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FRAUD WARNING LETTER FOR BUYER AND SELLER

(Signed by a duly authorized representative of SELLER and BUYER on 8th May 2020)

This is a very important message to anyone involved in the commodities industry on the new measures with respect to Buyers and Sellers conducting transactions.

From now on, if an ICPO, LOI, RWA, or BCL is issued and the document is not real, true and/or actually verifiably factual, the Buyer will be able to inform the FBI, ICC, and INTERPOL. In addition, after an FCO is sent to the Buyer, there should be a formal answer to Seller from Buyer in a timely manner in accordance with the agreement between parties.

If there is no response from the Buyer in a timely manner, the buying company will be reported to the FBI, ICC and INTERPOL. If this action is repeated by sellers, they too will also be reported for abuse of the NCND, LOI, ICPO, AND RWA OR BCL, FOR THIS IS NOW A FEDERAL OFFENSE.

It is important to transmit this to all clients that work with providers that are members of the ICC, FBI, and other international organizations. From this point forward, the international codes will be strictly enforced to exclude all intruders that send or transmit false information. Those who submit a false NCND/IMFPA, LOI, ICPO, RWA or BCL, or FCO, as well as FALSE PROOF OF PRODUCT (POP), FALSE PROOF OF FUNDS (POF) WILL BE CHARGED WITH A CRIME.

This offense went into effect on June 3, 2016 after a meeting was held between the Federal Reserve, European Central Bank, Interpol, Federal Bureau of Investigation and Central Intelligence Agency.

The reason for this measurement is to protect the commodities industry which is a fundamental part of the world's economy.

Attn: PT. TELADAN MAKMUR JAYA

The above fraud warning letter is an attempt to impress upon both parties the seriousness of misrepresentation of facts as presented in any documents relevant to the transaction you are working on together.

Fraud is generally defined in the law as an intentional misrepresentation of material existing fact made by one person to another with knowledge of its falsity and for the purpose of inducing the other person to act, and upon which the other person relies with resulting injury or damage.

Fraud may also be made by an omission or purposeful failure to state material facts, which nondisclosure makes other

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statements misleading." - <http://definitions.uslegal.com/f/fraud>.

To the seller - It is fraud to present an offer to sell a product that you do not have or provide a service you are not qualified to provide, to incorrectly specify the properties of the product, or to omit information that would influence the decision of the buyer whether or not to buy the product.

To the buyer - It is fraud to present yourself as a legitimate buyer when you do not have the resources or intent to complete. To both the buyer and seller - It is fraud to present information or promise to any broker in a transaction with the intent of circumventing the broker or brokers at any time during or after the contract has successfully been concluded.


It is equally an act of fraud to cancel or terminate negotiations with the intent of restarting them without the brokers' participation. If any party is found to have committed fraud by any other party in the transaction, civil and criminal remedies are possible.

After attempting to address the actions through negotiation and direct contact a criminal complaint may be filed with appropriate law enforcement agencies in any and all jurisdictions of parties involved.

Complaints may also be filed with the diplomatic missions of the parties involved in all countries with parties involved. The injured party or parties may expose the fraud publicly by various means. Finally, the injured party or parties may seek legal recourse in any civil court of competent jurisdiction.

By signing this letter, you indicate that you understand the consequences of committing fraud, and affirm to deal fairly and honestly with full disclosure of facts that would influence the other party's decisions with regards to your products and service.

I have read and understood the severity of the warning above and do realize the serious impact that pertains to all oil and other commodities transactions.

ON BEHALF OF SELLER		ON BEHALF OF BUYER	
NAME	Mr. Oleg P. Davidovich	NAME	
TITLE	S. Vice President Sales and Supplies	TITLE	
SEAL & SIGNATURE		SEAL & SIGNATURE	

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