

## **AGO (Gas Oil)**

### ***Information required for registration with The Oasis Group***

- **General Company Information**
  - Audited accounts
    - Ideally for last 3 trading years, but a minimum of 1 year as long as this is the most recent period.
  - Banking reference
    - Simple statement that the company is a customer of the bank and is in good standing
  - Corporate overview
    - A presentation, document or website link that provides a general overview of the company, its history, operations, objectives, officers.
  
- **AGO Trading**
  - Documentation from previous AGO transactions:
    - Import Licenses
    - Purchase orders from end customers in target country of the AGO cargoes
    - Confirmed offers from AGO suppliers
    - Profitability analysis
  - Documentation for transaction or transactions that require financing:
    - Name of company or companies that are to supply the AGO
    - A copy of their offer for sale of AGO.
    - Purchase order from end customer in destination country (if already available).
    - A profitability analysis of the cargoes for which financing is required.
    - Frequency of purchase (number of cargoes per month/year)
    - A copy of the Import License for the transaction or transactions that require financing.