BETHAR GROUP

Capability Statement

Trading, Project & Development

EUROPEAN STRATEGIC SUPPLY-CHAIN OPERATOR

Bethar Group is an independent European physical trading and project development platform, structuring reliable commodity flows across strategic supply chains.

Bethar combines merchant discipline with the transaction architecture required to align product, authority, pricing, title, documentation, payment security, logistics and regulatory treatment. Work is selective, mandate-led and evidence-based.

01

Physical trading & arbitrage

Cross-border supply opportunities are structured around differences in origin, timing, logistics and market access, subject to product, counterparty, route and economic verification.

02

Operational execution

Specification, inspection, storage, customs, transport, insurance and delivery are coordinated through appropriately qualified providers.

03

Institutional & financial structuring

Offtake, payment security, transaction finance, insurance and relevant interfaces are aligned around a defined cargo or project and remain subject to approval.

Disclosure standard

This document describes a capability universe. It is not evidence of inventory, guaranteed supply, a current transaction, committed financing, licensed activity in every jurisdiction, owned infrastructure or an exclusive relationship.

01 Food, Agriculture & Agro-Inputs

STRATEGIC SOURCING	Origination of grains, oilseeds, vegetable oils, food inputs, fertilisers and selected crop nutrients against a defined buyer or producer mandate.
EXECUTION ARCHITECTURE	Cargo size, quality control, inspection, storage, port handling and delivery requirements are designed around the product and route.
RISK ALLOCATION	Pricing, documentary conditions, title transfer, product conformity and payment security are addressed before commitment.

02 Critical & Industrial Materials

INDUSTRIAL CONTINUITY	Selected critical minerals, battery inputs, industrial minerals and traceable secondary feedstocks are considered where origin, specification and end use can be evidenced.
ROUTE PRECISION	Processing stage, packaging, multimodal transport, secure storage and documentary controls are assessed at transaction level.
CONTROL CLASSIFICATION	Sanctions, customs classification, export controls, end-user verification and local authorisation requirements are reviewed case by case.

03 Metals & Advanced Manufacturing

MANUFACTURING INPUTS	Base and special metals, high-performance alloys, powders and selected inputs for industrial transformation.
SPECIFICATION DISCIPLINE	Grade, tolerance, certificate, assay, inspection and acceptance standards form part of the commercial architecture.
QUALIFIED COUNTERPARTIES	Producer, processor, stockholder, logistics provider and industrial buyer roles must be documented and independently reviewable.

04 Energy, Infrastructure & Technical Products

SELECTIVE COVERAGE	Selected energy-related, construction, infrastructure and technical products are considered where the mandate and compliance pathway are supportable.
PHYSICAL EXECUTION	Route, terminal, storage, certification, dangerous-goods and delivery dependencies are integrated into the transaction design.
TRANSITION SUPPORT	Project-development work may address industrial transition requirements without representing ownership of infrastructure, inventory or committed finance.

Transaction acceptance criteria

A product enters scope only when the evidence does.

PRODUCT Defined specification, quality tolerance and supportable pricing basis	**SOURCE** Identified producer or title holder, origin evidence and lawful export path
COUNTERPARTY Identity, authority, beneficial ownership and business rationale	**LOGISTICS** Deliverable route, inspection, insurance, terminal and customs requirements
FINANCE Acceptable payment instrument, bankability and working-capital pathway	**ECONOMICS** Margin after logistics, finance, insurance, quality and delay risk

COMPLIANCE AND RISK	Bethar's transaction review considers corporate authority, beneficial ownership, sanctions, export controls, customs classification, product origin, end use, end user, payment security, logistics feasibility and exception handling. Internal review does not replace the determinations of authorities, banks, insurers, legal advisers, customs professionals or inspectors.
LEGAL BOUNDARY	Nothing in this document constitutes an offer, solicitation, investment recommendation, confirmation of inventory, commitment to transact, representation of credit availability or legal, tax, customs, investment or sanctions advice. A transaction exists only under executed definitive documentation.

CORPORATE INFORMATION

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