



Company name: SWISS POINT INTERNATIONAL LLC

Company type: GENERAL TRADING

CC: ALZAMIN LLC

ICPO

We, Harmony General Trading LLC of P.O Box No. 398, Jabal Ali First, The Offices at IBN Battuta Gate 1101-344, Dubai, UAE hereby state and represent that it is our corporate intention to purchase the commodity EN590-10ppm and for the price and quantity as specified in the terms and conditions stated below. This representation is made with full corporate authority and responsibility.

Commodity:	EN 590 10 PPM
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Origin:	Kazakhstan
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Price:	-50\$ from AG PLATTS
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Quantity:	100,000 MT
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LIFTING PORT	FOB Fujairah
INSPECTION	SGS
PAYMENT	MT103

COMPANY NAME	HARMONY GENERAL TRADING LLC
ADDRESS	P.O. Box No. 398, Jabal Ali First, The Offices at IBNBattuta Gate 1101-344
CITY, STATE, ZIP	DUBAI
COUNTRY	UNITED ARAB EMIRATES
EMAIL	timbes1969@gmail.com
PHONE NUMBER	+971 56 2615777
BUYERS REPRESENTATIVE	Timur Bespayev
TITLE/POSITION	General Manager

BANK NAME	MASHREQ BANK
ADDRESS	BURJAMAN
CITY, STATE, ZIP	DUBAI
COUNTRY	UNITED ARAB EMIRATES
BANK TEL	+971 4279 4149
EMAIL	VijayG@Mashreq.com
ACCOUNT NAME	HARMONY GENERAL TRADING LLC
ACCOUNT NUMBER/IBAN	09100550780 / AE320330000019100130481
BANK SWIFT CODE	BOMLAED
BANK OFFICER'S NAME	Vijay Gupta
TITLE	Assistant Team Leader
DIRECT TEL/FAX	P.O.Box No.398, Tel: +971 56 2615777, Email: timbes1969@gmail.com 7625078487

HARMONY GENERAL TRADING LLC

Dubai, United Arab Emirates

"The Future of tomorrow starts with us."



CLIENT INFORMATION SHEET

The following information may be supplied for the purpose of verification of identity of the Principal. All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

1. Principal:	HARMONY GENERAL TRADING LLC
a) Represented By:	Timur Bespayev, General Manager
b) Nationality:	Kazakhstan
c) Passport Number:	N14818212
d) Date Of Issue:	13.09.2022
e) Date Of Expiration:	12.09.2032
f) Date Of Birth:	09.03.1969
g) Place Of Birth:	Semipalatinsk city, Kazakhstan
h) Contact Address:	P.O. Box No.398, Jabal Ali First, The Offices at IbnBattuta Gate 1101-344, DUBAI, UNITED ARAB EMIRATES
i) Mobile Telephone No.:	+971 56 2615777
n) E-Mail Address:	timbes1969@gmail.com
p) Business Name:	HARMONY GENERAL TRADING LLC
q) Business Address:	P.O. Box No.398, Jabal Ali First, The Offices at IbnBattuta Gate 1101-344, DUBAI, UNITED ARAB EMIRATES
r) Business Telephone:	+971 56 2615777
5. Bank:	MASHREQ BANK
a) Address:	BURJAMAN, DUBAI, UNITED ARAB EMIRATES
b) Account Name:	HARMONY GENERAL TRADING LLC
c) Account No.:	019100550780 / AE320330000019100130481
d) Acct. Signatory Name:	Timur Bespayev
e) Bank Officer:	Vijay Gupta
f) Bank Officer Address:	BURJAMAN, DUBAI, UNITED ARAB EMIRATES
g) Bank Officer Telephone:	+97142794149
h) Bank Officer Facsimile:	-----
i) Routing:	-----
j) S.W.I.F.T.:	BOMLAED



HARMONY GENERAL TRADING LLC

Dubai, United Arab Emirates

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6. Affirmation

I hereby swear under penalty of perjury, that I AM THE SIGNATORY of the account and that the funds/asset BELONG TO ME. The information provided herein is accurate and true.

Tuesday 09^h January 2024,

SIGNATORY

Name: Timur Bespayev

Title: General Manager

Passport No: N14818212

Country of Issue: Kazakhstan



P.O. Box No.398, Tel: +971 56 2615777, Email: timbes1969@gmail.com
Office: Jabal Ali First, The Offices at IbnBattuta Gate 1101-344



Procedure: TTT/TTV

1. Buyer sends his ICPO
2. After it's checked and accepted by the seller a meeting will be arranged
3. Buyer presents BCL/POF against POP
4. Seller submits Full POP
5. Buyer and seller will go to the tank farm in Fujairah for the Dip Test together.
6. Payment method: MT 103, MT199 after Dip test

For and on behalf of:
Harmony General
Trading LLC Timur
Bespaev, CEO





02/07/2024

[SPESIFICATION](#)





CERTIFICATE OF INCORPORATION



رخصة تجارية Commercial License

License Details / تفاصيل الرخصة			
License No.	589175	رقم الرخصة	
Company Name	HARMONY GENEARAL TRADING (LLC)	اسم الشركة	هارموني للتجارة العامة (ش.ذ.م.م)
Trade Name	HARMONY GENEARAL TRADING L.L.C	الاسم التجاري	هارموني للتجارة العامة ذ.م.م
Legal Type	Limited Liability Company(LLC)	النشاط القانوني	ذات مسؤولية محدودة
Expiry Date	13/12/2024	تاريخ الانتهاء	14/12/2006
D&B D-U-N-S @	561617395	الرقم العالمي	Main License No.
Register No.	1002908	رقم السجل التجاري	DCCI No.
			113658

License Members / الأطراف				
Share / المصن	Role / الصفة	Nationality / الجنسية	Name / الاسم	No. / رقم الشخص
	Manager / مدير	Norway / النرويج	ADAM HANSEN	1516803
	Manager / مدير	Kazakhstan / كازاخستان	TIMUR BESPAYEV	876811

Offshore Refined Oil Product Trading
General Trading

نشاط الرخصة التجارية / License Activities

تجارة مشتقات تكرير النفط خارج الدولة
تجارة عامة

Phone No 971-4-2971218
Fax No 971-4-2971218
Mobile No 971-56-2615777

تيلفون
فكس
هاتف متنرك

Address / العنوان
P.O. Box 398
Parcel ID 591-0
Email timbes1969@gmail.com
بريدي - جيل علي 1 - مكتب 334-1101 - ملاك سفن نايس ليمك

Remarks / الملاحظات

تم تصفية شريك و تغيير المدير والسحاب شريك في 11/6/2014



ملحق الشركاء Partners

			License Details / تفاصيل الرخصة	
D&B D-U-N-S ® No.	561617395	الرقم العالمي	License No.	589175
			رقم الرخصة	
License Partners / اصحاب الرخصة				
Share / المصن	Sr. No. / مسجل الشخص	Nationality / الجنسية	Name / اسم	
51.0000000%	215678	الامارات / United Arab Emirates	Bahar Mirza Ghadi / بهار ميرزا غادي	
29.0000000%	876811	كازاخستان / Kazakhstan	Timur BESPAYEV / تيمور بيسبايف	
20.0000000%	1516803	النرويج / Norway	Adam Hansen / آدم هانسن	