



in association with



NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE

REPORT ON THE PROCESS AUDIT 1999-2004 REFINERIES AND PRODUCT IMPORTATION

APPENDIX F: INDEPENDENT MARKETERS' IMPORTS 2004

Presented to
The National Stakeholder Working Group

by

Hart Resources Ltd

in association with

SS Afemikhe Consulting Ltd

and

CMA Ltd

Final Submission

November 2006

Information as at 11th April 2006

The report and all appendices relating to the report are intended for the use of the National Stakeholder Working Group of the NEITI for the purpose of that initiative and are not to be relied upon by other parties.

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

APPENDIX F_1

DPR: MARKETERS IMPORTS OF PETROLEUM PRODUCTS FOR YEAR 2004

Name of Importer	Date License Granted	Volume for which License was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)						
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS			
IMPORTER	27				APAPA	11/09/2004							
OANDO PLC													3,721.00
AP PLC													3,295.00
TEXACO PLC													3,295.00
TOTAL PLC													3,294.00
MOBILE PLC													3,294.00
OANDO/TOTAL PLC													2,480.00
SUM TOTAL													19,379.00
IMPORTER	26				APAPA	20/09/2004							
OANDO PLC													7,000.00
TOTAL PLC													3,000.00
OANDO PLC													3,586.00
SUM TOTAL													13,586.00
IMPORTER	25				APAPA	07/10/2004							
OANDO PLC													4,459.00
TOTAL PLC													1,669.00
MOBILE PLC													3,069.00
AP PLC													2,369.00
TEXACO PLC													2,369.00
SUM TOTAL													13,935.00
IMPORTER	22				APAPA	27/08/2004							
TOTAL PLC													5,604.32
AP PLC													2,342.92
TEXACO PLC													2,177.50
MOBILE PLC													2,633.95
OANDO													2,513.13
SUM TOTAL													15,271.82
IMPORTER	21				APAPA	05/09/2004							
TOTAL PLC													4,689.88
AP PLC													2,558.72
TEXACO PLC													2,545.90
MOBILE PLC													2,582.52
OANDO													2,488.78
SUM TOTAL													14,865.79

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	Volume for which License was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)					
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS		
IMPORTER	20				EKET	24/07/2004						
EXXON MOBILE							2,998.84					
IMPORTER	19				PHCT							
OANDO						19/06/2004	4,373.91					
OANDO						08/07/2004	3,616.01					
SUM TOTAL							7,989.92					
IMPORTER	17				APAPA	19/06/2004						
OANDO											7,614.00	
TOTAL PLC											2,376.00	
SUM TOTAL											9,990.00	
IMPORTER	18				APAPA							
A-Z PETROLEUM						26/06/2004	4,931.60					
A-Z PETROLEUM						03/07/2004	1,935.94					
SUM TOTAL							6,867.54					
IMPORTER	28				APAPA	17/10/2004						
OANDO PLC							2,458.72					
TOTAL PLC							5,875.47					
AP PLC							2,448.52					
MOBILE PLC							1,330.33					
TEXACO PLC							2,505.16					
SUM TOTAL							14,618.20					
IMPORTER	29				APAPA	29/10/2004						
OANDO PLC											3,531.00	
TOTAL PLC											1,739.00	
AP PLC											2,938.00	
TEXACO PLC											2,938.00	
MOBILE PLC											2,938.00	
OANDO/TOTAL JV											3,200.00	
SUM TOTAL											17,284.00	

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)						
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS			
IMPORTER	30				APAPA	31/10/2004							
OANDO PLC													3,062.00
TOTAL PLC													1,636.00
MOBIL PLC													2,636.00
AP PLC													2,636.00
TEXACO PLC													2,636.00
OANDO/TOTAL JV													2,900.00
SUM TOTAL													15,506.00
IMPORTER	31				APAPA	25/10/2004							
OANDO PLC										5,525.00			
TOTAL PLC										2,000.00			
SUM TOTAL										7,525.00			
IMPORTER	32				APAPA	16/11/2004							
OANDO PLC									4,733.00				
TOTAL PLC									2,514.00				
MOBIL PLC									2,514.00				
AP PLC									2,514.00				
TEXACO PLC									2,514.00				
SUM TOTAL									14,789.00				
IMPORTER	33				APAPA	26/11/2004							
OANDO												1,953.00	
OANDO												2,010.00	
SUM TOTAL												3,963.00	
IMPORTER	34				APAPA	15/11/2004							
AP PLC										2,970.00			
TOTAL PLC										3,950.00			
TEXACO PLC										2,448.00			
MOBIL PLC										2,400.00			
OANDO PLC										2,400.00			
SUM TOTAL										14,168.00			

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	Volume for which License was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)		
		AGO	DPK	PMS			AGO	DPK	BASE OIL
IMPORTER	35				APAPA	04/12/2004			
OANDO PLC							4,839.00		
TOTAL PLC							2,571.00		
MOBIL PLC							2,571.00		
AP PLC							2,571.00		
TEXACO PLC							2,571.00		
SUM TOTAL							15,123.00		
IMPORTER	37				APAPA	21/05/2004			
OBAT							5,859.93		
OBAT							6,419.96		
SUM TOTAL							6,419.96		
IMPORTER	38				APAPA	09/12/2004			
AP PLC									3,759.567
TEXACO PLC									3,671.324
OANDO PLC									2,226.670
TOTAL PLC									3,675.930
MOBIL PLC									3,734.115
JV(OANDO & TOTAL)									1,546.915
SUM TOTAL									18,614.52
IMPORTER	39				APAPA	22/12/2004			
OANDO PLC									1,102.36
TOTAL PLC									1,491.82
MOBIL PLC									2,513.387
AP PLC									2,167.739
TEXACO PLC									3,348.079
OANDO /TOTAL PLC									2,440.957
SUM TOTAL									13,064.342
IMPORTER	40				APAPA	26/12/2004			
OANDO PLC							2,621.670		
TOTAL PLC							1,568.870		
MOBIL PLC							2,499.970		
AP PLC							2,468.147		
TEXACO PLC							2,503.124		
JV(OANDO & TOTAL)							2,978.684		
SUM TOTAL							14,640.47		

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)					
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS		
IMPORTER	46				APAPA	07/12/2004						
CONOIL PLC								11,100.99				
MOBIL PLC								2,501.00				
AP PLC								1,313.41				
SUM TOTAL								14,915.40				
IMPORTER	50				APAPA	23/04/2004						
AP PLC												5,403.841
TOTAL PLC												2,169.364
TEXACO PLC												2,445.810
MOBIL PLC												2,417.549
CONOIL PLC												2,435.480
OANDO PLC												2,180.920
SUM TOTAL												17,052.964
IMPORTER	51				APAPA	28/04/2004						
AP PLC												2,195.144
TOTAL PLC												1,557.107
MOBIL PLC												3,354.150
CONOIL PLC												1,591.610
OANDO PLC												4,815.180
SUM TOTAL												13,513.191
IMPORTER	52				APAPA	28/04/2004						
AP PLC												1,628.504
TOTAL PLC												3,394.594
TEXACO PLC												3,542.000
MOBIL PLC												1,648.282
CONOIL PLC												3,439.100
OANDO PLC												2,697.263
SUM TOTAL												16,349.743
IMPORTER	53				APAPA	11/05/2004						
TEXACO PLC												4,073.000
MOBIL PLC												2,296.365
CONOIL PLC												2,551.700
OANDO PLC												2,212.070
OANDO /TOTAL JV												1,689.909
SUM TOTAL												12,823.044

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)					
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS		
IMPORTER	54				APAPA	19/08/2004						
TOTAL PLC												1,363.563
MOBIL PLC												2,650.834
CONOIL PLC												1,698.020
OANDO PLC												956.940
AP PLC												1,706.329
TEXACO PLC												2,435.630
SUM TOTAL												10,811.32
IMPORTER	55				APAPA	19/04/2004						
AP PLC											963.13	
TOTAL PLC												1,086.00
CONOIL PLC												1,938.08
SUM TOTAL												3,987.21
IMPORTER	56				APAPA	15/04/2004						
AP PLC												2,516.616
TOTAL PLC												2,455.311
TEXACO PLC												1,410.000
CONOIL PLC												3,867.290
OANDO PLC												4,693.360
OANDO/TOTAL JV												1,052.850
SUM TOTAL												15,995.447
IMPORTER	57				APAPA	15/05/2004						
AP PLC												1,980.00
TOTAL PLC												1,942.31
TEXACO PLC												4,744.00
CONOIL PLC												4,020.74
SUM TOTAL												12,687.05
IMPORTER	58				APAPA	27/04/2004						
AP PLC												1,656.082
TOTAL PLC												1,308.000
TEXACO PLC												2,842.850
MOBIL PLC												1,666.609
CONOIL PLC												1,725.410
OANDO PLC												1,879.471
SUM TOTAL												11,078.422

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (MT)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)						
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS			
IMPORTER	59				APAPA	16/03/2004							
AP PLC													2,285,860
TEXACO PLC													4,397,000
TOTAL PLC													2,275,979
MOBIL PLC													2,275,642
CONOIL PLC													2,314,520
OANDO PLC													2,632,810
SUM TOTAL													16,181,811
IMPORTER	60				APAPA	24/04/2004							
AP PLC										2,142.23			
TOTAL PLC										2,093.00			
TEXACO PLC										2,393.98			
CONOIL PLC										3,815.13			
OANDO PLC										2,347.18			
SUM TOTAL										12,791.51			
IMPORTER	61				APAPA	29/07/2004							
AP PLC									2,833,920				
TOTAL PLC									1,322,860				
TEXACO PLC									2,257,000				
MOBIL									3,923,197				
CONOIL PLC									2,057,390				
OANDO /TOTAL JV									3,461,130				
SUM TOTAL									15,855,497				
IMPORTER	62				APAPA	18/04/2004							
MOBIL PLC										2,213,541			
AP PLC										983,496			
CONOIL PLC										1,000,170			
OANDO PLC										962,993			
SUM TOTAL										5,160.20			
IMPORTER	63				APAPA	22/05/2004							
MOBIL PLC										2,991.42			
CONOIL PLC										2,542.36			
SUM TOTAL										5,533.78			

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (MT)			Port of Discharge	Date of Discharge	Volume Discharged (MT)					
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS		
IMPORTER	64				APAPA	09/04/2004						
AP PLC												1,956.49
TEXACO PLC												3,794.11
MOBIL PLC												1,924.51
CONOIL PLC												1,470.46
OANDO PLC												510.29
SUM TOTAL												9,655.88
IMPORTER	65				APAPA	07/05/2004						
AP PLC												5,290.528
TEXACO PLC												3,535.177
TOTAL PLC												2,931.000
OANDO PLC												2,245.260
SUM TOTAL												14,001.965
IMPORTER	67				APAPA	13/12/2004						
TEXACO PLC									2,555.39			
TOTAL PLC									3,731.24			
AP PLC									1,366.46			
MOBIL PLC									2,523.00			
OANDO PLC									2,481.70			
SUM TOTAL									12,657.79			
IMPORTER	68				APAPA	19/12/2004						
BOSTON OIL & GAS												1,886.87
BOSTON OIL & GAS												2,583.27
SUM TOTAL												4,470.14
IMPORTER	69				APAPA	14/05/2004						
AP PLC												2,126.055
CONOIL PLC												4,352.510
TOTAL PLC												1,077.400
MOBIL PLC												2,134.129
TEXACO PLC												2,128.800
JV (OANDO /TOTAL)												3,069.197
SUM TOTAL												14,888.091

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)						
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS			
IMPORTER	70				APAPA	15/09/2004							
CONOIL PLC								4,173.060					
AP PLC								2,054.021					
OANDO/TOTAL JV								1,122.796					
TEXACO PLC								2,054.835					
TOTAL PLC								2,899.800					
MOBIL PLC								1,951.000					
SUM TOTAL								14,255.532					
IMPORTER	71				APAPA	19/10/2004							
AP PLC								4,486.567					
TEXACO PLC								1,487.878					
TOTAL PLC								966.049					
OANDO PLC								3,094.189					
SUM TOTAL								10,034.683					
IMPORTER	72				APAPA	29/09/2004							
TEXACO PLC								4,986.655					
TOTAL PLC								1,935.600					
MOBIL PLC								2,245.000					
AP PLC								2,750.650					
AP PLC								2,764.455					
SUM TOTAL								14,682.360					
IMPORTER	77				APAPA	29/04/2004							
AP PLC												4,619.470	
TEXACO PLC												1,061.000	
TOTAL PLC												2,647.000	
MOBIL PLC												2,474.000	
OANDO PLC												2,633.000	
HONEYWELL												2,474.000	
SUM TOTAL												15,908.470	
IMPORTER	78				APAPA	29/04/2004							
AP PLC												2,459.455	
TOTAL PLC												2,251.780	
MOBIL PLC												6,745.610	
CONOIL PLC												2,296.424	
OANDO PLC												2,266.960	
SUM TOTAL												16,020.229	

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (MT)			Port of Discharge	Date of Discharge	Volume Discharged (MT)					
		AGO	DPK	PMS			AGO	DPK	BASE OIL	PMS		
IMPORTER	79				APAPA	25/08/2004						
AP PLC							6,602.806					
TOTAL PLC							2,848.463					
TEXACO PLC							912.832					
CONOIL PLC							4,619.490					
OANDO PLC							1,424.455					
SUM TOTAL							16,408.046					
IMPORTER	82				APAPA	16/06/2004						
AP PLC								4,445.575				
TOTAL PLC								1,904.584				
CONOIL PLC								1,892.710				
OANDO PLC								3,295.928				
MOBIL PLC								1,319.442				
TEXACO PLC								1,401.310				
SUM TOTAL								14,259.549				
IMPORTER	83				APAPA	07/12/2004						
AP PLC											6,781.519	
TOTAL PLC											2,196.728	
CONOIL PLC											2,168.110	
OANDO PLC											4,092.066	
SUM TOTAL											15,238.423	
IMPORTER	84				APAPA	16/09/2004						
AP PLC							3,580.674					
TOTAL PLC							1,821.820					
TEXACO PLC							1,482.952					
CONOIL PLC							1,439.680					
OANDO PLC							1,349.493					
SUM TOTAL							9,674.619					
IMPORTER	85				APAPA	14/12/2004						
AP PLC							7,051.168					
TOTAL PLC							1,960.140					
CONOIL PLC							1,026.490					
OANDO PLC							1,926.029					
SUM TOTAL							11,963.827					

NIGERIA EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
 PHYSICAL AND PROCESS AUDIT: REFINERIES AND PRODUCT IMPORTATION

Name of Importer	Date License Granted	was Granted (M/T)			Port of Discharge	Date of Discharge	Volume Discharged (M/T)		
		AGO	DPK	PMS			AGO	DPK	BASE OIL
IMPORTER	86				APAPA	17/09/2004			
AP PLC							5,484.07		
TOTAL PLC							1,754.91		
CONOIL PLC							4,417.82		
OANDO PLC							1,763.80		
SUM TOTAL							13,420.60		
IMPORTER	87				APAPA	02/06/2004			
TEXACO PLC							1,400.15		
MOBIL PLC							1,513.03		
CONOIL PLC							4,879.04		
OANDO PLC							1,473.69		
SUM TOTAL							9,265.91		
IMPORTER	88				APAPA	11/10/2004			
AP PLC							6,781.52		
TOTAL PLC							2,379.00		
TEXACO PLC							2,052.34		
OANDO PLC							406.06		
SUM TOTAL							11,618.93		
IMPORTER	89				APAPA	03/09/2004			
AP PLC							3,579.37		
TOTAL PLC							1,896.00		
TEXACO PLC							2,009.00		
CONOIL PLC							3,951.00		
OANDO PLC							1,822.00		
SUM TOTAL							13,257.37		