

Eurabelt Fuels (pty) Ltd Opens Zero-Fee Fuel Verification to Continent of Africa and BRICS Nations

No retainer and no screening fee. Commission is earned only after a deal concludes, and verified documentation is the sole qualifier for onboarding.

JOHANNESBURG, SOUTH AFRICA, August 22, 2026 /EINPresswire.com/ -- Eurabelt Fuels (Pty) Ltd has activated its Pan-African, BRICS and Asian custodial programme from Johannesburg, placing a sovereign verification architecture, built, owned and operated entirely in-house, at the disposal of refineries, institutional buyers and sellers. There is no upfront fee, no retainer and no screening charge. Eurabelt is remunerated by commission only after a transaction concludes successfully.

The activation targets a measurable loss category. Trade finance underpins roughly 80 percent of global commerce and some 25 trillion dollars a year. Industry estimates place up to 1 percent of deals, worth more than 50 billion dollars, as potentially fraudulent, with annual losses near 5 billion dollars. In refined fuels the exposure concentrates in forged allocations, unauthorised mandates and fabricated MT760 and MT700 instruments circulated by intermediaries with no refinery authority.

Regulatory tolerance for weak screening has narrowed. Global penalties against financial institutions reached 1.23 billion dollars in the first half of 2025, a 417 percent increase year on year, across 139 enforcement actions covering anti-money laundering, sanctions and transaction monitoring failures. Sanctions penalties alone rose from 3.7 million dollars to 228.8 million dollars. Counterparties unable to evidence screening are now declined at the banking layer before a cargo is discussed.

Johannesburg's selection reflects that regulatory reality. South Africa exited the Financial Action



Jael Africa - Regional Custodian, Senior Facilitator & International Partner

Task Force grey list on 24 October 2025 after 32 months, having completed all 22 agreed action items, alongside Nigeria, Mozambique and Burkina Faso. National Treasury called it a demonstration of the country's commitment to rebuilding the rule of law.

South Africa has lost more than 260,000 barrels per day of refining capacity since 2020, with the Engen and Sapref refineries at Durban closed and PetroSA's Mossel Bay facility mothballed. Remaining capacity meets 30 to 40 percent of daily demand, the balance arriving seaborne on 21 to 42 day lead times into a market consuming some 27 billion litres a year. Africa imports more than 70 percent of the refined product it consumes, against a projected shortfall near 2.23 million barrels per day by 2040.

Eurabelt brings a NATO-certified, multi-jurisdictional footprint to that market. Four group entities hold active NCAGE codes issued through the NATO Codification System: STDZ3 in South Africa, U2E57 in the United Kingdom, L11R0 in Canada and STDY6 in Trinidad and Tobago. NCAGE codes are issued solely by NATO, through the NATO Support and Procurement Agency and the National Codification Bureaus of member

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Africa has never lacked buyers, sellers or refineries. It has lacked a way to prove which are real. That proof is now available at no cost to anyone who seeks it.”

*H.E. Col. Dr. Michael Steele,
Global Chairman, Eurabelt
Fuels Group*

states; in the United Kingdom that bureau sits within the Ministry of Defence. Assignment follows validation of legal name and registered address under NATO AC/135 standards. All four are active and independently searchable in the NSPA public registry.

Eurabelt operates three sovereign systems, built for refined fuels, not adapted from generic compliance software. The banking portal validates SWIFT and BIC codes across 112,886 banks in 232 countries, IBANs across 76 countries under ISO 13616, ABA routing numbers, and an instrument validator for MT760 standby letters of credit

and MT700 documentary credits. The passport portal authenticates travel documents against ICAO Doc 9303 machine-readable zone standards across the same four jurisdictions.

The third system, the Global Sanctions Portal, is an internal instrument operated exclusively by the Eurabelt Fuels compliance team. It screens 47,224 records from the US OFAC SDN, EU CFSP,



UK OFSI, Canadian SEMA, UN Security Council and Australian ASO lists, plus 2,451 vessel records, updated daily. Its public interface shows what is run against the market; it does not invite external use.

Eurabelt Fuels operates a private verification and compliance system. It holds no regulatory or state authority, issues no financial instruments and does not act as a bank. Its function is documentary: establishing that a counterparty, an institution and an instrument are what they are represented to be, before a refinery desk is approached.

Onboarding confers no commercial approval. Verified documentation is the sole qualifier. The Johannesburg office approves no buyer and no seller by discretion, and no standing, relationship or payment can substitute for a validated document. Where the documents fail, the counterparty does not proceed.

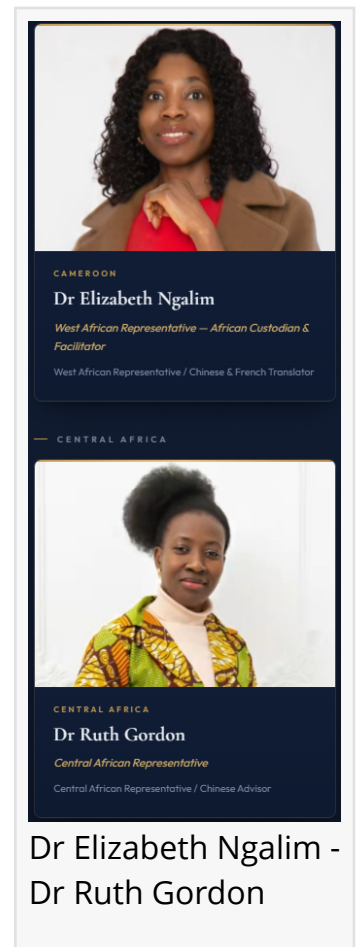
Under the Eurabelt Custodial Order, Director Jael Africa and Chelyn Peacock have been appointed principal custodians for African and BRICS-aligned markets, with Dr. Elizabeth Ngalim in Cameroon as West African Representative and Dr. Ruth Gordon in Ghana as Central African Representative.

"Having Eurabelt Fuels operating in South Africa will limit fraud and increase the possibility of successful transactions," said Jael Africa, Regional Custodian, Senior Facilitator and International Partner. "We take pride in our onboarding and verification system, and it gives clients peace of mind. The legacy I am hoping for is one of integrity."

"Integrity builds trust, trust builds respect, respect earns loyalty and loyalty builds commitment," said Chelyn Peacock, International Custodian and African Facilitator. "When energy trading is built on integrity, deals succeed. Eurabelt serves to strengthen relations, not simply to close deals."

"The industry suffers from bad actors and unverifiable promises," said Dr. Elizabeth Ngalim, West African Representative. "Eurabelt operates as the clean alternative, enforcing KYC and AML compliance, sanctions screening and documentary title checks before any transaction begins. Rigorous standards elevate the financial integrity of host countries, making those regions more attractive to foreign direct investment."

From Johannesburg, Eurabelt oversees counterparty verification, refinery onboarding, engagement with ministries and sovereign funds, and coordination across corridors linking Africa to China, the Gulf and Southeast Asia. The group maintains Mandarin-speaking representatives for Chinese counterparties. India is served by a separate custodial office. Verified buyers and sellers are matched for direct execution, with the objective of supply relationships



measured in decades.

Visit us at: <https://eurabelfuels.uk>

About Eurabelt Fuels (Pty) Ltd - [K2025/850330/07]

Eurabelt Fuels (Pty) Ltd is the African headquarters of Eurabelt Fuels, a NATO-certified group holding active codification registrations in South Africa, the United Kingdom, Canada and Trinidad and Tobago. The company provides sovereign-built counterparty verification, banking validation, passport authentication and structured procurement pathways for refineries, ministries, sovereign funds and institutional buyers across Africa, BRICS and Asia. Eurabelt Fuels operates as a global private compliance institution functioning independently of government regulatory bodies.

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