

ORIGIN: KAZAKHSTAN

COD 2317. TANKER TAKE OVER

1. Buyer issues ICPO attaching Seller procedure, Buyer Company License and Buyer international passport.
2. Seller issues SPA (Sales and Purchase contract Agreement) for title takeover.
3. Buyer countersigns the SPA and returns it back to Seller.
4. Seller issues PPOP and shipping documents listed below:
 - a. Certificate Of Origin.
 - b. Product Passport (Q&Q analysis report).
 - c. Bill of Lading.
 - d. Vessel Q88 document.
 - e. Payment invoice for title takeover.
5. Upon Buyer receipt of the PPOP documents, Buyer verifies the PPOP documents by tracking the vessel with IMO and makes payment deposit of 5% within 48hours for the security guarantee / Title Holder Certificate Ownership, the payment should be made to the refinery nominated fiduciary company agent account in USA or China by USD/USDT, this is to enable the Buyer have full right over the vessel and Seller transfer title to Buyer name as the rightful owner of the allocation before the vessel will be re-routed to the buyers discharge port.
6. Upon Seller receipt of the Title Take-Over payment, the Seller transfers ATV to enable the Buyer Dip Test on the product on-board. Also, re-issues name and report.
7. Upon vessel arrivals at discharge port and the Buyer carries out the CQI/SGS inspection upon successful inspection, the Buyer makes payment for the product by MT103.
8. Seller pays all intermediaries according to the signed NCNDA/IMFPA in 48 hours after Buyer settles the payment.

PROCEDURES ARE NOT NEGOTIABLE.

Buyer must be logistically and financially prepared before starting the transaction.

Product is already positioned in the offered ports, but in first-come, first-served basis.

To start the transaction Enerdealers will have to receive formally written by email from the Buyer, where it is explained the chosen procedure, product, quantity and port, with CIS and logistics agreement. After successful DD on the buyer Enerdealers will introduce the buyer with the Seller or Seller mandate to move forward with the transaction.

All communications between Buyer and Seller will be in CC to ceo@enerdealers.com.

Refineries place the product in transit at the ports of sale, in the tanks at the TANK FARM terminals, which are located within customs territory, which is controlled by Port Authority in a restricted area for authorized personnel only. Port Authority controls the product, so not just any person or buyer can enter the tanks.