



International Chamber of Commerce
The world business organization

International Chamber of Commerce
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Investigations@fbi.gov
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INTERPOL IP Crime Unit INTERPOL General Secretariat
 200, quai Charles de Gaulle, 69006 Lyon, France
 Fax: +33 (0) 4 72 44 72 21 Website: www.INTERPOL.int

WARNING LETTER FOR BUYER AND SELLER

| | |
|---------------------|--|
| PRODUCT : | |
| PRODUCT ORIGIN : | |
| CONTRACT QUANTITY : | |
| CONTRACT PERIOD : | |
| PRICE : | |
| DELIVERY: | |
| SELLER'S NAME : | |
| BUYER'S NAME : | |
| ICPO NUMBER : | |
| DATE : | |

This is a very important message to anyone involved in the commodities industry on the new measures with respect to buyers and sellers conducting oil 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), WILL BE CHARGED WITH A CRIME**.

This offense went into effect on November 15, 2008 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.

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.

SELLERS NAME: R. O. EXPORT-IMPORT, S.A.
NAME:
TITLE: CEO
PASSPORT NUMBER:
SIGN & SEAL:

BUYERS NAME:
NAME:
TITLE: CEO
PASSPORT NUMBER:
SIGN & SEAL:

SELLER INITIAL: _____

BUYER INITIAL: _____