

ORIGIN: KAZAKHSTAN

COD1013. CIF

1. Buyer issues official ICPO with full banking details, Buyer International Passport Copy with company CIS.
2. Seller verifies ICPO and issues Draft Sales and Purchase Agreement open for amendments to Buyer if any.
3. Buyer reviews Draft Sales and Purchase Agreement, signs and returns with NCNDA+IMFPA signed by all buyers' intermediaries to seller.
4. Seller approved and sealed Draft Sales and Purchase Agreement (SPA). (The Approved (SPA IN PDF) will be sent along with the below PPOP via secured e-mail if needed by Buyer while Legalized / Notarized (SPA) is issued only along with full (POP) after payment instrument or cash payment has been received and confirmed because we don't Legalized / Notarized SPA twice.
5. Seller provide below PPOP documents:
 - a. Certificate of Origin,
 - b. Company Registration Certificate,
 - c. Statement of Availability of the Product,
 - d. Product Passport,
 - e. Commitment to Supply,
 - f. Pro-Forma Invoice,
6. Within 7(Seven) banking days upon confirmation of seller's Partial POP documents, buyer issues SBLC via MT760 or DLC via MT700.

NOTED: If buyer fails to issue SBLC VIA MT760 OR DLC VIA MT700 within 7(Seven) banking days, in alternative Buyer shall make guarantee deposit of USD 500,000 to Seller's Nominated bank account as performance guarantee to secure and finalized shipments with the shipping company to Buyer destination port which will be deducted from the first shipment value.

7. Within 3(three) banking days upon receiving SBLC, seller's bank issues 2% Performance Bond (PB) & Full POP documents listed below to buyer's bank; via SWIFT.
 - a. Product allocation Export Permit,
 - b. Allocation Title Ownership Certificate,
 - c. Transneft Contract to transport the product to loading port,
 - d. Port Storage Agreement,
 - e. Charter party Agreement to transport the product to discharge port,
 - f. Tank Storage Receipt,
 - g. SGS Quality and Quantity Certificates,
 - h. Commercial Invoice,
 - i. Bill of Lading,
 - j. Vessel questionnaire 88 (Q88),
 - k. Product Export License for Allocation,
 - l. Product Allocation Certificate,
 - m. Legalized / Notarized (SPA),
8. Shipment commences as per contract schedule.

9. Upon arrival of vessel at discharge port, buyer conducts SGS Inspection and makes full payment via MT103/TT for one month shipment within 5(five) days after CIQ or SGS at the destination port.
10. Seller pays commission to Intermediaries according to NCNDA/IMFPA signed by all parties within 48 hours upon receiving payment from buyer's bank. The following shipment proceed accordingly for subsequent twelve (12) months.

PROCEDURES ARE NOT NEGOTIABLE.

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

The bank of the buyer must be ready to issue the guarantee and open communication via Swift with the Seller's bank.

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 destiny port, with CIS. After successful DD on the buyer Enerdealers will introduce the buyer with the Seller or Seller mandate to move forward with the transaction.