



GR HELLENIC REPUBLIC

CORPORATE CREDENTIAL

COPPER CATHODE / ALUMINIUM INGOT / PETROLEUM PRODUCTS
TRADE FINANCE STRUCTURING / DOCUMENTARY FACILITATION

MAYA Capital & Management Group
Thessaloniki, Greece · www.mayacmg.com



MAYA CMG

COMPANY PROFILE

Independent facilitation, declared and defined

STATEMENT OF OPERATION

We, MAYA Capital & Management Group, operate as an independent international trade facilitator and management practice, connecting commodity origin with global demand and structuring the commercial and documentary chain between seller and buyer with full professional accountability.

MAYA CMG works as a commission-based intermediary across copper cathode, aluminium ingot and petroleum products, bridging principal sellers – across African mining channels and European refinery and terminal allocations – with international buyers, refiners and trading houses. The group does not take title to goods; its role is to originate, structure, and shepherd transactions through to settlement.

Engagements are built on signed NCNDA/IMFPA frameworks, documentary discipline (ICPO, CIS, SPA, LOI), and familiarity with bank-driven trade finance instruments including SBLC and DLC. Operating across Turkish, English and Greek business environments, MAYA CMG provides a single, accountable point of contact for principals who require a trusted bridge between origin markets and capital.

MISSION

Connect verified commodity origin with serious international buyers through disciplined, transparent deal structuring.

VISION

Become a dependable structuring partner for cross-border commodities trade between Africa, the Gulf and Europe.

OPERATING PRINCIPLES

Independence, confidentiality, documentary discipline, direct principal access and conflict-free representation.

COMPANY INFORMATION

Group details and operating structure

TRADING NAME	MAYA Capital & Management Group (MAYA CMG)
FOUNDER & CEO	Murat Ergüllü Cemberci ("Moris")
HEADQUARTERS	Thessaloniki, Greece
OPERATING MODEL	Independent commission agent / trade facilitator
FOCUS COMMODITIES	Copper cathode, aluminium ingot, petroleum products
TRADE FINANCE FAMILIARITY	SBLC, DLC, NCNDA / IMFPA structures
WEBSITE	www.mayacmg.com
REGISTERED OFFICE	Thessaloniki, Greece
REGISTRATION NO.	Pending – Greek commercial register (GEMI) filing to be confirmed prior to external circulation

PORTFOLIO AT A GLANCE

Three commodity lines, two structuring disciplines

01 · COPPER CATHODE

SCOPE	Electrolytic Grade A facilitation
BASIS	LME-linked, FOB / CIF
COVERAGE	Africa-origin allocations
DELIVERS	Buyer & smelter introductions

02 · ALUMINIUM INGOT A7

SCOPE	AI 99.7% min facilitation
BASIS	LME-linked, FOB / CIF
COVERAGE	Africa-origin allocations
DELIVERS	Buyer & refiner introductions

03 · TRADE FINANCE STRUCTURING

SCOPE	SBLC / DLC instrument coordination
BASIS	Bank-driven settlement
COVERAGE	Principal-to-principal
DELIVERS	Aligned with SPA terms

04 · DOCUMENTARY FACILITATION

SCOPE	NCNDA / IMFPA, ICPO, CIS, SPA
BASIS	Confidentiality-first
COVERAGE	Independent inspection liaison
DELIVERS	SGS / Alex Stewart / CCIC

05 · PETROLEUM PRODUCTS

Jet Fuel A1 · EN590 Diesel · D6 Fuel Oil · LNG · LPG — European refinery & terminal allocations, FOB/CIF, Rotterdam primary.

Independence — MAYA CMG does not take title to goods. All facilitated transactions are subject to signed agreements between principals, independent inspection where applicable, and bank-confirmed trade finance instruments.

COPPER CATHODE

Facilitation focus – electrolytic grade A



ELECTROLYTIC GRADE A, EXPORT-BUNDLED



YARD STOCK, LOADING-READY

PRODUCT	Copper cathode, electrolytic grade A
TYPICAL PURITY	99.97% – 99.99% Cu
PRICE BASIS	LME-linked, negotiated discount
DELIVERY TERMS	FOB or CIF, by mutual agreement
ORIGIN FOCUS	African mining and export channels
INSPECTION	SGS / Alex Stewart / CCIC, as agreed
ENGAGEMENT BASIS	NCNDA / IMFPA, ICPO-led introduction

ALUMINIUM INGOT A7

Facilitation focus – Al 99.7% minimum



STRAPPED INGOT STACK



PALLETISED, EXPORT-WRAPPED



INGOT CROSS-SECTION DETAIL

PRODUCT	Aluminium ingot, A7 grade
TYPICAL PURITY	Al 99.7% minimum
PRICE BASIS	LME-linked, negotiated discount FOB
DELIVERY TERMS	FOB or CIF, by mutual agreement
ORIGIN FOCUS	African mining and smelter allocations
INSPECTION	SGS / CCIC / Alex Stewart, as agreed
ENGAGEMENT BASIS	NCNDA / IMFPA, ICPO-led introduction

TRADE FINANCE & DOCUMENTATION

The instruments and agreements that structure a deal

NCNDA / IMFPA	Non-Circumvention, Non-Disclosure & Fee Protection Agreement – protects all parties' relationships and commission entitlements before commercial details are exchanged.
LOI	Letter of Intent – the buyer's preliminary formal expression of interest, establishing the commercial framework and intent to proceed prior to ICPO submission.
ICPO	Irrevocable Corporate Purchase Order – the buyer's formal, documented intent to purchase under stated terms.
CIS	Company Information Sheet – the standard KYC particulars exchanged between buyer and seller.
SPA	Sales and Purchase Agreement – the binding contract governing quantity, quality, price, inspection and delivery.
SBLC	Standby Letter of Credit – a bank-issued payment guarantee triggered on documented non-performance.
DLC	Documentary Letter of Credit – a bank-confirmed instrument releasing payment against compliant shipping documents.

MAYA CMG coordinates the sequencing of these instruments between principals and their banks, without itself issuing or guaranteeing any financial instrument.

GLOBAL NETWORK & REACH

Origin, structuring and demand · metals, petroleum and trade finance

01

Africa

Origin relationships across copper and aluminium mining and export channels, with a focus on East and Southern Africa loading ports.

02

Middle East / UAE

Free-zone corporate structuring, trade finance access and logistics coordination through Gulf-based entities.

03

South Asia

Sourcing and buyer relationships across the Bangladeshi market, extending the group's commodity reach.

04

Europe

Buyer access, banking relationships, a Thessaloniki corporate base, and a Netherlands refinery and terminal network providing European origin for petroleum product allocations.

Reach – This network reflects active relationships and working geographies rather than physical branch offices. All cross-border engagements are principal-to-principal and subject to independent verification.

HOW WE WORK

From mandate to settlement

- 01 Mandate confirmed and NCNDA / IMFPA executed between all introduced parties.
- 02 Buyer and seller exchange CIS and ICPO / LOI to establish bona fides.
- 03 Commercial terms aligned – price formula, quantity, inspection regime and delivery schedule.
- 04 Draft SPA issued and negotiated; trade finance instrument (SBLC / DLC) sequencing agreed.
- 05 Independent inspection coordinated at loading point or port, subject to agreement.
- 06 Shipment, documentation and settlement completed in line with the signed SPA.



CONTAINER TERMINAL, PORT OPERATIONS



STACKED EXPORT CONTAINERS, MULTI-LINE CARRIERS

Note – Petroleum transactions follow a dedicated six-step procedure detailed in Section 03B, page 15.

WHY MAYA CMG

What a principal gains from working with the group

01

Independent & Conflict-Free

No proprietary stock position – representation is structured solely around the principals' interests.

02

Cross-Border Fluency

Operating comfortably across Turkish, English and Greek business environments.

03

Compliance-First Facilitation

Every engagement begins with NCNDA / IMFPA and standard KYC documentation.

04

Direct Principal Access

A single accountable point of contact, without layered sub-agent chains.

05

Trade Finance Literacy

Working familiarity with SBLC, DLC and bank-driven settlement sequencing.

06

Transparent Commission Structure

Fee arrangements are disclosed and documented before introductions proceed.

COMPLIANCE & INTEGRITY

The standards that govern every engagement

MAYA CMG operates on a confidentiality-first basis. Counterparty details are protected under signed NCNDA terms and are not disclosed outside an active, mandated transaction. Standard KYC particulars are exchanged via CIS documentation before any commercial discussion proceeds.

Quality, quantity and condition of any physical commodity are determined exclusively by independent inspection agencies – including SGS, Alex Stewart or CCIC – appointed by mutual agreement between buyer and seller. MAYA CMG does not warrant or guarantee commodity specifications, and all transactions remain subject to the signed Sales and Purchase Agreement between principals.

- Confidentiality protected under NCNDA / IMFPA terms
- KYC exchanged via standard CIS documentation
- Independent inspection for all physical commodity claims
- No proprietary trading position – facilitation only

REGULATORY COMPLIANCE

MAYA CMG operates in strict compliance with international trade laws, implementing rigorous AML (Anti-Money Laundering) procedures and proactive OFAC / EU sanction screening across all facilitated transactions. All counterparties are subject to KYC verification prior to engagement.



INDEPENDENT INSPECTION IN PROGRESS, PORT OPERATIONS

PETROLEUM PRODUCTS

Five product lines – European origin, worldwide delivery

01 · JET FUEL A1

Aviation grade Jet A-1 facilitation. FOB/CIF. Netherlands refineries. SGS or equivalent inspection.

02 · FUEL OIL D6

Virgin fuel oil, 0.380 sulphur max. FOB/CIF. Netherlands refineries. SGS or equivalent.

03 · DIESEL EN590

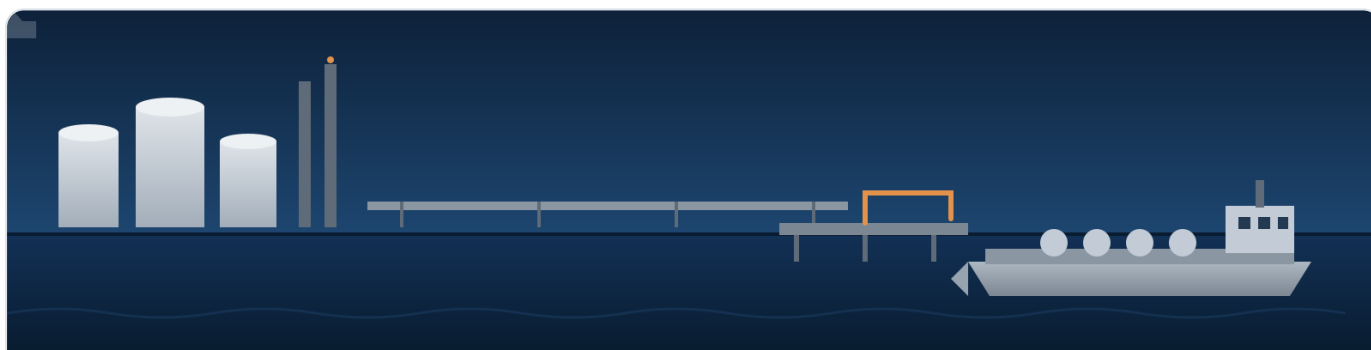
Ultra low sulfur diesel, 10PPM automotive grade. FOB/CIF. Netherlands refineries.

04 · LNG

Liquefied natural gas, cryogenic cargo facilitation. FOB/CIF. Netherlands terminals.

05 · LPG

Liquefied petroleum gas, pressure cargo facilitation. FOB/CIF. Netherlands terminals.



EUROPEAN REFINERY TERMINAL – JETTY LOADING

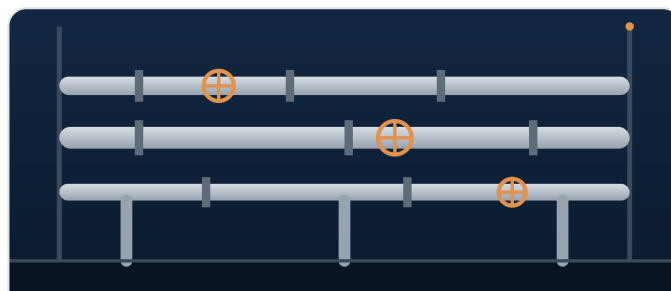
Independence – MAYA CMG does not take title to petroleum products. All facilitated transactions are subject to signed NCNDA / IMFPA frameworks, independent SGS-certified Q&Q inspection, and bank-confirmed settlement instruments. Product sourced via verified European refinery and terminal allocation channels.

JET FUEL A1

Facilitation focus – Aviation Kerosene, standard export quality



AVIATION FUEL STORAGE – LOADING-READY



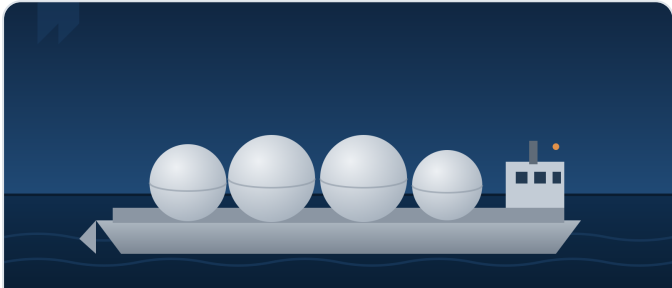
JET A-1 TANK INFRASTRUCTURE

PRODUCT	Jet Fuel A1 – Aviation Kerosene (Grade 54)
STANDARD	DEF STAN 91-091 / ASTM D1655 / AFQRJOS
KEY PARAMETERS	Sulphur max 0.30% mass · Flash point min 42°C · Freeze point max -40°C
DELIVERY BASIS	FOB or CIF, by mutual agreement
LOADING PORT	Any Safe World Port (ASWP) – Rotterdam primary
ORIGIN	Netherlands – European refinery allocation
INSPECTION	SGS or equivalent – independent Q&Q inspection, as agreed
PAYMENT	MT103 / TT Wire Transfer · SBLC · DLC upon product arrival
ENGAGEMENT BASIS	NCNDA / IMFPA · ICPO-led introduction · SGS dip test before settlement

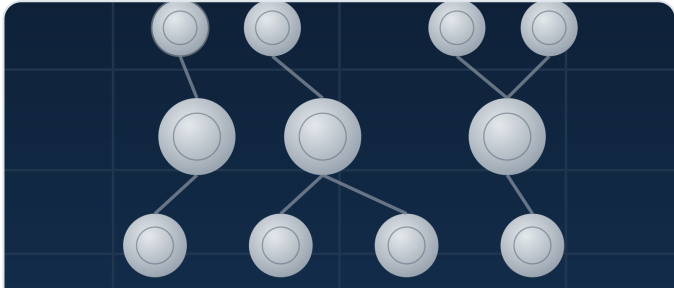
Note – All commercial terms including quantity ranges are subject to current market conditions and confirmed at time of ICPO submission. MAYA CMG connects buyer mandates with verified seller allocation on a facilitation basis only.

D6 · EN590 · LNG · LPG

Facilitation focus – refined and gas products, European origin



LNG / LPG CARRIER – DEEP-SEA EXPORT



PETROLEUM STORAGE TERMINAL

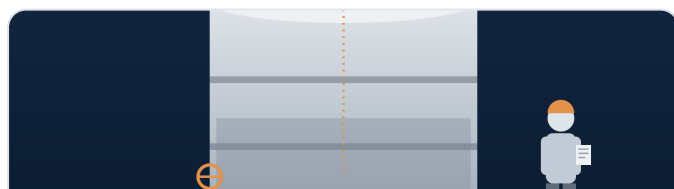
VIRGIN FUEL OIL D6	0.380 Sulphur Max · API Gravity min 29.7 · Viscosity @50°C max 18.12 mm²/s · Flash point min 117°F · FOB/CIF · ASWP, Rotterdam primary
ULSD EN 590 10PPM	Cetane min 51 · Density 820–845 kg/m³ · Sulphur max 10 mg/kg · Flash point min 60°C · EN 590:2022 standard · FOB/CIF · ASWP, Rotterdam primary
LNG	Cryogenic cargo, European terminal allocation · FOB or CIF · ASWP
LPG	Pressure cargo, European terminal allocation · FOB or CIF · ASWP

Independence – MAYA CMG does not take title to petroleum products and does not issue or guarantee any financial instrument. All transactions are principal-to-principal and subject to signed SPA and independent SGS inspection.

TRANSACTION PROCEDURE

From mandate to settlement – petroleum facilitation sequence

- 01 Mandate Confirmed & NCNDA / IMFPA Executed**
 All introduced parties execute the Non-Circumvention, Non-Disclosure & Fee Protection Agreement before any commercial details are exchanged.
- 02 Buyer Issues ICPO with Seller's Terms & TSA / CPA**
 Buyer submits an Irrevocable Corporate Purchase Order on official letterhead, duly signed and stamped. TSA or CPA attached as applicable.
- 03 Seller Issues Commercial Invoice & PPOP**
 Upon ICPO approval, seller issues Commercial Invoice within 24 hours, followed by the Partial Proof of Product package (TSR, fresh SGS report, UDTA, Commitment to Supply, Product Quality Passport, Certificate of Origin, ATSC).
- 04 Independent Dip Test & Q&Q Verification**
 Buyer engages SGS or equivalent to conduct a Dip Test at buyer's cost, confirming Quality and Quantity against the Commercial Invoice.
- 05 Payment & Title Transfer**
 Upon satisfactory Dip Test, buyer remits payment via MT103 / TT; seller transfers Title of Ownership and export documentation; injection and lifting commence.
- 06 Contract Roll-Over & Ongoing Shipments**
 Upon a satisfactory trial transaction, principals execute a 12-month SPA for ongoing monthly allocations, with MAYA CMG coordinating documentary sequencing throughout.



INDEPENDENT DIP TEST & Q&Q VERIFICATION



EXPORT TERMINAL, VESSEL LOADING

TANK TO TANK (TTT)

Direct injection into buyer's nominated storage tank; SGS dip test before payment. Jet A1, D6, EN590.

TANK TO VESSEL (TTV)

Loaded into buyer's nominated vessel; CPA and Q88 documentation required. All product lines including LNG and LPG.

TANK TAKE OVER (TTO)

3-day tank lease for verification and uplift; MT103 payment upon satisfactory SGS result.

MAYA CMG coordinates the documentary and procedural sequence between principals without itself issuing or guaranteeing any financial instrument. All petroleum transactions remain subject to signed SPA, independent SGS inspection, and applicable export jurisdiction requirements.



Leadership & Contact

Three principals · direct access across all transactions

FOUNDER & CEO

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