



شركة عبق الرمييلة  
للنقل العام والتخليص الكمركي  
Abaq AlRumaila For General  
Transportation & Customs Clearance

# ABEQ AL-RUMAILA FOR GENERAL TRANSPORTATION & CUSTOMS CLEARANCE

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COMPANY PROFILE



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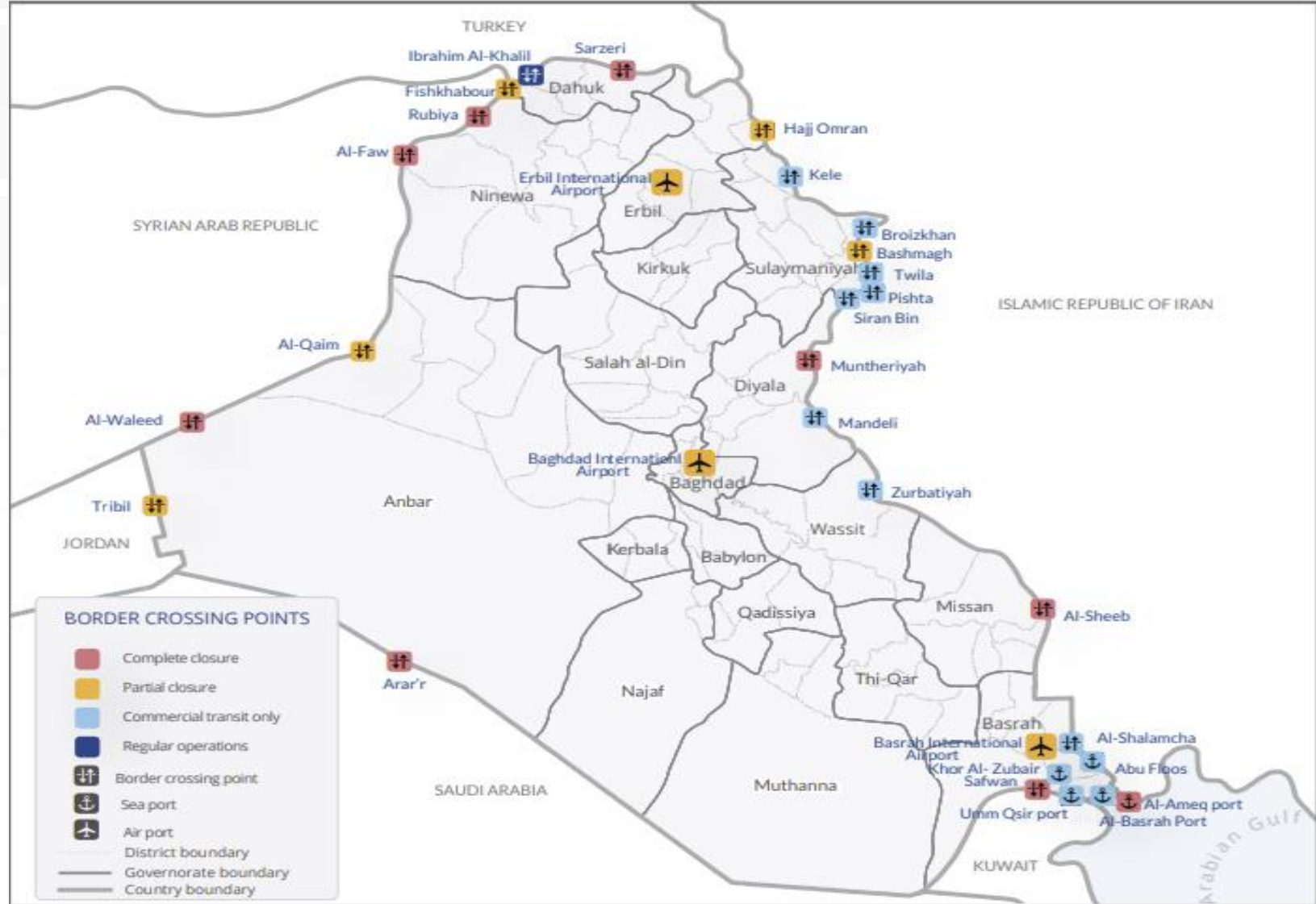


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# Facts On Iraq



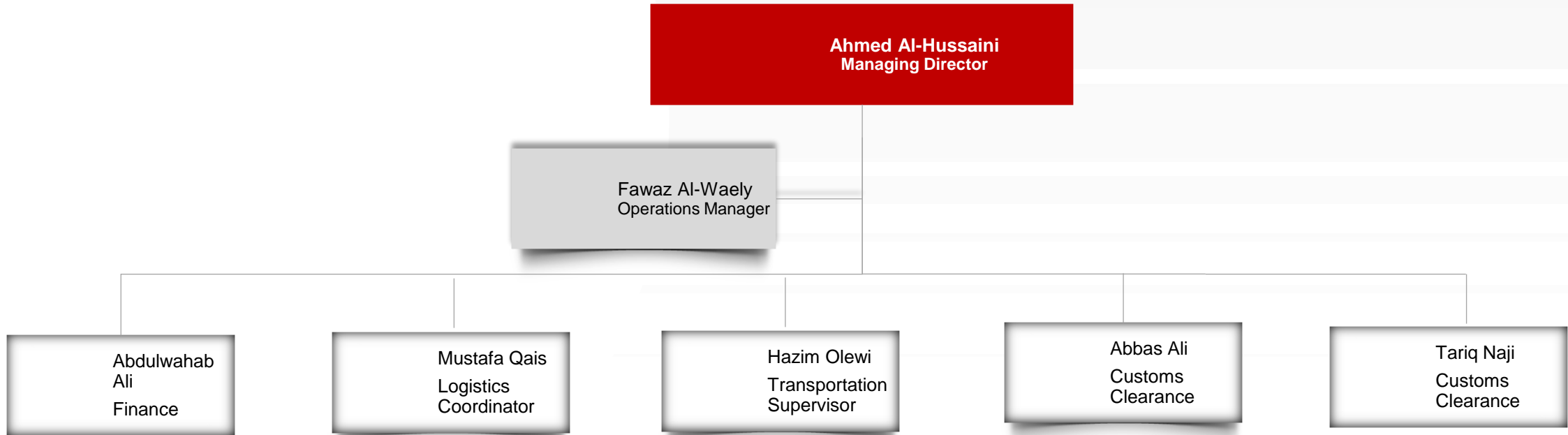


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## Company Background

**ABEQ AI-Rumaila Company ARC** has been established 2015 in Basra, we are proudly dealing with the local and International Oil Companies customer needs since its Establishment in the Logistics, Custom Clearance & Transportation. Limiting our services to Basra region, Later we expanded to different provinces. **ABEQ AI-Rumaila ARC** started its business as an investor in Basra area in the Oil Fields industry, specialized logistics, transportation, heavy lifts and expanded its services to, other life camp support and other oil field services. ABEQ AI-Rumaila **ARC** knowledge in Iraq is imperatively effective and has the understanding of the business scope and public & private organization whose combined effort are required to resolve and assist with any challenges for the common good. With the professional, experienced devoted workforce, and progressive management, **ABEQ AI-Rumaila ARC** is moving towards a better future.

## Organization Chart

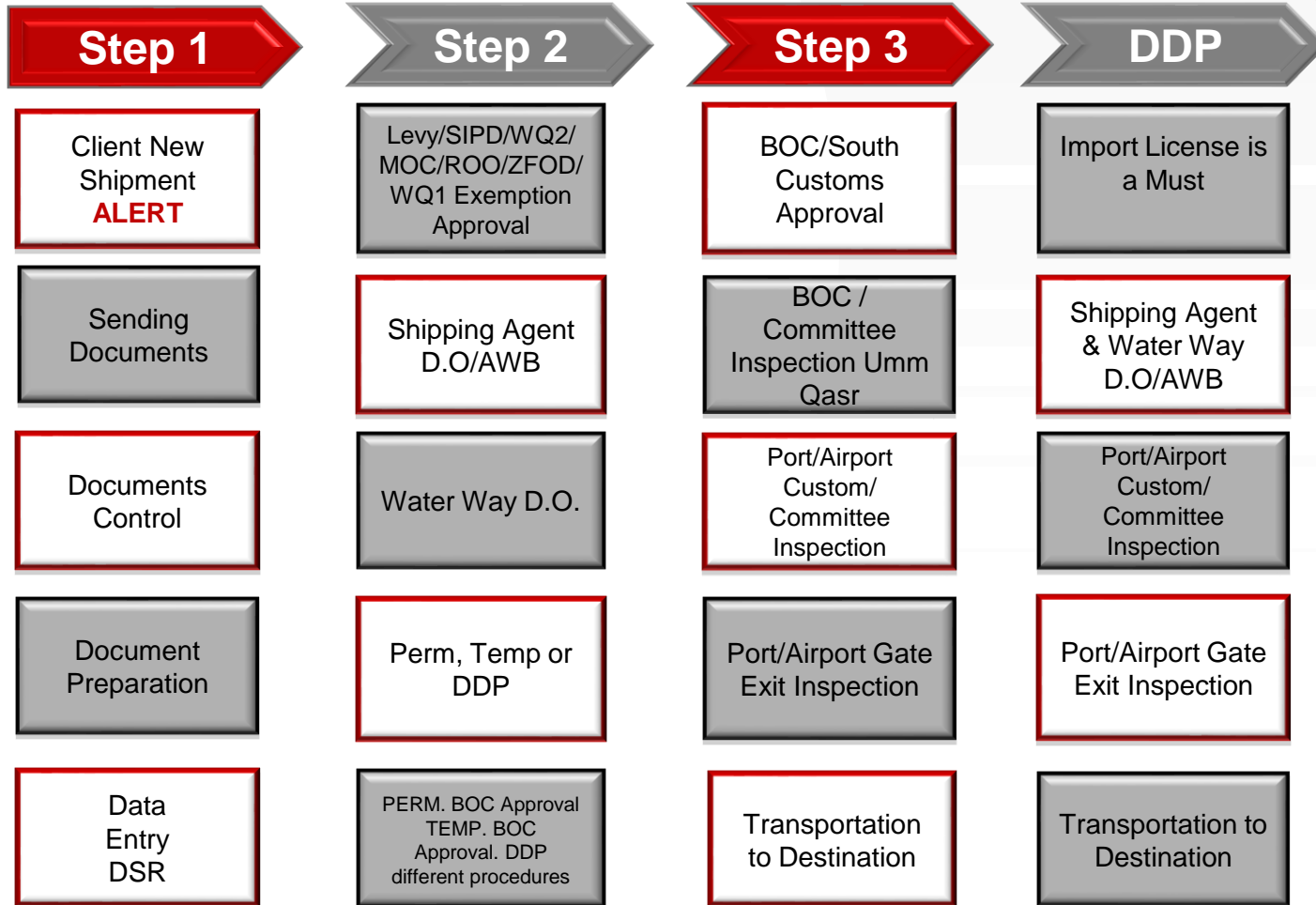






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# Customs Clearance Process





## Comments:

### Document Control

If documents data does not coincide, shipper/client must amend the concerned DOCX and resend. This will delay the process.

### Shipper Agent D.O.

Most common problem we face, manifest issue; wrong consignee, container Total Containers number, wrong count of B.B. Packages, Wrong Notify, weight discrepancy, As C.C. agent we don't have access to Vessel Manifest until we attempt to get the shipping line agent D.O., this will delay the process minimum 1 week.

### ■ Concerns

- What is the status of the shipment?
- Why documents are missing, manifest problems, documents do not coincide?
- When is the shipment scheduled for delivery to consignee?
- Port demurrage, who is responsible?
- Shipment missing some packages?
- What temp. shipment is up for renewal?
- Transportation, Oilfield Entry permission, Safety HS&E regulation.

## Customs Clearance Concerns:

### ■ Solutions

- DSR (Daily Shipment Report)
- All documents will be accounted for cross-checked to match before starting Exemption and clearance process
- Will notify concern parties before 24hrs.
- DSR will post any delay and reason
- Our Team presence at vessel discharging, to keep tally and take photos for every shipment.
- We will keep record of all shipments that require renewal, and an update will be emailed monthly.
- All Our Trailers and drivers are certified and approved for all sites.

## Our Services



**Warehousing  
& Storing**



**Heavy  
Equipment's  
Rental**



**Logistics &  
Transportation**



**Custom Clearance**



**Immigration**

## Our Services



- Air and ocean Import-Export operation (Door to Door Services).
- Permanent, Temporary, DDP, RE-export Customs clearance.
- **Chemical DDP Customs Clearance, Chemical supply**
- Worldwide Project Cargo and heavy haul services.
- Storage and distribution with 100,000 sqm land.
- Customs brokerage services
- Insurance to the Cargo
- Working in partnership to analyse your business, apply analytics to find improvement opportunities, design customized solutions, manage implementation, and provide quality assurance.
- Good logistics is almost always also greener logistics. By optimizing your supply chain, we can reduce cost and mitigate your environmental footprint. We share your values.



## Some Photos of our Performed Operations:



## Incoterms® 2020 Rules

	<b>EXW</b> Ex-Works	<b>FCA</b> Free Carriers	<b>CPT</b> Carriage Paid to	<b>CIP</b> Carriage & Insurance Paid to	<b>DAP</b> Delivered at Place	<b>DPU</b> Delivered at Place Unloaded	<b>DDP</b> Delivered Duty Paid	<b>FAS</b> Free Alongside Ship	<b>FOB</b> Free On-Board Vessel	<b>CFR</b> Cost & Freight	<b>CIF</b> Cost Insurance & Freight
	TRANSPORTATION = ALL MODES							TRANSPORTATION = OCEAN ONLY			
Export Packing	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller
Warehouse/Loading Charges at Origin Point	Buyer	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller
Pre-Carriage to named place	Buyer	Seller/ Buyer	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller
Export Formalities	Buyer	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller
Origin Terminal Charges	Buyer	Buyer	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller	Seller
Loading on Exporting Carrier	Buyer	Buyer	Seller	Seller	Seller	Seller	Seller	Buyer	Seller	Seller	Seller
International Freight	Buyer	Buyer	Seller	Seller	Seller	Seller	Seller	Buyer	Buyer	Seller	Seller
Forwarder's Fees at Destination	Buyer	Buyer	Buyer	Buyer	Seller	Seller	Seller	Buyer	Buyer	Buyer	Buyer
Destination Terminal Charges	Buyer	Buyer	Buyer	Buyer	Seller	Seller	Seller	Buyer	Buyer	Buyer	Buyer
Security Filing (ISF filings to USA, for ex.)	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer	Seller	Buyer	Buyer	Buyer	Buyer
Customs Formalities	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer	Seller	Buyer	Buyer	Buyer	Buyer
Custom Duties, Taxes, Fees	Buyer	Buyer	Buyer	Buyer	Buyer	Buyer	Seller	Buyer	Buyer	Buyer	Buyer
Delivery to Destination	Buyer	Buyer	Buyer	Buyer	Seller	Seller	Seller	Buyer	Buyer	Buyer	Buyer
Unloading at Delivery Point	Buyer	Buyer	Buyer	Buyer	Buyer	Seller	Buyer	Buyer	Buyer	Buyer	Buyer





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# ISO Certificates

ISO 14001:2015



**Registration Certificate**

This is to certify that  
The Management Systems of



**ABEQ ALRUMAILA FOR GENERAL TRANSPORTING,  
SUPPLYING, TRADING AND CUSTOMS CLEARANCE LTD.**

Carried out at following site:  
**Iraq, Basra, Mannawai Basha, Al-Meedan Street**

for their

**ENVIRONMENTAL MANAGEMENT SYSTEM  
ISO 14001:2015**

Scope of Activities covered by this Registration:

General Trading, General Chemical Supply, Water Treatment  
 Chemical, Drilling Fluids, Oil Production Station Chemicals,  
 Contracting, Civil Works, General Transportation, Heavy Vehicles  
 Maintenance, Export & Import Goods and Customs Clearance

CERTIFICATE NO. : IAS/QMS/E1180  
 ISSUED ON : 04/12/2020 1<sup>st</sup> SURVEILLANCE DUE ON: 04/11/2021  
 VALIDITY DATE : 03/12/2023 2<sup>nd</sup> SURVEILLANCE DUE ON: 04/11/2022  
 THE VALIDITY OF CERTIFICATE IS SUBJECT TO REGULAR SURVEILLANCE AUDIT ON OR  
 BEFORE ABOVE MENTIONED DATES AND IT'S ONLY VALID AFTER SUCCESSFUL  
 SURVEILLANCE WITH CONTINUATION LETTER ISSUED BY CCPL.

TO VERIFY THE STATUS OF THE CERTIFICATE, PLEASE VISIT IAFSEARCH CERT WEBSITE: <https://www.iafcertsearch.org/>



AUTHORISED BY  
CHAIRMAN / DIRECTOR  
**CARE CERTIFICATION PRIVATE LIMITED**

THIS IS SINGLE SITE CERTIFICATION  
WWW.CARECERTIFICATION.COM  
Address : KEMP HOUSE, 160 CITY ROAD,  
LONDON, EC1V 2NX, UNITED KINGDOM



ACREDITED  
Management Systems  
Certification Body  
MSC08-180

The Certificate remains the property of CCPL. All fees for certification audit contract

CCPL is accredited by International Accreditation Service (IAS) United States of America

ISO 9001:2015



**Registration Certificate**

This is to certify that  
The Quality Management Systems  
of



**ABEQ ALRUMAILA FOR GENERAL TRANSPORTING,  
SUPPLYING, TRADING AND CUSTOMS CLEARANCE LTD.**

Carried out at following site:  
**Iraq, Basra, Mannawai Basha, Al-Meedan Street**

for their

**QUALITY MANAGEMENT SYSTEM  
ISO 9001:2015**

Scope of Activities covered by this Registration:

General Trading, General Chemical Supply, Water Treatment  
 Chemical, Drilling Fluids, Oil Production Station Chemicals,  
 Contracting, Civil Works, General Transportation, Heavy Vehicles  
 Maintenance, Export & Import Goods and Customs Clearance

CERTIFICATE NO. : IAS/QMS/E1734  
 ISSUED ON : 04/12/2020 1<sup>st</sup> SURVEILLANCE DUE ON: 04/11/2021  
 VALIDITY DATE : 03/12/2023 2<sup>nd</sup> SURVEILLANCE DUE ON: 04/11/2022  
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ISO 45001:2018



**Registration Certificate**

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The Management Systems of



**ABEQ ALRUMAILA FOR GENERAL TRANSPORTING,  
SUPPLYING, TRADING AND CUSTOMS CLEARANCE LTD.**

Carried out at following site:  
**Iraq, Basra, Mannawai Basha, Al-Meedan Street**

for their

**OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM  
ISO 45001:2018**

Scope of Activities covered by this Registration:

General Trading, General Chemical Supply, Water Treatment  
 Chemical, Drilling Fluids, Oil Production Station Chemicals,  
 Contracting, Civil Works, General Transportation, Heavy Vehicles  
 Maintenance, Export & Import Goods and Customs Clearance

CERTIFICATE NO. : IAS/OH&S/E1189  
 ISSUED ON : 04/12/2020 1<sup>st</sup> SURVEILLANCE DUE ON: 04/11/2021  
 VALIDITY DATE : 03/12/2023 2<sup>nd</sup> SURVEILLANCE DUE ON: 04/11/2022  
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## Questions & Answers

For any additional questions or  
clarification, please feel free to contact  
US.

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THANK YOU