

The D.C. Network, Inc.

Global Petroleum Brokerage & Consulting Services

A1 Jet Fuel • EN590 • Crude Oil (All Grades) • International Refinery Allocations

Corporate Overview

The D.C. Network, Inc., led by **Mr. Dirk Cristle**, operates as a global petroleum broker and consultant specializing in the sourcing, facilitation, and execution of international energy transactions. Our core competencies include:

- **Aviation Fuels** – Jet A1, JP54
- **Diesel Fuels** – EN590, D6
- **Crude Oil** – All major grades (WTI, Bonny Light, Basra, etc.)
- **Refinery Allocations & Off-Market Deals**
- **Institutional-level Buyer/Seller Introductions**

With extensive worldwide relationships across refineries, title-holders, government-level sellers, and global allocation holders, The D.C. Network, Inc. ensures compliance-driven, secure, and fully verified fuel procurement for qualified buyers.

Client Onboarding & Compliance Requirements

Before any seller introduction, soft corporate offer, or verification of supply is released, all Buyers must complete the following documentation for **AML Banking Compliance**, **International Due Diligence**, and **Fraud Prevention**:

Required Documentation from the Buyer

1. **CIS (Client Information Sheet)**
2. **KYC (Know Your Customer)**
3. **Valid Passport Copy of Buyer or Corporate Officer**
4. **Company Registration Documents** (if requested by refinery or seller)

These documents are required to verify legitimacy, prevent fraud, and comply with *international banking, refinery, and export regulations*.

No buyer will be introduced to the Seller or Refinery until these documents are fully submitted and verified.

Procedural Protocol Before Seller Introduction

Once the Buyer's compliance package (CIS/KYC/Passport) is received and approved, the next step is the execution of an **IMFPA** (Irrevocable Master Fee Protection Agreement).

Purpose of the IMFPA

The IMFPA is executed **before** any seller contact, SCO, SPA, allocation, or refinery documentation is provided. It guarantees:

- Broker fee protection
- Transparency for all parties
- Secure compensation after a successful transaction
- Compliance with ICC rules governing international trade

Only after the Buyer signs the IMFPA will The D.C. Network, Inc. release direct access to:

- The title-holder
- Refinery allocation holder
- Seller mandates
- Available fuel quantities, procedures, and pricing

This ensures security, compliance, and a protected transaction for all involved parties.

Our Commitment

The D.C. Network, Inc. operates with strict adherence to international trade laws, banking standards, and global anti-money-laundering regulations.

We do not engage in fraudulent documentation, unverified allocations, or unregistered mandates.

Our role is to create a safe, compliant, and transparent environment where legitimate Buyers and Sellers can complete major petroleum transactions smoothly and efficiently.

Direct Contact Information

For compliance submissions, onboarding, or deal initiation, contact:

Mr. Dirk Cristle

Oil Broker • The D.C. Network, Inc.

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 www.TheDCNet.com

The D.C. Network, Inc.

Global petroleum brokerage specializing in Jet A1, EN590, and Crude Oil. We connect verified buyers with refineries and title-holders using strict AML and compliance protocols. Buyers must submit CIS, KYC, and Passport before any seller access. An IMFPA is required to secure broker fees and authorize release of refinery or allocation details.

Mr, Dirk D. Cristle/ Global Broker-Consultant

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Corporate Overview: The D.C. Network, Inc., led by Mr. Dirk Cristle, operates as a global petroleum broker and consultant specializing in sourcing and facilitating international energy transactions. Core areas include Jet A1 and JP54 aviation fuels, EN590 and D6 diesel, major crude oil grades (WTI, Bonny Light, Basra), refinery allocations, off-market opportunities, and direct institutional Buyer/Seller introductions. Our global relationships with refineries, title-holders, government sellers, and allocation holders ensure secure, compliant, and fully verified procurement for qualified buyers.

Client Onboarding & Compliance: Before any seller introduction, SCO issuance, or supply verification, all Buyers must complete mandatory compliance for AML banking and international due diligence. Required documents:

- CIS (Client Information Sheet)
- KYC documentation
- Valid passport copy of Buyer or corporate officer
- Company registration documents (as requested)

No Buyer is introduced to any Seller, refinery, or mandate until all documents are submitted and verified.

Protocol Prior to Seller Access: Once the Buyer's CIS/KYC/Passport package is approved, an **IMFPA (Irrevocable Master Fee Protection Agreement)** must be executed. The IMFPA protects broker fees, ensures transparency, and aligns all parties with ICC global trade standards. Upon signing, The D.C. Network, Inc. will release direct access to the title-holder, refinery allocation holder, Seller mandates, procedures, and product availability. This structured protocol safeguards the transaction and maintains strict compliance.

Our Commitment: We adhere to international trade laws, banking regulations, and AML standards. We do not engage in fraudulent allocations, unauthorized mandates, or unverifiable offers. Our mission is to provide a secure, transparent, and compliant platform for major petroleum transactions worldwide.

Direct Contact:  info@TheDC.Net  +1-901-644-9972  www.TheDCNet.com