

Contract: Customs Clearance Service Agreement (Based on Busit Case)

EXCLUSIVE CUSTOMS CLEARANCE SERVICE CONTRACT

Contract No: DCD/2000/EXC/023 **Date:** September 10, 2000 **Validity:** 3 Years
(Renewable)

PARTIES:

- **Service Provider:** Dubai Customs Department
- **Client:** Al-Majd Trading & Import LLC
- **Department Head:** Dr. Obaid Saqr Busit
- **Client Representative:** M. Hassan (Pakistani National)

SERVICE SCOPE:

- Expedited customs clearance for all imports
- Priority processing for time-sensitive shipments
- Reduced inspection requirements for regular shipments
- Direct liaison with customs department head office

FINANCIAL ARRANGEMENTS:

- **Standard Processing Fee:** AED 500 per shipment
- **Expedited Service Fee:** AED 2,000 per shipment
- **Monthly Retainer:** AED 25,000
- **Special Handling Fee:** AED 5,000 per high-value shipment
- **Additional Consultation:** AED 1,000 per hour

PAYMENT TERMS:

- Monthly retainer due 1st of each month
- Per-shipment fees due within 48 hours of clearance
- Payments to be made to: "Customs Advisory Services" account
- Account Number: [REDACTED] - Personal account

EXCLUSIVE PRIVILEGES:

- 24-hour clearance guarantee for urgent shipments
- Waiver of detailed cargo inspection for trusted shipments
- Direct access to department head for dispute resolution
- Priority status in customs processing queue

CONFIDENTIALITY CLAUSE:

- All service arrangements to remain confidential
- No disclosure of special processing procedures
- Client information protected under customs privacy protocols

Note: This contract shows inappropriate personal financial arrangements and preferential treatment.