

KHAIMAT LLC LTD

DATE: 01.11.2023

INCORPORATION NO: 14008171

ADDRESS: 7 PACKETT, STOKE IN STOKE, ST4 3DZ

WEBSITE: khaimatllc.com

Email: sales@khaimatllc.com, shopping@khaimatllc.com



1. Buyer issues ICPO must be with buyer company letterhead and buyer banking information.
2. Seller issues Contract to Buyer. Buyer signs, seals and returns the Contract to Seller for final endorsement. Seller gives Partial proof of products.
 - A. Refinery Commitment to Supply.
 - B. Certificate of Origin.
 - C. Statement of availability of the product
3. Within 5 banking days, the Buyer's bank sends SBLC/DLC via MT760/MT700 according to the seller's fiduciary bank verbiage to the seller's nominated fiduciary offshore bank account for the first month railway transportation , should the buyer fail to issue payment instrument within 5 banking days, the buyer will make a cash deposit of \$ 550,000 by TT wire transfer for security guarantee to enable seller charter vessel and commence shipment, and this payment will be deducted from the total cost of the product after inspection at the discharge port, Seller's Bank issues Full POP Documents to the Buyer's Bank alongside with the 2% Performance Bond (PB).
 - A. Copy of license to export, issued by the department of the Ministry of Energy
 - B. Copy of Approval to Export, issued by the Ministry of Justice
 - C. Copy of the statement of availability of the product
 - D. Copy of the refinery commitment to produce the product
 - E. Copy of rail contract to transport the product to the loading port
 - F. SGS Report at loading port
 - G. Dip test Authorization (DTA) & ATB
 - H. NOR /ETA
 - I. Certificate of Ownership Transfer
 - J. Allocation Transaction Passport Code Certificate (ATPCC) by Ministry of Energy.
4. Seller will issue TSR upon successful verification of all documents.
5. Transportation commences and upon arrival of the product at the discharge port, buyer conduct SGS inspection and makes payment for full payment shipment via TT Wire or MT103.
6. Seller must pay out to all the intermediaries involved as agreed inside the IMFPA within 24 hours after receipt of payment of the product from the buyer.

SELLER BANK DETAILS FOR MT199/MT103

BUYER BANK ACCOUNT DETAILS FOR MT103/TT

Bank Name:	THE CURRENCY CLOUD LIMITED	Bank Name:	
Bank Address:	THE STEWARD BUILDING 12 STEWARD STREET, LONDON, E1 6FQ, GB	Bank Address:	
Account Name:	KHAIMAT LLC LTD	Account Name	
Swift Code	TCCLGB3L	Swift Code	
Account Number/Iban	GB06TCCL04140418901398	Account Number/Iban	

USDT WALLET

TBA IN INVOICE



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SELLER SIGNATURE AND STAMP



BENJAMIN GRAYSON
KHAIMAT LLC SALES MANAGER



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