ARE NOT NEGOTIABLE

**Luis Alvarez
Commercial Representative
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WE ARE DIRECT SELLER