k86F

sol

Antilles Trading Company SEZC
802 West Bay Road
P.O. Box 30444
Grand Cayman, Cayman Islands

Invoice No. BI1043591

INVOICE

Customer

Name	Sol Suriname N.V.
Address	Paramaribo
Address	Suriname
Address	
	Discharged at BEEKHUIZEN

Misc

Date	21-May-19
Order No.	
Cust No.	
Vehicle.	
PO No.	PO0032207

Qty	Description	Unit Price	TOTAL
	B/L Date:MAY 16TH, 2019 Port of lading:POINTE A PIERRE, TRINIDAD Voyage: KESTREL FISHER 86		
30,371	MOGAS REGULAR	$ 91.1915	$ 2,769,577.05
	FREIGHT	$ 4.63	$ 140,617.73
	INSURANCE	$ 0.03	$ 911.13

Payment is due within 10 days after Invoice date

Please pay by telegraphic transfer in US dollars free of all charges to Wachovia Bank,NA Int'l,New York,ABA #026005092,Swift :PNBPUS3NNYC for the account of First Caribbean International Bank (Cayman)Ltd, #2000192002655,Swift:FCIBKYKY for further credit to **Antilles Trading Company SEZC A/c #10057471**. Please quote invoice number and customer name.

Antilles Trading Company SEZC

Payment	Credit
Terms of Trade	Credit
Net Due Date:	31-May-19
Rec'd By:	
Comments:	

SubTotal	$ 2,911,105.91
Shipping	
USD TOTAL	$ 2,911,105.91

Office Use Only

Terms and Conditions of sales as per contract.

Factuur C St. Lucia 3-aug-2020

Antilles

Antilles Trading Company SEZC
One Capital Place, 3rd Floor
P.O. Box 1564
Grand Cayman KY1-1110, Cayman Islands

Invoice No. BI1048563

INVOICE

Customer		Misc	
Name	Sol Suriname N.V.	Date	03-Aug-20
Address	Paramaribo	Order No.	
Address	Suriname	Cust No.	
Address		Vehicle.	
	Discharged at SUHOZA	PO No.	PO0035748

Qty	Description	Unit Price	TOTAL
	B/L Date: JULY 31,2020 Port of lading: CUL-DE-SAC BAY, ST.LUCIA Voyage:LUCY 185		
12,087	GASOIL	$ 58.1977	$ 703,435.60
	FREIGHT	$ 4.73	$ 57,171.51
	INSURANCE	$ 0.03	$ 362.61
	Payment is due within 21 days after Invoice date		
	Please pay by telegraphic transfer in US dollars free of all charges to Wachovia Bank,NA Int'l,New York,ABA #026005092,Swift :PNBPUS3NNYC for the account of First Caribbean International Bank (Cayman)Ltd, #2000192002655,Swift:FCIBKYKY for further credit to **Antilles Trading Company SEZC A/c #10057471.** Please quote invoice number and customer name.		
		SubTotal	$ 760,969.72
		Shipping	
	USD	TOTAL	$ 760,969.72

Payment	Credit
Terms of Trade	Credit
Net Due Date:	24-Aug-20
Comments:	

Alayne

ANTILLES TRADING COMPANY SEZC

Office Use Only

Factuur D Antigua 20-aug-2022

OVERZICHT OPSLAG VAN BRANDSTOFFEN IN ENTREPOT OVER DE PERIODE 2013 - 2024(jan t/m sep) USD 2.554.797.782,- MONEYLAUDRY									
Period	Procedur	Soort brandstof	Douanewaarde SRD	Factuurwaarde USD	Binnenl. Vrach	Vracht	Assuranti	Andere koste	Hoeveelh. Liter
2013	Opslag	DIESELOLIE	573,834,826.57	165,552,742.71		5,710,327.89	30,907.48	-	205805849
2014	Opslag	DIESELOLIE	574,424,730.90	165,452,729.67		5,977,419.00	39,613.39	306.87	210101925
2015	Opslag	DIESELOLIE	330,163,094.55	93,028,394.53		5,492,166.65	35,586.44	-	188588905
2016	Opslag	DIESELOLIE	295,021,791.69	60,373,828.19		4,764,230.15	30,896.63	-	163573167
2017	Opslag	DIESELOLIE	646,134,277.39	80,718,275.57		5,350,573.35	4,623.25	-	183726884
2018	Opslag	DIESELOLIE	714,647,945.52	90,463,179.09		4,494,918.97	29,125.71	-	154345619
2019	Opslag	DIESELOLIE	462,604,702.97	58,392,337.07		3,104,430.94	19,814.84	-	106599339
2020	Opslag	DIESELOLIE	379,092,920.96	47,269,651.16		3,121,548.59	20,092.92	-	106478688
2021	Opslag	DIESELOLIE	894,440,599.36	62,670,452.49		3,430,407.52	21,798.36	-	146003807
2022	Opslag	DIESELOLIE	3,364,435,344.76	140,422,868.26		4,894,934.50	31,046.10	-	164527751
2023	Opslag	DIESELOLIE	4,172,993,067.12	113,397,118.49	14,126.01	4,247,133.14	24,782.82	-	133281319
2024-SEPT	Opslag	DIESELOLIE	2,320,327,689.24	66,690,368.29	-	3,130,944.75	16,578.55	-	87857531
2016	Opslag	FUEL OIL	9,672,236.46	1,751,787.30		197,373.00	1,278.87	-	6777354
2017	Opslag	FUEL OIL	96,745,739.96	11,784,307.46		1,055,608.62	908.49	-	36238309
2018	Opslag	FUEL OIL	145,344,735.72	18,097,493.00		1,216,794.89	7,884.30	-	41782673
2019	Opslag	FUEL OIL	89,320,490.28	11,103,432.59		769,307.47	4,984.71	-	26416324
2020	Opslag	FUEL OIL	59,928,804.07	7,253,458.95		711,217.66	4,579.25	-	24267570
2021	Opslag	FUEL OIL	111,283,434.05	6,614,751.19		573,000.97	3,638.74	-	19283387
2022	Opslag	FUEL OIL	601,662,256.75	25,024,644.72		1,301,027.80	8,251.78	-	43729938
2023	Opslag	FUEL OIL	426,192,011.86	11,254,535.81	-	744,078.97	4,484.79	-	23767005
2024-SEPT	Opslag	FUEL OIL	439,379,055.97	12,837,057.83	-	899,479.63	4,667.63	-	24735958
2014	Opslag	KEROSINE	180,751,322.82	52,098,850.78		1,843,938.36	12,760.04	69.57	65972227
2015	Opslag	KEROSINE	74,226,421.13	20,846,748.90		1,301,955.73	8,436.00	-	44706292
2016	Opslag	KEROSINE	71,327,347.09	16,311,389.00		1,318,133.50	8,418.97	-	45261799
2017	Opslag	KEROSINE	138,319,324.81	17,246,565.63		1,166,771.46	1,007.40	-	40064362
2018	Opslag	KEROSINE	134,652,939.60	17,017,894.41		874,124.66	5,663.91	-	30015528
2019	Opslag	KEROSINE	78,476,056.63	9,887,752.99		544,365.63	3,527.21	-	18692317
2020	Opslag	KEROSINE	64,784,954.47	8,144,180.47		471,614.21	3,055.80	-	16194193
2021	Opslag	KEROSINE	172,302,528.21	20,954,908.75		1,204,034.16	7,794.89	-	41309001
2022	Opslag	KEROSINE	300,124,477.81	11,900,956.94		397,006.06	2,518.17	-	13344104
2023	Opslag	KEROSINE	775,430,079.97	20,494,046.16	-	822,885.06	4,843.50	496.05	25668011
2024-SEPT	Opslag	KEROSINE	337,569,298.73	10,527,319.41	-	523,503.27	2,868.43	-	15201217
2013	Opslag	KEROSINE TYPE	144,172,108.08	41,659,263.78		1,367,579.51	9,606.90	-	52799587
2013	Opslag	MOTORBENZINE (GASOLINE)	346,476,191.56	99,887,219.19		3,529,213.77	9,295.86	-	124597343
2014	Opslag	MOTORBENZINE (GASOLINE)	340,332,694.42	97,712,649.01		3,868,897.93	10,302.14	-	133927216
2015	Opslag	MOTORBENZINE (GASOLINE)	190,916,156.83	53,954,675.93		3,017,291.58	17,930.04	-	103133953
2016	Opslag	MOTORBENZINE (GASOLINE)	298,352,866.28	64,200,213.91		4,411,696.83	28,102.32	-	151194050
2017	Opslag	MOTORBENZINE (GASOLINE)	678,122,760.08	85,261,769.91		5,103,656.21	4,412.28	-	175248310
2018	Opslag	MOTORBENZINE (GASOLINE)	684,760,524.37	86,581,504.53		4,410,334.38	28,577.13	-	151442189
2019	Opslag	MOTORBENZINE (GASOLINE)	499,351,727.29	62,808,192.19		3,572,027.47	22,935.57	-	122655554
2020	Opslag	MOTORBENZINE (GASOLINE)	357,520,264.24	44,606,122.10		2,917,673.85	18,792.39	-	99589763
2021	Opslag	MOTORBENZINE (GASOLINE)	832,352,803.13	53,885,121.15		2,903,493.68	18,415.39	-	114017680
2022	Opslag	MOTORBENZINE (GASOLINE)	3,009,335,797.78	126,606,278.48		4,625,136.15	29,334.56	-	154741559
2023	Opslag	MOTORBENZINE (GASOLINE)	3,591,660,258.91	95,960,059.13	21,185.93	3,803,932.82	21,558.20	214.94	118303641
2024-SEPT	Opslag	MOTORBENZINE (GASOLINE)	2,308,288,640.72	66,696,280.23	-	3,381,171.37	17,814.71	-	94408311
2014	Opslag	VLIEGTUIGBRANDSTOF (AV GAS)	109,387.01	32,652.84		-	-	-	24150
2013	Opslag	VLIEGTUIGBRANDSTOF (AVGAS)	307,130.34	91,680.70		-	-	-	79534
2015	Opslag	VLIEGTUIGBRANDSTOF (AVGAS)	76,357.35	22,793.24		-	-	-	23988
			32,317,750,175.81	2,435,550,504.13	35,311.94	118,567,362.11	643,516.88	1,087.43	4050505181
				TOTAAL USD	2.554.797.782MONEYLAUDRY				

Factuur A Sint Croix: 16-SEP-2021:

Invoice 1445914066

97810A

Original

Bill-to Name and Address
SOL SURINAME N.V.
PO Box 849
PARAMARIBO
SURINAME

Shell Lubricants Supply Company B.V.
Weena 505,
3013 AL, Rotterdam Netherlands
www.markethub.shell.com
For any queries please contact Customer Service:
Tel: +13128435791
Email: MD-LATAM-CSC@Shell.com

Your VAT Number 00321

Shell VAT Number NL813303126B01
KvK 27269007

To sign up for our online CSC, please go to: www.markethub.shell.com

Invoice Number	1445914066	
Sold-to Number	11426992	
Net Amount	214.702,58	USD
VAT Amount	0,00	USD
Amount Due	**214.702,58**	**USD**
Due Date	**20.06.2024**	

Invoice Date	Payment Terms	Payment Method	Delivery Method
06.05.2024	Net 45 calendar days	Bank Transfer	Road Pickup
	Inco Terms FCA PICK UP AT PORT/FLORIDA, USA		

Please always include your customer account number and invoice number with every electronic funds transfer (bank payment). This information is required for timely allocation of your payment and to avoid interruption to your account. Payment to be made bybank transfer on or before Due Date. If any differences in payment amount are reported here, please detach and return to Shell.

Bank Details - CITIBANK, N.A. LONDON
A/C: 12867133
SWIFTCODE : CITIGB2LXXX IBAN:GB45CITI18500812867133

Document 1: