



AL-SAYF AL-THAHBEY CO.
FOR TRADING & IMP, EXP. LLC



AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

RREGISTRATION NO10626 IN MINSTRY OF TRADE IRAQ - RREGISTRATION NO2220 IN MINSTRY OF TRADE ,AMMAN JORDAN



We
Are

We Are Success Story



We Are AL SAYF AL THAHBEY, TRADING COMPANY & IMP, EXPO, LLC.

Pleased to Submit to Your Honor This Identification Letter Includes Details About Our Company Activity and Hoping It Will Be Honoring to Work with You ...

AL SAYF AL THAHBEY. CO-Founded in 2003 Registered at 18/10/2003 Registration No.10626 In Iraq & Registration No. 2220 In Ministry of Trade Amman. Jordan at 30/7/2008

AT Work and in the past he in office in the university district - Baghdad, Iraq Since 1991.

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WE ARE AGENTS AND J.V.P

J.V.P POTVIAS BRAZILIAN COMPANY, <https://chevallierbm.wixsite.com/p-o-t-i-v-i-a-s>

J.V OTMIX BRAZILIAN COMPANY, www.otmix.com.br

J.V.P ROUTE GESTÃO EMPRESARIAL LTDA, <http://fernandocordeiro.com.br>

J.V.P SHAMEL PETROLEUM FZE, <http://shamelpetro.com>

J.V.P REAL USA PETROLEUM INC, <https://www.realusapetroleum.com>

J.V.P VIEW SOUTH HOLDING SA, <https://www.brokerage-trading.com>

J.V.P ABRINTER.CO, www.abrinter.org.br

J.V CHARME LTDA ,www.supermercadocharme.com.br

J.V CBA – BIG BRAND BRASIL S/A , www.cba.com.br

AMIRA GROUP, WASHINGTON DC., www.amirausa.com.

RENEXUS INTERNATIONAL CORP, CALIFORNIA, USA, www.renexus.biz

CROSCO INTEGRATED DRILLING AND WELL SERVICES, www.croscocom

AMG - ALTON MCLEAN GROUP,www.altonmcleangroup.com

SHENGLI OILFIELD IN DONGYING ECONOMIC DEVELOPMENT.CO. LTD,

www.aokailong.cn

INTERNATIONAL ARMOUR Co, www.armor.gr

South Atlantic Investments Corporation (SAIC), www.groupsouthatlantic.com

Pelican Refining Company, LLC, <http://www.pelican-refinery.com>

Sahara Energy Resource, <http://www.sahara-group.com>

SIR Refinery, <http://www.sir.ci>

Nord Oil ApS, <http://www.nordoil.dk>

J.V. NAVTEX INTERNATIONAL PTE LTD

We Are

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We
Are

So that The Mix Sector Companies in Iraq Like (Al Fao, Al Rafidain, & Al Hadbaa), Concerning The Projects of the City Hull. And in Each Step We Are Growing by The Trust of Our Customers.

Also Our Company Is Member Jccs and No. Id 37545

Also Our Company Is Member of Iacci (Iraqi American Chamber of Commerce and Industry) Id#:2177-14933 – Naics: 421

Services

AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. services cover the full range of refined oil products from around the world using our transparent and market-appropriate methodologies. From key refined product prices in Europe, Russian Federation, Iraq – Iran and UAE, to the emerging fuel markets in South American, Middle East, Europe and Africa, we have the industry-specific insights to provide the high-level analysis and pricing that our customers can rely on.

Explore some of our services: D6, D2, LPG, LNG, Aviation Jet Fuel (JP54, JA-1, JA-8 & TS-1), Gas-Oil products (ULSD, 50 PPM & EN590), Light Crude Oil, Heavy Crude Oil, BLCO,



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PRODUCTS

The primary goal of AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD is to source refined petroleum products from private companies, production companies, oil majors and national governments. The petroleum products our major buyers purchase include, but are not limited.

1. Light Crude Oil- LCO, Heavy Crude Oil- HCO, D6, D2, LPG, LNG, Aviation Jet Fuel (JP54, JA-1, JA-8 & TS-1), Gas-Oil products (ULSD, 50 PPM & EN590), drilling and well services, explorations.
2. Practicing all trading work and contractors furthermore, importing – Exporting, Marketing –supplying, submitting all trading and Engineering advisers.
3. The company has a good team of workers (Engineering and trading managers) also we have many deals with Foreign and Arabian companies and we are full ready to submit all facilities to work with them.

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PRODUCTS

4. We have dealt with the most of the Ministries: Ministry of defense, Oil, Housing & building, Ministry of electric, transportation & Communications, Ministry of health, agricultures and Ministry of Trade, through a special staff of engineering and experts.
5. We have the opportunity to rebuild the (IMD) with our staff and engineers from the (EAO).
6. Our capital reach (500,000,000\$) and we have another good resource through our mutual trust with the foreigner companies.
7. We are ready to deal with (all kind of food, meat and eggs, repair or rehabilitation of power generation facilities, electrical grids, municipal water systems, sewage systems, the dredging and the communications systems).



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PRODUCTS

8. We build trust with our clients by delivering a high standard works which is enhanced by the strong adherence to the quality, integrity, honesty and craftsmanship of AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP.

9. We have made the below contracts with MOT (Ministry of Trade) Food Stuff, Also with the Iraqi Ministry of Interior Company:

1. Cheddar Cheese contract No.14/2004 at 9/5/2004, contract amount=31,300,000 US dollars
2. Detergents Powder Supplying Contract No.24/2004 at 27/5/2004, contract amount 63,220,000\$
3. Soups supplying contract No.11/2004 at 30/5/2004, contract amount 38,500,000\$
4. Adult Milk Powder supplying contact 7/2004 at 16/5/2004, contract amount 21,350,000\$.
5. Sugar Supplying contract No.23/2004 at 20/11/2004, contract amount 41,200,000 \$

And other with Minister of interior (Directorate of contract)

The contract No. is: 18/2007 Dated at 22, Sep, 07, contract amount 21,272,500,000 ID IRAQ.

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GAS & OIL

Facilitates the acquisition, procurement, and distribution of select petroleum products. Our company focus centers on the supply of petroleum and related products for domestic and international markets, with a commitment to grow in the trading, transportation, and sale of oil and natural gas resources around the globe. Our company transacts with a range of clients, from oil industry majors to smaller independent producers and refiners, as well as oil and energy traders. Our team's agility and flexibility in satisfying client needs allows us to provide tailor made services for specific client needs

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GAS & OIL

We strive to deliver exceptional value and manage risk across a broad range of petroleum and energy related transactions In modern global markets businesses seek a personal component, an expert partner who understands the energy market with the ability to provide customized solutions suitable for a diverse client base Our network of suppliers, traders and agents enables our team to provide a full set of energy solutions from a single source. We give exposure to smaller producers in international markets utilizing our networked marketing expertise. No matter what your energy requirement,

AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD

has the reach, resources and expertise to provide a suitable solution.

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Values



VALUES

AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD

is built on strong moral values with a drive to help people. Our integrity in business and our personal relationships within our local communities, and throughout the global markets, constitute the foundation that has afforded AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD the contacts to communicate directly with refinery representatives, independent buyers and majors like: airlines, DOD, Government Entities and other private companies

AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD is committed to delivering premium services in a cost efficient manner to provide a competitive advantage to our partners and customers around the globe. We strongly believe in business transparency and ethical behavior to create long-term, sustainable value While promoting growth, efficiency and the prevention and management of business risks,

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Values

We value system was established to maintain a longstanding relationship of trust we have with those who work with us and to foster substantial business success for our partners at all levels

AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD transparency strengthens the connections between our suppliers and buying clients, ensuring a secure performing transaction. AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD has developed a strong, loyal and supportive network of businesses and associates who provide the basis for the company's extended capabilities and the new vertical markets into which we are expanding Everyone who works for AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD loves a challenge and we excel by putting people, the environment and integrity at the center of our activity AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD

is committed to distribute part of its profit to support the economic development and advancement of underprivileged communities where needed most

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Values



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Values



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AL-SAYF AL-THAHBEY CO. FOR TRADING & IMP, EXP. LTD

facilitates the acquisition, procurement, and distribution of select petroleum products by providing not only transactions, but a valuable and useful service to satisfy both sellers and purchasers. We vet and introduce interested parties and coordinate communication between their representatives.

We have direct access to various titleholders or the mandates of sellers or refineries in various countries and product destinations in the United States, Europe, Russia's federal, Iraq, UAE, KSA, Brazil, Iran, Malaysia, Singapore, China and the rest of the world

Maintains a trustworthy relationship with our clientele by insisting on rigorous policies and procedures in all transactions.

Policies & Procedures

AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

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Policies & Procedures



We will ONLY negotiate with the buyer or the buyer's official representative.

Please do not contact us unless you have a signed authenticated letter from the principal of the company you represent showing that you are fully and legally authorized to negotiate fuel transactions on behalf of the company. Any misrepresentation by any individual or company is considered fraud and we will report this to the proper authorities

Our policies, procedures and internal controls are designed to ensure compliance with all applicable Patriot Act, BSA regulations FINRA rules and international regulations. Our policies and procedures are reviewed and updated on a regular basis to ensure appropriate controls are in place to account for both changes in regulations and changes in our business, We support a complete end-to-end system to keep transactions fair for both the buyer and seller. As the professional facilitator, we may ask both the buyer and seller to submit the initial documents such as CP, LOI, ICPO, SCO, FCO, SGS, POF, BCL, RWA Etc.... for us to keep confidential in hand Thank you for the opportunity to provide you with excellent, trustworthy service. For more information, please contact us today.

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partners



AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

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Suppliers



AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

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Suppliers



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Suppliers



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List of Equipment

Item	Equipment type	Quantity	Owner	Notes
1	Shuffle kss.90	6	A	1.Standby 24 hours per day. 2. (A) mean available equipment's.
2	Bulldozer cat	6	A	
3	Grader cat	6	A	
4	Foot sheep roller sakai	4	A	
5	Tyre roller sakai	4	A	
6	Asphalt finisher	2	A	
7	Steel roller	2	A	
8	Asphalt factory for roads and bridge	2	Under our control	
9	Truck (6w) Mercedes	18	A	



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Equipment



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Equipment

We are using the equipment below to fix the projects related to (constructions, water and soil budgets, roads and bridges, water purifying projects and communications).

During the phase of the construction & rebuilding in our country, when we have started as a small bureau, we have dealt with the big foreigner companies as below:

1. technoexport for construction co (Bulgarian).
2. transcomplet ltd co, (Bulgarian).
3. atrocomplet co. (Bulgarian).
4. limx for construction (GDR).

Even the mix sector companies in Iraq like (AL FAO, AL RAFIDAIN, & AL HADBAA), concerning the projects of the city hull. and in each step, we are growing by the trust of our customers.



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Staff Of The Company

Staff of the company

HAKEEM F.AL-ISAWI, GENERAL MANAGER&CEO

- 1.Dr mustafa shaker ... gen-manager of AKADIA co
2. Ghassan Al-Aythawi ... Attorney at Law, PLLC, Chief Legal Counsel
- 3.sally jinan aljazrawi ... operations research& information system.
- 4.tagreed naeem abd al-roda ... Commercial manager
- 5.samar abdul al ameer salby... Secretary
- 6.rasha al hadad... civil, Eng.
- 7.firas hameed yacoub... mechanic, Eng.
- 8.zakary soydan ali... civil, Eng.
- 9.shibeeb kamil salih...electric,eng.
- 10.jamal al baghdad... electric, Eng.
- 11.ahmed abdul al fatah... architecture, Eng.
- 12.abdul al kareem makya... mechanic, Eng.
- 13.issam al kurdy... communication Eng.
- 14.ihab al baghdady...communication, Eng.
- 15.dr.atheel m al khashab... Specialist in agriculture.
- 16.zuhair al aany... electronic, Eng.
- 17.mohameed hameed yacoub...computer network, Eng.



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Staff Of The Company



- 18.sarmid salim kassir... Design, Eng.
- 19.Mohamed yssin salman... architecture, Eng.
- 20.dr.yassin salman... specialist in laboratory analyzes.
- 21.rabea faraj assy ...electric, technician.
- 22.khassim .m. khalifa ... expert in elect, generators and heavy machinery.
- 23.sabah.m. khalifa ... same profession.
- 24.sabah Abdul al jabar ... watch, worker.
- 25.rafiq yohana mikha ... worker.
- 26.ahmed humady muslih ... watch, worker.
- 27.hatim humady muslih ... watch, worker
- 28.khalib faraj assy ... driver & watch, worker.
- 29.jamal humady muslih ... subcontractor.
- 30.Mohamed maiuf bahar ... subcontractor.
- 31.satar nema ... driver.
- 32.Lateef hamudy ... main subcontractor.
- 33.hikmat dhanon Azeez ... Lawyer of the co,
- 34.Mohamed shareef ... Lawyer of the co
- 37.ahmed s shahada ...sub,
- 38.dhafir s shahadha ... sub,.
- 39.fiza abd humady al hamdany ... sub.

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Company Directors



HAKEEM F. AL-ISAWI
President & Founder

AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

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Company Directors



ENG. SAYF HAKEEM AL-ISAWI
Executive Vice President & Founder



DR. EHAB YASSIN AL-FALAH
Technical Director



ENG. HAMZA AL-RUBIE
International partner



MR. MUHAMMAD AL-ISAWI
Relations Manager



GHASSAN AL-AYTHAWI
Attorney at Law, PLLC, Chief Legal Counsel



MOHAMMED MACKIE
Consultant



MR. RAMON A. GAVIRIA
President & J. V

AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

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Company Directors



MR. DANNY LWIN
MANAGING DIRECTOR



MR. CLAUDIO RIBEIRO JUNIOR
President & CEO, JVP



MR. CLEUBER LUIZ SOBRINHO
President & J.V.P



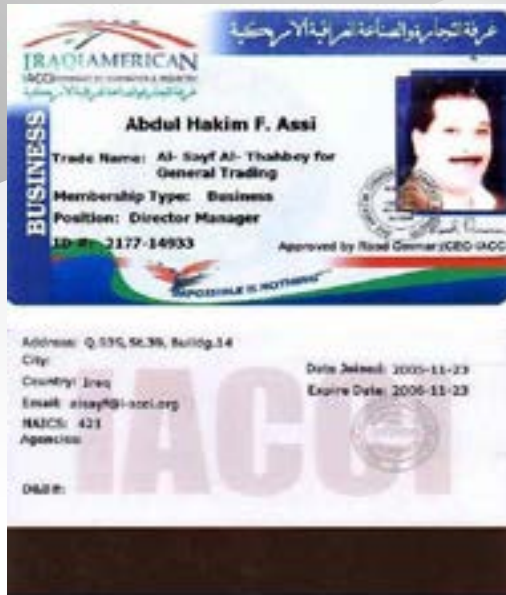
MR. FERNANDO CORDEIRO
President & J.V.P

AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

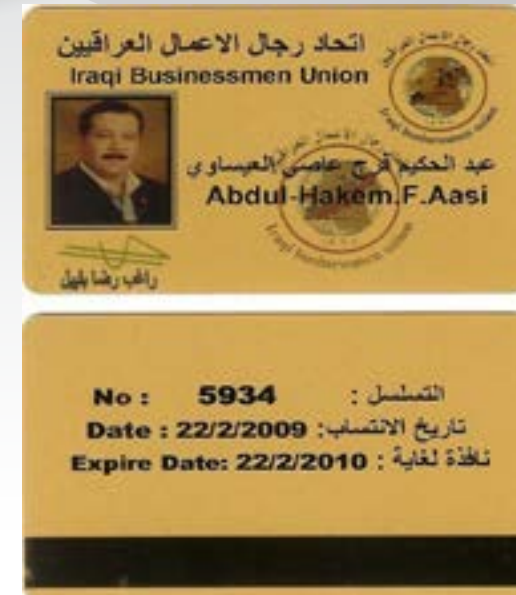
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Certificates & Memberships



IACOI ID N0-2177-14933



Iraqi Businessmen Union ID No- 5934

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Certificates & Memberships



Baghdad Chamber of Commerce

ID No-14162



Federation of Iraqi Chambers of Commerce

ALAnbar ID No 27451



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Certificates & Memberships




 المملكة العراقية الهاشمية
 وزارة التجارة والتجارة
 دائرة مراقبة الشركات

هذا سجل شركة خاصة غير مسجلة في المملكة
 REGISTRATION CERTIFICATE OF A NON-REGISTERED FOREIGN COMPANY IN THE KINGDOM
 سجل على هذا الشكل في الوزارة في حال انشاء تجاري داخل المملكة
 This formal certificate is provided in cases and any business in commercial acts, inside the Kingdom

رقم الوثيقة التجارية (COMMERCIAL NO) 2220
 رقم التسجيل (REGISTRATION NO) 2220
 تاريخ التسجيل (REGISTRATION DATE) 11/04/2016

اسم الشركة (NAME OF COMPANY) شركة التجارة والتجارة
 في حال انشاء تجاري داخل المملكة (In case of commercial trading in the Kingdom)
 NATIONALITY: عراقية (Iraqi)
 HEAD OFFICE: بغداد (Baghdad)
 JOURNATION: UNLIMITED (Unlimited)
 OBJECTIVES OUTSIDE THE KINGDOM: (Objectives outside the Kingdom)
 CAPITAL AT HEAD OFFICE: 200,000,000 (200,000,000)
 REPRESENTATIVE IN JORDAN: (Representative in Jordan)
 TYPE OF AMENDMENTS: (Type of amendments)
 DATE OF AMENDMENTS: 2016/04/11
 NOTE: (Note)

General Director of Companies
 Maher Al-Husseini


 المملكة الأردنية الهاشمية
 وزارة التجارة والتجارة
 دائرة مراقبة الشركات

هذا سجل شركة خاصة غير مسجلة في المملكة
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 سجل على هذا الشكل في الوزارة في حال انشاء تجاري داخل المملكة
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رقم الوثيقة التجارية (COMMERCIAL NO) 2220
 رقم التسجيل (REGISTRATION NO) 2220
 تاريخ التسجيل (REGISTRATION DATE) 11/04/2016

اسم الشركة (NAME OF COMPANY) شركة التجارة والتجارة
 في حال انشاء تجاري داخل المملكة (In case of commercial trading in the Kingdom)
 NATIONALITY: عراقية (Iraqi)
 HEAD OFFICE: بغداد (Baghdad)
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 CAPITAL AT HEAD OFFICE: 200,000,000 (200,000,000)
 REPRESENTATIVE IN JORDAN: (Representative in Jordan)
 TYPE OF AMENDMENTS: (Type of amendments)
 DATE OF AMENDMENTS: 2016/04/11
 NOTE: (Note)

Companies General Director
 Barham Al-Husseini

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Certificates & Memberships



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Commercial Activities



AL SAYF AL THAHBEY CO. FOR TRADING & IMP, EXPO, LLC.

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Commercial Activities



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Commercial Activities



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Commercial Activities



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AL-SAYF AL-THAHBEY CO.
OR TRADING & IMP, EXP. LLC



BAGHDAD- IRAQ
ARASAT-AL-HINDAYA-Q:929-ST:39-BULD.:14

009647903202355

009647711676333

P.O.BOX 2299 JADERIAH

AMMAN-JORDAN - AI RABEYA- AIREIZQ Co.

00962796664030

P.O.BOX:428 AMMAN 11831 JORDAN

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WWW:ALSAYFALTHAHBEY.COM



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