



Verification Infrastructure and the Swing-Supplier Position

Executive Brief · The Government of the United States of America · September 2026

THE SITUATION

The United States entered 2026 as the world's largest petroleum producer and became, within a quarter, its de facto emergency supplier. Following the effective closure of the Strait of Hormuz — a route carrying roughly 15 million b/d before the conflict — US petroleum exports reached a record 13.6 million b/d in April 2026, 15% above the record set a month earlier, with crude exports averaging 5.6 million b/d.

Strategic Petroleum Reserve releases were committed at scale, with stockpiles falling to approximately 365 million barrels and roughly half of released barrels reported as directly exported. Jones Act waivers permitted foreign-flagged movement between US ports from March.

Buyers in Europe and Asia who had never purchased American barrels became American counterparties within weeks. Cargoes were booked against destinations that changed in transit. Charters were assembled at speed through unfamiliar intermediaries. Every one of those conditions is a documented precondition for documentary fraud, and they arrived together at record volume. The exposure does not end when the disruption does — relationships formed under compressed diligence persist, and the diligence abbreviated at the time is rarely revisited.

13.6 mb/d

Record total US petroleum exports, April 2026

~365 M bbl

SPR level, lowest since April 2024

~50%

Share of released SPR barrels reported directly exported

WHAT EURABELT IS

Eurabelt Fuels Ltd is a petroleum procurement compliance and verification institution, independently registered in four jurisdictions — the United Kingdom, Canada, Trinidad & Tobago and South Africa. We do not take title to cargo, do not trade on our own account, and hold no commercial position in any transaction we verify. Our function is to onboard and verify buyers and sellers, match verified principals, and monitor the structuring of the transaction that follows. The parties negotiate and execute through their own commercial and legal teams.

We operate six interlocking systems: a staged deal pipeline with role-based access across eight participant types; a Digital Cargo Passport applying SHA-256 integrity hashing at each stage; automated fraud-pattern detection; sanctions screening against six jurisdictional regimes (US OFAC, EU CFSP, UK OFSI, Canada SEMA, the UN Security Council Consolidated List and Australia's sanctions list); a Document Vault using AES-256 encryption and Argon2ID key derivation; and a standalone multi-factor authenticator.

HOW THE MODEL WORKS

FOUR STRUCTURAL COMMITMENTS

Onboard once, verified continuously. A counterparty completes onboarding one time. That record then serves every subsequent transaction across all four jurisdictions, maintained by automated monitoring rather than repeated re-submission. The administrative burden is retired permanently; the assurance is not.

No charge for onboarding or verification. No onboarding, registration, documentation, access, annual or re-verification fee, at any stage. The dominant fraud typology in petroleum procurement is the advance fee; an institution that charges nothing for onboarding cannot operate that model.

Verified principals matched directly. A verified buyer is introduced to a verified seller, with no intermediary chain and no participant unknown to the other side. Eurabelt holds no position in the transaction that follows.

No discretionary approval. Compliance determination is generated by the system from submitted documentation against defined policy. No individual, at any level, can pass a counterparty whose documents failed or fail one whose documents passed. Verified documentation is the sole qualifier.

THE FOUR JURISDICTIONS, AND WHY THEY MATTER TO THE UNITED STATES

Jurisdiction	Why it matters here
United Kingdom	Governing law for most petroleum contracts to which US exporters are party; OFSI distinct from OFAC; ECCTA-verified register
Canada	Largest source of US crude imports; deepest energy integration of any US partner; SEMA as an independent regime
Trinidad & Tobago	Venezuelan provenance corridor — where OFAC exposure is most acute and local register access matters most
South Africa	AGOA beneficiary; Atlantic-basin crude verification at source
United States	SAM.gov UEI and representation — <i>no US company registration</i> . Stated for accuracy: our value here is external verification, not domestic standing

WHAT WE ARE PROPOSING

We are not proposing a study, a pilot or a concept. The infrastructure is built, registered and operating, and we are asking for the opportunity to deploy it. Specifically, we are seeking: to serve as the compliance and verification institution for entities transacting within or through this market; to provide verification capacity to state entities, national oil companies and public procurement bodies; to support smaller participants through onboarding performed once and without charge; and to establish a durable institutional relationship measured in decades.

We hold no existing relationship with the Government of the United States or any federal agency and claim none. What we ask is a meeting and the chance to demonstrate the platform. We will travel at our own cost, present to any level of technical scrutiny, and provide any documentation or independent review requested. Questions we would welcome:

- Whether the 2026 export surge is understood to have created counterparty relationships formed under compressed diligence that persist after normalisation.
- Where verification burden falls for mid-sized US exporters and terminal operators dealing with unfamiliar overseas buyers.
- How US parties discharge OFAC and FinCEN obligations against counterparties in registries they cannot reach from inside the United States.

INDEPENDENT VERIFICATION

Every registration below can be checked without reference to us. Our registrations are identification and eligibility records — they are not endorsements, accreditations or certifications by any government or organisation, and we do not present them as such.

Jurisdiction	Company Reg.	NCAGE	SAM.gov UEI	Verify at
United Kingdom	16639303	U2E57	E1JDP3L371Y7	Companies House
Canada	17303785	L11R0	E2LRX73E1YY5	Corporations Canada
Trinidad & Tobago	10017296	STDY6	E34CYFW5MR93	Registrar General
South Africa	K2025/850330/07	STDZ3	E3N2GFF8FQG1	CIPC
Data controller registration — ICO reference ZC076060				ico.org.uk

NCAGE codes are verifiable through the NATO Codification Tool at portal.nspa.nato.int and SAM.gov UEIs at sam.gov. A full statement of what each registration does and does not signify appears at Section 5.3 of the accompanying white paper.

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EMAIL AUTHENTICITY NOTICE

Eurabelt Fuels Ltd does not use any address other than a company email for business communication. If contacted by a person representing themselves as a Eurabelt representative from any address other than @eurabelfuels.com or @eurabelfuels.eu, report it to **compliance@eurabelfuels.eu**. Any person not listed above or at leadership.eurabelfuels.com has not been authorised to act on behalf of the group.

Registered addresses. United Kingdom: Flat 11 Clothier House, Kinveachy Gardens, London SE7 8EF. Canada: 13741 Humber Station Road, Caledon, Ontario L7E 0Z8. Trinidad & Tobago: 72 Blue Basin Road, Diego Martin, Port of Spain. South Africa: 8 Uit Oos Street, Pacaltsdorp, George, Western Cape 6529. Eurabelt operates as distributed verification infrastructure and does not maintain commercial premises; telephone numbers are not published and personal contact is arranged through the custodian for the relevant market.

Official web properties: eurabelfuels.com · eurabelfuels.uk · agreements.eurabelfuels.eu/landing/index.php · leadership.eurabelfuels.com · csr.eurabelfuels.com

ACCOMPANYING DOCUMENT

This brief summarises *Verification Infrastructure and the Swing-Supplier Position* — a 43-page white paper prepared for The Government of the United States of America, setting out the full analysis with fully sourced references and direct verification routes for every claim made here.
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