# Alhilal Alarabi

## General Trading Co. L.L.C.

شركة الهلال العربي للتجارة العامة / المحدودة الخاصة

A comprehensive hub for strategic sectors and a specialised brokerage company. Operating as an officially authorised broker under supplier mandate, we connect qualified suppliers with verified buyers across strategic commodity markets.

ABOUT US

# A Neutral Broker Built on Governance and Access

Alhilal Alarabi General Trading is a specialised brokerage house operating across strategic physical commodity sectors on a business-to-business basis. We are not confined to a single sector: our mandate is to originate, qualify and structure transactions in the markets that move economies, with a working knowledge of their specifications, supply chains and accreditation requirements.

We act under supplier mandate, which gives our counterparties direct and verifiable access to supply sources without passing through chains of unverified intermediaries. Every engagement begins with due diligence and ends with delivery — and our role is to keep both sides protected in between.

| 6 | 5 | B2B | 24/7 |
|---|---|---|---|
| STRATEGIC SECTORS | CORE MARKETS | PHYSICAL TRADE ONLY | DEAL MONITORING |

### OUR VISION

To be the reference brokerage house for strategic commodities across the region — trusted equally by producers and buyers because our neutrality, discretion and documentation are never in question.

### OUR MISSION

To connect qualified supply with genuine demand through disciplined due diligence, impartial negotiation and precise documentation — converting commercial intent into executed, delivered and settled transactions.

OUR SECTORS

# Strategic Sectors We Master

As a multi-sector hub, we focus on commodities with deep, liquid international markets and clearly defined technical specifications.

### Crude & Refined Oil

Crude oil, Diesel (EN590 / D2), Mazut M100, Jet A1, LPG and refined derivatives — with international specifications, certificates of origin and independent inspection.

### Petrochemicals & Sulphur

Sulphur in granular, crushed lump and prill form; urea, DAP and chemical fertilizers; polymers and petrochemical derivatives — FOB and CFR, in full vessel or part cargoes.

### Wheat

Milling and feed wheat across multiple protein grades, with flexible and reliable delivery contracts and recognised origin documentation.

### Sugar

Refined white sugar ICUMSA 45 and raw sugar, in wholesale quantities and regular contracted shipments.

### Iron & Scrap

HMS 1&2 scrap, rebar and billets for smelting and rolling mills, with quality and weight verification at load port.

### Cement

Ordinary Portland, sulfate-resistant, white cement for architectural work, rapid-hardening and pozzolanic cement — bulk and bagged.

BEYOND THESE SECTORS

Our network extends well past the categories above. Where a counterparty has a defined requirement outside our listed sectors, we undertake the sourcing research and brokerage on the same terms.

HOW WE WORK

# From Deal to Delivery — A Clear, Governed Path

We operate as a neutral and organised broker, saving our counterparties time and reducing exposure at every stage of the transaction.

1

## Deal Intake & Qualification

The counterparty submits the sector, quantity, specification and destination. We verify seriousness, corporate standing and signatory authority, then frame the transaction in commercial terms both sides can work from.

2

## Matching & Negotiation

We match the requirement with the appropriate counterparty from our network and manage price, payment terms and Incoterms negotiation impartially — representing the interest of a fair, executable deal rather than one side against the other.

3

## Documentation & Accreditation

We coordinate contract drafting, payment instruments (DLC, SBLC, confirmed irrevocable L/C), certificates of origin, quality and inspection — protecting the documented rights of both parties before any value moves.

4

## Execution & Follow-Up

We monitor nomination, loading, shipment and delivery through to completion, with periodic updates and active resolution of logistical or documentary obstacles as they arise.

| LOI | SCO | NCNDA |
| --- | --- | --- |
| LETTER OF INTENT | SOFT CORPORATE OFFER | RIGHTS PROTECTED |

WHY ALHILAL ALARABI

# A Broker Trusted by Serious Counterparties

### Official Authorisation

We operate under supplier mandate, ensuring direct and reliable access to supply sources without unverified intermediary chains.

### Broker Neutrality

We represent the interest of a fair, executable transaction — not one party over the other. This is what earns trust from both sides of the table.

### Governance & Confidentiality

Full KYC verification on every counterparty, and complete confidentiality of party data, pricing and sources throughout and after the transaction.

### Established Network

Working relationships with refineries, producers, mills and traders across Gulf, European, Asian and African markets.

### Documentation Mastery

Practical command of international trade contracts, payment instruments, and inspection, origin and quality certification.

### Logistics Competence

Coordination of maritime and inland shipping, insurance and customs clearance for predictable, on-schedule delivery.

### Long-Term Relationships

We do not pursue one-off deals. Our model is recurring partnership built on delivered results and demonstrated reliability.

### Regional Positioning

Based in Erbil with active operating reach into Jordan, the UAE, Türkiye and Saudi Arabia — at the intersection of major supply and demand corridors.

GOVERNANCE & COMPLIANCE

# Strict Institutional Standards

We do not compromise on the integrity and security of transactions. We apply recognised due diligence and commercial compliance standards to keep unserious parties out and protect those who are.

### KYC & AML Procedures

Corporate standing, beneficial ownership and signatory authority verified before any introduction is made.

### ICC Rules Alignment

Contracts and trade terms structured in line with International Chamber of Commerce practice.

### UCP 600 Documentary Practice

Letters of credit and documentary presentations handled to internationally recognised standards.

### Independent Inspection

Quality and quantity verification through recognised agencies such as SGS and Bureau Veritas.

### Sanctions Screening

Counterparties, cargo origin and banking chains screened against applicable international sanctions regimes.

### NCNDA Discipline

Confidentiality and non-circumvention documented and enforced before any party or source is disclosed.

LOGISTICS NETWORK

## Geographic Coverage

From major loading ports to end-consumption destinations, our corridors are built around markets we know operationally, not only commercially.

| Iraq | Jordan | UAE | Türkiye | Saudi Arabia |
|---|---|---|---|---|
| BASE | CORRIDOR | CORRIDOR | LOAD PORT | SUPPLY |

CORPORATE INFORMATION

# Registration & Contact

| Company Particulars | |
|---|---|
| **Legal Name (EN)** | Alhilal Alarabi General Trading Company L.L.C. |
| **Legal Name (AR)** | شركة الهلال العربي للتجارة العامة / المحدودة الخاصة |
| **Commercial Register** | 20260104966715 |
| **Jurisdiction** | Republic of Iraq — Kurdistan Region, Erbil |
| **Registered Office** | Erbil, Kanjan City No. 2230, Iraq |
| **Authorised Manager** | Mr. Abdulrahman Yaseen Hameed |
| **Business Model** | B2B brokerage in physical strategic commodities |
| **Website** | alhilalalarabi.com |
| **Email** | info@alhilalalarabi.com |
| **Telephone** | +962 7 8720 0023 |

| Engagement Terms | |
|---|---|
| **Entry Documents** | Letter of Intent (LOI) from buyers · Soft Corporate Offer (SCO) from suppliers |
| **Pre-Introduction** | KYC file, corporate documents, signatory authority and evidence of financial standing |
| **Protection Framework** | NCNDA and irrevocable fee protection executed before any party is disclosed |
| **Payment Instruments** | Confirmed irrevocable L/C · DLC · SBLC · TT, per agreed banking terms |
| **Inspection** | Independent agency at load port, certificate final and binding on both parties |

WORKING WITH US

Submit a Letter of Intent or Soft Corporate Offer and our team begins due diligence and operational feasibility immediately. We do not release counterparty identities, sources or pricing before confidentiality and non-circumvention terms are in force.

GET IN TOUCH

# Let's Structure Your Next Transaction


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**COMMERCIAL REGISTER**

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**AUTHORISED MANAGER**

Abdulrahman Yaseen Hameed



This profile is issued for informational and counterparty introduction purposes only. It does not constitute an offer, a solicitation, or a commitment to transact. All transactions are subject to executed contracts, satisfactory due diligence, and applicable international sanctions and compliance screening.

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