LLC PROFTRANS

- 1. The company is real and registered in Russia
 - It's registered for crude oil and gas extraction
 - It's not authorized to sell petroleum products
- 2. The company contact information provided is false
 - The email address is personal (not a corporate domain)
 - The phone number is also private (not an office landline)
- 3. Some offered fuel products have wrong GOST standards
 - Mazut-100 GOST <u>10585-99</u> (abolished in 2015)
- 4. Some documents specified in the procedures are incorrect
 - Copy of Export License issued by the Ministry of Energy
 - Copy of Export Approval issued by the Ministry of Justice
- 5. The company stamp used in the document is fraudulent
 - It has English used on it which is against the Russian law
 - It doesn't meet the main requirements for stamps in Russia
- 6. The signature used in the document is also not legitimate
 - It doesn't appear to be written in the Russian language
 - It doesn't match or represent the signatory's name

Stay Alert! Fuel Scam Alert Team info@fuelscamalert.com www.fuelscamalert.com