

COMPLIANCE FILTER

ACCESS & COMPLIANCE PROTOCOL

MOL GROUP BISSAU hereby establishes the terms and benefits of joining its exclusive business ecosystem. This protocol is designed to purify the market, eliminate unqualified intermediaries, and support **genuine, well-capitalized participants**.

1. Benefits of Professional Vetting

The settlement of the registration fee is not merely an administrative cost but a financial verification of the partner's operational standing.

- **Market Validation:** By settling the fee, you verify your professional commitment and distance your firm from unethical "broker chains".
- **Audited Status:** You will be integrated into the Company's pre-vetted panel of partners, establishing immediate trust for all transactions.
- **Network Protection:** Partners receive formal notifications of the updated Blacklist, protecting your business from previously identified bad actors.

2. Immediate Operational Guarantees

Upon successful completion of the onboarding process, the partner gains the following privileges:

- **Immediate Document Delivery:** All requested **full documentation** for vessels shall be dispatched by the Company without delay. This ensures maximum flexibility and responsiveness toward your clients.
- **Priority Access:** You receive preferential access to official corporate mandates and available vessel capacities.
- **Direct Communication:** Following the NCNDA, the Company guarantees immediate, direct contact with the ultimate Principal, eliminating intermediary noise.

3. Documentation and Financial Security

- **Integrity:** We guarantee that all documents (LOIs, SCOs, Charter Parties) are provided in their original, non-modified electronic format.
- **Transactional Safety:** All payments are remitted exclusively to the Company's dedicated, audited corporate accounts.
- **Anti-Fraud Monitoring:** You operate within a strictly monitored, secure trading environment protected against unauthorized third-party interference.

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