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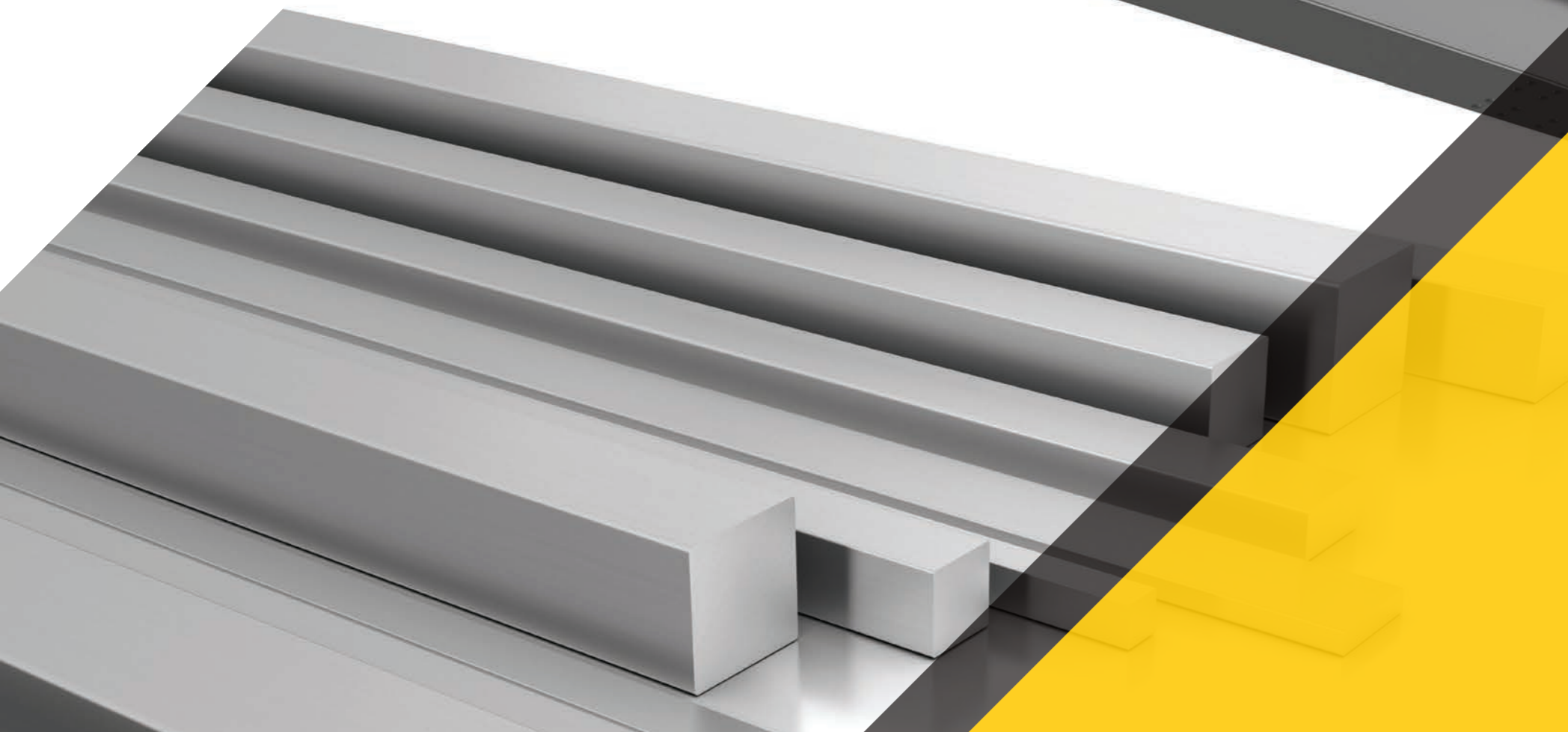
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## ABOUT US

**A**l-Ameen for Trading & Industrial Investments is a major supplier of a comprehensive range of steel products required in construction & steel fabrication and Steel trading in the Middle East and North African. The company inception in 2001 located in Amman -Jordan, Dubai and Abu Dhabi. The company has achieved maintains a market leader status and today has attained unmatched level of growth in its operation.

**A**s a dynamic entity Al Ameen has been operating since 1935. Its main line of businesses includes Building Material and Energy sectors. More recently Al Ameen has leveraged through its existing line of business to includes advisory and engagement in the areas of trade as well as medium sized green and brownfield energy and infrastructure projects (example Oil Terminal, Gas Station Network, Blending Facilities, Environment Friendly Energy projects etc.). This is being developed in selected geographies in East Asia (E.g. Vietnam & Cambodia) and/or Middle East (Iraq and Egypt), through cooperation with state-owned and

private partners (Such as Petro Vietnam Oil Cooperation, CO-FICO, Trun Linh Phat Vietnam, CHEC, SOMO, as well as several state owned enterprises in Egypt and Jordan).

**W**e are glad to introduce our company Al Ameen For Trading And Industrial Investments as a leading steel trading company since 1935 as we here in abu Dhabi, Jordan ,china, Germany . We are committed to provide the followings :

1. Lower prices.
2. Delivery in time.
3. Quality of our goods must comply with your required spec. as it will be confirmed by third party inspection such as SGS OR LLOYDS and certificate will be part of documents inside l/c.
4. We accept to receive l/c differed up to 720 days from date of b/l at very competitive rates as we deal with 1st class Suisse banks.

**T**he company is a part of **Iqab Fraij & Partners Co.** (since 1935), which is an undisputed market leader with interests in structural steel construction and steel trading. It's managed by a team of highly motivated reputable professionals.

## vision

**G**rowing together into the future being your main supplier

## mision

**D**eveloping new business – opportunities with potential clients is our ultimate objective to be committed to their needs with the ability to precisely meet specifications coupled with highest level of service earned clients loyalty for the best mutual benefit in win-win business understanding. As we deal directly with the mill.





# MESSAGE FROM CHAIRMAN



countries as buyers and China, Korea, India, Ukraine ,Japan ,Russia and Europe as suppliers as we deal directly with mills.

**O**ur strategy is to build a solid and healthy business relationship around the entire world and make a long term business cooperation with our clients whom we consider as our partners.

We are committed to maintain the highest levels of professionalism, integrity, honesty and fairness in our relationships with our suppliers and customers. We

strive to contribute to the sustainability of our global environment through an emphasis on sound profitability and corporate social responsibility in delivering high quality products and services.

Our core values and principles revolve around our aim to be partners in development and strived to be ahead of the curve by anticipating the market's needs and will continue to do so by working closely with our clients.

We are proud of our past and enthused about our future and look forward to continuing our success alongside with all of our partners and to be up to their expectations and satisfactions .....

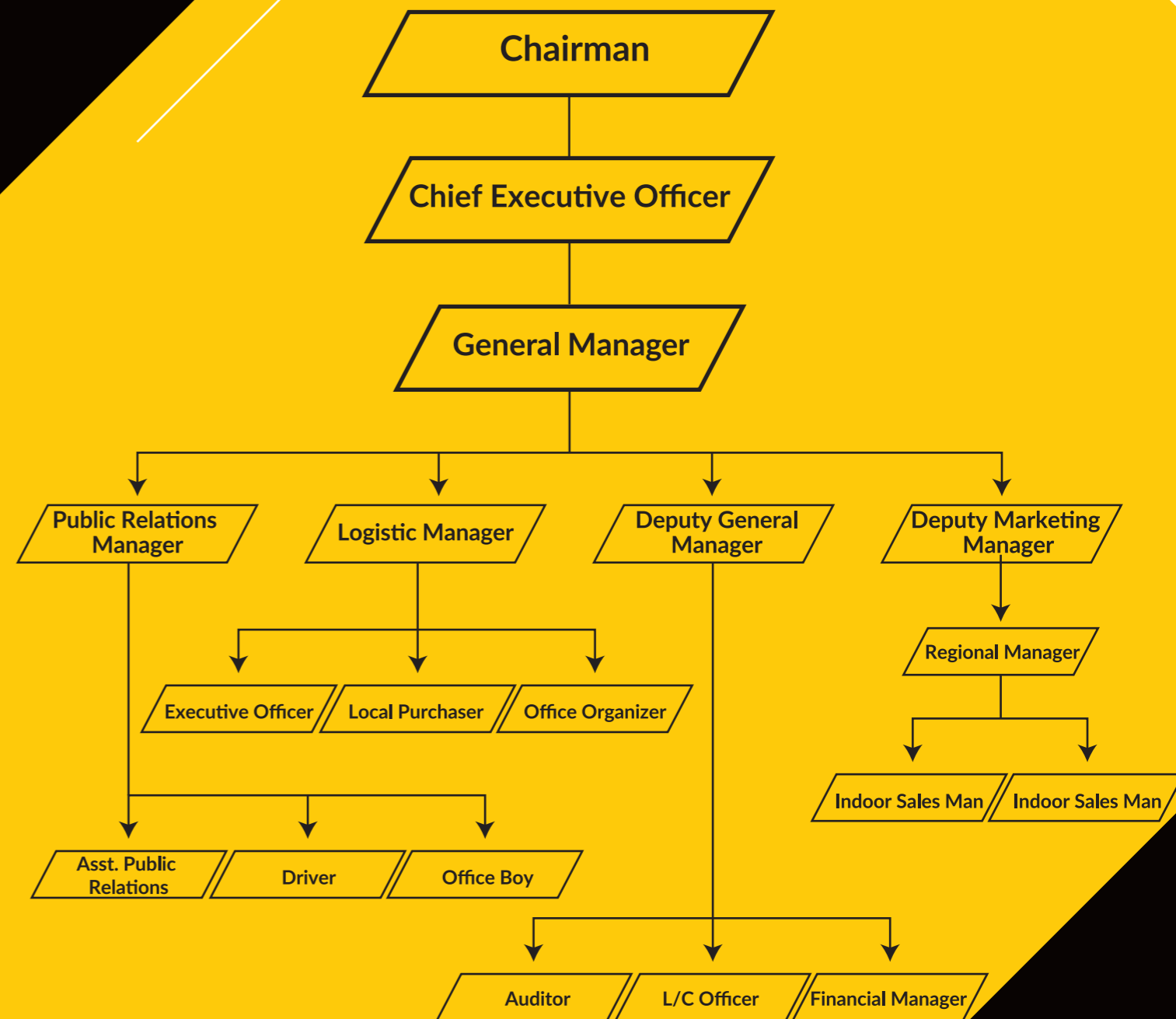
Thank you.

Sincerely,

Iqab Fraij  
Chairman

**W**e have been in steel trading and other metal business since 1935 and throughout those years we managed to have wide network of buyers and suppliers in many countries around the world such as GCC and other Middle East

# ORGANIZATION CHART



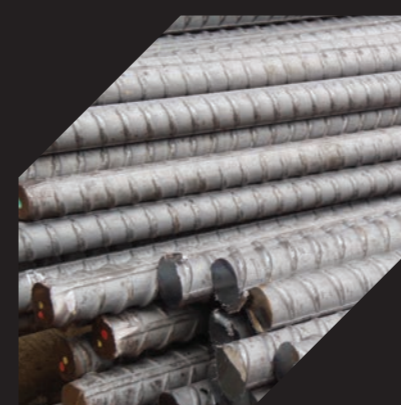
## OUR SERVICES

Over the years the Company has built up a wide customers base; The Company's emphasis on product quality and the ability to precisely meet the client specification coupled with the highest levels of service earned customer's loyalty. The company has offices in Uae (Dubai, and Abu Dhabi), Jordan, China, Egypt and Vietnam

Where we supervise personally through our people all trading transactions operations whether it was buying or selling. We always take special care for our customers.

## OUR EXPERT

The team has also constantly developing innovative approaches to deals, services, distributions and marketing. We currently export different types of products such as Metals and other products to many countries such as United Arab Emirates, Iraq, Saudi Arabia, Yemen, France.





# RECOMMENDATION LETTERS

**COPY**

بنك ابي امين السويسري  
NBAD PRIVATE BANK SUISSE SA www.nbadswiss.ch

Banque Cantonale Vaudoise - Lausanne  
Trade Finance Department

Geneva, September 15<sup>th</sup>, 2014

Dear Sir,

We hereby NBAD Private Bank (Suisse) SA, Geneva, Switzerland, confirm that we maintain a business relationship with Mr. Iqab Fraji and his company AL AMEEN FOR TRADING AND INDUSTRIAL INVESTMENTS LTD.

We consider this company to be well managed with consistency and reliability, and we have a favorable consideration towards its managers, whom we know and we deem as reliable and trustworthy.

This statement and information are given to the best of our knowledge and belief but without any liability or responsibility on the part of the bank, its directors, officers and employees.

With best regards

NBAD Private Bank (Suisse) S.A.

*Fabrice Kernen*  
Fabrice Kernen  
Director  
Trade Sales & Advisory  
Global Transaction Banking

*Fabrice Francois*  
Fabrice Francois  
Associate Director  
Trade Sales & Advisory  
Global Transaction Banking

شركة ابي امين للتجارة والصناعة، 5 في دور اول، طريق 5995، عمان 11111 - هاتف: +41 22 7075000  
بنك ابي امين السويسري، 5 في دور اول، طريق 5995، عمان 11111 - هاتف: +41 22 7075000  
A subsidiary of National Bank of Abu Dhabi PSC | 5, Quai de l'Ille | P.O. Box 3058, CH-1201 Geneva, Switzerland  
Tel: +41 22 7075000 | Fax: +41 22 7075001 | Email: info@nbadswiss.ch

**SOCIETE GENERALE**  
Corporate & Investment Banking

SOCIÉTÉ GÉNÉRALE, PARIS, ZÜRICH BRANCH  
8, rue du Rhône  
1204 Geneva/Switzerland

Global Finance

Alberto Küttel  
Director  
Trade Commodity Finance  
Tel: +41 58 272 30 32  
Fax: +41 58 272 30 51  
e-mail: alberto.kuettel@sgcb.com

TO WHOM IT MAY CONCERN

Geneva, 11<sup>th</sup> November, 2019

Dear Sirs

Upon request of our customer – AL AMEEN FOR TRADING AND INDUSTRIAL INVESTMENTS LTD - we herewith confirm that we maintain a business relationship with the above company.

We consider this company to be well managed and we have a favorable consideration towards the management whom we consider reliable and trustworthy.

This information is given for information only and upon request of AL AMEEN FOR TRADING AND INDUSTRIAL INVESTMENTS LTD without engagement nor liability for us.

Yours sincerely,

Société Générale, Paris, Zürich Branch, Geneva Office

*Alberto Küttel*  
Alberto Küttel  
Director

*Mamad Coukour*  
Mamad Coukour  
Trade Commodity Finance  
Vice President

Mashreqbank psc  
Corporate & Investment Banking Group  
Abu Dhabi Corporate Division  
P.O. Box 858, Abu Dhabi, U.A.E.  
Telephone 8002278  
Facsimile 824270910  
Website: www.mashreq.com

المشرق mashreq

March 06, 2016

Ministry of Industry & Minerals,  
Republic of Iraq

**Sub: Account Maintenance Certificate**

This is to inform you that the following accounts are being maintained at Mashreq. It is to further confirm that both the accounts are being operated by Mr. Iqab Abdel Rahman Fraji since their inception with satisfactory account conduct.

Account Title	ALAMEEN FOR TRADING AND INDUSTRIAL INVESTMENT LLC
Account Number	019000024859
IBAN Number	AE790330000019000024859
Address	P.O. BOX 322, ABU DHABI, UAE
Bank details	MASHREQ BANK, P.O. BOX 858, ABU DHABI, UAE
SWIFT Code	BOMLAEAD
Date of Opening	11/02/2016

Account Title	AL AMEEN FOR STEEL AND ALUMINUMTRADING LLC
Account Number	019000014236
IBAN Number	AE710330000019000014236
Address	P.O. BOX 322, ABU DHABI, UAE
Bank details	MASHREQ BANK, P.O. BOX 858, ABU DHABI, UAE
SWIFT Code	BOMLAEAD
Date of Opening	30/10/2014

The letter is being issued at the request of our client without any risk and responsibility on our part.

*Iqab Fraji*  
For and on behalf of  
Mashreq bank

**CREDIT SUISSE**

Private & Wealth Management Clients Switzerland

Al-Ameen for Trading & Industrial Investments  
Schneffer Bridge  
11195 Amman Marka Al-Shamaliya  
Jordan

Phone: +41 22 301 21 77  
Fax: +41 22 391 36 75  
www.credit-suisse.com

March 04, 2016

**Bank Confirmation for Ministry of Industry & Minerals, Republic of Iraq**

Dear Sir/Madam

As requested, we are pleased to confirm that you have maintained a banking relationship with our branch under account number 0251-1532872-0 since 27.12.2011. To date, the transactions executed through us have not given rise to any complaints whatsoever.

This bank confirmation is being given only for purposes of presentation to the Ministry of Industry & Minerals, Republic of Iraq, without any guarantee or liability on the part of the bank or its representatives. It is based solely on the circumstances as known to us today; without consideration of any information from public or private sources outside our branch. In keeping with standard practice, we refrain from making any statement whatsoever with respect to the future, nor is it possible for us to issue any update or correction of the information contained herein based on facts or circumstances of which we subsequently become aware.

Yours sincerely

*Rubab Marwan*  
Rubab Marwan  
Vice-President

*Muhammad Al-Ameen*  
Muhammad Al-Ameen  
Associate Vice-President

# SOME OF OUR PROJECTS

1. Pearl Project in Qatar.
2. Nakheel Mall in Dubai.
3. Deira Mall.
4. Bab Thama G Phase 1 Habshan.
5. AL SHUAIBA – Jeddah Pipes Project for 59KM –KSA.
6. Night Souq - Dubai – UAE.

7. Abu Dhabi Plaza – khazagestan.

8. Gas port-at Aqaba – Jordan.

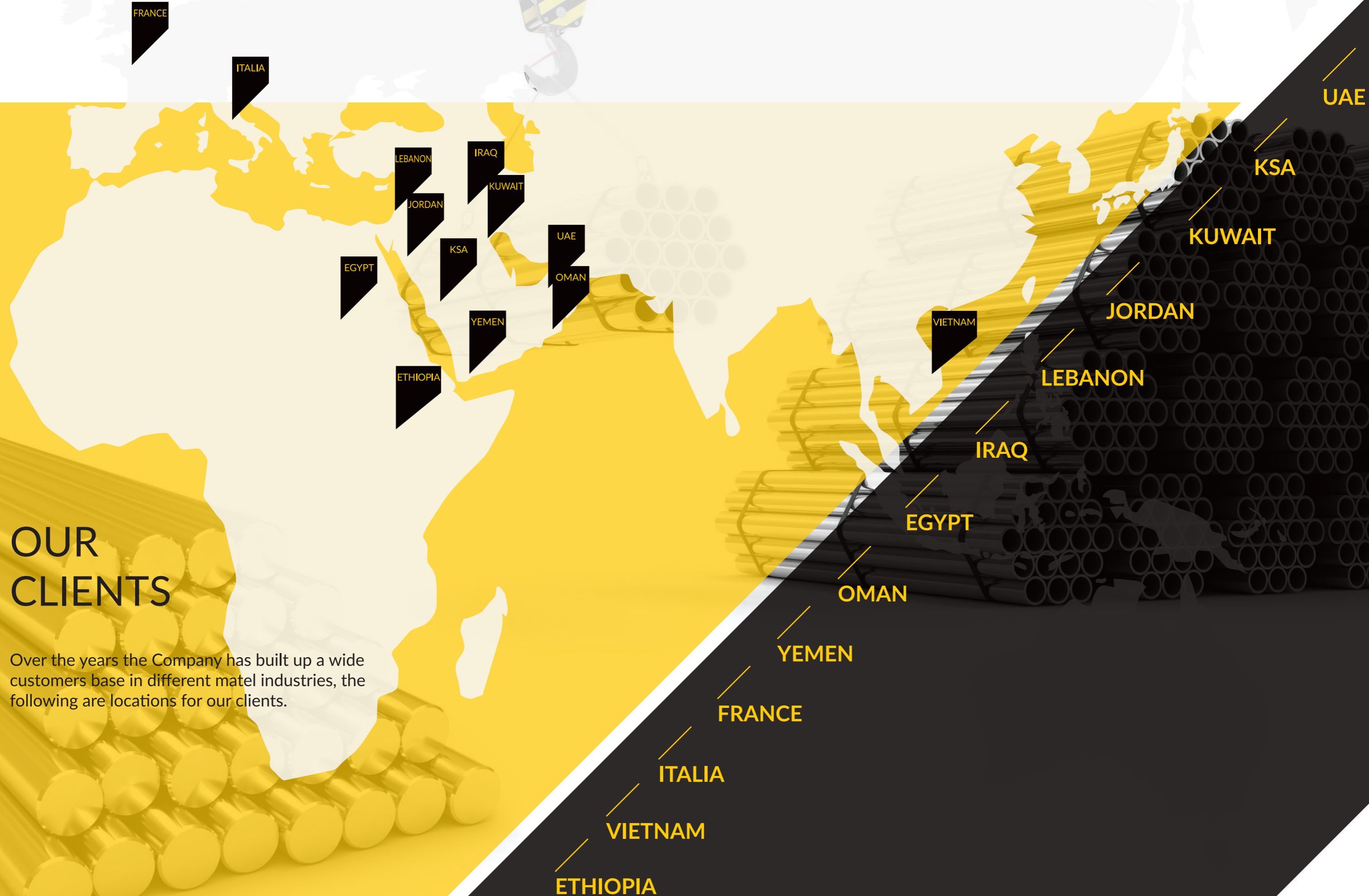
9. Hilton hotel – Dead Sea – Jordan.

10. SBG for the expansion projects of the Holy Mosques and Jeddah Airport expansion in KSA.

11. Oil Storage Terminals in Ho Chi Minh City.

And many other projects besides supplying steel to many trading companies in the region at very competitive prices and payment terms.



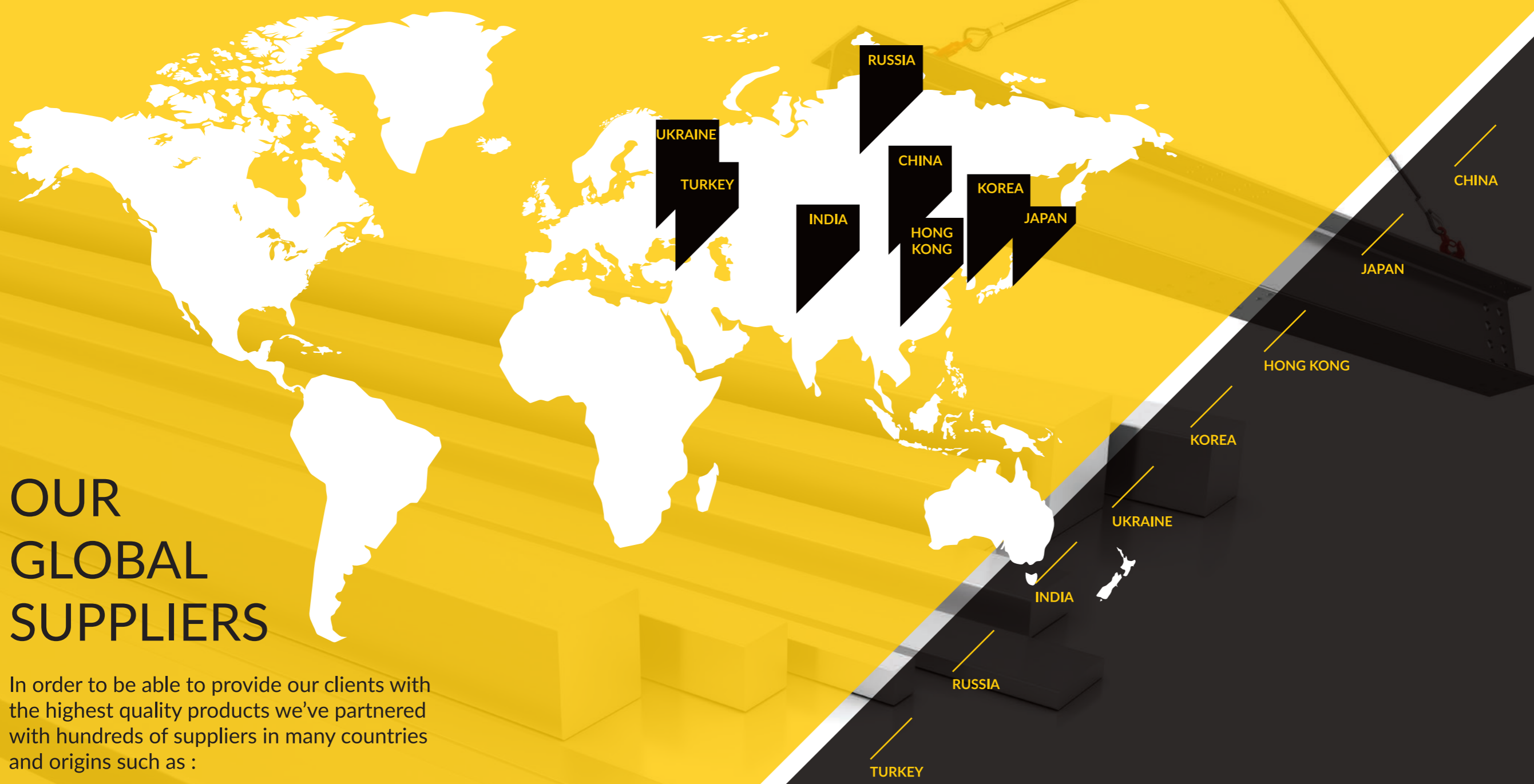


# OUR CLIENTS

Over the years the Company has built up a wide customers base in different matel industries, the following are locations for our clients.

# OUR GLOBAL SUPPLIERS

In order to be able to provide our clients with the highest quality products we've partnered with hundreds of suppliers in many countries and origins such as :



# MAJOR PRODUCTS RANGE

Our company supplies all kinds of commercial & industrial steel such as deformed Steel Bars with all grades beside all kinds' of structural steel such as:



## STEEL MATERIALS

- \* Hot Rolled Steel Coils / Plates
- \* Cold Rolled Steel Coils / Sheets
- \* Galvanized Pre-Painted Coils.
- \* Aluminum Coils / Sheets / Ingots.
- \* Stainless Steel / Sheets / Coils.
- \* Round Bars.
- \* I-Beams & H beams (heavy and light).
- \* UPN & UPE Channel.
- \* Square steel Billets.
- \* Tin Plates.
- \* Flat Bars.
- \* Equal and Unequal Angles.
- \* All kinds of Carbon Steel ERW Pipes, SS Pipes and Seamless Pipes.
- \* Ductile Pipes.

- \* Alloy Bars.
- \* Forges Bars.
- \* Copper.
- \* Zinc.
- \* PC-Strand.
- \* Deformed Steel Bars.
- \* FERRO ALLOYS.
- \* Pig Iron.
- \* Steel Slabs.
- \* Slags.
- \* Coal.
- \* Steel Scrap.





# CONTACT

## UAE ABU DHABI

OFFICE 709,BUILDING E1 - 709  
 ZAINA AREA ,RAHA BEACH,  
 PO BOX 111957  
 Tel: 009712 5102400  
 Email: fraijco@alameenmetal.com  
 Web: www.alameensteel.com

### BRANCH OFFICE

UAE DUBAI  
 CONCORD TOWER, MEDIA CITY,  
 OFFICE 2405  
 Tel: 009714 8748460  
 Email: fraijco@alameenmetal.com  
 Web: www.alameensteel.com

### BRANCH OFFICE

JORDAN  
 P.O. Box 6901 Amman - Jordan  
 Tel: 00962 6 4622525 - 4891131  
 Fax: 00962 6 4623939 - 4881772  
 Email: fraijco@alameenmetal.com  
 Web: www.alameensteel.com

### BRANCH OFFICE

VIETNAM  
 67 Le Loi, Saigon Centre Tower 2,  
 Ben Nghe Ward, District 1, HCMC  
 Tel: 0977 989 168  
 Email: fraijco@alameenmetal.com  
 Web: www.alameensteel.com

### BRANCH OFFICE

CHINA  
 Tel: 008633090283  
 Email: fraijco@alameenmetal.com  
 Web: www.alameensteel.com

### BRANCH OFFICE

BASRAH - IRAQ  
 Tel: 00964 7824845986  
 Email: fraijco@alameenmetal.com  
 Web: www.alameensteel.com



# BANKER

Our company cooperates with European Banks to finance our trading deals as we can accept deferred payment L/C's up to 365 days from date of B/L at very competitive banking financing rates and charges which will not exceed 5 % per year.

### 1. Credit Suisse - Geneva

Corporate & institutional clients |  
 Trade finance services, SGAX313 Rue  
 de Lausanne 11-19  
 Phone +4122 393 2028 | Fax +4122  
 393 3149

Geneva - Switzerland

### 2. BNP- Paribas - Geneva

Place de Hollande 2, 1211 Geneva,  
 Switzerland. Tel +41 058 212 2527  
 Fax +41 058 212 2642

Geneva - Switzerland

### 3. First Abu Dhabi Bank

Geneva Daniele Rosset, Trade  
 Finance Operations  
 Tel +4122 7075722  
 Fax + 4122 707 5710

Geneva - Switzerland

4. BACB Dubai Rep Office | Office 503 | Stan-  
 dard Chartered Tower | Emaar Square  
 British Arab Commercial Bank (BACB)  
 8-10 Mansion House Place, London - England

5. ARAB BANK (SWITZERLAND) LTD  
 PLACE DE LONGEMALLE 10-12, P.O. BOX  
 3575, CH-1211 GENEVA 3  
 Geneva - Switzerland

6. BANQUE DE COMMERCE & DE PLACE-  
 MENTS - BCP  
 RUE DE LA FONTAINE 1, PO BOX 3069,  
 CH-1211 GENEVA 3  
 Geneva - Switzerland

7. Banque Cantonale de Genève  
 Case Postale 2251 1211 Genève 2  
 Geneva - Switzerland

8. Société Générale Corporate & Investment  
 Banking  
 Natural Resources and Energy Financing  
 Rue du Rhone 8 / 1204 Genève - Suisse  
 Postal Address: Case Postale 5022 - CH-1211  
 Genève 11  
 Geneva - Switzerland

