

# COMPANY PROFILE



YOUR RELIABLE AND AFFORDABLE SOURCE OF  
PETROLEUM PRODUCTS WORLD WIDE...

**KBC-RED EARTH MINERALS AND HYDROCARBON TRADING**  
*LIMITED LIABILITY COMPANY*

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## KBC-REM Information Sheet

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity. All parties have an obligation to respect professional secrecy and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

Company Registration Name	KBC RED EARTH MINERALS & HYDROCARBON TRADING LLC
Company Trade/Nick/short name	KBC REM OIL AND GAS TRADING LLC
Type of Business	PETROLEUM & GENERAL TRADE
Business Address	8 The Green Suite A Dover, DE 19901
Registered Office Address	8 The Green Suite A; Dover, DE 19901
Registration No.	2021711391
Date of Formation	9/2021
Country of Incorporation	United States
Representative Name	James W. Kaye
Telephone	209-217-1975
Email	<a href="mailto:ceo@kbc-rem.com">ceo@kbc-rem.com</a>
Phone	+1 209-482-7925
Position	CEO
Company Email	<a href="mailto:info@kbc-rem.com">info@kbc-rem.com</a>

### CORPORATE BACKGROUND

KBC Red Earth Minerals and HydroCarbons Trading Limited (also known as KBC REM Oil & Gas Trading LLC or REM Oil & Gas LLC) is a USA Delaware registered company with office in Delaware and headquarters in California and branches in Liberia, Ghana and soon to be in the UAE. A subsidiary of Kayee Business Capital LLC, KBC REM Oil & Gas LLC is a reseller that specializes in: Product Sourcing, re-selling, distribution, bunkering, storing through tank farms and retail of Petroleum products such as PMS (premium motor spirit), AGO/ ULSD EN590 10PPM (automotive gas oil/ Ultra Low Sulfur Diesel), Jet Fuel (A-1), Crude Oil (Bonny Light & Brent Crudes) and other related products not limited to liquefied petroleum Gas (LPG) AND Liquefied Natural Gas (LNG). From

medium to long term, KBC REM Oil envisioned venturing into construction of tank farms with the capacities of ten thousand (10,000) to two hundred thousand (200,000) metric tons over the period of five [5] to ten [10] years. Due to its industry connection KBC REM has the network to supply crude to refineries in Asia, Africa, Europe and to the world at large. Our network includes refinery mandates and refineries in Singapore, Kazakhstan, Nigeria, USA, Qatar, India, Brazil and Dominican Republic.

The trade will run for some time before constructing our own model refinery with the capacity of 100,000 barrels a day. With the construction of our refinery, KBC REM Oil & Gas intends to establish firm partnerships with a number of importers of petroleum products in each country we operate where the government will allow us to trade freely without hindrances by 2032.

### MEET OUR MANAGEMENT TEAM



Mr. James W. Kaye is the President Chief Executive Officer and Board Chairman of Kayee Business Capital LLC which is the parent company of KBC Red Earth Minerals & Hydrocarbon Trading LLC. He has more than twenty eight years in Leadership. He is former President of Wortorquoi Investment Group LLC in Fremont, California. James holds a Master's Degree in Leadership and Management from Liberty University. Under his leadership, KBC Rem Oil and Gas has distinguished itself as a significant reseller in the petrochemical industry worldwide.

**JAMES W. KAYE**  
CEO /BOARD  
CHAIRMAN  
Tel: +1 209-217-1975



Mr. Fofee BW Siryon is the Chief Operating Officer and Managing Director of KBC Red Earth Minerals & Hydrocarbon Trading LLC and also service as Executive Vice President of Kayee Business Capital LLC. He has over 16 years of professional work experience in Africa and Asia with skills in the following areas: Executive and Organizational Leadership, Budget Management, Media, Stakeholder and Public Relations, Business Analysis, Strategic Planning, Compliance Management. Planning & Execution and Operations Oversight. Mr. Siryon has vast expertise in Marketing, Cross-Functional Collaboration. Contract Negotiation, Risk Management, Quality Control, Surveying Experience, Soil Classification, Supply Maintenance, Inventory Management, Core Sampling Procedures and Site Surveying as well as Data Organization and Results Documentation. Mr. Siryon holds BSc in Geology and MBA in Oil Gas & Energy Management.

**FOFEE BW SIRYON**  
COO /VP/ BOARD MEMBER  
Tel: +233 509 891 297



**DR. MAURO GAGLIARDI**  
INTERNATIONAL LAWYER &  
LEGAL ADVISOR  
Tel: +852 5421 4060

Dr. Mauro Gagliardi is an Italian born –Australian Citizen who is currently serving Int’s Lawyer on the Board for KBC Red Earth Minerals and Hydro-Carbon Trading Limited,. Dr. Gagliardi holds PhD in International Criminal Law and is also Senior Partner and CEO for Marriotts Legal Services with offices in Australia, London and Italy while its headquarters are located in Hong kong.

As Legal Advisor on the Board for KBC Red Earth Minerals & Hydrocarbon Trading LLC, he has and continues to arrange trade and financial instruments for the company as well as cross-check sellers and negotiate contracts with reputable suppliers on behalf of our company. Dr. Mauro is also the founder and majority shareholder of 3 Italiani Liberia, a coffee trading and processing company set up in Liberia to process raw coffee beans into finished products and package them for export.



**IZUCHUKWU ARINZE**  
MANAGING PARTNER &  
HEAD OF BLCO, LPG & LNG  
TRADING DEPARTMENT  
Tel: +234 803 306 1930

Mr. Izuchukwu Arinze is a Managing Partner of KBC Red Earth Minerals & Hydrocarbon Trading LLC and Head of BLCO, LNG and LPG Marketing Department. He has previously served as Managing Partner of Mediamark Ltd for over 35 years in Nigeria. Mr. Arinze experience lies in Executive Leadership, Marketing, Media Relations, Stakeholder Relations, Public Relations, Contract Negotiation and Quality Control.



**Jim Kaye**  
CHIEF FINANCIAL OFFICER

Jim has 10+ years in accounting and finance including transaction experiences in mergers & acquisitions, SEC SOX compliance, and a capital management portfolio of over \$800M. With a significant focus on the health and biotechnology industries, his expertise has enabled him to navigate complex financial landscapes, making strategic decisions that impact business growth and sustainability. Jim received his Bachelor of Science in Finance from Liberty University and an MBA in Finance from Colorado Tech.



**Amber Rhodes-Kaye**  
Administrative Manager / HQ

Amber has spent over a decade organizing and improving workflows for greater efficiency. She is skilled in business administration, workflow management, asset management and client management. In her role at KBC Red Earth Minerals and Hydrocarbon Trading LLC she oversees the back office; build on existing workflows and developing more cohesive procurement processes.

## **VISSION AND MISSION STATEMENTS**

### **Our Vision**

To provide high quality and affordable products and services to our clients and customers in Africa and everywhere across the globe.

### **Our Mission**

To Supply Petroleum and Lubricant products to clients such as resellers and distributors through a consolidated networks with major refineries, Allottees and Titles Holders; and to meet your retailing needs by constructing Services Stations and Tank Farms in every country with our footprint and eventually building our own refinery.

## **PROUDCTS AND SERVICES:**

- DIESEL GASOIL EN-590 PPM 10 USLD 10
- JET A1 91-91
- D6 VIRGIN LOW POUR FUEL OIL
- D2 GAS EURO 4 (50PPM)
- LIGHT CYCLE OIL(LCO)
- AVIATION KEROSENE COLONIAL GRADE (JP54) (TS-1)
- ULTRA-LOW-SULFUR DIESEL
- LPG, LIQUIDIFIED PETROLEUM GAS
- LNG, LIQUIDIFIED NATURAL GAS
- MAZUT-M100 GOST 10585-2013
- UREA PRILLED
- UREA GRANULAR N46%
- SULPHUR GRANULES
- ROCK PHOSPHATE
- GRANULAR MONOAMMONIUM SULFATE (MAP)
- Di-AMMONIUM PHOSPHATE (DAP)
- FERTILIZER NPK DIESEL
- GAS D2 GOST 305-82
- SINGLE SUPERPHOSPHATE (SSP)
- M-XYLENE
- METHANOL
- ESPO
- BITUMEN 60/70
- PETROLEUM COKE
- FUEL OIL (IFO)
- AUTOMATIVE GAS OIL (AGO)
- BASE OIL SN500
- ETHYLENE TAR
- REBCO CRUDE OIL
- METHANOL
- NAPHTHA
- TOLUENE
- MARINE GAS OIL (MGO)
- BENZENE