

SASSAGROUP



# SASSA Group

Global Standards. Timeless Values.



# Who We Are

An institutional approach to global commodity trade

**SASSA** operates as integrated trading organization, connecting upstream resources, structured trading, and disciplined execution into a **single operational architecture designed for scale and control.**



# The Group

An institutional trading group operating across the physical commodities value chain

**SASSA Group** is an international trading company operating in the physical commodities sector.

**We combine direct access to resource origin with institutional-grade trading and execution standards.**

# Market Context

The current state of global commodity trade

Despite growing volumes, global commodity trade remains fragmented and opaque.

Along with structural inefficiencies, weak documentation standards, and elevated execution and compliance risks.

# Core Market Challenges

What consistently undermines trust

01

Fragmented information  
and poor visibility.

02

Excessive intermediaries

03

Weak documentation  
standards.

04

Limited execution control.



# Structural Gap

What the market is missing

The market lacks a unified operating framework aligning verified origin, structured trading, compliance, and execution within a single controlled system.



# The Role of SASSA

A new execution-driven category

**SASSA** addresses this gap by governing transactions through structure and execution, rather than acting as a broker, aggregator, or digital marketplace.

# Integrated Operating Model

Origin → Trading → Execution



1

2

3

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Direct  
upstream  
access

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Structured  
international  
trading

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Institutional  
execution and  
governance

# Direct Upstream Access

Access to real production assets



We work directly with producers and extraction sites, providing verified access to actual production capacities, confirmed volumes, and transparent on-site operations.

# Upstream Value Creation

What upstream control delivers

01

Verified volumes and capacities

02

Aligned technical specifications

03

On-site quality control

04

Clean documentation of origin



# Trading Discipline

Structured international trading

Our trading activities are built on documentary discipline, transparent commercial terms, predictable logistics corridors, and compliance-driven routing decisions.

Execution is a system.



# Execution as the Core

Execution is a system, not a phase

**At SASSA, execution is not a function or stage of the deal.**

Execution is a controlled operating system that governs all actions across the transaction lifecycle.

# Execution Platform

A unified operational flow

- 01 Deal structuring
- 02 Documentation governance
- 03 Compliance screening
- 04 Logistics coordination
- 05 Execution control and reporting



# Governance & Trust

Trust is created by structure

Institutional trust is established through clean documentation, defined mandates, embedded compliance, and full audit readiness from the outset.

# Built-In Compliance

Compliance by design

01

KYC and AML screening

02

Sanctions and jurisdiction checks

03

Route and counterparty verification

04

Inspection and reporting controls



# Product Focus

Where execution quality matters

We operate in markets where stable supply, verified origin, and disciplined execution are critical for buyers, institutions, and long-term relationships.

# Core Commodity Segments

Key product categories

[ 1 ]



Energy  
Commodities

[ 2 ]



Metals &  
Minerals

[ 3 ]



Industrial  
Materials



# Global Operating Architecture

One coordinated global flow

**SASSA** integrates origin regions, logistics hubs, and demand centers into a coordinated multi-continental supply architecture.

# Key Regions

Global footprint



Production assets in LATAM and the Caspian region



Export and logistics hubs in LATAM, MENA, and Central Asia.



Industrial demand markets across Asia.



# Partner & Trader Engagement

Governance embedded into transactions

1 2 3 4

Transaction  
structuring

Mandate  
and  
authority  
definition

Logistics  
and  
inspection  
coordination

Execution  
control  
through  
delivery



# Market Outcomes

What the model delivers



Elimination of  
grey zones

Reduced  
counterparty  
risk

Transparent  
and verifiable  
processes

Predictable and  
repeatable  
outcomes



# Strategic Positioning

Not a broker. Not a marketplace

**SASSA is an international trading company with an institutional execution architecture at its core**, designed to govern complexity rather than amplify it.

**SASSAGROUP**

Origin.

Trading.

Execution.

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**SASSA Group** operates on global standards, disciplined execution, and long-term institutional trust.



**Document**  
validation

# Contact Information

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