



# VT GROUP LLC

## **SOFT CORPORATE OFFER**

REF : UTC/JP/ROTT.2MB/5771

DATE : 7<sup>TH</sup> NOVEMBER, 2017

Valid Till 8<sup>th</sup> NOVEMBER, 2017

**TO : UNIVERSAL TRADE COMMODITIES (BVI) LTD.**

**WE, VT GROUP LLC, A LIMITED LIABILITY COMPANY, DULY REGISTERED AND INCORPORATED IN THE STATE OF TEXAS, USA, HEREBY STATE AND REPRESENT THAT IT IS OUR CORPORATE INTENTION TO SUPPLY THE COMMODITY RUSSIAN JET FUEL JP54 (AVIATION KEROSENE COLONIAL GRADE JP54) IN ACCORDANCE WITH THE QUANTITY, PRICE, TERMS AND CONDITIONS AS STATED BELOW. THIS REPRESENTATION IS MADE WITH FULL CORPORATE AUTHORITY AND RESPONSIBILITY.**

**COMMODITY : AVIATION KEROSENE JET FUEL GRADE JP54**

**ORIGIN : RUSSIAN**

**QTY : INITIAL 2 MILLION BBLs AND MONTHLY 2 MILLION BBLs**

**DELIVERY : CI DIP& PAY, ROTTERDAM**

**PRICE : NWE PLATT MINUS GROSS \$6 AND NET \$5 PER BBLs**

**COMMISSION : PAID BY SELLER**

### **PROCEDURE FOR TRANSACTION – NON NEGOTIABLE**

1. BUYER ISSUES COMPANY PROFILE
2. SELLER ISSUES OFFICIAL SCO WITH ACCEPTANCE LETTER
3. BUYER SIGNS AND RETRURNS THE OFFICIAL SCO WITH ACCEPTANCE LETTER
4. SELLER ISSUES COMMERCIAL INVOICE



# VT GROUP LLC

5. BUYER SIGNS BOTH COMMERCIAL INVOICE AND RETRUN ALONG WITH BANK COMFORT LETTER (BCL), PER ATTACHED VERBIAGE BELOW.
6. ONCE THE BCL IS CONFIRMED, SELLER WILL ISSUE THE UNCONDITIONAL DTA WITH TSR OR UNCONDITIONAL DTA WITH ATB TO BUYER.
7. BUYER WILL CONDUCT DIP TEST IN SELLER TANKS OR VESSEL WITH BUYER INSPECTION TEAM.
8. BUYER PAYS TO SELLER IMMEDIATELY BY MT103 IN 12 HOURS.
9. TITLE IS CHANGED AND BUYERS NAME. BUYER TAKES OWNERSHIP AND LIFTS THE FUEL.
10. UPON FIRST SUCCESSFUL LIFT, CONTRACT BEGINS.

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**Seller Signature and Seal:**



**Name:** Mr. VARKEY THOMAS

**Title:** CEO

**Company:** VT GROUP LLC

**Date:** 7<sup>TH</sup> NOVEMBER, 2017

## **ACCEPTANCE BY BUYER**

We **UNIVERSAL TRADE COMMODITIES (BVI) LTD**, Represented by Mr. xxxxxxxxxxxxxxxxxxxxxxxx, Title President, has read all the terms and conditions, and agrees to abide by the terms and conditions as laid down here without waver or raising any challenge at any point of the transaction.

We agrees to provide the BCL along with Signed Commercial Invoice as per the Verbiage provided below. Also agrees to conduct dip test within 24 hours upon receipt of DTA and shall make 100% payment within 12 Hours by MT103 as per split invoice provided Upon successful Q&Q by Our Inspection Team. We understand that once the title is



# VT GROUP LLC

changed we will assume ownership of the product and shall lift the product to our Storage facility or Vessel. Signing this Document confirms the Commitment of Buyer to move ahead as per the terms and condition above without any reservations.

## ***Buyer Sign & Seal***

### **Seller Signature and Seal:**

**Name:** Mr.

**Title:**

**Company:** UNIVERSAL TRADE COMMODITIES (BVI) LTD.

**Date:** 7<sup>th</sup> NOVEMBER, 2017

### **BUYER BANKING DETAILS**

<b>BANK NAME</b>	:	
<b>BANK ADDRESS</b>	:	
<b>BENEFICIARY NAME</b>	:	
<b>ACCOUNT NAME</b>	:	
<b>ACCOUNT NUMBER</b>	:	
<b>SWIFT CODE</b>	;	
<b>BANK OFFICER NAME</b>	:	
<b>BANK OFFICER PHONE NUMBER</b>	:	
<b>BANK OFFICER EMAIL ID</b>	:	



# VT GROUP LLC

## BANK COMFORT LETTER

### VERBIAGE (FREE FORMAT)

(On Bank Letterhead )

**FROM :**

**SENDER :**

**BANK NAME :**

**BANK ADDRESS :**

**SWIFT CODE :**

**BANK OFFICER :**

**ACCOUNT NAME :**

**ACCOUNT NUMBER :**

**TO :**

**DEAR Sir:**

WE, XXXXXXXXXXXX, LOCATED AT XXXXXXXXXXXXXXXX, HEREBY CONFIRM WITH FULL BANK RESPONSIBILITY AND LIABILITY THAT OUR CLIENT XXXXXXXXXXXX HAS ON DEPOSITS WITH OUR BANK UNDER THEIR SOLE SIGNATURE IN ACCOUNT NUMBER XXXXXXXXXXXX, THE SUM OF ONE HUNDRED THIRTY MILLION IN THE LAWFUL CURRENCY OF THE UNITED STATES DOLLARS, (USD\$130,000,000).

WE CONFIRM ON THE REQUEST AND ON BEHALF OF OUR CLIENT XXXXXXXXXXXX THAT OUR CLIENT IS CAPABLE OF PURCHASING 2 MILLION BARRELS AVIATION KEROSENE JET FUEL GRADE JP54 AND PAY FOR THE QUANTITY AFTER THEIR SUCCESSFUL DIP TEST BY OUR CLIENT NOMINATED INSPECTON BODY. THE FUND STATED ABOVE ARE IN OUR CLIENT ACCOUNT AND NOT RESERVED OR BLOCKED.

THESE FUNDS ARE CLEAN, CLEARED, OF NON-CRIMINAL ORIGIN AND ARE FREE OF ANY LIENS AND ENCUMBRANCES AND THE RULE OF FULL DISCLOSURE HAS BEEN ESTABLISHED THAT SUCH FUNDS WERE LEGALLY OBTAINED FROM NON-CRIMINAL BUSINESS ACTIVITIES AND ARE AVAILABLE TO THE CLIENT WITHOUT ANY RESTRICTIONS.



# VT GROUP LLC

THE AUTHENTICITY AND VALIDITY OF THIS BANK CONFIRMATION LETTER CAN BE CONFIRMED BY RESPONSIBLE BANK INQUIRY, VIA PHONE, FAX, E-MAIL.

FOR AND ON BEHALF OF <ISSUING BANK>;

**Bank Officer(1) Authorized Signature:**

**Bank Officer(2) Authorized Signature:**

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\_\_\_\_\_

**Name:**

**Name:**

**Title:**

**Title:**

**Telephone:**

**Telephone:**

**Mobile:**

**Mobile :**

**Fax:**

**Fax:**

**E-Mail:**

**E-Mail:**

**Insert Bank Seal:**

**Insert Bank Seal:**