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ROSNEFT MARINE (UK) LIMITED ("The Company") MODERN SLAVERY ACT 2015 STATEMENT 25 MARCH 2019

Rosneft Marine (UK) Limited, a company registered in the UK with a representative office in Beijing, China, supplies marine fuel in all the main Russian bunkering regions as well as in the Baltic, Mediterranean, Far East, Pacific and Atlantic Oceans. Most of the marine fuel it supplies is sourced from its ultimate parent company, Rosneft Oil Company in Russia. The Company employs 12 employees with 10 based in London and 2 based in Beijing.

The Company's turnover exceeds £36m and it is required to make a Statement under s. 54(2) of Modern Slavery Act 2015.

The Company takes all reasonable and practical steps to ensure that it complies with all applicable laws and regulations. The Company has zero tolerance policy towards any form of modern slavery and is committed to taking the following action:

1. POLICY

The Company has a Modern Slavery Act 2015 Policy in place proclaiming that the Company will not tolerate modern slavery and establishing duty of mandatory training for the members of staff. The Company's Code of Business and Corporate Ethics also establishes policy to combat modern slavery.

2. TRAINING

The Company is implementing a program of training for all of its traders and senior management to promote awareness and to enable the Employees to identify cases of modern slavery and provide appropriate solutions thereto.

3. SUPPLIERS & CONTRACTORS

The Company is making its suppliers and contractors aware of its position in relation to Modern Slavery. Due diligence procedures are in place through Company's various policies. Procurement procedures are being reviewed with a view to counterparties undertaking that they have sufficient controls in place to ensure that Modern Slavery does not occur.

4. PROCEDURES

The Company has clear procedures in place to enable staff to report suspicions of Modern Slavery and any such suspicions will be thoroughly investigated.

Registration number: 6679031

Registered at 150 Aldersgate Street, London, EC1A 4AB, UK



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DECLARATION

This declaration is made in accordance with Section 54(1) of the Modern Slavery Act 2015 for the financial year ending 31 December 2018.

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