

RINCONCD67 CONSULTING & SUPPLY LLC

PROJECT MANAGEMENT AND INVENTORY ARBITRAGE SERVICES FOR OIL & GAS TRADING

T H E A M E R I C A S ' S T R A T E G I C P A R T N E R

Letter from the CEO

In an industry where billions of dollars and millions of barrels move every day, **operational continuity is the only form of value that compounds.** That conviction defines RINCONCD67 Consulting & Supply LLC. We are not transactional intermediaries; we design resilient supply chains and steward capital flows that demand precision, discretion, and uncompromising compliance — OFAC, FinCEN, EU CFSP, UK OFSI.

What distinguishes our firm is depth. Our practice draws on **more than two decades of executive experience across the Venezuelan and global oil industry, at multiple managerial and C-suite levels** — upstream procurement, midstream commercial structuring, market intelligence for hydrocarbons, and joint-venture governance with leading international operators. Anchored in Business, Supply Chain, and International Trade, that trajectory is the strategic asset we place at the service of our clients.

Between 2024 and 2025, RINCONCD67 managed portfolios in excess of **USD 16 million**, executed spot hydrocarbon contracts in **Rotterdam (ARA)** and **Houston (USGC)**, and consolidated alliances with Chevron, CITGO, KazMunayGas, GE Oil & Gas, Hoerbiger, Enerflex, Solar Turbines, and Rockwell Automation. In 2026, we have integrated a layer non-negotiable for the next cycle of this industry: **Artificial Intelligence applied with human discipline** — agentic compliance, predictive logistics, AI-driven reskilling, and our proprietary Energy Market Integrity Intelligence (EMII) platform.

The United States is leading a profound recalibration of global energy security architecture. Within that dynamic, we are honored to be **institutional members of the Texas–Venezuela Oil & Gas Business Roundtable**, a bipartisan U.S. Congressional initiative convened to design the hemispheric energy integration of the Americas. To hold a credible voice there requires track record, technical mastery, regulatory fluency, and ethical posture. **RINCONCD67 brings all four.**

Operational continuity is, ultimately, an act of stewardship. Thank you for considering us a partner for this new era.

César Rincón

CEO & Founder

Philosophy & Methodology

The Americas' Strategic Partner

A hybrid firm operating at the intersection of **Strategic Consulting** and **Global Supply Chain Management**. We integrate the logistical robustness of a global trading house with the analytical rigor of a top-tier consultancy — evolving the traditional procurement model into **Intelligent Supply Chain Orchestration**.



> *"We do not merely supply equipment; we architect operational continuity. We connect global manufacturers with critical projects — ensuring precision, compliance, and value at every stage of the chain."*

Technical Procurement & Equipment

Specialized supply-chain solutions for Upstream and Midstream operations, with direct technical validation from leading OEMs.

Drilling & Well Construction

Drill bits, stabilizers, drill collars, fishing tools (overshots, spears).

Completions & Artificial Lift

SCSSV, actuators, packers, mandrels, dummy valves.

Infrastructure & Flow Control

Wellheads, X-mas trees, seating nipples, casing, tubing, line pipe.

Safety Systems

Emergency shutdown systems and control valves to international standards.



ORIGIN Non-sanctioned countries **VALIDATION** Direct OEM **DELIVERY** FOB / CIF / DAP

Energy Trading & Commodities



Arbitrage and commercialization of refined products, gas, and crude — supported by international financial structuring.

Refined Products

Diesel (EN590) · Jet Fuel A1 · Marine Fuel Oil · Gasoline 83/89/91 · Petcoke

Gas & Crude

LNG · LPG · Urea 46 · Light and heavy crude allocations under disciplined origin verification

Financial Logistics

Spot operations and long-term contracts backed by SBLC / DLC · Full regulatory compliance

SPOT TRADING TRACK RECORD · *2024–2025* · Hydrocarbon spot contracts executed in **Rotterdam (ARA)** and **Houston (USGC)**

AI-Driven Consulting & Smart Projects

Integrating Artificial Intelligence with corporate ethics into industrial management — for the private and public sectors.

3.1

AI for Supply Chains

Predictive algorithms for inventory optimization, arbitrage, and disruption forecasting in O&G logistics.

3.2

AI for Trading & Compliance

Multi-source market signals; automated OFAC, EU, UN, UK sanctions screening; AI-assisted KYC and due diligence.

3.3

AI-Driven Upskilling & Reskilling

Advisory programs for corporate L&D transformation in the hydrocarbons technical workforce.

3.4

Agentic Systems for Enterprises

Agentic workflows (LangChain, LangGraph, MCP) with human-in-the-loop governance for private and public sectors.

"AI without human governance is risk; the energy business without technology is stagnation."

Energy Market Integrity Intelligence

Our proprietary intelligence platform.

EMII delivers **geopolitical and regulatory context in real time** to executives, traders, and compliance officers operating in volatile energy markets.



CORE CAPABILITIES

- OFAC SDN, EU CFSP, UN 1267, UK OFSI live screening
- Port-state operational risk briefings (NA, EU, MENA, Asia)
- OEM authenticity & Q88 forgery detection signals
- Hydrocarbons spot-price intelligence (ARA, USGC, Singapore)
- Counterparty due-diligence dossiers on demand
- Daily regulatory pulse for decision-makers

Strategic Alliances & Track Record

20+
Years of Cross-Sectoral Experience

USD 16M+
Portfolios Managed 2024–2026

20+
Countries Served

30+
Commercial Partners

ENERGY OPERATORS

Chevron · CITGO · KazMunayGas · LNG Energy Group

TECHNOLOGY & MANUFACTURING

Rockwell Automation · GE Oil & Gas · Solar Turbines · Hoerbiger · Enerflex · Baldwin

> *"Execution capability backed by solid relationships with industry leaders and world-class manufacturers."*

Texas–Venezuela Oil & Gas Roundtable

Institutional members of a bipartisan U.S. Congressional initiative.

RINCONCD67 has been recognized as an institutional member of the **Texas–Venezuela Oil & Gas Business Roundtable** (Washington D.C. Dallas, Texas · March 27–29, 2026), an initiative supported by **Members of the U.S. Congress from the States of Texas and Florida**.

The forum convenes operators, U.S. legislators, financial institutions, and OFAC-specialized counsel to design the technical, regulatory, and commercial architecture of the **hemispheric energy integration of the Americas**, under strict observance of applicable regulatory frameworks.

Our presence positions the firm at the center of the corridor of dialogue shaping the next decade of energy policy in the Western Hemisphere.



TX–VE Roundtable Backdrop



U.S. Capitol · Plenary Session



With Hon. Pete Sessions, R-TX17



United States Capitol

Footprint & Associated Entities

HEADQUARTERS

Miami, Florida · USA

801 Brickell Avenue, Suite 800, 8th Floor, Miami, FL 33131

OPERATING HUBS

- **Houston, USA** — *Trading & USGC Logistics*
- **Madrid, Spain** — *European & EMEA Coordination*
- **Caracas, Venezuela** — *Operations · VE & Caribbean*
- **Central Asia** — *Caspian Basin & Eurasia Liaison*

24/7 GLOBAL SUPPORT

ASSOCIATED ENTITIES

Sister Companies & Strategic Affiliates

CRIPTOIL Trading & Logistics LLC

USA · Florida

Trading-focused affiliate for crypto-enabled fiat settlement workflows under non-custodial professional service models — fully compliant with Florida Chapter 560 and FinCEN MSB exemption.

IBER OIL TRADE ARBITRAGE SL

Spain · Madrid

European arbitrage and refined-products trading affiliate, providing access to Mediterranean and ARA basin opportunities.

The People Behind the Firm



CÉSAR RINCÓN

CEO & Founder

Senior Energy Strategist

More than two decades of executive experience across the **Venezuelan and global oil industry**, at multiple managerial and **C-suite levels** — upstream procurement, midstream commercial structuring, hydrocarbons market intelligence, and joint-venture governance with leading international operators.

Cross-border ventures across the Americas, Europe, the Caspian basin, and East Asia. Anchored in **Business, Supply Chain, and International Trade**.

STRATEGIC PARTNERS & ASSOCIATES

Operations leaders and freelance strategic associates across our key geographies.

Esteban 'Steven' Acosta

CPO · Chief Procurement Officer · Madrid

Global purchasing strategy and OEM negotiations. Technical validation of every dispatched item.

José Manuel Salazar

Operations Leader & Strategic Partner · VE & Caribbean

Operations leadership across Venezuela and the Caribbean basin; project execution and commercial coordination.

Marlon Figueroa

Strategic Associate · LATAM · Freelance Agent

Baev Aleksandrowicz

Strategic Associate · Asia & Eurasia · Freelance Agent

Strategic liaison in Asia and the Caspian region; emerging-markets supply and trading opportunities.

Let's Build Operational Continuity Together

RINCONCD67 Consulting & Supply LLC

Integrating Experience, Technology & Ethics

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FLORIDA STATE CERTIFICATE 2026



State of Florida
Department of State

I certify from the records of this office that RINCON CD67 CONSULTING, COACHING & SUPPLY, LLC is a limited liability company organized under the laws of the State of Florida, filed on December 21, 2021.

The document number of this limited liability company is L21000535155.

I further certify that said limited liability company has paid all fees due this office through December 31, 2026, that its most recent annual report was filed on January 26, 2026, and that its status is active.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-sixth day of January, 2026

Secretary of State

Tracking Number: 1001114596CC

To authenticate this certificate,visit the following site,enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication

Tracking 1001114596CC · Filed Jan 26, 2026 · Active through Dec 31, 2026

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