

Attention: End Buyer/ Buyer's Mandate
Attention: End Seller/ Seller's Mandate

REFUND GUARANTEE POLICY

Dear Sir/Mam,

With reference to the heading below:

This is an official confirmation of our refund policy, if the Seller does not deliver the petroleum products into our REGIONAL SHIPPING B.V lease storage tanks. Refunds will be made within 24 hours after confirmation of our company's refund policy below;

1. We are required to verify your identity before refund to your account is conducted. This validation process is to prevent potential fraud. Funds will only be transferred to an account under your name/corporate account.
2. We require you to provide one or more of the documents here under ("Verifying Documents");
 - a) A color copy of photographic ID: This can be in the form of a copy of Passport, Driver's License or National ID card. Please ensure that your name, photograph and signature are visible on the document.
3. Proof of address: Eligible documentations that are used as evidence of an address are the following: a utility bill or a Bank/Card Statement. It should be a document which approved your updated personal details from the last six months, such as full name and address as registered on your account with us.

PLEASE TAKE NOTE:

1. Regional Shipping B.V will reimburse/refund the full payment made for the Allocation within 24 hours if the DIPTTEST fails for any reasons.
2. Regional Shipping B.V will reimburse/refund the full payment made for the TSR within 24 hours if for any reasons like the seller unavailability, product delays.
3. Regional Shipping B.V will reimburse/refund the full payment made for the endorsement of TTTIA, TTVIA, IPA, NOR, CI, DTA, ATV, IAL, ATI within 24 hours in the event of End Seller Non-Performance.
4. Regional Shipping B.V only issues TSR based on the buyer's choice of seller name on the TSR, no other defaults.

Sir, we look forward to a successful working relationship with your company.

Cordially yours,



Mr. Johannes Adrianus Marinus De Veld
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