

DUE DILIGENCE REPORT

AI-Powered Risk Assessment • Generated by DDP - Dude Diligence Pro

| | |
|-----------------|-------------------------------|
| Document Type: | Letter of Intent (LOI) |
| Analysis Date: | December 07, 2025 at 12:13 AM |
| Document ID: | DDP-2024-12-06-A7F3 |
| Pages Analyzed: | 3 pages |

68

YELLOW WARNING

Moderate Risk Detected

Proceed with Enhanced Due Diligence

Risk Score Breakdown

| | | |
|-------------------------|--------|----------|
| Email Domain Risk | 92/100 | ■ HIGH |
| Document Authenticity | 45/100 | ✓ LOW |
| Party Database Matches | 78/100 | ■ MEDIUM |
| Recycled Document Check | 30/100 | ✓ LOW |
| Jurisdiction Risk | 85/100 | ■ MEDIUM |

■ Red Flags Detected (4)

- **Free Email Domain:** Buyer contact using @gmail.com instead of corporate domain
- **Document Fingerprint Match:** This LOI template has been seen 3 times before with different parties
- **Jurisdiction Mismatch:** Seller claims Dubai registry but bank is in Seychelles
- **Missing Corporate Verification:** "Global Energy Trading LLC" not found in UAE Companies Registry

Parties Identified

| Role | Entity Name | Country | Email | Status |
|-------------|----------------------------|-------------|----------------------|-------------------|
| Buyer | Global Energy Trading LLC | UAE (Dubai) | contact@gmail.com | ■ VERIFY |
| Seller | Petrochem International SA | Switzerland | info@petrochem-sa.ch | ■ CHECK |
| Buyer Bank | First Emirates Bank | UAE | trade@feb.ae | ✓ VERIFIED |
| Seller Bank | Offshore Trust Bank | Seychelles | ops@otb-sc.com | ■ OFFSHORE |

Database Cross-Reference Results

| Database | Matches Found | Details |
|------------------------|----------------|-----------------|
| OFAC SDN List | 0 matches | ✓ Clear |
| Interpol Red Notices | 0 matches | ✓ Clear |
| UN Sanctions | 0 matches | ✓ Clear |
| Companies House (UK) | Not registered | — N/A |
| UAE Companies Registry | Not found | ■ Unverified |
| Swiss Registry | 1 match | ✓ Verified |
| Google / Web Search | 12 mentions | ■ Active online |

Deal Summary (Extracted from Document)

| | |
|-------------------------|-------------------------|
| Commodity: | Crude Oil (Bonny Light) |
| Quantity: | 2,000,000 barrels |
| Price: | \$82.50 per barrel CIF |
| Total Value: | ~\$165,000,000 USD |
| Delivery: | FOB Lagos, Nigeria |
| Payment Terms: | LC at sight, confirmed |
| Delivery Window: | January 15-30, 2025 |

Recommended Next Steps

Based on the risk score of **68 (YELLOW WARNING)**, we recommend the following actions before proceeding:

1. Verify Buyer Identity

Request corporate registry documents from UAE Companies Registry. Confirm "Global Energy Trading LLC" is a legitimate registered entity. Alternatively, request Certificate of Incorporation and recent bank statements.

2. Corporate Email Required

Do NOT proceed with communication via @gmail.com. Request buyer provide corporate email address (@globalenergytrading.ae or similar). This is a major red flag in commodity trading.

3. Bank Due Diligence

"Offshore Trust Bank" in Seychelles is high-risk. Request Swift MT799 from a Tier-1 international bank. Consider requiring buyer to use a more reputable banking partner.

4. Document Template Investigation

This LOI template has been seen 3 times before. Request a fresh LOI on company letterhead with original signatures. Run document fingerprint check again after receiving new version.

5. Independent Verification

Engage a third-party verification service in UAE to physically confirm buyer's office location and operations. Budget: \$2,000-5,000 for physical verification.

6. Legal Review

Before signing any binding agreements, have your trade finance attorney review all documentation. Jurisdiction mismatches (Dubai/Seychelles) create legal complexity.

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