



COMMODITIES PROFESSIONAL SERVICES

*Ab Group On Line
Limited*





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INTRODUCTION

Ab Group On Line Limited is a reseller and represent a group of companies which operate at international level in import & export business and it has developed his market around the customer services specializing in commodities trading.

The company founder has a vast experience into several business from Oil & Gas, Industrial and Construction which it helped to built important connections at several levels.

Our company trades various goods worldwide thanks to the vast network of agent professionals and companies around us which it is helping to succeed in this challenge market on daily bases keeping us up to speed with new opportunities and resolve complex deals negotiations.

Our vision is client focused and the level of service needs always to exceed the expectations especially in the delicate business of commodities trading.

We are living in the digital age where all the connections and the information are moving fast using the power of internet, however, we have leant that in this business is not enough and the human contact still make the difference in order to succeed in every deal.

Our company maintain an open spirit regarding new collaborations and new joint ventures and we are always ready to explore new ideas and opportunities because we strongly believe that enlarge the network is an essential part of our business.

We operate with several commodities and the list below it contains only the principal areas of expertise.

COMMODITIES PROFESSIONAL SERVICES

Ab Group On Line Limited

We are specialized to trading in the following business:

AGRICULTURAL	RAW MATERIAL	SCRAP METAL	OIL & GAS
Cacao	Copper Cathode	Steel 304	JP54
Sugar	Copper Mill berry	Steel 316	Diesel D2
Palm Oil	Copper Concentrate	Aluminum	Pet Coke
Chicken	Iron Ore	Zinc	Crude Oil
Energy Drinks	Manganese Ore	Brass	LNG
Distribution Supply	Tantalite	Electrical Motor	LCPO
	Nano Nickel	Used Cans	
	Nano Steel	HMS 1&2	
	Cobalt	Used Compressor	
	Tantalum	Used Cars	
	Carbon	Used Machines	
	Gold Dore Bar	Used Rails	
	Raw Diamond		
	Steel billets		

1. ADVANTAGES FOR THE BUYERS

As company we believe the human contact still make the difference also in the modern negotiation where the information is exchanged at fast piece on line.

Every buyer is supported thanks to the vast experience developed in this business by Ab Group On Line which makes the difference by supporting and facilitating the negotiation process making sure that all the steps of the procedure are respected and verified.

See below the reasons why the buyer should choose us as your consultant and mandate:

- Assistance into document preparation at every stage
- Assistance into contract preparation at every stage
- Access to a network of agents professional specialized in several sectors
- Due diligence on the seller via various system direct and indirect
- Trusted partner to the loading port which assist at the cargo activities
- Video live of the material in stock
- Video live of the cargo activities
- Assistance to SGS inspectors in place
- Legal assistance during the negotiation process
- Closing the gaps between buyers and sellers helping to build trust on both sides
- Extensive experience of more than 30 years at your service

2. ADVANTAGES FOR THE SELLERS

As company we are always working to protect both parties and the seller doesn't make an exception in the process.

We are approached by several potential buyers on daily bases, however, working with our company give the advantages to be part of a strong vetting process which verify the funds and the real potential of the buyers to engage into the international market.

See below the reason why the seller should choose us as your consultant and mandate:

- Assistance into document preparation at every stage
- Assistance into contract preparation at every stage
- Access to a network of agents professional specialized in several sectors
- Due diligence on the buyer via various system direct and indirect
- Trusted partner to the destination port which assist at the cargo activities
- In most cases we are buyer mandates with the authority to act
- In most cases we are handling the transferable bank instrument towards the seller
- Legal assistance during the negotiation process
- Closing the gap between buyers and sellers helping to build trust on both sides
- Extensive experience of more than 30 years at your service

3. SYSTEM OF WORK

We receive enquiries on daily bases and based on our experience we have developed our system of work which is helping us to handle the process more in efficient manner.

All our buyers can decide to operate with us mainly in 2 different ways:

Option A

Our company is acting as receiver of the SBLC bank instrument as explained in the financial management section below. Once the finance has been finalized, we will emit a non-transferable DLC which protect the interest of the parties involved and secure the export process.

This solution is chosen by the buyer which would like to establish a long term collaboration with us using our financial management services on regular bases by removing the hassle to manage the financial process, but, at the same time having the security and piece of mind to be involved during the key phases of the procedure.

As per standard company procedure, before to open the bank instrument, we are requiring the buyers to provide an LOI based on the offer provided and a BCL or POF in order to verify the funds to be sure they are compatible with the commodity we are going to purchase.

If it is necessary on buyer request, once the initial documentation has been exchanged, we operating also by opening a shared bank account with the end buyer in conjunction with the opening of an SPV (Special Purpose Vehicle Company) which it can operative in a matter of a couple of days and where in a second moment the buyer bank instrument is deposited. This solution is often used especially on the first collaboration with our company in order to increase confidence from buyer prospective. We assist along all the process from the company house incorporation up to the bank account opening within the top 50 banks in the UK.

Option B

The buyer will release directly the bank instrument non-transferable to the end seller.

This alternative is more suitable for the buyer which would like to collaborate on short term bases or prefer to establish more a step by step collaboration.

In this case in order to share sensible information with the buyer together with our full due diligence on the seller we are requesting to sign a legal mandate letter with the power of attorney in order to finalize the trade with the seller by signing the SPA in buyer's title.

As per standard company procedure, before to decide to proceed with any deal, we are requiring the buyers to provide an LOI based on the offer provided and a BCL or POF in order to verify the funds to be sure they are compatible with the commodity we are going to purchase.

Note

In all the options above we are offering to follow directly in place all the negotiation process both at loading and destination port if it is necessary and if it is required by one of the parties.

In all the options above, as sign of commitment, all the refundable travel expenses are always covered by the buyer or sometimes by the seller if they require our presence also at destination port.

We are always opened to discuss other operative solutions which they are in line with the options above.

4. FINANCE MANAGEMENT SERVICES

AB Group On Line Limited supports import & export transactions by offering a vast know-out and high profile finance management on behalf of the buyers and investors.

We manage effectively bank instrument SBLC in order to facilitate the trades between buyers and sellers, which all together with a vast experience directly on the field is making AB Group On Line a knowledge business partner to operate.

For the nature of the financial model in place we operate with any risks for all the parties involved giving an additional reason to collaborate with our company.

We are giving to the buyers a peace a mind that if he will decide to move forward on his own we are able to give back all the capital with the relative bank charged paid.

We are ready and open to discuss with any serious buyer or investor, whatever they are willing to discuss about financial management and leverage our experience.

We can support transaction only from top 50 banks where an extensive due diligence is carried out before the transaction commence starting from the bank verbiage analysis and KYC process.(**).

(**) The information included in this presentation is not a recommendation to invest and AB Group On Line Limited does not provide any type of financial advise, if you are in doubt as to whether the products are suitable or require tax advise seek independent consultation.

5. DUE DILIGENCE SYSTEM

As company we have a mission to protect the interest of the buyer and the seller, therefore, due diligence in the international business is a paramount and it is the ladder to the success.

We are working hard to protect the interest of both parties and investing a lot of funds towards company check and various control in order to avoid scam and false leads.

We perform controls at worldwide level to every company and in every type of countries from Asia, Europe, Africa and America.

The type of due diligence that it is carried out before to sign the SPA is the following:

1. Control within in the chamber of commerce of regular company registration
2. Control within local authorities and embassy
3. Control with financial institution
4. Credit rating check
5. Company history check
6. Annual financial balance check
7. Shareholder details check
8. Company director disqualification check
9. Control within the national and international criminal register
10. Control of effective export done with other companies abroad
11. Court procedure pending check
12. Control on the payment rating

6. BANK SYSTEM



The importance to use prestigious banks during the commodities transaction is a paramount in this delicate environment especially for the relevant amount of capitals involved in the business.

Having an important partner in this sense helps a lot to establish a proper collaboration and increase confidence, therefore, we have decided to operate only with banks that they are included within the top 50.

Actual we are operating with HSBC UK which it is the 7th higher ranking bank capable to handle the most complex transactions and it represents a piece of mind for the buyer and seller who decide to collaborate with us. (***)

(***) The bank used in the transaction it may vary according with the nature of the business, however, it will be always used banks within the top 50 or in key Swift with them.

7. DELIVERY & CONTROL SYSTEM

We have established during our long business activities different solutions which they are fit for porpoise for all our clients.

We can operate the deliveries both in FOB or CIF according with the quantities and procedure of the sellers and in certain cases also 100% DLC at destination port which it is a solution highly appreciated from many of our buyers.

We are fully aware of the delicate system once come down to the transport process and we are making sure that only reputable and established transport companies are used and fully insurance of the cargo is in place.

Using our services has helped many companies to found a meeting point also in complex procedure especially for the fact we are travelling in place and assist buyer and seller during the deal process.

According to this point we assist also the inspectors in place for example SGS, which is an international recognized standard in several industries, making sure the cargo is properly inspected and analyzed before the shipping operations by providing the video and any evidence may necessary and required by the buyers.

Our procedures are tested and developed along our extensive experience in the business and protect both buyer, seller and bank along the process and they reflect the best compromise as possible.

8. COUNTRIES OF OPERATION

We operate worldwide wherever our services are needed with no limitation in term of areas or operational city and anyway any safe port locations.

We don't operate in conflict area or war zone and in any case the following countries are excluded:

1. SOMALIA
2. BENIN
3. YEMEN
4. IRAN
5. IRAQ
6. AFGANISTAN
7. NIGERIA
8. NORTH KOREA
9. LIBIA
10. SYRIA
11. MALI

9. MEET THE TEAM



Owner & CEO – Ab Group On Line Limited

Alessio Brancaleone is a business man with a proven track record of successful projects management, investment and real estate through methodical and diligent work. I am a natural relationship builder and I am equipped with the vision and purpose to drive organizational change.

Having developed several contacts and experience during international assignment into the Industrial and Construction sector, he is actually running successfully AB Group On Line an international commodities trading company based in the UK which it is always looking for new JV opportunities and challenges deals into this business.

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Owner & CEO – Sud Demolizioni

Ruggero Strignano is a seasoned business man with an extensive experience into the scrap and recycling metal business operating in several Italian companies he has established important connections and closed important deals in his long career of more than 30 years.

Ruggero is collaborating with AB Group On Line in partnership and he is responsible for the material quality control systems and assistance during the export activities.

Authorized Sales Manager / VA



Vincent Feril is an experienced Virtual Assistant who have worked with various clients in the US, UK and AU. He specialized in the areas of Customer Service, Ecommerce and Real Estate. Through his hard work and dedication, he is now part of AB Group Online who currently works as a Virtual Assistant Manager. Vincent loves to communicate to people and have a sense of humor.

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Authorized Sales / VA

Rainore Roldan, a graduate Bachelor of Science Major in Psychology, believes in saying “Carpe diem”, that we should seize the day. I believe we should make every second the difference in our life and looking back remembering the great things that I have accomplished and done for others. I epitomize honesty, integrity, hard work in everything I do, making sure to deliver satisfaction to all my clients always putting a smile on their face at the end of our transaction. It is important at the end of the day that I will not only have a satisfied client but also gained a friend.

Contact Details:

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10. CONTACT DETAILS

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Notes:
