

FCB GROUP - CORPORATE STRUCTURE & DUE DILIGENCE (AR)

Al-Haykal al-Tanzimi lil-Sharika wa Malaf al-Tadaquq (Due Diligence Dossier)

1. MULTILATERAL GOVERNANCE & LEGAL SEGREGATION

FCB Group operates 7 specialized legal entities with complete fiscal and operational ring-fencing under parent holding FCB UK Ltd (London), verified by top international audit bodies and financial institutions.

2. SUPPLY CHAIN & MIDDLE EAST REGIONAL DESK (DUBAI DMCC)

Multimodal shipping from Brazilian farm gates to GCC and MENA ports is managed through FCB UAE (Dubai DMCC) under full Halal certification, verified shipping manifests, and strict international audit standards.

THE 7 CORPORATE ENTITIES OF FCB GROUP

Corporate Entity	Sovereign Jurisdiction	Operational Role & Regulatory Body
FCB UK Ltd	United Kingdom (London)	Parent holding, corporate governance & global contracts (UK Companies House)
Oeste Agro Ltda	Brazil (Farm Origin)	Large-scale sustainable farming, crops & silos (MAPA / Federal Revenue)
FCB Imp & Exp Ltda	Brazil (Santos Port)	Export trading desk, port shipping & customs (Siscomex / SECEX)
FCB CHN Ltd	China (Qingdao/Shanghai)	Asia-Pacific customs clearance, reception & sales (GACC / SAMR China)
FCB USA LLC	USA (Houston/Delaware)	Americas logistics, chartering & commodity hedge (Delaware Corp Reg)
FCB UAE (DMCC)	UAE (Dubai DMCC)	Middle East hub, GCC & MENA trade execution (Dubai DMCC Authority)
FCB CYM Ltd	Cayman (George Town)	Global treasury, capital structure & settlement (CIMA Registry)

DUE DILIGENCE & AUDIT COMPLIANCE MATRIX

Audit Dimension	Verification Protocol / Standard	Compliance Status
Corporate Standing	Active registrations across all 6 sovereign jurisdictions	Fully Verified & Good Standing
KYC / AML Compliance	OFAC, EU & UK Sanctions automated real-time screening	100% Cleared / Approved
Halal & SGS Inspection	SGS / Fambras Halal / Cdial Halal / GAFTA	Batch-by-Batch Verified
Financial Auditing	Financial statements prepared under IFRS standards	Independently Approved