

Prepared by: Commercial Office Approved by: Management Revision date: 2026-07-02

CLIENT RESOURCE · COMMERCIAL, LEGAL AND COMPLIANCE TEAMS

Frequently Requested Commercial Documents

The standard document set counterparties request during evaluation — what exists, what it contains, and how to obtain each item.

DOCUMENT CONTROL	
Document Title	Frequently Requested Commercial Documents
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Confidentiality Level	Restricted — named recipient
Intended Audience	Commercial, legal and compliance teams

Revision History

REV	DATE	DESCRIPTION	PREPARED	APPROVED
1.0	12 July 2026	Initial controlled issue.	Commercial Office	Management



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Executive Summary

During evaluation and onboarding, counterparties typically request a predictable set of documents. This index lists each item, what it contains, and the conditions of release — so your legal and compliance teams can plan the paper flow before it starts.

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- 02 How to Request
- 03 Authenticity
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01 Document Index

Document	Contents	Release condition
Company registration extract	Legal entity, registration, status	On request
Legal entity structure note	Trading name / legal entity relationship	On request
Mutual NDA (our standard form)	Two-way confidentiality for specifications exchange	On request
Terminal specification sheet	Tank schedule, berth data, connectivity	Post-screening, under NDA
Terminal regulations	Operating rules for customers, vessels, visitors	Post-screening, under NDA
Measurement & custody procedures summary	Standards, surveyor rights, reconciliation	Post-screening, under NDA
HSSE policy summary	Management system overview	On request
Sanctions & AML statement	Screening policy both directions	On request
Insurance confirmation	Liability framework confirmation	Post-screening
Certification records	Certificates with numbers and validity	On request
Specimen storage agreement	Standard terms for the relevant structure	Qualified counterparties
Specimen stock statement	Reporting format example	On request

02 How to Request

Write to sales@crudetankersiii.com citing the documents required and the evaluating entity. Screening-gated items are released after preliminary KYC completes; NDA-gated items follow NDA execution. Standard turnaround for the on-request set is the agreed number of business days.

03 Authenticity

All documents issue from @crudetankersiii.com addresses, are version-numbered and dated, and can be verified by callback to published contact points. Treat any Crude Tankers III AS document received through other channels as unverified until confirmed — and report suspected misuse of our name to info@crudetankersiii.com.



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04 What We Do Not Provide

- Documents asserting capacities, certifications or approvals we do not hold
- "To whom it may concern" capacity confirmations for use in third-party financing without a verified underlying relationship
- Any document intended to represent stored product that does not exist — requests of this kind are reported

References & Standards

This document reflects industry-standard practice, including the following references where applicable:

- 1 API MPMS — Manual of Petroleum Measurement Standards (custody measurement).
- 2 ISO 9001 / 14001 / 45001 — quality, environmental and occupational health & safety management systems.

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