



# WARNING OF FRAUD



# NESTE OIL

COMPANY NAME: NESTE OIL REFINERY

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REPRESENTED BY: MR. VLADIMIR PAVEL USMANOV

TITLE: SALES DIRECTOR (Nesteoil St. Petersburg)

**We warn who interests that NESTE OIL is a Fraud and tries to swindle, when to obtained the documentation signed (the ICPO, NCNDA/IMPFA, FCO and SPA) by the Buyer and the participants, NESTE OIL requests money to legalize the documentation when in the procedures specific that NESTE OIL will legalize the documentation and when him questions Mr. VLADIMIR PAVEL USMANOV/SALTS DIRECTOR (Nesteoil St. Petersburg) responds to you that there is no payment in advance..... But when it has in its power all the signed documentation, it demands money to legalize it in the Russian ministry.**

**This has happened in operation by referring CODE: NES/TTL /MAZUT/1550-241RU signed and accepted by the Buyer and NESTE OIL dated 15 of February of 2016.**

Contract

NCNDA/IMPFA

FCO

Jose Casas: [www.ofertas-commodities.com](http://www.ofertas-commodities.com)

Jose Casas  
Presidente

