# ARQOM GLOBAL LTD

*International Transaction Advisory & Trade Facilitation*

Cyprus Company HE 480654 · Registered Office: Kyriakou Matsi 295, 2682 Paliometocho, Nicosia, Cyprus · Institutional Profile

## Corporate Overview

Arqom Global Ltd is an independent, Cyprus-registered transaction advisory and trade-facilitation company. We provide Director-led coordination for selected cross-border commercial mandates across energy and commodities, banking-instrument related transactions, structured finance and project opportunities.

Our role is to bring structure to complex, multi-party transactions: establishing authority, organising information, coordinating counterparties and advisers, and supporting an agreed process toward a properly documented decision. Arqom does not replace licensed banks, legal advisers, compliance professionals, custodians or other regulated service providers. Where regulated or separately licensed work is required, it must be performed by the appropriately authorised institution or professional adviser.

## Corporate Registration

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| **Legal name** | Arqom Global Ltd |
| **Registration number** | HE 480654, Republic of Cyprus |
| **Incorporated** | 12 September 2025 |
| **Registered office** | Kyriakou Matsi 295, 2682 Paliometocho, Nicosia, Cyprus |
| **Ownership & control** | Privately owned and controlled. Full ownership, beneficial-owner and authorised-signatory documentation is provided to qualified counterparties through the controlled KYC process. |

## Role & Operating Boundary

Arqom acts as advisor, facilitator and coordinator. To ensure clarity for counterparties, banks and professional advisers, our operating boundary is defined explicitly:

- Arqom does not take title to goods, hold client money, or provide custody or escrow.
- Arqom does not issue, underwrite or guarantee financial instruments.
- Arqom does not promise returns or guarantee the performance of any bank, instrument, buyer, seller or counterparty.
- Where an engagement requires a regulated or separately licensed service, that function must be performed by an appropriately authorised institution or professional adviser.

## Selected Capabilities

### Energy, Commodities & Trade

- Petroleum products and crude oil, including EN590 10PPM, Jet Fuel A1, LNG and LPG
- Bulk commodities and precious metals, including gold and gold doré
- Commercial procedure and documentary alignment between buyers, sellers and intermediaries

### Banking Instruments & Finance

- Structured coordination between commercial parties and appropriately authorised financial institutions
- Transaction and documentary coordination for commercial transactions involving SBLC, BG and DLC structures, subject to the requirements, acceptance and procedures of the relevant authorised financial institutions
- Structured and project finance opportunity coordination, with regulated or separately licensed functions performed by appropriately authorised providers

### Transaction Advisory

- Internal counterparty and mandate qualification, including KYC/KYB, ownership, authority and documentary standing
- Commercial and documentation coordination across workstreams
- Escalation, governance and execution support through to a properly documented decision

## Governance & Transaction Controls

Every mandate is assessed against a consistent five-part control framework:

- Authority - mandate, ownership, decision rights and representative capacity
- Counterparty risk - KYC/KYB, beneficial ownership, sanctions indicators, commercial standing and other transaction-specific risk factors
- Confidentiality & non-circumvention - Arqom applies strict confidentiality and non-circumvention controls to sensitive engagements. Where appropriate, an executed NDA, NCNDA, MNCNDA or equivalent arrangement may be required before protected counterparty identities, commercial terms, banking information or transaction documentation are disclosed. Disclosure is limited to authorised parties on a need-to-know basis.
- Documentary control - source, version, approval, confidentiality and definitive records
- Escalation - legal, compliance, banking or specialist review where required

## Compliance Standard

Arqom applies a risk-based counterparty qualification process proportionate to the nature, jurisdiction and risk profile of each proposed engagement. This may include verification of corporate identity, beneficial ownership, representative authority, sanctions and restrictive-measures exposure, PEP indicators, adverse information and other transaction-specific risk factors. Enhanced review may be required where the risk profile warrants it.

Arqom's internal qualification and screening does not replace the independent KYC, AML, sanctions or onboarding obligations of any bank, regulated institution or professional adviser. Commercial terms, remuneration and potential conflicts of interest are documented and addressed as part of the engagement process.

## Engagement Process

- Mandate assessment - parties, authority, commercial objective, jurisdiction and feasibility are established
- Controlled qualification - identity, ownership, authority, risk indicators, documentary standing and banking route are assessed
- Commercial alignment - procedure, responsibilities, economics, deliverables and decision gates are documented
- Coordinated execution - authorised parties proceed under agreed controls, escalation routes and definitive documentation

## International Reach

Arqom coordinates cross-border engagements across Europe, the Middle East & GCC, Africa, Asia-Pacific, North America and Latin America. Regional references describe transaction coverage and professional networks; they do not imply an Arqom office, regulated presence or licence in every listed market. All prospective engagements remain subject to jurisdictional, sanctions and counterparty-risk assessment.

## Leadership

Arqom Global Ltd is directed by its Sole Director and Authorised Signatory, who oversees mandate assessment, counterparty interface and controlled escalation on all engagements. Consistent with Arqom's need-to-know information standard, full director identity, credentials and signatory documentation are disclosed to qualified counterparties upon mandate qualification. Engagements are conducted in Norwegian, German and English.

## Confidential Engagement

Initial business and engagement enquiries are reviewed by the Director. No engagement, advisory, agency, brokerage, fiduciary or other professional relationship arises unless and until expressly established in a written agreement executed by Arqom Global Ltd. The terms of any such agreement prevail over this profile.

*Sensitive KYC, banking and transactional documentation must not be transmitted by ordinary email. Secure submission instructions are provided following initial engagement qualification.*

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**Contact**

Office of the Director, Arqom Global Ltd

Confidential institutional enquiries: contact@arqomglobal.com

Legal, privacy, regulatory and publication-control matters: legal@arqomglobal.com

www.arqomglobal.com

*This document is provided for informational purposes to support the evaluation of a potential engagement. It does not constitute an offer, solicitation, financial promotion or professional advice. No engagement or professional relationship arises except under a written agreement executed by Arqom Global Ltd.*