

SAFE

SAFER

MEGA

Tru-Tanks™

Fuel & Supplier Verification

SAFE TRUST

Petroleum Tank Storage

FIGHT FRAUD!

Active traders are well aware of how pervasive fraud is in our industry and that safe storage is difficult to find, both because of its scarcity for organizations smaller than majors and because of increasing security at the farms themselves that may exclude second and third tier traders. Well, now you may have a solution:



Tru-Tanks™ Safe Trust Petroleum Tank Storage.

Safe Trust offers tanks to those traders who have had a problem finding tanks, at a fair price, with the assurance our customers have come to expect from our unique **Tru-Tanks™** Verification service included as the backbone of storage that will satisfy the security requirements of the leading tank farms.

Mega offers tanks at the following farms:

VTTI, Rotterdam
Koole, Rotterdam
LBC, Rotterdam
Kinder-Morgan, Houston
NuStar, Houston and Corpus Christi



Our rental takes the form of a Joint Venture for storage and links to our contracts for tanks at leading farms. Our procedures are logical and built around making sure that your transaction is totally verified before lodging the rental at the tank farm. Our verification process is rigorous and all-encompassing. We've structured the processes to protect both your and our name and the security of your transaction.

No more lost funds. No more fake refinery "mandates." No more ghost refineries. No more fraudulent documents. Follow our procedures, watch us work and we'll be together a long time. It's you and us against the bad guys for profits, not fakery.

What follows is our process, our procedures, information about our verification services. We throw verification in with our daily rate to you.



HERE'S HOW WE DO IT

We maintain access to tanks at leading tank farms.

We make sure your transaction is totally valid and verified and only then do we reserve your tanks for the product, the quantity and the amount of storage you need for the amount of days you need.

When we validate your product, you get a report as part of your rental fee. No extra charges.

You have one year to use your reservation.

All rentals are pre-paid, and we give monthly statements.

SECURITY FIRST

While we require you to pre-pay, we do not spend your money until we have verified your supplier and their product, beyond a doubt. Our resources include the port authority, leading inspection companies, relationships in the port and official reach to oil industry authorities.

When we receive your supplier's conditional Dip Test Authorization (DTA) or Tank Storage Receipt (TSR) we send out our live team to verify the Authority to Verify (ATV), and all relevant documents, in-person at the tower of the supplier's tank farm. If the documentary verification succeeds and you supply us a DTA, the team then personally verifies the tank meters, seals, and ownership. If all is proper, only then do we clear your rental for lodging at our tank farm. If you've paid us for a dip, we can do it on the spot.

We first register your rental on our account; then, when the transaction is ready to use the tanks, we activate them, authorizing the tank farm to prepare the tanks for your injection. Tanks can be activated within 48 hours if all verification is done. You get a TSR after activation and payment by us to the farm.

So, we will ONLY register our JV when we are positive that your supplier is real, and the fuel proved.

The process overview is on the next page.



CONTACT US:

info@megasourcetrading.com



TRANSACTION FLOWCHART

