



WELCOME
TO OUR GROUP



President & CEO Mr. Seyed Hossein Alavi Nezhad and Senior Vice President Dr. Farzad Kaj, are certified by means of an official certification received on March 2018 in having expertise in the field of International Finance by the World Bank Group.



About us

Your ultimate global source for reliable importers and exporters of bulk Russian Origin Petroleum products. We work in close cooperation with reputable, reliable producers and suppliers who can deliver high quality products at competitive prices simply because we work with the source, No Broker Chains.

Our purchasers are able to acquire their commodities in virtually any country, without the need to deal with long broker chains and wasting years trying to find real oil/gas suppliers. We are flexible, accurate and professional, with many years of experience in the international petroleum market. We allow end-buyers to purchase directly from the titleholder for all our commodities.

PLATE COMPANY is guided and allowed by a high-level consortium of financial institutions with over 30 bank subcategories, providing financial backing for PLATE COMPANY to finance the most complex and challenging transactions.

PLATE COMPANY operates globally and invests locally around the world. With local presence in ten countries, we have the scope of a global investor but bring a local investment perspective to each region. Our local experts and their deep knowledge of the markets in which they work enable PLATE COMPANY to approach investing from a local perspective.

We raise finance for our clients from our own extensive global network of internationally accredited finance sources including hedge funds, institutional investors, investment banks, investor clubs, money market funds, mutual funds and venture capital firms.

As a strategic player in the infrastructure markets and sovereign based investing, PLATE COMPANY partners with sovereign, sub-sovereign and local governments, private developers and like-minded corporations to help design infrastructure development and capital programs.

Accordingly, if you are looking for sources of financing for your projects, we would like to hear from you. We look forward to establishing a long term business relationship with your company.



OUR SERVICES

Export and Import
Aircraft trading
Financial Insurance
Global Projects Funding
Trade Finance Instruments
Monetization Financial Instruments
Trading of Crude oil and Petroleum products
Financing construction/real estate development in Canada

CRUDE OIL TRADING



Mr. Seyed Hossein Alavi Nezhad, President & CEO of Plate Company has several years of experience in consulting to European and Asian private banks and oil companies for buying Crude oil and petroleum products also buying petrochemical products.

We believe that building a relationship with each person or company getting into a new world and for this reason we always welcome to finding new Honest partners for a long time. So, we hereby declare that we are ready to cooperate in the field of trade of crude oil and petroleum products with titleholder, Oil companies and Energy ministries.

Global PROJECTS FUNDING



We have signed a cooperation agreement with several institutions, worldwide. These companies are among the top financial institutions in the world, one of which has over 30 bank subcategories. Our company has access to substantial money resources. Any government organization, investment company related to the government as a dependent, or any company requiring financing for their projects will be receiving our utmost attention, diligence, passion and exceptional service.

Plate Company is the official mandate of financiers/investors, and after formal evaluations, due diligence, financial/legal review, execution of definitive documentation, and the official site visit, the full package and all accompanying documentation along with our report/comments about the proposal will be presented to our financiers/investors, with an official term sheet/procedure outline to follow.

Our company needs the following documents for the process of Due Diligence and presenting your full package to the investors:

- Official LOI to our company of client's company.
- Official company profile along with official CIS that should be on company letterhead with a copy of passport attached.
- Certificate of registration.
- Official business plan, Executive Summary, Cash flow, financial statement, balance sheet and financial Forecast of client's company.
- Resume(s) of board member(s) of client's company.

Upon receiving the documents, our company will issue an official LOI (Letter of Interest involving Summary of Terms and Conditions of Process of Financing by Plate Ltd) once we receive the required documents mentioned above (if available) by your organization. Furthermore, the documents need to be checked by our experts.

The priority for our Investors is the following:

- Green energy
- Oil and Gas project
- Real Estate
- Development
- Aircraft Purchase Financing



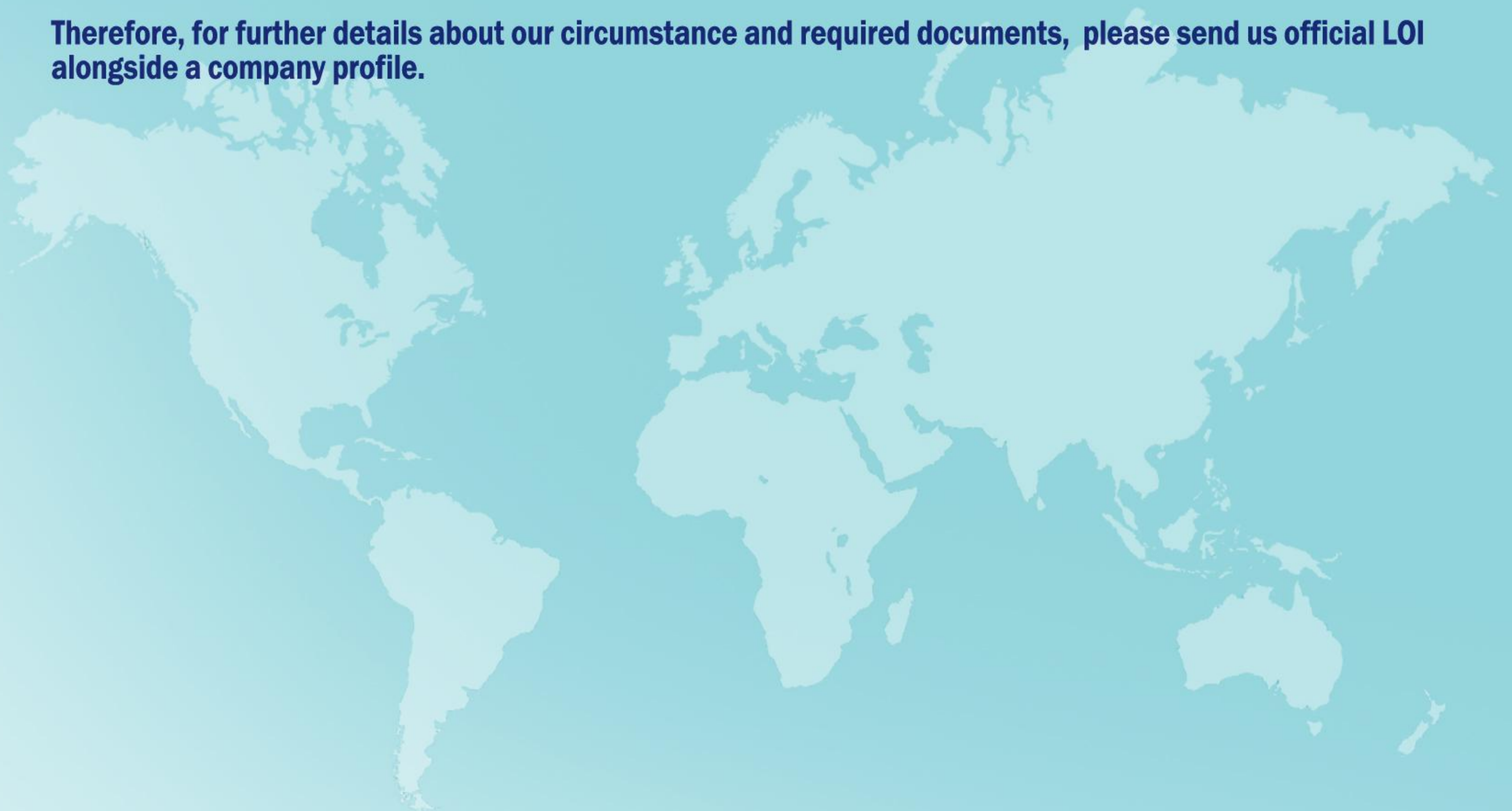
Financing Oil & Gas Wells

Whether you are the owner of oil/gas wells, or you are contemplating finding a financier/investor, PLATE COMPANY will help you make informed decisions. PLATE COMPANY has developed and maintained relationships with many major industry partners.

With regards to signed contracts with a high-level consortium of financial institutions, PLATE COMPANY hereby confirm that our financing partners are ready, willing and able to enter contracts as a financier or partner for purchasing oil/gas wells, and also to act as contractors for all operations like drilling, exploration and trade.

Also, our partners are ready to purchase oil/gas wells from an owner (Governmental or Private), after official evaluation of necessary documents and the confirmation of all documents, reports, authorities and certificates by our company, as we are the official mandate. Our company is responsible for confirmation and of the Due Diligence process on this issue. We are also responsible for confirmation of the owner of oil wells/documents.

Therefore, for further details about our circumstance and required documents, please send us official LOI alongside a company profile.



Financing Construction & Real Estate Development



Your next construction project with our real estate development loans, financing through us is not only the best option, but it's a smart choice.

With many different types of real estate development loans to consider, finding the necessary funding for your project is easier than ever before.

We have signed a cooperation agreement with several financial services companies in Canada. Regarding those signed contracts, any company in the field of Real Estate Development and Construction which require lenders, financiers or investors to finance their projects with the best rates, it is an honour for us to start cooperation with them.

Some of the most popular Loan:

Real Estate Development Loans
Commercial Real Estate Loans
Construction Loans
Construction Financing

Here is the initial list of documents required to review your project and determine what type of Loan product is best:

For Property/Project

1. Summary Description of the Project .
2. Site (Building) Plans / Drawings / Floor Plans including size, # of bedrooms .
3. Estimated Budget Costs (Hard/Soft) for the Project & Cost incurred to date .
4. Cash flow / Construction Schedule / Dates and amounts of advances required / Estimated completion date .
5. Copy of Property Tax Bill / MPAC Assessment / Insurance / Existing Mortgage Statement .
6. Building Permit / Construction Contract .
7. Certificate of location for each property / Survey for the property .
8. Copy of MLS Listing and an Agreement of Purchase and Sale for the purchase of property .
9. Appraisal of the Property (if available) .
10. Marketing Plan / Brochures / Listing Agreement / Projected Sale Prices with comparables .

For Clients/Company

1. Article of Incorporation for the Holding company if under a corporation .
2. Ownership Structure of the Company (Officers / Directors / Shareholders) .
3. Profile of the Builder / Resume / List of Recent Projects with their values .
4. Last 3 years Financial Statements of the Company .
5. Last 2 years Notice of Assessment (NOA) and T1 General for each partner .
6. Copy of Credit Bureau and 2 pieces of IDs for each partner .
7. List of other properties if any held in affiliated entities .
8. Personal Net Worth for each partner (attached) .



Plate Company is ready, willing and able to arrange financing for your movies. Our financial partners have great experience in these types of transactions and an understanding of the requirements in preparing for large bridge loans of this nature.

Our company requires the following documents for the process of Due Diligence and to present your full package to our financial partner:

- **Executive Summary & Screenplay/Script**
- **Name of Director, Producer and Cast List**
- **Film Financial Projections & Market Research**





Plate Company, through our financial partners, can arrange all types of International Financial Insurance from top global insurance companies.

Specials International Financial Insurance are a necessity for any entrepreneur, business owner, project manager, investment companies, Private Equity companies exposed to credit risks, financial risks, Investment contracts, funding contract, political etc. financial insurance different particularly in those countries which risk investment can go down the drain because of the coup regime, war, force majeure. The international Company - our partner operates in the insurance sector through its subsidiary Insurance agency, and the products are complementary both private equity and financial institutions, exporters and entrepreneurs, who want to secure their financial situation.

Types of financial policies which we are engaged:

- **Political risk insurance.**
- **Government guarantees insurance.**
- **Insurance of bank guarantees, commerce guarantees.**
- **Investments Insurance.**
- **Funding and lines of credit contracts Insurance.**
- **Bonds Insurance.**
- **Insurance against financial fraud.**
- **International projects Insurance.**

Why it pays to buy financial insurance from us?

Financial insurance products complementary solutions that enable extended both investors and complex funding solutions through Insurance agency our partner and enjoy maximum protection, our professional experts will accompany the important moments you need, the moment of truth while providing the best service and strive for professionalism and excellence.

The insurance is through insurance companies and re-insurers from top global insurance companies and local partners in the country where insurance is required, or by a syndicate co-responsible for the area or country where insurance is required.



Financial Instruments

Monetization financial instruments is complex and requires a great deal of experience and skill. In general, between state regulatory processes, compliance with stringent conditions: IMF, central banks, money laundering, compliance, Basel 3 requirements and more.

Contracted to carry out the transfer of the financial instrument is made only through electronic systems for secure banking system (Swift). Any attempt to contract a different way, will then be invalid and flagged as “red lights”. In addition, the law requires to report to the proper authorities.

Legitimate targets of monetizing financial instruments can be used to establish the following examples:

- A variety of Projects.
- Commodities Trading.
- Financial Instruments Trading.
- Performance adequacy ratio for Private Equity and Hedge Funds.
- Mergers & Acquisitions.

Submission of an application to monetize instruments requires the following:

- Letter of Intent.
- CIS/KYC on Clients and Corporation.
- Corporate Board Resolution.
- An Executive Summary of the project.
- The Face Value of the Instrument.
- A full copy of the financial instrument including serial numbers (ISIN) and (CUSIP).
- A high resolution copy of passport(s) in colour.
- All documents required for due diligence.

In case of forged documents or attempted of fraud, our company is obligated by law to notify the authorities, which could result in a criminal investigation as well entry to the blacklist.

The types of financial instruments our company can Monetize are as follows:

- BG – Bank Guarantee.
- SBLC – Stand-by Letter of Credit.
- Block Fund.
- MTN – Medium Terms Notes.
- Bank Draft.
- CD – Certificate of Deposit.
- Insurance Bonds.
- Commerce Guarantees.
- Bonds
- Government Guarantees.
- Sovereign Guarantee.
- Power Purchase Agreement (PPA).
- Additionally there are further possible agreements to monetize such as Promissory Note, BOT, PPP.



Financial Services

TRADE FINANCE INSTRUMENTS



Plate Company, can provide trade finance consultancy to importers, exporters and trading companies around the world who are looking to expand their business by leveraging their existing cash flow to its maximum.

Currently we offer a wide range of products:

- Letters of Credit at Sight
- Usance Letters of Credit
- Standby Letters of Credit
- Bank Guarantees
- Performance Guarantees
- Demand Guarantees
- POF messages
- Pre Advice Message
- Comfort Letters
- Ready Willing and Able (RWA) messages



REDEEMING AND CASHING SAVINGS BONDS & HISTORICAL BONDS



Plate Company is ready, willing and able to Redeem and Cash Savings Bonds & Historic Bonds.

The advantages of working with Plate Company on this issue:

- 1. We have signed contracts with the general manager of a qualified bank (a Prime World Bank) in the fields of Monetization Financial Instruments, Trade Finance Instruments, Redeeming & Cashing Savings Bonds, and a financial institution with over 30 bank subcategories with great experience in this field.**
- 2. Currently, Plate Company has over \$500 billion under management in the field of Redeeming and Cashing Savings Bonds.**

How To Start Working With Us:

We require an official LOI listing all types of bonds your company wants to redeem and cash. Our company will issue an official letter in return, based on your request for this matter.



After contracts with several financial services companies, our company able to arrange and support of exchange of currencies transfers – multi currency transfers .

Taking into account that each such transaction has an individual character and its organization, support and implementation depends on several factors and key components, client must provide next information for each calculation, determine optimal exchange rate and creation of the transaction:

Current jurisdiction of fund and form of beneficiary; Proof of origin\Non-Proof of origin .

Current currency and currency of output (include form of output, banks or country) .

Amount and current form of presence .

Periodicity of the transactions (amount of each) .

Customer account information and recommended method by the customer for exchanging money To begin negotiations .

Additional information may be requested during the preparation of the transaction .





REAL ESTATE

CANADA

Our office at Toronto in Canada about Selling Real estate and Investment at this issue,willing and able to provide the following services:

- Investment Properties
- Residential Development Site
- Commercial Development Site
- Development Site for Condominium
- Development Site for Townhouses
- Development Site for Detached
- Commercial Building
- Resort and Golf Course
- Joint Venture
- Hotel
- Plaza
- Gas Station
- Farm Land
- Condominium
- Townhouse
- Semi-Detached
- Detached House
- Single Family Home
- First Time Home Buyer
- Financing for all type of Real Estate
- Property Management
- Providing Professional from A-Z
- Building & Development Etc

TRADE:

GEMSTONES

GOLD

DIAMOND



Required Documents to Negotiate with our clients As follows :

Safe Keeping Receipt from the bank holding Jewels or Gold
Pictures of the gems or gold
GIA Appraisals of the Gemstones, Gold or Diamond
LOI and CIS Should be on company letterhead And attached to it copy of passport .
Certificate of Ownership
And any submission requirements documents .

Physical Gold Bullion Trading :

If you want to cooperation with us and you have seller for Gold bullion, you know that to negotiate With our clients We need official information about the following topics:

Commodity
Form
Bar Size
Hallmark
Purity
Quantity
Origin
Price
Payment

Special Notice:

1. Gold bullion must be liftable at the time of sales .
2. POP or Proof Of Products must be available after signing the FCO .
3. Sales of Physical Gold Bullion shall be accompanied by the following documents:

Certificate of Ownership.
Certificate of Origin.
Certificate of Assayer for Weight and Purity.
Commercial Invoice.
Warrant/Certificate of the Product Being Clean, Clear, of Non-Criminal Origin, Fully Transferable,Exportable, and Free from Any Liens and Encumbrances .
Au account details for (SKR) in Country where Au is Deposited .
FCO (Full Corporate Offer).



Aircraft trading

Our company is vetted as the official mandate of the largest aircraft sales company in all of Europe. We can provide off-market aircraft trading exclusively for Gulfstream, Airbus and Boeing. To provide you with an offer that fits your mission, we should know the following:

- What's the budget of the buyer for the new/used aircraft
- What's the typical mission (long range flights, short airfields etc.)
- Required seat arrangement
- Special equipment (EVS, internet, satellite phone, etc.)
- JAR-OPS equipped yes/no
- In which time frame do you need the aircraft
- Does the customer already have an aircraft in service

We sell you the aircraft you need and not the aircraft we have in stock. Some aircraft that we can offer are as follows:

- Airbus (ACJ,A318,A319,A320,A321and NEO)
- Boeing (BBJ,737-600,737-700,737-800 and 737-900)
- Gulfstream (G150,G200,G280,G450,G550 and G650)
- and more.

Outline Of Procedures For Aircraft Acquisition:

1. Specifications to be provided to Buyer, upon completion of questionnaire/checklist.
2. Letter of Intent (LOI) & Escrow Agent agreed upon between Buyer and Seller.
3. Buyer makes deposit, provides POF, and agrees to Disbursement of Funds to an Escrow Agent for validation.
4. Seller provides serial numbers and technical data, and agrees to Disbursement of Funds to an Escrow Agent for validation.
5. Escrow Agent exchanges information between Buyer & Seller direct and deposit becomes Non-refundable.
6. Aircraft Inspection scheduled within 10 days.
7. Within 2 Days, Technical Acceptance & Aircraft Inspection Reports Provided to Seller.
8. Within 15 Days, Aircraft Purchase Agreement & Discrepancies are completed.
9. Final Test Flight by Buyer and its Technical Representative.
10. Delivery of Aircraft and Closing.

KEY PEOPLE



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