MENA UNITED TRADING

Capability Statement

How we source, finance, move and settle physical commodities globally.

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Capability Statement

MENA United Trading F.Z.C offers end-to-end physical commodity trading capabilities. From sourcing and credit assessment to logistics, documentation and settlement, we manage the full transaction lifecycle.

Sourcing & origination

- Direct relationships with national oil companies, refiners and major traders
- Spot, term and structured supply agreements
- Condensate, crude, EN590, Jet A1, LPG, LNG, petrochemicals and helium

Trade finance & structured solutions

- Documentary and Standby Letters of Credit (DLC / SBLC)
- Bank guarantees and performance bonds
- Prepayment structures, receivables and inventory finance
- Supply-chain and structured commodity finance programmes

Risk & compliance

- Risk-based KYC, KYB and AML due diligence
- UN, OFAC, EU, HMT and UAE sanctions screening
- Credit limits, country risk scoring and exposure monitoring

Logistics & operations

- Vessel chartering, tank storage and terminal coordination
- Inspection, surveying and quality assurance
- Customs, documentation and marine insurance

Settlements

- Multi-currency settlements through an international banking network
- Documentary trade expertise and cross-border payment infrastructure
- Strict segregation of duties between trading, operations and finance