

LARKALIS ORGANIZATION:

Larkalis Trading & Services GmbH

Larkalis Umwelttechnik GmbH

Larkalis USA, LLC

Larkalis Projetos e Serviços Ltda

Festung International Co Limited

WARNING DRAFT LETTER FOR BUYER / SUPPLIER

This is a very important message to anyone involved in the commodities industry on the new measures with respect to Buyers and Sellers conducting transactions.

Dear Sir / Madam:

This warning letter is an attempt to impress upon both parties the seriousness of misrepresentation of facts as presented in any documents relevant to the transaction we are working on together. "Fraud is generally defined in the law as an intentional misrepresentation of material existing fact made by one person to another with knowledge of its falsity and for inducing the other person to act, and upon which the other person relies with resulting injury or damage. Fraud may also be made by an omission or purposeful failure to state material facts, which nondisclosure makes other statements misleading." -

<http://definitions.uslegal.com/f/fraud/> .

Warning to the seller - It is fraud to present an offer to sell a product that you do not have or provide a service you are not qualified to provide, to incorrectly specify the properties of the product, or to omit information that would influence the decision of the buyer whether to buy the product.

Warning to the buyer – It is fraud to present yourself as a legitimate buyer when you do not have the resources or intent to complete.

Warning for both the buyer and seller – It is fraud to present information or promise to any broker in a transaction with the intent of circumventing the broker or brokers at any time during or after the contract has successfully been concluded. It is equally an act of fraud to cancel or terminate negotiations with the intent of restarting them without the brokers' participation.

If any party is found to have committed fraud by any other party in the transaction, civil and criminal remedies are possible. After attempting to address the actions through negotiation and direct contact a criminal complaint may be filed with appropriate law enforcement agencies in any and all jurisdictions of parties involved. Complaints may also be filed with the diplomatic missions of the

parties involved in all countries with parties involved. The injured party or parties may expose the fraud publicly by various means. Finally, the injured party or parties may seek legal recourse in any civil court of competent jurisdiction.

LARKALIS ORGANIZATION HAS A ZERO TOLERANCE POLICY WITH REGARD TO THE ATTEMPTED PROPAGATION OF A COMMERCIAL OR FINANCIAL FRAUD AND ALL SUCH SUSPECTED INCIDENTS WILL BE INVESTIGATED AND REPORTED TO THE RELEVANT AUTHORITIES.

By signing this letter, you indicate that you understand the consequences of committing fraud and affirm to deal fairly and honestly with full disclosure of facts that would influence the other party's decisions with regards to your products and service.

Larkalis Organization and its subsidiaries are authorised to commit the buyer to legal agreements and courses of action.

Description	BUYER SELLER
COMPANY NAME:	
CONTACT NAME:	
POSITION:	
TITLE:	
PASSPORT NO:	
ADDRESS:	
SEAL & SIGNATURE	
PLACE AND DATE:	

