



### ICPO TITLE INFO

Trafalgar Holdings U.S.A & Latin America LLC  
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#### For DLC-SBLC & Mt799, MT700, MT760 & Pre-Advise Bank to Bank

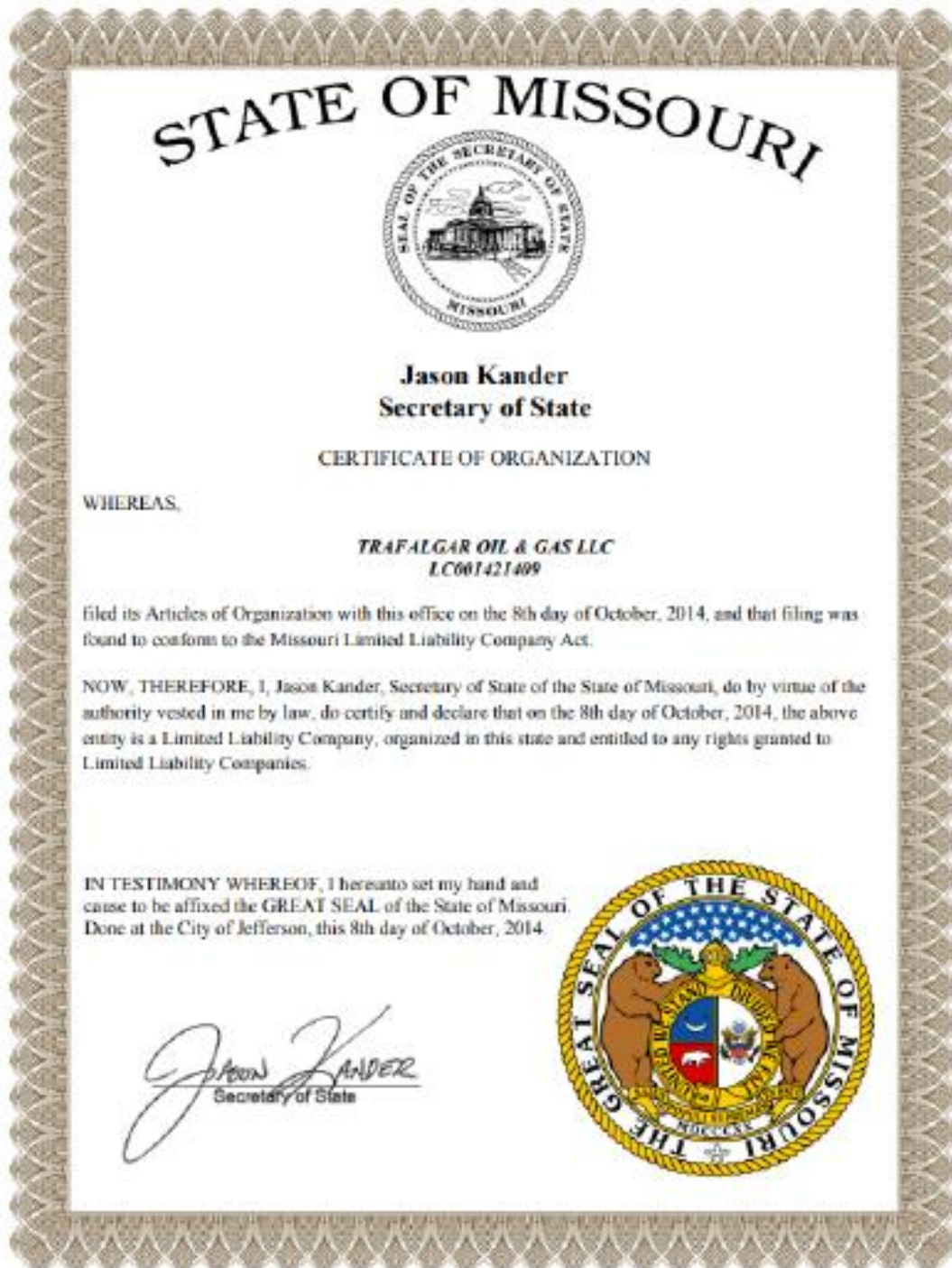
<b>Company Name</b>	<b>Trafalgar Holdings U.S.A. &amp; Latin America LLC</b>
<b>Company Address</b>	<b>7710 Carondelet Ave Saint Louis , Missouri 63105 U.S.A.</b>
<b>Bank Name</b>	<b>JPMorgan Chase Bank N.A.</b>
<b>Bank Address</b>	<b>1455 Brickell Ave, Miami, Florida. 33131 U.S.A.</b>
<b>Phone Number</b>	<b>(305) 377-1213</b>
<b>Swift No.</b>	<b>CHASUS33</b>

<b>Company Name</b>	<b>Trafalgar Holdings U.S.A. &amp; Latin America LLC</b>
<b>Company Address</b>	<b>7710 Carondelet Ave Saint Louis , Missouri 63105 U.S.A.</b>
<b>Bank Name</b>	<b>Bank of America U.S.A.</b>
<b>Bank Address</b>	<b>1 Fleet Way Scranton, PA.18507 U.S.A.</b>
<b>Phone Number</b>	<b>1-800-432-1000</b>
<b>Swift No.</b>	<b>BOFAUS3N</b>

<b>Company Name</b>	<b>Trafalgar Holdings U.S.A. &amp; Latin America LLC</b>
<b>Company Address</b>	<b>7710 Carondelet Ave Saint Louis , Missouri 63105 U.S.A.</b>
<b>Bank Name</b>	<b>Wells Fargo Bank</b>
<b>Bank Address</b>	<b>10 S WACKER DR CHICAGO, IL, 60606 U.S.A.</b>
<b>Phone Number</b>	<b>1-800-869-3557</b>
<b>Swift No.</b>	<b>WFBIUS6S</b>



## Company's License & Registration



Trafalgar Oil & Gas Company is a subsidiary of Trafalgar Holdings USA & LATAM

U.S.A. FEDERAL ID # 47-2032418 {CAGE CODE # 9PD61}



**Trafalgar Oil & Gas Company** has been proudly listed with USA Trade as a scam-free company for decades, exemplifying its longstanding reputation for integrity and reliability in the industry.  
*Trafalgar Fuels: Leading the Way in Both Upstream and Downstream Fuel/ Operations*

**At Trafalgar Fuels**, we pride ourselves on being a comprehensive energy company that bridges the gap between the exploration of raw energy resources and delivering refined products to end consumers. As a key player in the fuel industry, our integrated approach ensures that we are actively involved in both the upstream and downstream sectors, making us a versatile and forward-thinking leader in the energy market.

### **Upstream Operations: Harnessing Energy at Its Source**

The upstream segment is the cornerstone of Trafalgar Fuels' operations. This phase involves the exploration, extraction, and production of raw materials such as crude oil and natural gas. Our team of geologists, engineers, and industry experts employs cutting-edge technology to identify potential reserves and extract resources efficiently and sustainably.

### **Exploration and Extraction**

Trafalgar Fuels conducts geological surveys and seismic analyses to locate oil and gas reservoirs. Our offshore and onshore drilling operations span several continents, reflecting our global reach and commitment to resource discovery. By utilizing advanced drilling techniques and environmentally conscious methods, we aim to minimize our ecological footprint while maximizing resource recovery.

### **Production and innovation**

Our production facilities are equipped with state-of-the-art technologies to ensure safe and efficient extraction. Additionally, we invest heavily in research and development to enhance recovery rates and adapt to challenging geological conditions. Trafalgar Fuels is also exploring renewable energy integration within our upstream operations to align with the global transition toward sustainable energy solutions.

### **Downstream Operations: Delivering Quality to the Market**

Once the raw materials are extracted, our downstream operations transform them into refined products that power industries, homes, and transportation systems worldwide. Trafalgar Fuels is deeply committed to delivering high-quality products through an extensive refining and distribution network.

### **Refining Excellence**

Our refineries are strategically located near major energy hubs, enabling efficient processing of crude oil into a wide range of products, including gasoline, diesel, jet fuel, kerosene, and petrochemicals. Trafalgar Fuels employs cutting-edge refining technologies to maximize efficiency and minimize emissions, ensuring that our operations meet stringent environmental standards.

### **Distribution and Consumer Engagement**

Trafalgar Fuels' extensive logistics network ensures that refined products are transported seamlessly to our global customers. From pipelines and shipping to storage terminals and distribution centers, we leverage an integrated supply chain to maintain a consistent flow of energy products. Furthermore, our retail operations, including a network of branded gas stations, provide accessible and reliable fuel solutions for consumers. By focusing on customer satisfaction and product quality, we have built a reputation as a trusted energy provider.

### **Commitment to Sustainability**

Trafalgar Fuels recognizes the need for sustainable practices across both upstream and downstream operations. We are committed to reducing greenhouse gas emissions, adopting renewable energy sources, and implementing technologies that improve efficiency and environmental stewardship. Our dedication to innovation and sustainability ensures that we remain a responsible energy leader in a rapidly evolving industry.

### **Who we are as Refineries**

**Trafalgar Oil & Gas Company: A Leading Consortium Group of Refineries Supplying Petroleum and Gas Products**

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Since 1997

**Trafalgar Oil and Gas Company** is a leading fuel supplier with a steadfast commitment to delivering high-quality energy solutions to our clients worldwide. With decades of experience in the oil and gas industry, we have established ourselves as a reliable partner for businesses of all sizes. Our company is driven by a passion for excellence, innovation, and sustainability, ensuring that we meet the diverse needs of our customers while contributing to a cleaner and more energy-efficient future. At Trafalgar Oil and Gas, we specialize in the supply of a wide range of fuel products, including diesel, gasoline, jet fuel, and marine fuel. Our extensive network of suppliers and distributors enables us to offer competitive pricing and reliable delivery schedules, ensuring that our clients receive the fuel they need when they need it. We understand the critical role that energy plays in the success of businesses, and we are dedicated to providing solutions that enhance operational efficiency and reduce costs. Our commitment to sustainability is reflected in our efforts to minimize environmental impact through innovative practices and the exploration of alternative energy sources. Trafalgar Oil and Gas Company is not just a supplier but a trusted partner in powering progress and driving growth for our clients.

**At Trafalgar Oil and Gas**, we understand the critical importance of reliability, quality, and safety in the energy sector. As a leading distributor, we have built our reputation on these principles, ensuring that our clients receive not only the highest quality products but also a level of service that is unmatched in the industry.

#### **Proven Track Record for 20+ Years**

When it comes to selecting a distributor for your energy needs, trust is paramount. At Trafalgar Oil and Gas, we understand the critical importance of reliability, quality, and safety in the energy sector. As a leading distributor, we have built our reputation on these principles, ensuring that our clients receive not only the highest quality products but also a level of service that is unmatched in the industry.

#### **Proven Track Record of Excellence:**

Trafalgar Oil and Gas has a long-standing history of delivering excellence in distribution. Our clients benefit from decades of industry experience, which translates into a deep understanding of the complexities and challenges that can arise in the supply chain. Our proven track record demonstrates our ability to consistently meet and exceed expectations, no matter the scale or scope of the project. Whether you require regular fuel deliveries or specialized products, you can count on us to deliver on time, every time.

#### **Allocation by Refineries on Board**

Trafalgar Oil and Gas has secured new allocations from its onboard refineries, a strategic move to enhance its production capabilities. These allocations are set to optimize the company's refining processes, allowing for more efficient management of its oil and gas resources. By assigning specific allocations to its onboard refineries, Trafalgar aims to streamline operations and boost overall efficiency. This development is a key step in strengthening the company's market position and ensuring a stable supply chain. Trafalgar's focus on refining and resource management highlights its commitment to operational excellence and growth in the competitive energy sector.

When it comes to selecting a distributor for your energy needs, trust is paramount.



## Our Team of Professionals



**Carlos Eduardo Gary**  
*Director for Latin America*



**James Zang Tao**  
*Sales Director for China*



**Javier Quintana**  
*Associate / Director for Spain*



**Sang Lim**  
*Sales Director for Korea*



**Daniel Dubinsky**  
*Sales & Procurement Manager in the U.S.A.*