

CHINA TOBACCO INTERNATIONAL EUROPE COMPANY S.R.L.

ORAS PANTELIMON, STR. CERNICA 21, ILFOV, ROMANIA

Seller : China Tobacco International Europe Company LTD

Trade Register Nb. : J23/1587/2013

Tax Payer Code : RO 9199340

USD BANK Account : RO27 RNCB 0096 0294 1059 0016

Bank adress :

Unirii street, no. 207, BUZAU, ROMANIA

SWIFT(BIC): RNCBROBU

BUYER

ALI RASHEED EST.

City Sport Mojama's Rajab Al Abd Lat.

POB 1110

11.821 Amman, JORDAN

c/o BRYANT AND PHILIPS LTD.,

Regency House, Westminster Place, York

YO26 6RN, United Kingdom

COMMERCIAL INVOICE NO.: IDD CTIEC 085

DATE :20.08.2014

CONSIGNEE: PRODIMPEKSS LOGISTIKAS GRUPA SIA

47A Bullu Str.

LV-1067 Riga, Latvia

Bonded warehouse: LV10000700009

Final Customs: LV000265

AUTO NO:B 2074HM/AN4037

FCA PARSCOV

DESCRIPTION OF GOODS	VARIANT	TOTAL QUANTITY (CASES)	TOTAL QUANTITY (STICKS)	UNIT PRICE (USD/10.000 STICKS)	TOTAL AMOUNT (USD)
CIGARETTES "IDEEA RED"		192	1,920,000	86.00	16,512.00 ✓
CIGARETTES "IDEEA GOLD"		258	2,580,000	86.00	22,188.00 ✓
TOTAL		450	4,500,000		38,700.00

REMARKS : 1. - 20 STICKS (TIGARETE)/PACK (PACHET), 10 PACKS (PACHETE)/OUTERS (CARTUSE)/OUTERS (CARTUSE)/CASE (BA)





SOE EUROPEAN
TRANSPORT

MINISTRY OF TRANSPORT LICENCE NO. 12901
CARNÉ AGRÉÉ S'ITINER
PERMIS S'ITINER
37R TASSULIKASIN0341

INVOICE

DATE: 27TH AUGUST 2014
NO: -14 WW- 152325

BRYANT & PHILIPS LTD.
REG. NO. 08784338
REGENCY HOUSE
WESTMINSTER PLACE
YORK BUSINESS PARK
YO26 6RW YO26 6RW - UK

NO.	AWB	DESCRIPTION	AMOUNT/EUR
1.	SOERO358381734WW	COLLECTION - BUCHAREST, ROMANIA DROP OFF - RIGA, LATVIA ROUTE FROM LOADING - DISCHARGING: ROMANIA -> HUNGARY -> AUSTRIA -> CZECH REP -> POLAND -> LITHANIA - LATVIA	3,125.00
2.	SOERO358381800WW	COLLECTION - RIGA, LATVIA DROP OFF - MOSCOW, RUSSIA ROUTE FROM LOADING - DISCHARGING: LATVIA - RUSSIA	2,275.00

PLEASE MAKE PAYMENT WITHIN 14 DAYS OF THIS INVOICE. ALL CHEQUES MAKE
PAYABALE TO - SOE EUROPEAN LTD

PACKING LIST

AWB REF. SOE RO 358 381 800 WW

FROM:

BRYANT AND PHILIPS LIMITED
REGISTRATION NO. 08784338
REGENCY HOUSE
WESTMINSTER PLACE
YORK BUSINESS PARK
YORK YO26 6RW ENGLAND

TO:

KOMUS ARZAT MOSCOW LLC
M10 PRESNENSKAYA NABERZHNYAYA
BLOCK C
123317 MOSCOW RUSSIA

DESCRIPTION

PACKAGE			COMMODITY DESCRIPTION
QTY	TYPE	WEIGHT	
360	BOX	5.638	'IDEA' CIGARETTES CARTONS / BOXES / MASTER CASE 10 PACKS , 20 CIGARETTES, 50 SLEEVES PER 1 MASTER CASE 1 BOX DIMENSION 448X245X565MM TOTAL CBM 27.91 CUBIC METERS (VOLUME) NET WEIGHT (13.8 KG/MC) = 6.210 KGS GROSS WEIGHT (14,5KG/MC) = 6.525 KGS + 12 PALLETS (1 PALLET = 20KGS = 240KGS) = 6.765 KGS

For and on behalf of BRYANT AND PHILIPS LTD

Stuart Grehan
27.08.2014



DATE: 29.08.2014
 REF: UK/14/ATSY02

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PROJECT INFORMATION SHEET:

PROJECT	'IDEA' CIGARETTES TRADING USING LATVIA AND BALTIC STATES AS A HUB AND GATE WAY TO RUSSIA AND CIS COUNTIES. HUB WILL PROVIDE SECURE STORAGE, SUPPLY CHAIN MANAGEMENT AND LOGISTICS SERVICES.
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CONTRACTOR / ORDER BY	
NAME	BRYANT AND PHILIPS LIMITED
REGISTRATION NO.	08784338
ADDRESS	REGENCY HOUSE WESTMINSTER PLACE, YORK BUSINESS PARK, YORK ENGLAND YO26 6RW
BANK ACC.	RAIFFEISEN BANK, SWIFT RZBCCZPP ACC. NO. CZ4955000000007616450001
NOTE	STUART GREHAN COMPANY DIRECTOR TURNER LITTLE COMPANY SECRETARIES

REPRESENTATIVE IN BALTIC STATES	
NAME	SIA 'YASSO'
REGISTRATION NO.	40103719430
ADDRESS	RIGA LATVIA
NOTE	POWER OF AUTORIZATION NO UK/14/ATSY01 DATED ON 22.08.2014 SIA YASSOO AUTHORIZED TO APPOINT ANY 3RD PARTY

MANUFACTURER	
NAME	CHINA TOBACCO INTERNATIONAL EUROPE COMPANY
REGISTRATION NO.	9199340 - CODE R00074900XX00
ADDRESS	STR. CERNICA NR. 21, PANTSLIMON ILPOV, ROMANIA TEL: 0040-314255701 FAX: 0040-314255702 WEB: WWW.CTIEC.CC

BRAND OWNER	
NAME	SIRIO SRL
REGISTRATION NO.	06626821216
ADDRESS	VIA MARIO DE CICCIO, 18-80127 NAPOLI

COMMODITY	
NAME	'IDEA' CIGARETTES
DETAILS	CIGARETTES (PACK RECTANGULAR 20 CIGARETTES, BOX 200 CIGARETTES, MASTER CASE 10'000 CIGARETTES)
CUSTOMS NO	ROGL1500*5
HS CODE/S	2402209000**

TRANSPORT COMPANY	
NAME	SOE EUROPEAN LTD
LICENSE NO.	12001
ADDRESS	MINISTRY OF TRANSPORT LICENCE NO. 12001 VARNA, AVREN S. YUNAK, P.CODE 9138, STR. VASIL LEVSKI NO 44
NOTE	TRAILER NUMBER: B2074HM (SCANIA 2003) VIN NUMBER: XLER620005401399