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CORPORATE DUE DILIGENCE & GOVERNANCE DOSSIER

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FCB GROUP - CORPORATE STRUCTURE & DUE DILIGENCE

Official Dossier of Corporate Entities, Global Hubs & Regulatory Compliance

1. MULTILATERAL CORPORATE STRUCTURE & ASSET SEGREGATION

The FCB Group operates under a multilateral corporate architecture featuring strict asset, legal, and tax ring-fencing across its 7 dedicated entities. This governance guarantees operational shielding, customs speed, and absolute transparency for institutional buyer due diligence audits.

2. GLOBAL WORKFLOW & REGULATORY COMPLIANCE AUDIT TRAIL

Integrating primary sustainable farming at Oeste Agro (Brazil) through to continental trade hubs (USA, China, UAE, and Europe), each entity complies with sovereign authorities, audited annually under international IFRS accounting standards.

THE 7 CORPORATE ENTITIES OF FCB GROUP

Corporate Entity	Jurisdiction	Operational Role & Regulatory Authority
FCB UK Ltd	United Kingdom (London)	Parent holding, corporate governance & 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 logistics & 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 Screening	Real-time automated screening against OFAC / EU / UK Lists	100% Cleared / Approved
Cargo Inspection	SGS International / Bureau Veritas / GAFTA Certified	Batch-by-Batch Verified
Financial Auditing	Financial statements prepared under IFRS standards	Independently Audited

FCB GLOBAL GOVERNANCE & DUE DILIGENCE AUDIT TRAIL

Official corporate due diligence dossier. All entities registered and compliant under sovereign authorities.