

NEPTUNE CONSOL SECURITY AGENCY LIST AND PAYMENT PROTECTION GUIDE

Neutral Seafreight Consolidators (Wholesale, Serving Forwarders Exclusively)

PAYMENT PROTECTION GUIDE

The live payment monitoring system allows our Neptune Secretariat to capture any late-payment incidences and inform the network of any irregularities. All members are sent a monthly PDF of the Network Security Agency list, which highlights the updated status of every member. By having this system in place we are able to vastly reduce the network's exposure to wrong intended forwarders and keep our striving community of forwarders going.

- 1. Prior to transacting with Neptune members, please verify from the network agency list that your partner is in good standing.
- 2. Send pre-alerts (HAWB, MAWB, and Billing) within 14 days of shipment
- 3. Agent to submit a statement of account (AR/AP) within the first 10 days of each month
- 4. Members must be updated with membership payables
- 5. The agent must pass the screening process of Neptune
- 6. Agents must file a late-payment-report within 45 days of transaction.
- 7. Only Neptune members are eligible for security claims. Expired member status is not entitled to submit claims to Neptune.
- 8. The Neptune security blanket covers for invoices within a maximum of 45 days before the claim date. Neptune does not provide coverage for shipments with payment terms of more than 30 days.
- 9. Immediate dispute protection is covered up to USD 5, 000 per member and will increase to USD 10,000 after your 3rd year in the network and up to USD 20,000 maximum amount for members that are 5 years and above with a self participation of 10% of the total claim amount.
- **10.** The lower coverage of two transacting agents is considered for claiming purposes. Charges that have not been mutually agreed to prior to any shipment are excluded from the payment security.
- 11. The NEPTUNE payment security will only cover up to 50% of the claim amount, if the claiming agent is part of other freight forwarding networks and 0% if both parties (claiming agent and other party) involved are both members of same network outside NEPTUNE.
- **12.** Any single transaction/invoice beyond USD10, 000 is not eligible to claim
- **13.** Security coverage is only granted to members that have attended the latest conferences. Neptune reserves the right to refuse any claims from members who have not attended the last conference.
- 14. Only invoices relating to the offices/cities that are registered will be eligible to participate in this fund i.e. if a company only registers its Hong Kong office, but has several other offices in China, only invoices covering freight originating from/destined to their Hong Kong office will be considered as eligible.
- 15. Neptune does not cover for disputes caused by service errors
- **16.** Neptune only covers for freight charges
- **17.** Neptune reserves the right to update the above terms at any time.
- 18. For payment issues that have been resolved, the payee will undergo a 60-day probationary period, for the purpose of payment monitoring. The Neptune Management has the right to downgrade payment status of members with payment issues. This is to ensure that the entire Neptune is kept safe.
- **19.** Neptune Cargo Network is not in charge for the collection/collecting of the payment between the agents. This is solely the responsibility of the parties involved.
- 20. Neptune Cargo Network does not recommend to provide more credit than the security coverage provided and that any amount beyond is at their own risk.
- 21. Lost Pre-alerts: It is important to always check if your agent has received your pre-alert, therefore please ask the receiving party to acknowledge receipt of your pre-alert. If you have not received an acknowledgment email prior to the arrival of the shipment, please call your agent to do so. Claims associated with shipments with no timely acknowledgment of the shipment prior to the arrival of shipment are invalid.
- 22. Claims do not cover for demurrage, detention, storage charges, or costs associated to abandoned shipments.
- 23. Cargo that accumulates Demurrage/detention /destroying charges at a destination is at the full responsibility of the originatoragent. In cases of direct shipments (from origin to destination) the origin agent is liable to pay within 30 days of the destinationagent's settlement. In cases of triangle shipments, the orinating agent is fully liable for above charges within 30 days ofsettlement by the destination agent.
- 24. It is the duty of the origin/originating agent to ensure that the consignee at the destination will pay for all costs associated to delays that maybe borne by the destination agent, and guarantees settlement to the destination agent being the only party known and associated to the destination agent.

NETWORK AGREEMENT

Neptune members maintain a professional working relationship amongst each other by adhering to the Network Ethics and Guide.

- To pay all monies due to members in a timely manner (the network recommends 30 days upon invoice date, unless otherwise agreed upon). The network suggests to formalize credit amongst agents prior to any shipments in form of writing.
- To be active in sales endeavors for mutual growth
- To attend annual conferences of the alliance to ensure activeness of members within the organization
- To respect other members' existing customer bases and refrain from back selling
- To reflect the true cost of all rates quoted from the Neptune Member to Neptune Member for common markup and profit sharing, should the cost change (even during shipment) the NEPTUNE agent partner/s must update accordingly. Overcharging is considered unethical within Neptune and Neptune reserves the right to expel members with unethical practices.
- To provide bona fide sales leads when possible
- To be properly staffed for the highest level of service
- To operate in accordance with all stated shipping advice
- To promptly respond to all communications (standard: within 24 hours)
- To quote rates in full detail in a timely manner
- To share freight profits 50/50, unless otherwise agreed upon in writing
- To seek the help of Neptune administration for dispute resolution. Send all the details to: info@neptunecargonetwork.com

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(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

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HQ – Buenos Aires		•
Dolores Variglia y Pons		
Business Manager		
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Tel: +54 115382 7000		
OVERSEAS GROUP		
www.overseasgroup.com.ar		
HQ – Buenos Aires		~
Marcelo Moure		
CEO		
atam@overseasgroup.com.ar		
Геl: +56 2 3202 5500 / +54 1143209711		
AUSTRALIA		
M GLOBAL LOGISTICS PTY LTD.		
vww.fmgloballogistics.com.au		
HQ – Fremantle		
Brad O'Donnell		*
Managing Director		
prad@fmgloballogistics.com.au		
Tel: +61 089314 2004		
TRANSCO INTERNATIONAL (AUST) PTY LTD		
www.transcocargo.com.au		
HQ – Dandenong		
Gihan Himansu		
BDM		
gihan@transcocargo.com.au		
Tel: +61 3 9703 2255		
QUANTERM FREIGHT AUSTRALIA		
www.quanterm.com		
HQ – Sydney		
Henry Lee		
OPS and Overseas Manager		
henry.lee@quanterm.com.au		
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Tel: +61 288632836 BAHRAIN CONTAINER FREIGHT STATION www.cfsworldwide.com HQ – Manama Shelil Ali Director shelil@cfsworldwide.com	0% not secured Members with Payment Issues	2

50% Partially secured by payment protection Members under probation

STRICTLY NEUTRAL



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

BAHRAIN		STATUS
FAKHRO SHIPPING AGENCY		
www.fs-bh.com		
HQ – Manama		\sim
Febin Mathew		
Sales Director		
febin.mathew@fakhroshipping.com		
Tel: +973 17 320706		
MFS SHIPPING		
www.multimodel.net		
HQ – Manama		-
Preejith Krishnaouram		
General Manager		
preejith.k@multimodel.net Tel: +973 317017		
101. +973 31/01/		
BANGLADESH		
BENGAL AIRLIFT LTD		
www.bengal-airlift.com		-
HQ – Dhaka		~
Salahuddin Ahmed		
DGM, Sales & Business Development Lead		
salahuddin@bengal-airlift.com		
Tel: +880 2222286634-36		
ROYAL SHIPPING SERVICES LTD.		
www.royal.com.bd		
HQ – Dhaka		
Md. Kamruzzaman		
zaman@royal.com.bd		
Managing Director		
Tel: +33 02 8712193		
BELGIUM		
ANTWERP GLOBAL SHIPPING NV		
www.antwerpglobalshipping.com		
HQ – Antwerp		\checkmark
Tom Vandeputte		
Business Development Manager		
tom.vandeputte@antwerpglobalshipping.com		
Tel: +32 3 204 70 00		
BRAZIL		
FAM CARGO BR		
www.famcargo.com.br		-
HQ – Sao Paulo		•
Victor Hugo Mello		
Executive Director		
victor@famcargo.com.br		
Tel: +55 13 3040 2200		
		1
		3
100% Fully secured by payment protection.	0% not secured	
Fully assessed without findings	Members with Payment Issues	
50% Partially secured by payment protection	O% Not secured.	

For Monitoring Agents

Members under probation
STRICTLY NEUTRAL



(Wholesale, Serving Forwarders Exclusively)

solidators Networks

as of February 13, 2024

Christian Totino Project Manager Project Manager Project Manager christian Totino @poly.log.br Tel: +55 47 2104 0400 NEW HUB BRAZIL – NVOCC Www.newhubnvocc.com.br HQ – Sao Paulo Rogerio Guimaraes Director for Strategy and Overseas roger@newhubnvocc.com.br Tel: +55 11 2667 8788 CAMBODIA ADEPT CARGO LOGISTICS CO., LTD. www.adeptcambodia.com HQ - Phnom Penh Imager Heu Vibol (Brian) General Manager I-brian@adeptcambodia.com Tel: +855 95 237 277 CARGOLINK INTERNATIONAL CO., LTD www.cargolink-international.com HQ - Phnom Penh Jason Managing Director jason@cargolink-international.com Tel: +855 13 31 23 Imager	BRAZIL	STATUS
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HQ – Brampton Padmini Prasad Vice President – Sales info@pgass.com		
Padmini Prasad Vice President – Sales info@pgass.com		
Padmini Prasad Vice President – Sales info@pgass.com	HO – Brampton	
Vice President – Sales info@pgass.com		
info@pgass.com		



100% Fully secured by payment protection. Fully assessed without findings

STRICTLY NEUTRAL

50% Partially secured by payment protection Members under probation



0% not secured Members with Payment Issues



(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

CHINA	
NINGBO	
NETRISE LOGISTICS (NINGBO) CO., LTD	
www.netrise.com.cn	
www.netrise.com.cn	
HQ- Ningbo	
Suci Won	
Oversea Manager	
overseas@netrise.com.cn	
Tel: +86 574 83892323	
JHSHIP INTERNATIONAL LTD.	
www.nbjhship.com.cn	
www.nojnsnip.com.cn	\checkmark
HQ – Ningbo	
Diana	
Assistant General Manager	
diana@nbjhship.com.cn	
Tel: +86 574 87243297	
SHENZHEN	L
SHENZHEN XUNLAITONG INTERNATIONAL SHIPPING AGENCY CO., LTD	
www.e-xunlaitong.com	
www.e-xuillaitong.com	
HQ- Shenzhen	•
Christine Tai	
Guangzhou Branch & Overseas Dept. Manager	
christine@xunlaitong.com	
Tel: +86-755-22313474	
SHENZHEN BONDA OCEAN SHIPPING CO., LTD.	
www.bos-logistics.com	
HQ – Shenzhen	
Joanna Deng	
Managing Director	
joanna@bos-logistics.com	
Tel: +86 755 82374526	
SHENZHEN	
SUNRISE INTERNATIONAL LOGISTICS (SHENZHEN) CO., LTD.	-
www.sunrisegd.com	
	•
HQ – Shenzhen	
Cici	
General Manager	
sz-market@sunrisegd.com	
Tel: +86 755 22657511	
	3
100% Fully secured by payment protection. 0% not secured	
Fully assessed without findings Members with Payment Issues	

50% Partially secured by payment protection





(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

CHINA		STATUS
SHANGHAI		
SHANGHAI VAST INTERNATIONAL FREIGHT CO., LTD.		
www.vastfreight.com		-
HQ – Shanghai		~
Alex Yang		
Director		
alex@vastfreight.com		
Tel: +86 021 60730668/69 ext. 0603		
CHINA NVOCC CONTAINER LINES LIMITED		
www.chinanvocc.com.cn		
HQ- Shanghai		\checkmark
ling Xu		
General Manager		
kujing@chinanvocc.com.cn		
Tel: +86 591 87615811		
HANGHAI SAFETY INT'L FORWARDER CO. LTD		
www.safety-sh.com		
HQ- Shanghai		
Claire Liu		$\mathbf{\vee}$
claire@safety-sh.com		
Director of Overseas Department		
Mob: +86 136871614681		
SHANGHAI WE-CAN INTERNATIONAL LOGISTICS CO. LTD.		
		_
HQ – Shanghai		
Linda Sun		\checkmark
Director		
linda@we-can.sh.cn		
Tel: +86 21 61395299		
SHANGHAI FLOWLINK INTERNATIONAL LOGISTICS LTD.		
www.flowlinklogistics.com		
		•
HQ – Shanghai		
Estella Xu		
Overseas Manager		
estella@flowlinklogistics.com		
Fel: +86 21 51184888		
QINGDAO		
ZHL LOGISTICS CO. LTD.		
www.zhl.cn		
••••••		
HQ – Qingdao		•
ika Gao		
		1
Dverseas Manager		
ika@zhl.cn		
el: +86 13361271083		
		3
100% Fully secured by payment protection.	0% not secured	5
Fully assessed without findings	Members with Payment Issues	
. any assessed menode manga		
50% Partially secured by payment protection	0% Not secured.	
Members under probation	For Monitoring Agents	

Members under probation STRICTLY NEUTRAL



(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

STATUS
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ot secured

50% Partially secured by payment protection Members under probation

STRICTLY NEUTRAL





(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

FRANCE		STATUS
CONCEPT IN FREIGHT		
HQ - Epouville		~
Cyril Hernandez		
Business Manager hernandez.c@cif-inc.fr		
Tel: +33 2 32925615		
GERMANY		Γ
CLG – CONSOLIDATION & LOGISTICS GMBH		
www.clg-hamburg.de		
		\checkmark
HQ – Hamburg		
Tom Ahmann		
Managing Director / Owner ahmann@clg-hamburg.de		
anmann@cig-namburg.de Tel: +49 40 33 46 901 – 0		
SEA MASTER SHIPPING GMBH www.seamastershipping.de		-
www.seamastersmpping.de		
HQ – Hamburg		÷
Heiko Wenzlaw		
Business Development Director		
hwe@seamastershipping.de		
Tel: +49 403201040		
GHANA		1
SHOTTO LOGISTICS LIMITED		
www.shottogroup.com		
HQ – Tema		-
Reuben Tetteh		
CEO / President		
reuben.tetteh@shottogroup.com		
Tel: +233 303209098		
GREECE		
TBOX S.A.		-
www.tbox.com.gr		
u u		~
HQ – Piraeus		
Konstantinos Atsaros		
General Manager		
sales@tbox.com.gr		
Tel: +30 210 4620000		
	_	3
100% Fully secured by payment protection.	0% not secured	
Fully assessed without findings	Members with Payment Issues	



50% Partially secured by payment protection Members under probation

STRICTLY NEUTRAL





STRICTLY NEUTRAL

STRICTLY NEUTRAL SEAFREIGHT CONSOLIDATORS **AGENCY LIST**

(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

HONG KONG		STATUS
ORIENTAL LOGISTICS GROUP LTD.		
www.olc-group.com		
HQ – Kowloon		
Jack Fang		
General Manager		-
jack_fang@hkg.olc-group.com Tel: +852 2155 9907 Mob: +852 65342168		
Tel: +852 2155 9907 MOD: +852 65342168		
LUCKY LOGISTICS GROUP LTD		
www.lllcn.com		_
HQ- Hong Kong		•
Daisy Yao		
Vice President		
daisy@LLLcn.com		
Tel: +86-755-25156255		
CHINA COAST FREIGHT (HK) LTD.		
www.chinacoast.com.cn		~
HK – Hong Kong		•
Larna Hu		
Deputy Manager		
larna.hu@chinacoast.com.cn		
Tel: +852 3505 6701		
VHK LOGISTIC (HK) LIMITED		
www.vhklogistic.com.hk		_
HQ – Hong Kong		\checkmark
Tony Poon		
Director		
tony@vhklogistic.com.hk		
Tel: +852 2789 3293		
INDIA		
AHMEDABAD		
TSS SUPPLY CHAIN LOGISTICS PVT LTD		
		_
HQ – Ahmedabad		
M V Shyam		\checkmark
Director		
shyam@transmarine.co.in		
Tel: +91 9820553357		
BANGALORE		·
GLOBAL VISION SHIPPING AGENCIES INDIA PVT. LTD		
www.globalvisionindia.com		
HQ – Bangalore		\checkmark
Karthigesan K		
Regional Manager – South		
karthigesan@globalvisionindia.com		
Tel: +91 8042121382		
		1
		3
100% Fully secured by payment protection.	0% not secured	
Fully assessed without findings	Members with Payment Issues	
50% Partially secured by payment protection	0% Not secured.	
Members under probation	For Monitoring Agents	



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

Global NVOCC & Consolidators Networks	as of February 13, 2
INDIA	STATUS
BANGALORE	
MATSU GLOBAL LOGISTICS PVT. LTD	
www.matsuglobal.co.in	•
HQ – Bangalore	\sim
Vishwa. V	
Director	
vishwa@matsuglobal.co.in Tel: +91 44 48632323 / 48630101	
CHENNAI	
CONTECH LOGISTICS SOLUTIONS PVT. LTD.	
www.contechlogistics.com	
HQ –Chennai	\checkmark
Abdul Quadir Khan	
AGM	
abdul.khan@contechlogistics.com	
Tel: +91 44 49782295	
MSN CONTAINER LINE PVT LTD.	
www.msncontainerline.com	_
HQ. Channai	
HQ – Chennai Vasanthakumar K.	•
CEO	
vasanth@msncl.com	
Tel: +91 44 4218 2067	
MAGIK CARGO	
www.magikcargo.com	
HQ – Chennai	\checkmark
Rajaram Abhimanyu	
Vice President	
Rajaram.Abhimanyu@magikcargo.com	
Tel: +91 44 69006700	
S I WORLDWIDE LOGISTICS	
www.siwl.in	•
HQ _ Channai	$\mathbf{\vee}$
HQ – Chennai Senthil R	
Proprietor	
senthil.r@siwl.in	
Tel: +91 44 43591166	
KALKOTA	
NORTH SEA SHIPPING AND LOGISTICS PVT. LTD.	
www.northseashipping.com	
HQ – Kolkata	
Piyush Kanti Acharya	
Managing Director	\sim
piyush@northseashipping.com	
Tel: +91 9830071397 / +91 9674990708	
	33
	5 not secured
Fully assessed without findings Me	embers with Payment Issues

50% Partially secured by payment protection Members under probation

STRICTLY NEUTRAL



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

INDIA	STATUS
KOLKATA	
VOYOX SHIPPING & LOGISTICS PVT LTD	
www.voyoxshipping.com	-
HQ – Kolkata	•
Satyajit Sinha	
Director	
info@voyoxshipping.com	
Tel: +91 7045457757	
MUMBAI	
CARGO CONSOLIDATORS INDIA PVT. LTD.	
www.cargoconsol.com	
HQ – Mumbai	
Sibu Mathew	
Director	
sibu.mathew@cargoconsol.com	
Tel: +91 22 4022 7810 /17 Mob: +91 9664445001	
VINI CONTAINER LINES PVT. LTD.	
www.vinifreight.com	
HQ – Mumbai	
Haresh Makwana	\checkmark
Director	
haresh@vinifreight.com	
Tel: +91 22 27758888	
GLOBAL LOGISTICS SOLUTION (INDIA) PVT. LTD.	
www.globallogistics.co.in	
HQ – Mumbai	
Jiss Mathew	
Director	
jiss.mathew@globallogistics.co.in	
Tel: +91 22 67757000	
MEGAEXPRESS LOGISTICS PVT. LTD.	
www.megaexpresslogistics.com	
www.mcBacypressiogistics.com	~
HQ – Mumbai	
Jitesh P. Koupulli	•
Director	
jiteshkp@megaexpresslogistics.com	
Tel: +91 22 49624123/49763697/98	
101. 731 22 43024123/43/0303//30	
GLOBESTAR GROUPAGE SERVICES PRIVATE LIMITED	
www.globestargroupage.com	~
0	
HQ - Mumbai	•
Aditya Kar	
Vice President	
aditya.kar@globestargroupage.com	
aurya.kai wgiobestai gi oupage.com	
Tel: +91 2241691111	



100% Fully secured by payment protection. Fully assessed without findings

STRICTLY NEUTRAL

50% Partially secured by payment protection Members under probation



0% not secured Members with Payment Issues



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

INDIA		STATUS
MUMBAI		
EMU LINES PRIVATE LIMITED www.emulines.org		O
HQ – Mumbai		
Prakash Naidu		
Executive Director		
prakash.naidu@emulines.biz Tel: +91 22 40622700		
NEW DELHI		
FREIGHTBRIDGE LOGISTICS PVT. LTD		
www.fblindia.in		
HQ – New Delhi		•
V.S. Alag Appan Director		
appan@fblindia.in		
Tel: +91 22 6722 6722		
GRT GLOBAL LOGISTICS PVT. LTD.		
www.grtship.com		_
HQ - New Delhi		~
Omprakash Gupta		
Managing Director op@grtship.com		
Tel: +91 2261521800		
UNITED FREIGHT MANAGEMENT PVT LTD		
www.ufmpl.com		
HQ – New Delhi		\checkmark
Amey Valsangkar		
Director amey@ufmpl.com		
Tel: +91 11 41471100		
OCEAN KING SHIPPING SERVICES PVT LTD		
www.oksspl.com		
HQ – New Delhi		\mathbf{V}
G S Chawla		
Managing Director		
gs@oksspl.com Tel: +91 1146134613		
INDONESIA		<u> </u>
INDONESIA PT. HYPER MEGA SHIPPING		
www.pthms.com		~
HQ- Jakarta		•
Reef Man		
Director		
reef@pthms.com Tel: +62 21 6230 7633		
101.102 21 0230 / 033		
,		39
100% Fully secured by payment protection.	0% not secured	
Fully assessed without findings	Members with Payment Issues	
50% Partially secured by payment protection	0% Not secured.	
Members under probation	For Monitoring Agents	

STRICTLY NEUTRAL



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

INDONESIA		STATUS
OSLINE		
www.osline.co.id		•
HQ — Jakarta		•
Indra Gunawan		
Director		
info@osline.co.id		
Tel: +6221 2265 1085 (Ext.400)		
Tel. 10221 2203 1085 (EXt.400)		
PT. PRECISION LOGISTIK INTERNATIONAL		
www.prelogins.com		
www.prelogins.com		-
U.C. Jahanta		
HQ – Jakarta		\checkmark
Indra Suryana		
Director		
management@prelogins.com		
Tel: +62 21 80607910		
BPLINES		1
www.bplogisticsgroup.com		
HQ – Jakarta		$\mathbf{\vee}$
		-
Agus Samidianto		
General Manager		
agus.gm@bpp.co.id		
Tel: +62 21 4483 3450		
IRAN		·
BLUE CALM MARINE SERVICES		
www.bluecalmmarineservices.net		~

HO - Tohran		•
HQ – Tehran		
Sirous Amirhosseini		
Chairman		
sirous@bluecalmmarineservices.net		
Tel: +98 21 22258319-24		
IRELAND		·
CARDINAL GLOBAL LOGISTICS		
www.cardinalmaritime.ie		
www.cardinaimantime.ie		
		_
HQ- Dublin		
Claire Cunningham		\checkmark
Country Director		
claire.cunningham@cardinalmaritime.ie		
		<u> </u>
ISRAEL		
JACKY BITTON LINE		
www.jackyline.com / www.jkl-online.com		
· · · · · · · · · · · · · · · · · · ·		
HQ – Te Aviv		\checkmark
Jacky Bitton		
CEO		
jacky@jackylines.com Tel: +972 3 568 17001		
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		4
100% Fully secured by payment protection.	0% not secured	
Fully assessed without findings	Members with Payment Issues	
50% Partially secured by payment protection	0% Not secured.	
	Eor Monitoring Agonts	
Members under probation	For Monitoring Agents	



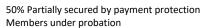
(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

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Global NVOCC & Consolidators Networks	(Wholesale,
ITALY	
SIAMAR NVOCC	
www.siamar.it	
HQ – Genova	
Carmine Abete	
General Manager carmine.abete@siamar.it	
Tel: +39 010 461311	
SINERGY CARGO	
www.sinergy-italy.com	
HQ – Genova	
Davide Onnis	
Managing Director	
d.onnis@sinergy-italy.com	
Tel: +39 0106438414	
EURO ITALIAN FREIGHT SYSTEMS SRL	
www.euroitalianfreight.com	
HQ – Segrate	
Enzo Degliuomini Managing Director	
enzo.degliuomini@euroitalianfreight.it	
Tel: +39 2 9889 681	
JAPAN	
NS LINE www.ns-line.co.jp	
www.ns-me.co.jp	
HQ – Nagoya	
Keiko Yoshikawa	
k.yoshikawa@ns-line.co.jp	
Tel: +81 52 2183737	
KENYA DES EXPRESS LINES LTD	
www.dawilfreight.co.ke	
HQ – Mombasa	
Wilson Rading	
Director	
wilson.rading@icloud.com Tel: +254 41 2226 786 / +254 41 2317 254 / +254 799 849 590	
KUWAIT	
FRONTLINE LOGISTICS	
www.fllogistics.com	
HQ- Farwaniya Vivian Castelino	
Chief Operating Officer	



100% Fully secured by payment protection. Fully assessed without findings





0% not secured Members with Payment Issues

0% Not secured. For Monitoring Agents 41

STRICTLY NEUTRAL

Chief Operating Officer vivian@fllogistics.com Tel: +965 2471 2298



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

DMC UNIVERSAL LOGISTICS CO. W.L.L. www.dmdlog.com HQ - Farwaniya Cherian Athew Director - BDM cherian @dmcglo.com Tel: +955 9770 4500 PRIME SHIPPING CO LLC www.psgulf.com HQ - Kuwait City Nikhi Nair Sales Manager sales@psgulf.com Tel: +955 22411417 UNITED LOGISTICS COMPANY www.uckuwait.com HQ - Farwaniya Sajeesh Lal General Manager sajeesh@uckuwait.com Tel: +955 1820401 LEBANON BOXOL SARL www.boxol-lb.com HQ - Beirut WISsam Abdeen General Manager/Owner wabdeen@boxol-lb.com HQ - Port Klang NICOL LOOI Director nicole@worldlinkcargo.com Tel: +955 183888 INTEROCCAN FREIGHT SERVICES SDN BHD www.interocean.com.my HQ - Selangor burd - Selangor burd - Selangor burd - Selangor burd - Selangor			
www.dndog.com Image: Cherian Mathew Director - BOM Image: Cherian Mathew Wow.pscudif.com Image: Cherian Mathew HQ - Farwaniya Image: Cherian Manager Sales@pscudif.com Image: Cherian Manager Sales@pscudif.com Image: Cherian Manager Sales@pscudif.com Image: Cherian Manager Sales@pscudif.com Image: Cherian Manager Wissam Abdeen Image: Cherian Manager/Owner General Manager/Owner Image: Cherian Manager Wissam Abdeen Image: Cherian Manager General Manager/Owner Image: Cherian Manager Work.Unix CARGO SERVICES SDN BHD Image: Cherian Manager Www.work.diflinkcargo.com Image: Cherian Manager McLarol Klang Image: Cherian Manager Micro Lood Image: Cherian Manager Micro Lood Image: Cherian Manager Micro Lood Image: Cherian Manager Image: Cherian Man	KUWAIT		STATUS
HQ - Farvaniya Image: Cherian Mathew Director = BDM Cherian Mathew Director = BDM Cherian Mathew Director = BDM Image: Cherian Mathew Tel: +955 9770 4500 Image: Cherian Mathew WWW.psgulf.com Image: Cherian Mathew HQ - Kuwait City Image: Cherian Mathew Sales Manager Sales Manager Sales Manager Sales Manager Sales Manager Image: Cherian Mathew UNITED LOGISTICS COMPANY Image: Cherian Manager Wow.ulckuwait.com Image: Cherian Manager HQ - Farwaniya Image: Cherian Manager Sajeesh Lal Image: Cherian Manager/Owner Wissam Abdeen Image: Cherian Manager/Owner General Manager/Owner Image: Cherian Manager/Owner Www.boxdi-lb.com Image: Cherian Manager/Owner Www.boxdi-lb.com Image: Cherian Manager/Owner WorkLDINK CARGO SERVICES SDN BHD Image: Cherian Manager/Owner WorkLOINK CARGO SERVICES SDN BHD Image: Cherian Manager/Owner Www.wordfilmkcargo.com Image: Cherian Manager/Owner Tel: +951 1220421 Image: Cherian Manager/Owner MOLADLINK CARGO SERVICES SDN BHD Image: Cherian C	DMC UNIVERSAL LOGISTICS CO. W.L.L.		
Cherian Mathew Image: Cherian Mathew Director = BOM Cherian Wathew Cherian Wathew Image: Cherian Wathew Director = BOM Image: Cherian Wathew RMME SHIPPING CO LLC Image: Cherian Wathew Www.siguif.com Image: Cherian Wathew RQ - Kuwait City Image: Cherian Wathew Sales Manager Image: Cherian Wathew Sales Manager Cherian Wathew Image: Cherian Wathew Sales Manager/Owner Image: Cherian Wathew With Sales Manager Image: Cherian Wathew Work Louin Image: Cherian Wathew Image: Cherian Wathew Work Louin Image: Cherian Wathew Image: Cheri	www.dmclog.com		6
Cherian Mathew Image: Cherian Mathew Director = BOM Cherian Wathew Cherian Wathew Image: Cherian Wathew Director = BOM Image: Cherian Wathew RMME SHIPPING CO LLC Image: Cherian Wathew Www.siguif.com Image: Cherian Wathew RQ - Kuwait City Image: Cherian Wathew Sales Manager Image: Cherian Wathew Sales Manager Cherian Wathew Image: Cherian Wathew Sales Manager/Owner Image: Cherian Wathew With Sales Manager Image: Cherian Wathew Work Louin Image: Cherian Wathew Image: Cherian Wathew Work Louin Image: Cherian Wathew Image: Cheri			
Director BOM cherian@direct0.com Tel: +955 9720 4500 PRIME SHIPPING CO LLC www.psguff.com HQ - Kuwait Cty Nikhi Nari Sales Manager sales@psguff.com Tel: +955 1241417 UNITED LOGISTICS COMPANY www.ukkuwait.com HQ - Farwaniya Sajeesh du/kuwait.com HQ - Farwaniya Sajeesh du/kuwait.com HQ - Farwaniya Sajeesh du/kuwait.com Tel: +955 1 820401 LEBANON BOXOL SARL www.boxol-lb.com HQ - Beirut Wissam Abdeen General Manager /Owner wabdeeng/Fowner wabdeeng/Fowner wabdeeng/Fowner wabdeeng/Fowner Work Du/LLC MALAYSIA WORLDLINK CARGO SERVICES SDN BHD www.werdfilkcargo.com Tel: +603 5153 8888 Nicole Looi Director Incloi@ewordfilnkcargo.com Tel: +603 5153 88888 Nicole Looi Director Incloi@ewordfilnkcargo.com Tel: +603 5153 88888 Nicole Looi Director Incloi@ewordfilnkcargo.com Tel: +603 71492 1288			•
cherian@dmcglo.com Image: System Size Size Size Size Size Size Size Size			
Tel: +595 9770 4500 PRINE SHIPPING SULC WWW.pscgulf.com Image: State Stat			
PRIME SHIPPING CO LLC www.psgulf.com HQ - Kuwait City Nikhil Nair Sales Manager Sales Manager Sales Manager Sales Manager Sales Manager Sales Manager Sales Manager Sales Multicom HQ - Farwaniya Sales hal General Manager Sales Not BOXOL SARL www.boxol-lb.com HQ - Beirut Wissam Abdeen General Manager/Owner wabdeen@boxol-lb.com HQ - Beirut Wissam Abdeen General Manager/Owner wabdeen@boxol-lb.com HQ - Beirut Wissam Abdeen General Manager/Owner wabdeen@boxol-lb.com HQ - Port Klang Nicole Lool Director Incle@worldlinkcargo.com HQ - Port Klang Nicole Lool Director Incle@worldlinkcargo.com HQ - Selangor Director Incle@worldlinkcargo.com HQ - Selangor Director Incle Manager HQ - Selangor Director HQ - Selangor Director Help@interocean.com.my HQ - Selangor Director HQ - Selangor HQ - Selangor			
www.psgulf.com Image: Chy Nikhi Nair Nikhi Nair Sales Manager sales Manager Sales Manager sales Øpsgulf.com Image: Chy Nikhi Nair Tel: + 695 22411417 Image: Chy Nikhi Nair UNITED LOGISTICS COMPANY Image: Chy Nikhi Nair www.ukuwait.com Image: Chy Nikhi Nair HQ - Farwaniya Sajeesh All Kuwait.com HQ - Sajeesh All Kuwait.com Image: Chy Nikhi Nair BOXOL SARL Image: Chy Nikhi Nair WWw.boxol-Ib.com Image: Chy Nikhi Nair HQ - Beirut Image: Chy Nier Wissam Abdeen Image: Chy Nier General Manager/Owner Image: Chy Nier wabdeen@boxol-Ib.com Image: Chy Nier Multary SIA Image: Chy Nier WORLDLINK CARGO SERVICES SDN BHD Image: Chy Nier www.worldlinkcargo.com Image: Chy Nier Tel: +03 5128 3888 Image: Chy Nier INTEROCCAN FRIGHT SERVICES SDN BHD Image: Chy Nier www.interocean.com.my Image: Che Nier Image: Che Kien Image: Che Nier Image: Che Kien Image: Che Kien Image: Che Ki			
HQ - Kuwait City Image: Sales Manager Sale			
Nikhi Nair Sales Manager Sales Manager Sales Øpsquif.com Tel: +955 22411417 UNITED LOGISTICS COMPANY www.luckuwait.com HQ - Farwaniya Sajeesh JJ General Manager Sajeesh JJ General Manager Sajeesh Quickuwait.com Tel: +951 120401 Www.boxol-Ib.com HQ - Beirut Wissam Abdeen General Manager/Owner wabdeen@boxol-Ib.com Tel: +951 1240421 WORLDLINK CARGO SERVICES SDN BHD www.wordflinkcargo.com HQ - Port Klang Nicole Looi Director Incicle@wordflinkcargo.com Tel: +603 5163 8888 INTEROCEAN FREIGHT SERVICES SDN BHD www.interocean.com.my HQ - Selangor Dator Teh Chee Kien Director Incicle@wordflinkcargo.com, my Tel: +003 7492 1288			
Sales Manager sales Spaceulf.com Tet: +955 22411171 UNITED LOGISTICS COMPANY www.ulckuwait.com HQ - Farwaniya Sajeesh Lai General Manager sajeesh@ulckuwait.com Tet: +955 1 \$20401 LEBANON BOXOI SARL www.boxol-lb.com HQ - Beirut Wissam Abdeen General Manager/Owner wabdeen@boxol-lb.com HQ - Port Klang Nicole Loci Director nicole@worldlinkcargo.com Tet: +035 1543 8888 INTEROCEAN FREIGHT SERVICES SDN BHD www.interocean.com.my HQ - Selangor Durector http:/ficiole.com.my HQ - Selangor Director Director http:/ficiole.com.my HQ - Selangor Director http:/ficiole.com.my HQ - Selangor Director http:/ficiole.com.my HQ - Selangor Director http:/ficiole.com.my HQ - Selangor Director http:/ficiole.com.my HQ - Selangor Director Director http:/ficiole.com.my HC - Selangor Director http:/ficiole.com.my HC - Selangor Director http:/ficiole.com.my HC - Selangor Director Director http:/ficiole.com.my HC - Selangor Director Director http:/ficiole.com.my HC - Selangor Director Director http:/ficiole.com.my HC - Selangor Director Director Director Selangor Director Director Selangor	HQ – Kuwait City		\checkmark
sales@psrguif.com Tet: +965 22411417 UNITED LOGISTICS COMPANY www.ukukuwait.com HQ - Farwaniya Sajeesh Mukuwait.com HQ - Farwaniya Sajeesh Quickuwait.com Tet: +965 1 820401 EEBANON BOXOL SARL www.boxol-lb.com HQ - Beirut Wissam Abdeen General Manager/Owner wabdeen@boxol-lb.com Tet: +961 1240421 MALAYSIA WORDLINK CARGO SERVICES SDN BHD www.worddlinkcargo.com Tet: +963 5163 8888 INTEROCEAN FREIGHT SERVICES SDN BHD www.interocean.com.my HQ - Selangor Dator Tet: HOA 5163 8888 INTEROCEAN FREIGHT SERVICES SDN BHD www.interocean.com.my HQ - Selangor Dator Tet: HOA 5163 8888 INTEROCEAN FREIGHT SERVICES SDN BHD www.interocean.com.my HQ - Selangor Dator Tet Chee Kian Director thejbinterocean.com.my Tet: +603 7492 1288	Nikhil Nair		
Tel: +965 22411417 UNITED LOGISTICS COMPANY www.ulckuwait.com HQ - Farwaniya Sajeesh Bul General Manager sajeesh@ulckuwait.com Tel: +965 1 820401 UEBANON BOXOL SARL www.boxol-lb.com HQ - Beirut Wissam Abdeen General Manager/Owner wabdeen@boxol-lb.com Tel: +961 242412 MALAYSIA WORLDLINK CARGO SERVICES SDN BHD www.worldlinkcargo.com HQ - Port Klang Nicole Looi Director Tel: +961 35 163 8888 INTEROCEAN FREIGHT SERVICES SDN BHD www.inderGean.com.my HQ - Selangor Dato' Teh Chee Kien Director Direct	Sales Manager		
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	100% Fully secured by payment protection	0% not secured	42
Fully assessed without findings Members with Payment Issues			

STRICTLY NEUTRAL

Members under probation

50% Partially secured by payment protection



0% Not secured.

For Monitoring Agents



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

MALAYSIA		STATUS
FM MULTIMODAL SERVICES SDN BHD.		
www.fmmultimodal.com.my		~
HQ – Selangor		•
Ong Looi Chai		
Executive Director		
ong@fmmultimodal.com		
Tel: +60 331766888		
QUANTERM LOGISTICS		-
www.quantermlogistics.com		
		\checkmark
HQ – Selangor		
Bryan Hoong		
Deputy Chief Operating Officer		
bryan.hoong@quanterm.com		
Tel: +60 3 51218000		
EFL MALAYSIA SDN BHD		
www.efl.global		
HQ – Selangor		-
Emard Hussain		
Head of Ocean Freight		
emardh@efl.global		
Tel: +60 3 5022 3335		
MALDIVES		
SPEDICON MALDIVES PVT LTD		
www.spediconlogistics.com		-
HQ – Male		•
Mohamed Zamrooth Nawaz Salie		
Group Chairman		
zamrooth@spediconlogistics.com		
Tel: +960 3017880		
MAURITIUS		
WSC INTERNATIONAL LTD.		
www.wscinternational.com		
www.wscinternational.com		
HQ – Port Louis		$\mathbf{\vee}$
Eric Wong		
Managing Director		
eric.wong@wscgroup.mu		
Tel: +230 2172288		
MEXICO		l
NEWTRAL MEXICO		
www.newtral.com.mx		
HO – Mexico City		-
HQ – Mexico City		
Yago Leon Rusiness Development Manager		
Business Development Manager		
yleon@newtral.com.mx		
Tel: +52 55 5985 6800		
		43
100% Fully secured by payment protection.	0% not secured	43
100% Fully secured by payment protection. Fully assessed without findings	0% not secured Members with Payment Issues	4.
		4.

For Monitoring Agents

Members under probation
STRICTLY NEUTRAL



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

MEXICO	STATUS
FTGV TRANSPORT LOGISTICS CARGO SA DE CV	
www.fttransport.com.mx	
	$\mathbf{\vee}$
HQ – Mexico City	
Cesar Santiago Orozco	
direccion@fttransport.com.mx	
Tel: +5255 43368620	
MOROCCO	
BCL MOROCCO	
www.bclmorocco.ma	
HQ – Casablanca	~
Anass BENCHEIKH	
General Manager	
anass.bencheikh@bclmorocco.com	
Tel: +212 522202180	
MYANMAR	
N-BOX SHIPPING (MYANMAR) CO. LTD.	
www.nboxlinemm.com	
HQ – Yangon	
Vandarr	-
Vanaging Director	
nandarr@nboxline.com.sg	
Tel: +95 1 9010834 / +95 9 250910871	
MYANMAR EURO-PAC FORWARDING CO., LTD.	
www.euro-pac.com	
HQ – Yangon	~
lerry Sim	
Director	
errysim@rgn-europac.com.mm	
Γel: +95 1 371384	
CONSOLE MYANMAR SERVICES CO., LTD.	
www.cms.datalinkmm.com	
HQ – Yangon	\checkmark
Myint MAA	
Director	
nyintma@consolemyanmar.com.mm	
rel: +95 1 8203634	
MP CONSOL MYANMAR CO., LTD	
www.mp-yangon.com	
HQ – Yangon	
Thet Su Aung	
Branch Manager	
Dialicii Mallagei	
:hetsu@mp-yangon.com Tel: +95 9450800075/ +95 9420666075/ +95 9420666079	



50% Partially secured by payment protection

100% Fully secured by payment protection.

Fully assessed without findings

Members under probation

STRICTLY NEUTRAL



0% not secured Members with Payment Issues



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

www.unisonchoicelegistics.com Comparison Comparison	MYANMAR		
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clexport@unisoncholcelogistics.com ref: +951 9544070 / 9544071 VETHERLANDS VFFFAMOUS PACIFIC SHIPPING BV www.fpstm.com 1Q - Rotterdam askia@rbsrtm.com 31 (10) 2831919 LEVE & ZONEN BV www.cleve.nl 1Q - Rotterdam askia@rbsrtm.com 31 (10) 2831919 LEVE & ZONEN BV www.cleve.nl 1Q - Rotterdam dwanager Sales & Development .ndrareg/obleve.nl ci: +310 243600 LE CONSULIDATION & LOGISTICS B.V. www.clg-rotterdam.nl QC - Rotterdam dwanager Sales & Development .ndrareg/obleve.nl ci: +310 202700 DMAN SXNA D LOGISTICS www.asyad.om Q - Muscat dkitya Krishnan@ asyadexpress.com ei: +982 4306399 ZANAMA WUTRAL CARGO PANMA S.A. www.neutralcargo.com.pa ci: +950 2231698 ZURA CARGO PANMA S.A. www.neutralcargo.com.pa ci: +950 2231698 ZURIW	Chow		
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Director askia@fpstm.com askia@fpstm.c	HQ – Rotterdam		
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31 (10) 2831919 LLVE & ZONEN BV www.cleve.nl Vilke Draer Wanager Sales & Development Indrar@cleve.nl Tel: +31 10 4284600 LG CONSOLIDATION & LOGISTICS B.V. www.cley-ordterdam.nl Vanager Consolution Varick Noorlander Wanaging Director Noorlander@clig-ordterdam.nl Velt +31 10 3602700 DMAN SYAD LOGISTICS Www.asyad.om KQ - Muscat Mitya krishnan Director Business Development Wityakrishnan Director Business Development Wityakrishnan@asyadexpress.com Tel: +968 24506999 2NUMAN VEUTRAL CARGO PANAMA S.A. www.neutralcargo.com.pa QC - Panama City ose Castillero Wanager rerencia@neutralcargo.com.pa Tel: +507 2231698 C0% hot secured Members with Payment Issues 50% Partially secured by payment protection. Fully assecured by payment protection. Startially secured by payment protection <td>Director</td> <td></td> <td></td>	Director		
LEVE & ZONEN BV WWW.Cleve.nl Q - Rotterdam Wilk Draer Wanager Sales & Development .n.draer@cleve.nl 'el: +31 10 4284600 LEC CONSCILDATION & LOGISTICS B.V. www.clg-rotterdam.nl Vanaging Director tooorlander@clg-rotterdam.nl Vanaging Director tooorlander@clg-rotterdam.nl Veit XN DO IGSTICS www.asyad.om VQ - Muscat Aditya Krishnan Director Business Development diditya.krishnan@asyadexpress.com 'el: +362 2450699 VANAMA VEUTRAL CARGO PANAMA S.A. www.neutralcargo.com.pa 'Q - Panama City ose Castillero vlanager rerencia@neutralcargo.com.pa 'el: +507 2231698 '0% Not secured 'Not secured by payment protection. Fully assessed without findings '0% Not secured.	saskia@fpsrtm.com		1
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(Wholesale, Serving Forwarders Exclusively)

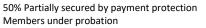
as of February 13, 2024

SEAGULL SHIPPING & LOGISTIC (PVT) LTD	
www.seagulls.com.pk	
HQ- Karachi	
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SERVOTECH (PVT) LTD	
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Managing Director	
Aminaltaf@servotechshipping.com	
Tel: +92 21 3242 8791-3	
FREIGHT WORLD PAKISTAN (PRIVATE) LTD.	
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HQ – Karachi	•
Abdul Samad	
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samad@freightworld.com.pk	
Tel: +92 21 3432 1246 – 48	
TRANSBRIDGE LOGISTICS PAKISTAN PVT LTD	
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MENDZS FREIGHT FORWARDING CORP.	
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	•
HQ – Manila	
HQ – Manila Ronald G. Eramiz	
VP-Sales & Operations	
ronald@mendzs.com	
Tel: +632 243 8407 / 243 4577	



Fully assessed without findings

STRICTLY NEUTRAL





0% Not secured. For Monitoring Agents

Members with Payment Issues



(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

	PERU	
	GREENBOX SHIPPING PERU E.I.R.L.	
	www.greenboxshipping.com	
	HQ – Callao	
	Alvaro Plaza Wentzlau	
	Manager	
	management.lim@greenboxshipping.com.pe	
	Tel: +51 1 6806059	
	PHILIPPINES	1
	CARGO2KONEK LOGISTICS INC. www.c2klogistics.com.ph	
	HQ – Manila	
	Ronald P. David	
	CEO ronald.david@c2klogistics.com.ph	
	Tel: 52 78526; 52 78523; 52 46939	
_	PORT NET LOGISTICS, INC.	
	www.portnet.com.ph	
		1
	HQ – Manila Dainy B. Satala	1
	Daisy B. Sotelo President and CEO	1
	daisysotelo@portnet.com.ph	
	Tel: +63 2 8609700	
	TRANSMODAL INTERNATIONAL INC.	
	www.transmodalphil.com	
	UQ Marila	
	HQ – Manila Denirene Misty M. Casipit	
	President & General Manager	
	den@transmodalphil.com	
	Tel: +63 2 527 1414	
	QUANTERM LOGISTICS PHILIPPINES INC.	
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	HQ – Manila	
	Hoong Kin Ching	
	Deputy Chief Operation Officer	
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	Tel: +632 8876 0110	
	POLAND	
	ATC CARGO SA	1
	www.atc-cargo.pl	1
		1
	HQ – Gdynia	
	Dominika Cabaj Rusinass Davalanment Director	
	Business Development Director d.cabaj@atc-cargo.pl	
	Tel: +48 58 621 39 41	1
J	100% Fully secured by payment protection. 0% not secured	
•	Fully assessed without findings Members with Payment Issues	
	50% Partially secured by payment protection 0% Not secured.	
V	Members under probation For Monitoring Agents	
	STRICTLY NEUTRAL	

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(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

CMC LOGISTICS POLAND		
www.cmc-logistics.pl		
HQ – Gdynia		
Krzysztof Izdebski		
CEO		
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Tel: +48 887 255 256		
QATAR		
APPLE SHIPPING & FREIGHT (W.L.L)		
www.appleship.ae		-
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IQ- Doha		
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Manager		
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ei. +974 44889121		
RONTLINE LOGISTICS		
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Afsal Ali		
Director - Country Head		
afsal@fllogistics.com		
Tel: +974 40379626 TOKYO FREIGHT SERVICES WLL		
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HQ – Doha		
Abdul Rauf Muthanikkat		
CEO		
rouf@tokyofreight.com		
Геl: +974 44065888		
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Haris Muhammad		
Managing Director		
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Tel: +974 44722011		
SAUDI ARABIA		
FSL SAUDI ARABIA LTD.		
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HQ – Dammam /iii John		
/iji John CEO - Middle East		
/iji.john@freightsystems.com		
Fel: +966 138337126		
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For Monitoring Agents

STRICTLY NEUTRAL

Members under probation

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(Wholesale, Serving Forwarders Exclusively)

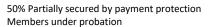
as of February 13, 2024

SAUDI ARABIA	STATUS
FRONTLINE LOGISTICS KSA	
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Rabeeh Pulikkal	
Country Manager	
rabeeh@fllogistics.com	
Tel: +966 126434866	
EFS LOGISTICS COMPANY LTD	
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HQ - Jeddah	\mathbf{v}
Nadir Kalappadan	
Executive Director	
nadir.kalappadan@efslogistics.net Tel: +966 126977232	
Tel: +966 1269/7232	
FAST & ACCURATE LOGISTICS SERVICES	
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Irfan Sayyed	
General Manager	
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irfan@fastnaccurate.com	
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irfan@fastnaccurate.com Tel: +966 12 653 0034 SINGAPORE	
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irfan@fastnaccurate.com Tel: +966 12 653 0034 SINGAPORE ASTRO PACIFIC PTE LTD www.astro-pacific.com HQ- Singapore Robin Loh J.L.	V
irfan@fastnaccurate.com Tel: +966 12 653 0034 SINGAPORE ASTRO PACIFIC PTE LTD www.astro-pacific.com HQ- Singapore Robin Loh J.L. Managing Director	V
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irfan@fastnaccurate.com Tel: +966 12 653 0034 SINGAPORE ASTRO PACIFIC PTE LTD www.astro-pacific.com HQ- Singapore Robin Loh J.L. Managing Director robin@astro-pacific.com Tel: +65 6376 1200 U.S. GROUP CONSOLIDATORS PTE. LTD. www.usgsin.com.sg HQ – Singapore Janice Chu Managing Director janice.chu@usgsin.com.sg	•
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100% Fully secured by payment protection. Fully assessed without findings

STRICTLY NEUTRAL





0% not secured Members with Payment Issues



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

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HQ – Koper		
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Director		
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Tel: +386 59 099 451		
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WSC LOGISTICS SOUTH AFRICA		
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		U
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Anager		
eribell@tct.es		
Tel: +34 932 684 025		
		50
100% Fully secured by payment protection.	0% not secured	50
Fully assessed without findings	Members with Payment Issues	
, soccosa minori mamba		
50% Partially secured by payment protection	0% Not secured.	
Members under probation	For Monitoring Agents	

STRICTLY NEUTRAL

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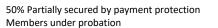
(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

GREENBOX SHIPPING SL www.greenboxshipping.es HQ – Madrid David Plaza Carcelen	
www.greenboxshipping.es HQ – Madrid	
HQ – Madrid	
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SEACARE FORWARDERS PVT LTD	~
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Sachin Silva	
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MSA SHIPPING PVT LTD	_
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www.msashipping.com HQ – Colombo Hussain Mansur	igvee
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www.msashipping.com HQ – Colombo Hussain Mansur Director hussain@msashipping.com	V
www.msashipping.com HQ – Colombo Hussain Mansur Director	V



100% Fully secured by payment protection. Fully assessed without findings

STRICTLY NEUTRAL





0% not secured Members with Payment Issues



(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

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GRAND OCEAN LOGISTICS CO., LTD. www.gol-group.com

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INFINITY LOGISTICS INTERNATIONAL CO., LTD www.infinity-intl.net

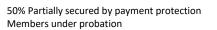
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PANDA LOGISTICS CO., LTD www.pandalog.com

HQ – Taipei **Candy Chiang** Deputy General Manager candy.chiang@pandalog.com Tel: +886 2 2772-0999 Ext. 1712



100% Fully secured by payment protection. Fully assessed without findings





0% not secured Members with Payment Issues

0% Not secured.



For Monitoring Agents





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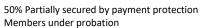
as of February 13, 2024

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www.mintercorp.co.th	
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Managing Director	
admin@nbox-thailand.com	
Tel: +66 2 095 5637	
TUNISIA	I
SEALINES	
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HQ – Tunis	
Hajer JLILI	
Managing Director	
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Tel: +216 31380011/+216 31380010/+216 31 380012 TURKEY ONE INTERNATIONAL LOGISTICS www.onelogtr.com	
Tel: +216 31380011/+216 31380010/+216 31 380012 TURKEY ONE INTERNATIONAL LOGISTICS www.onelogtr.com HQ- Istanbul	
Tel: +216 31380011/+216 31380010/+216 31 380012 TURKEY ONE INTERNATIONAL LOGISTICS www.onelogtr.com HQ- Istanbul Serdar Kural	
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100% Fully secured by payment protection. Fully assessed without findings

STRICTLY NEUTRAL





0% not secured Members with Payment Issues



TURKEY

STRICTLY NEUTRAL SEAFREIGHT CONSOLIDATORS **AGENCY LIST**

(Wholesale, Serving Forwarders Exclusively) as of February 13, 2024

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Zahit AVCI	
Overseas Manager	
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management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888	0% not secured
management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888	0% not secured Members with Payment Issues
management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888	Members with Payment Issues
management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888	Members with Payment Issues 0% Not secured.
management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888 100% Fully secured by payment protection. Fully assessed without findings	Members with Payment Issues
 management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888 100% Fully secured by payment protection. Fully assessed without findings 50% Partially secured by payment protection Members under probation 	Members with Payment Issues 0% Not secured.
management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888 100% Fully secured by payment protection. Fully assessed without findings 50% Partially secured by payment protection	Members with Payment Issues 0% Not secured.
 management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888 100% Fully secured by payment protection. Fully assessed without findings 50% Partially secured by payment protection Members under probation 	Members with Payment Issues 0% Not secured.
 management@appleship.ae Tel: +971 4 3582555 MASTER CONSOL LINE www.masterconsol.com HQ- Dubai Shazan Zamrooth Managing Director z.shazan@masterconsol.com Tel: +971 4 3973 888 100% Fully secured by payment protection. Fully assessed without findings 50% Partially secured by payment protection Members under probation 	Members with Payment Issues 0% Not secured.

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as of February 13, 2024

UNITED ARAB EMIRATES RELIANCE FREIGHT SYSTEMS LLC		
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CONSOLIDATED SHIPPING SERVICES LLC.		
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Asst General Manager		
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MFL LOGISTICS LLC		_
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Manoj Kumar		
General Manager		
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ABRECO FREIGHT LLC		
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Assistant Manager		
Assistant Manager balaji@abrecofreight.com Tel: +971 4 814 9061	—	5
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Assistant Manager balaji@abrecofreight.com Tel: +971 4 814 9061	0% not secured Members with Payment Issues	5
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mtroy@troylines.com	
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100% Fully secured by payment protection. 0% not secured	56
Fully assessed without findings Members with Payment Issues	

50% Partially secured by payment protection Members under probation

STRICTLY NEUTRAL



0% Not secured. For Monitoring Agents 6



(Wholesale, Serving Forwarders Exclusively)

as of February 13, 2024

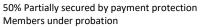
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Fully assessed without findings

100% Fully secured by payment protection.

STRICTLY NEUTRAL





0% Not secured.

Members with Payment Issues

0% not secured





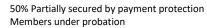
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as of February 13, 2024

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Outbound Manager	
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100% Fully secured by payment protection. Fully assessed without findings



STRICTLY NEUTRAL



0% not secured Members with Payment Issues



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