



D&M MIRAI
GLOBAL CORP. USA

ORDER PROCEDURE

D&M MIRAI GLOBAL Corp.

201 Alhambra Circe, Ste 802; Coral Gables – FLORIDA 33134 – United States of America



D&M MIRAI GLOBAL, Corp.
201 Alhambra Circe, STE 802
Coral Gables – FLORIDA
33134 UNITED STATES OF AMERICA
Reg. No.: P21000102577
EIN: 87-3973120

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D&M Mirai GLOBAL, Corp. (USA) and D&D Mirai TRADER Co. Ltd. (JP), are companies that only act in our products AS MARKETER.

We have an OFFICIAL NETWORK of Commercial Collaborators, located in different countries.

Please read this document carefully, all the information required for the Buyer to make the decision to proceed has been included. The idea here was to develop a procurement method to minimize the time spent on both the buyer and seller sides.

Therefore, if the Buyer decides to proceed with any of our offers, please ensure that you have read and fully understand the Terms and Conditions, and provide the information requested in your Application.

DIRECT APPLICATION ONLY - DON'T WASTE YOUR TIME / LOI / BANK REFERENCE LETTER / COMPANY PROFILE

Kindly issue your ICPO/LOI by agreeing to the above transaction terms and procedures.

Transaction procedure:

Buyer submits LOI duly signed on Buyer letterhead with Bank Coordination complete with the following compliance documents including:

- 1 Letter of Intent/Contract (LOI)
- 2 Client Information Sheet (CIS)
- 3 Corporate Resolution (CR)
- 4 Declaration of Non-Solicitation (NS)
- 5 Non-Circumvention and Non-Disclosure Agreement (NCND)
- 6 Buyer's Certificate of Incorporation (COI)

• METHODS OF PAYMENT COMMODITIES CIF 12-MONTH CONTRACTS

1 PAYMENT TERMS:

- 1.1 *SBLC (MT760) FULL at sight*: Irrevocable, Transferable, Divisible and Revolving. Against shipping documents

2 PAYMENT TERMS ALLOWED IN SOME COMMODITIES WE MARKET:

2.2 *DCL (MT542)* As Guarantee of the entire Contract.

2.2 *SBLC (MT760)* Irrevocable, Transferable, Divisible and Revolving for each shipment against Shipping Documents.

2.3 *Direct Telegraphic Transfer:*

- 2.3.1 30% in advance, for production preparation, within three (3) days after receipt of the proforma invoice.



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2.3.2 Against shipping documents, validating their scan and delivered by mail, in pdf format. Once the payment is credited, the buyer receives the original shipping documents.

• METHODS OF PAYMENT FOR COMMODITIES SPOT

1. Direct Telegraphic Transfer:

- a. 30% in advance, for production preparation, within three (3) days after receipt of the proforma invoice.
- b. 70% Against shipping documents, validating their scan and delivered by mail, in pdf format. Once the payment is credited, the buyer receives the original shipping documents.

Procedures:

Buyer - LOI with price and terms above.

Seller - FCO with RWA instructions and delivery schedule.

Buyer - ICPO with RWA/BCL (via Bank)

Seller - SPA

Buyer: Open the SBLC/DLC for the seller.

Seller: moves the product to the port and provides copies of all documents and SGS.

Seller: Ships the cargo and sends all documents to the buyer's bank to release the payment of the shipment amount.

Buyer's bank: sends the payment and all original documents are sent to the buyer.

Send ICPO to: D&M MIRAI GLOBAL Corp.

-----WE DO NOT ACCEPT ANY ICPO WITH ANOTHER PROCEDURE-----

ANY ICPO ISSUED MUST INSERT OUR WORKING PROCEDURE, WE DO NOT ACCEPT ANY ICPO WITH ANOTHER PROCEDURE.

If the terms and procedures are acceptable, please provide your ICPO to: info@ddmirai.com to continue.

NOTE: The above procedures must be accepted and incorporated into the ICPO verbatim.

No Bill of Lading, Warranties, SGS Reports or Contracts fulfilled in the past will be presented as "Past Performance", sanitized or not, for the following reasons:



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CONTRARY TO TRADE REGULATIONS AND CONTRARY TO ESTABLISHED SGS POLICY VIOLATES CONFIDENTIALITY OF THE FORMAL CONTRACT BETWEEN THE BUYER AND THE SELLER.

We ONLY work with the INDICATED PROCEDURES and with the FINAL BUYER AND/OR FINAL BUYER MANDATE.

The ICPO must be a complete identification of the main buyer signed, stamped and stamped, on the letterhead of the buyer's company with quantity per month/year, target price, duration of the contract, own opinion of the buyer on the specifications, if any, and any other relevant details. ICPO (The maximum validity date is 5 business days).

BUYER AND SELLER WARNING LETTER (2017)

This is a very important message to anyone involved in the commodity industry about the new measures regarding Buyers and Sellers transacting.

From now on, if an ICPO, LOI, RWA or BCL is issued and the document is not real, true and/or really verifiable, the Seller will be able to inform the FBI, ICC and INTERPOL. an IC is sent to the Buyer, it must

There must be a formal response to the Seller from the Buyer in a timely manner in accordance with the agreement between the parties.

If there is no response from the Buyer in a timely manner, the buying company will be reported to the FBI, ICC and INTERPOL. If this action is repeated by sellers, they will also be reported for abuse by the NCND, LOI, ICPO, AND RWA OR BCL, BECAUSE IT IS NOW A FEDERAL OFFENSE.

It is important to convey this to all clients who work with providers that are members of the ICC, FBI and other international organizations, from this moment international codes will be strictly applied to exclude all intruders who send or transmit false information. Those who submit a false NCND/IMFPA, LOI, ICPO, RWA or BCL, or FCO, as well as FALSE PROOF OF PRODUCT (POP),

FALSE PROOF OF FUNDS (POF) WILL BE CHARGED AS A FELONY.

This crime came into force on November 15, 2008 after a meeting between the Federal Reserve, the European Central Bank, Interpol, the Federal Bureau of Investigation and the Central Intelligence Agency.

The reason for this measure is to protect the raw materials industry, which is a fundamental part of the world economy. I have read and understand the seriousness of the above warning and realize the serious impact it has on all oil and other commodity transactions.



Daniel Peribáñez
President CEO/CFO