

DUE DILIGENCE REPORT

AI-Powered Risk Assessment • Generated by Dude Diligence

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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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