

# CERTIFICATE OF ORIGIN

№ 9821778 Date 27/01/2019

<b>1. Export</b> <b>JSC RN-NYAGANNEFTEGAZ (REFINERY)</b> TYUMEN REGION, NYAGAN SIBERIA STREET,10		<b>4. ORIGINAL № 0067492367</b>  CERTIFICATE OF ORIGIN № 9821778  Issued in the Russian federation	
<b>2. Consignee</b> ORDER TO <b>GST FUNDING CORP</b> 3 Northern Blvd 2FL Great Neck, NY 11021		<b>6. For official use</b>  ONLY.	
<b>3. Means of transport and route</b> BY Ocean Vessel RUSSIAN FEDERATION			
<b>5. Country of origin</b> RUSSIAN FEDERATION.			
<b>7. Item Number.</b>  ONE	<b>8. Description of goods.</b>  RUSSIAN ESPO CRUDE	<b>9. kind of Packages.</b>  BY BULK	<b>10 Gross Weight.</b>  2,000,000 First Lift-able BBL  <b>Total Quantity</b> 44,000.000 BBL
<b>11. Certification: It is hereby certified, that the declaration by the exporter is correct.</b>  <div style="text-align: center;">                   КОПИЯ ВЕРНА             </div> CHAMBERS OF COMMERCE AND INDUSTRY OF MOSCOW REGION 115088, Sharinkopodshipnikovskaya Street BLD.38, Unit 1. RUSSIAN FEDERATION.  STAMP OF CERTIFYING AUTHORITY.		<b>12. Declaration of the exporter.</b>  <div style="text-align: center;">                   The undersigned hereby declares that the above details and statement are correct and that the goods are of origin of the country shown in box no 5 that the goods are exported to main terminal Port China.             </div>	

This Certificate of Origin was produced automatically.  
 Copyright violation is a serious offence. Any distribution or forwarding of information  
 Which is not expressly permitted by head of laboratory is a copyright violation.  
**Ref: 9821017**



# ЛИЦЕНЗИЯ

**Д 0002649**

Регистрационный номер: 1028601946725 от 25 ноября 2013 года

Министерство энергетики Российской Федерации

(наименование лицензирующего органа)

Разрешает осуществление

**деятельности по экспорту  
нефти и нефтепродуктов**

на основании приказа МИНЭНЕРГО России  
от 25 ноября 2013 года №16-л  
условия осуществления данного вида деятельности указаны на обороте

Лицензия выдана: 25 ноября 2013 года

Общество С Ограниченной Ответственностью JSC RN-NYAGANNEFTEGAZ  
Tyumen region, Nyagan, Siberia Street, 10

Срок действия лицензии

по 27 ноября 2023 года



(Подпись)

С А Михайлов  
(ф.и.о)

Идентификационный номер налогоплательщика

**0522141010**



Тюменская обл. г. Нягань, ул Сибирская, 10.  
Тел/Факс:+7(34672) 9-22-22/+7-(34627)-9-44-44  
E-mail: info@rnnyagan-neftegaz.ru  
ОКПО 50529266 ОГРН 1028601946725  
ИНН/КПП 8610010727/997150001



Tyumen region, Nyagan, Siberia Street, 10.  
Tel/Fax:+7(34672) 9-22-22/+7-(34627)-9-44-44  
E-mail: info@rnnyagan-neftegaz.ru  
OKPO 50529266 OGRN 1028601946725  
INN/KPP 8610010727/997150001

## ОАО РН-НЯГАНЬНЕФТЕГАЗ

DATE: 4<sup>th</sup> FEBRUARY, 2019

BUYER REF: JSC-RN/GST/ESPO 2,000,000 MT RU18/3718402/10-2019

ATTN: GST FUNDING CORP

### AUTHORIZATION TO SELL

We, JSC RN-NYAGANNEFTEGAZ, a corporation established and duly existing under the laws of Russian Federation, with main office located at Tyumen region, Nyagan, Siberia Street 10, hereby duly, appoint and authorize GST FUNDING CORP as our authorized Allocation Title holder for the sales promotion of RUSSIAN ESPO CRUDE in the territory of main terminal port, China.

Please acknowledge and understand that we authorized the buyer to provide us with the counsel, guidance, liaison assistance, facilities and information as shall be reasonably necessary and required for the promotion of the sale of Products;

- A. the buyer agreed to do their best efforts to promote and further the sale of the Products;
- B. buyer's authority under this Instrument is to assist us in the promoting of the sales of the Products and we shall not authorize the buyer to enter into any commitment of any kind on behalf of us and shall not make any contractual offers on behalf of us unless the buyer obtains prior written allocation certificate;
- C. the buyer will assume and discharge for their own account all costs, expenses and charges necessary or incidental to its marketing functions and operations hereunder, and will indemnify and save us harmless from and against all such costs, expenses and charges, and all claims, disputes, actions, judgments and liabilities of every kind which are made, contracted, suffered or incurred by the buyer.
- D. the official buyer SPA sales purchase agreement regulating rights and obligations of the buyer and us will be separately made and entered into between the buyer and us after verifying the market ability of the Products.

IN WITNESS WHEREOF, we have duly caused this Instrument to be executed by our duly authorized representatives as of the date and year first above written.

Signed by  
Mr. Vladimir Nikolaevich  
Director of sales department  
JSC RN-NYAGANNEFTEGAZ



ALL RIGHTS RESERVED. "JSC-RN-NYAGANNEFTEGAZ" REFINERY.





ПОЛУЧЕНО



**"JSC RN-NYAGANNEFTEGAZ"**

Tyumen region, Nyagan, Siberia Street, 10  
General Director. **BAKIROV R.ILGIZOVICH**  
Date: 19<sup>th</sup> January, 2019.

**GST FUNDING CORP**  
3 Northern Blvd 2FL Great Neck, NY 11021  
REP. BY: SunBum Ko  
TITLE: General Director  
Product Act of Transfer No.: PCF/T19563/15

КОПИЯ  
ВЕРНА

**PRODUCT AVAILABILITY CERTIFICATE**

The undersigned company JSC RN-NYAGANNEFTEGAZ in conformity with the Russian Ministry of justice subsection 4 of ФСНБ hereby declares the availability of Russian ESPO CRUDE of quantity 2,000,000 Spot as stipulated in the signed contract number JSC-RN/GST/ESPO, 2,000,000 BBL RU18/3718402/10-2019 Dated on JANUARY 12ft 2019

The above specified product availability was duly manufactured from "JSC RN-NYAGANNEFTEGAZ" Refinery and inspected by the department of the ministry of justice in charge of oil and Gas production monitoring committee.

The specified product allocation is to comprehend the supply to GST FUNDING CORP located 3 Northern Blvd 2FL Great Neck, NY 11021 as the refinery' s obligation to execute their signed contract.

**General Director**  
**BAKIROV RUSTEM**  
**ILGIZOVICH**



Я, Белякова Ирина Ивановна временно исполняющая обязанности нотариуса города Москвы Гончаровой Ларисы Николаевны, свидетельствую подлинность подписи переводчика Воробьевой Марины Николаевны. Подпись сделана в моём присутствии. Личность подписавшего документ установлена.





# Федеральная налоговая служба СВИДЕТЕЛЬСТВО

## О ПОСТАНОВКЕ НА УЧЕТ РОССИЙСКОЙ ОРГАНИЗАЦИИ В НАЛОГОВОМ ОРГАНЕ ПО МЕСТУ НАХОЖДЕНИЯ НА ТЕРРИТОРИИ РОССИЙСКОЙ ФЕДЕРАЦИИ

Настоящее свидетельство подтверждает, что российская организация

Общество с ограниченной ответственностью ОАО РН-НЯГАННЕФТЕГАЗ  
(полное наименование в соответствии с учредительными документами)

**О Г Р Н** 1 0 2 8 6 0 1 9 4 6 7 2 5

поставлена на учет в соответствии с положениями  
Налогового кодекса Российской Федерации

26 сентябрь 2002 год  
(число, месяц, год)

в налоговом органе по месту нахождения

Инспекция Федеральной налоговой службы №19 по г. Москве  
(наименование налогового органа и его код)

6 9 2 6

и ей присвоен  
ИНН/КПП

8 6 1 0 0 1 9 7 2 7 / 9 9 7 1 5 0 0 0 1

Свидетельство подлежит замене в случае изменения приведенных в нем сведений.

Старший государственный  
налоговый инспектор  
Межрайонной ИФНС России  
№ 46 по г. Москве

Суханова О. В.

(подпись ИИИ)

МП



серия 77 № 086389972



# FRESH SGS BASED ON INTERNATIONAL ANALYTICAL REPORT

ОБЩЕСТВО  
С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ  
JSC RN-NYAGANNEFTEGAZ (REFINERY)  
ЛАБОРАТОРИЯ РУСГАЗНЕФТЬ

Document Unique No: POCC RU AЯ05.B83835  
Date: 6.2.2019



**ANALYTICAL REPORT:** SP59-03382.074

**Product Description:** ESPO CRUDE

**Sample No:** KH/R5-412/RU

**Sample Source:** JSC RN-NYAGANNEFTEGAZ

**Order No:** 302/R-SP-59-RU

**Location:** TYUMEN REGION, NYAGAN, SIBERIA STREET, 10

**Received Date:** 6.2.2019

ПОЛУЧЕНО

TEST	UNITS	METHOD	RESULT
Density at 150C	Kg/L	ASTM D 5002	0.8508
Specification Gravity at 60/60 °F	Kg/L	ASTM D 5002	0.8512
API Gravity		ASTM D 1250	34
Kinematic Viscosity At 20°C	CST	ASTM D 445	6.949
Total Acid Number	Mg KOH/g	ASTM D 664	<0.050
Pour Point	C	ASTM D 5853	<=3.6
Water by distillation	mass %	ASTM D 4006	0.35
Sediment by Extraction	mass %	ASTM D 473	0.01
Chloride salt Content	mg/dm3	GOST 2153475 (A)	17
Organic chlorine content	Mg/kg	ASTM D 4942 (B)	*1
Sulphur content	mass %	ASTM D 4294	0.535
Hydrogen Sulphide	ppm	UOP 163	Less 1
Mercaptan	ppm	UOP 163	111
Ash content	mass %	ASTM D 482	0.011
Nikel	ppm	IP 470	4
Sodium	ppm	IP 470	1
Iron	ppm	IP 470	19
Copper	ppm	AAS	Loss 1
Vanadium	ppm	IP 470	4
Calcium	ppm	IP 470	2
Paraffin Wax content	Mass %	UOP	3.3
RVPE	KPa	ASTM D 5191	40.4
Asphaltenes (hepatane insoluble) content	Mass %	IP 143	0.20
Distillation		ASTM D 5236	
Cut Range (°C)	Cum % vol		
LPG	% vol		2.2
C5-65	% vol		6.1
65-100	% vol		9.8
100-150	% vol		16.7
150-200	% vol		25.1
200-250	% vol		32.7
250-300	% vol		42.0
300-350	% vol		50.9
350-370	% vol		54.2
370-475	% vol		70.0
475-515	% vol		74.6
515-525	% vol		76.0
525-553	% vol		79.9

КОПИЯ  
ДЕРЖА



Мано В В

\* End of Analytical Results\*

The result was obtained after centrifugation. It is true for upper liquid phase only





МИНИСТЕРСТВО ЭНЕРГЕТИКИ  
РОССИЙСКАЯ ФЕДЕРАЦИЯ

# ЛИЦЕНЗИЯ

№ Н 1358773

от 25 СЕНТЯБРЯ 2015 г.

ПОЛУЧЕНО

Разрешает осуществление следующих видов деятельности:

ПРОИЗВОДСТВО И ПРОДАЖА НЕФТЯНОЙ И ГАЗОВОЙ ПРОДУКЦИИ

(ГОСТ Р 51105-97 изм.1-4, ГОСТ Р 51866-2002 изм.1.2, ГОСТ Р 51866-2002 изм.1.2, СТО 00148599-016-2009, ТУ 0251-044-00044434-2004 изм.1, ГОСТ 10227-86 изм.1-3, КО-25 ТУ 38.401-58-10-01 изм.1-3, ГОСТ 305-82 изм.1-5, ГОСТ Р 52368-2005 (ЕН 590:2004), ТУ 38.101567-2005 изм.1-5, ТУ 0258-045-00044434-2004 изм.1-5, ГОСТ 10585-75 изм.1, ГОСТ 10585-99 изм.1, ГОСТ Р 10227-86, БНД-60/90, ГОСТ 22245-90 изм.1, ГОСТ 22245-90 изм.1, БН-90/10 ГОСТ 6617-76 изм.1-5, ГОСТ 9548-74 изм.1-5.)

НА ТЕРИТОРИИ РОССИЙСКОЙ ФЕДЕРАЦИИ И ЗА РУБЕЖОМ В ТЕЧЕНИИ ПЯТИ ЛЕТ С МОМЕНТА ПРИНЯТИЯ РЕШЕНИЯ О ПРЕДОСТАВЛЕНИИ НАСТОЯЩЕЙ ЛИЦЕНЗИИ

лицензия выдана: JSC RN-NYAGANNEFTEGAZ  
зарегистрированному по адресу:  
Тюменская область, Нягань, улица Сибирская, 10

место осуществления лицензируемых видов деятельности:

Адрес: 150000, г. Ярославль, Московский проспект, д.130, ГКП, 125047,  
Москва, 4-й Лесной пер., д.4.

Лицензия

действительна до 25 СЕНТЯБРЯ 2020г

Директор энергетического департамента  
Министерства энергетики РФ



Яновский Анатолий Борисович  
подпись







20 январь 2019г. Министерство энергетики Российской Федерации  
107996 ГСП-6 г. Москва, ул. Щепкина, д.42

**ALLOCATION TRANSACTION PASSPORT CODE CERTIFICATE**

Issued to company name: **GST FUNDING CORP**

Represented by: **Mr. SunBum Ko**

In reference to federal energy regulation, in accordance to article 2(3) of the PS Law, article 15 of natural resources supply law, to ministry of industry and energy, we hereby approved the above mentioned Sales and Purchase Contract No. JSC-RN/GST/ESPO, 44,000,000 BBLRU19/3718402/10-2019 we approve the Refinery JSC RN-NYAGANNEFTEGAZ Allocation Code No. RU/GST/ESPO/RU183718402 Issued to GST FNDING CORP from the legal and authority code department.

We hereby confirm that JSC RN-NYAGANNEFTEGAZ is able, willing and ready to deliver to you your assignees, A total of 2,000,000 BBL ( Two million berrals/tons) +/-5 p/c (Russian espo crude) as per contract No. JSC-RN/GST/ESPO, 2,000,000 BBL RU18/3718402/10-2019

Allocation transaction passport code RU/GST/ESPO/RU183718402 for (Russian espo crude) as per contract quantity of 2,000,000 BBL (Two million berrals /Tons) issued from the legal and authority code department on presentation of this Allocation Transaction Passport Certificate Code (ATPCC) This certifiante stands as a guarantee that GST FUNDING CORP is obliged to transact business with the bearer and fulfil his obligations as regards to the tone of the.

Re No. JSC-RN/GST/ESPO, 2,000,000 BBL RU19/3718402/10 2019

Date issued: 20/01/2019

Valid till: 20 JANUARY 2020

ЗАМЕСТИТЕЛЬ Министрства  
Энергетики Российской Федерации.  
СЕНТЮРИН Ю.П.





## COMMERCIAL INVOICE

Contract No	Company Registration Number	Invoice Number	Invoice Date
NK-RN-RF/124-037098/1552	ИИН: 7706107510 КПП: 770601001 ОГРН: 1027700043502	NK-RN-RF/6765091	29-04-2019
Seller Code		Buyer Code	
NK-RN-RF/989/090/JP54/0981914		NK-RN-RF/32/JP54/202/1819	

Seller Info		Buyer Info	
NK ROSNEFT REFINERY ADDRESS: 115035, ГОРОДМОСКВА, СОФИЙСКАЯ НАБЕРЕЖНАЯ, 26/1 REPRESENTED BY: TITLE: GENERAL DIRECTOR TELEPHONE: EMAIL: sales@rosneftref.ru, verify@tyngdrosneft.ru		COMPANY NAME : ADDRESS:. REPRESENTED BY: TITLE: EMAIL: TEL :-	
Tank Receipt Number	Terms & Conditions		Date of Delivery
JT/667/498/JA1/827	FOB ROTTERDAM		As Injection Schedule
Loading port	Goods origin	Method of delivery	Port of discharge
RUSSIA/ROTTERDAM	RUSSIA	VESSEL/PIPELINE	FOB ROTTERDAM
Tank Number	Reference Analysis #s:		BOL/AWB No
Qo8, QA 19	<b>REFERENCE ANALYSIS #'s:</b> <b>POCC.RU.HX10.B028042</b> Per SGS Report		



TRANSACTION PROCEDURE FOR FOB DELIVERY	Name Of Product	
1. Buyer issues official ICPO with full banking and company registration certificate.	RUSSIA AVIATION KEROSENE COLONIAL JET FUEL ( JP 54 )	
2. Seller issues CI with (INDICATING TANK NUMBER).	<b>Contract</b>	
3. Buyer returns to seller signed CI with letter of acceptance. Seller issue the below PPOP to buyer	2,000,000 BBL First lift and 2,000,000 BBL PER MONTH X 12 Months Contract supply .	
(1) Tank storage receipt (TSR).	<b>Location</b>	<b>Means of Transport</b>
(2) Authorization to sell.	TANK FARM	VESSEL/PIPELINE
(3) Tank Injection Analysis Report.	ROTTERDAM PORT	
(4) Statement of product availability.	<b>Total Gross Weight (KG)</b>	
(5) Commitment to Supply.		
4. Within 48 hours' buyer provides to seller extension TSR for the Number of days needed for Dip test and lifting of the product, thereafter all parties involve sign the NCNDA/IMFPA for Seller bank endorsement.	<b>Quantity / Total Net Weight (Gal)</b>	
5. Seller issue DTA/ATV, Buyer conducts Q & Q on the product.	2,000,000 bbls: US\$46/ US\$38	
6. Seller loads the product into buyer's vessel or injects into buyer's tank and issues all Exportation Documents to buyer including these bellow document:	<b>Unit Price</b>	<b>Total Price USD</b>
(1) Injection report,		
(2) Certificate of Origin,		
(3) Export license,		
(4) Business Registration,	2,000,000 bbls	USD\$ 92,000,000.00
(5) Attestation of allocation certificate,	US\$46/Per Barrels	
(6) Commitment to produce,		
7. Immediately buyer pays for the product via MT103/TT.		
8. Both parties sign one-year contract after Buyer has received the post discharge Quality & Quantity report from SGS inspection.		



**BANKING INFORMATION****BUYERS BANKING INFORMATION**

<b>Buyer's Bank Name:</b>	
<b>Account Name:</b>	
<b>Account Number:</b>	
<b>Routing Number</b>	
<b>Bank Officer:</b>	- Officer of the day
<b>Tel/Fax:</b>	-
<b>Swift Code:</b>	-
<b>IBAN №:</b>	-
<b>E-MAIL</b>	-

**SELLER'S BANK INFORMATION**

<b>Buyer's Bank Name:</b>	NAT WEST BANK PLC
<b>Bank Address:</b>	IIFORD BRANCH IIFORD HILL, IIFORD ESSEX I112AT
<b>Account Number:</b>	90404271
<b>Account Name:</b>	NK ROSNEFT REFINERY
<b>Short Code:</b>	60-59-09
<b>Iban Number:</b>	GB32NWBK72348438175009
<b>BIC</b>	NWBKGB2L
<b>Banker E-mail:</b>	



SPECIFICATION FOR RUSSIAN AVIATION KEROSENE JET FUEL ( JET A1)

SayboltColor	Number	Report	D156
TotalAcid,Max.	mgKOH/g	0.10	D3242
AromaticContent,Max.	vol%	25	D1319
Naphthalenes,Max.	vol%	3	D1840
MercaptanSulfur,Max.	wt.%	0.003	D3227
TotalSulfur,Max.	wt.%	0.30	D4294
InitialBoilingPoint	Celsius	Report	D86
10%RecoveryPoint,Max.	Celsius	205(401)	D86
20%RecoveryPoint	Celsius	Report	D86
50%RecoveryPoint	Celsius	Report	D86
90%RecoveryPoint	Celsius	Report	D86
FinalBoilingPoint,Max.	Celsius	300(572)	D86
Residual,Max.	vol%	1.5	D86
Loss,Max.	vol%	1.5	D86
FlashPoint,Min.	Celsius	38.0(100)	D56
Viscosity@-20C,Max.	cSt	8.0	D445
Gravity	API	37-51	D4052
Density@15C,	kg/m <sup>3</sup>	775-840	D4052
FreezePoint,Max.	Celsius	-45.5(-50)	JetA D5972
FreezePoint,Max.	Celsius	-47(-53)	JetA-1 D5972
HeatContent,Min.	Btu/lb	18,400	D3338
NetHeatof Combustion,Min	MJ/kg	42.8	D3338
SmokePoint,Min.	mm	18.00	D1322
CopperCorrosion,Max.	Code	1	D130
Stability,P,Max.@260C	mmHG	25	D3241
PreheatCode,Max.	Code	<3	D3241
ExistentGum,Max.	mg/100ml	7	IP540
WaterSeparation	MSEP	85	D3948



**AUTHORIZED SIGNATORIES OF CONFORMING PARTIES:**



**SELLER'S COMPANY**  
SELLER COMPANY: NK ROSNEFT REFINERY  
REPRESENTED BY: ALEXANDER NOVAK  
TITLE: DIRECTOR

**BUYER'S COMPANY**  
BUYER COMPANY:  
REPRESENTED BY:  
TITLE: MANAGING DIRECTOR

**РОСНЕФТЬ**

Sample Document used by Fraudsters