

Shanghai aite machine trading co.,ltd

1.Introduction:

1. we have export for more than 13 years .
2. we sell to Africa ,Indonesia, south America, Singapore, middle east, Asia around
3. we welcome client fly and inspection



2.sale manager: DAISY LIU.

Wechat/whatsapp:+86 181 1963 4483

Website: www.used-machinery-export.com

Facebook: <https://www.facebook.com/shanghaiaitemachine>

Ins: <https://www.instagram.com/shanghaiaitem1051/>

Twitter: <https://twitter.com/aitemachinery>

Linkedin: <https://www.linkedin.com/in/daisy-liu-b0a28426b/>

Email: shanghaiaitecar@gmail.com

daisy-shanghaiaitem

4. **main product:**

we mainly sell used construction machinery & used truck & used bus.

Excavator (caterpillar , Komatsu, hitachi ,doosan , sany, volvo,sunward,Kobelco...)

Dozer: caterpillar , china brand dozer also

Loader: caterpillar , liugong , longong ,sdlg ,xcmg

Grader: caterpillar , xcmg ,other china brand

Roller: dynapac , xcmg ,caterpillar

Truck: howo most

Bus: coaster bus

Forklift ,(heli,tcm,Toyota ,Komatsu,hangcha)

5. **picture of registration & yard:**





daisy-shanghai



5.certification we made before :

daisy-3

ATTESTATION OF CONFORMITY

Certificate Number : TD10632301

Manufacturer's Name : Shanghai Aite Machine Trading CO., LTD

Manufacturer's Address : No.4875 North Avenue, Minhang District, Shanghai, China

Product Name : Excavator

Model-Type : HITACHI ZX60

Reference Directive : 2006/42/EC Machinery Directive

Test Report No. : AT-2023-04-33

Reference Standard(s) : EN ISO 12100:2010, EN 60204-1:2018, EN 474-1:2022, EN 474-5:2022/AC:2022

Result:

The technical file defined in Annex VII of 2006/42/EC Machinery Directive has been prepared by the manufacturer for the above-mentioned product. Compliance of the product and documentation with the EU directives and standards is the responsibility of the manufacturer. Any significant changes in design and/or production of the product or amendments to the relevant EU directives or standards referred above may render this certificate invalid. The validity of this certificate can be verified on www.eutest.com.tr

Certificate issue date : 04.05.2023
 Certificate expiry date : 05.05.2028



Hikmet Elp
 Hikmet Elp
 General Manager

Only valid for 10 days

(ARÇCLA)

AWB-B/L N.º : [REDACTED]
 DUP N.º : 202303000004210821

CERTIF. Loading Ce
 Certificat d'embarquement

IMPORTADOR (Nome do Consignatário) 01 Importer (Name of consignee) Importeur (Nom du consignataire)		[REDACTED]
FORNECEDOR (Nome do Vendedor) Supplying (Name of supplier) Fournisseur (Nom de fournisseur)		LUANDA - ANGOLA
LOCAL DE EMBARQUE 03 Place of loading Lieu de départ		SHANGHAI
PAÍS DE ORIGEM 04 Country of origin Pays de origine		CHINA
LOCAL DE DESEMBARQUE 05 Off-loading place Lieu du débarquement	LUANDA	DATA DE EMBARQUE 06 Date of loading Date d'embarquement
AVIÃO/NAVIO DE DESIGNADO 07 Designed airplane/ship Avion/Navire désigné		DATA DE CHEGADA PREVISITA 08 E.T.A. Date probable d'Arrivée
ARMADOR 09 Shipping line Armateur	UNIVERSAL LOGISTICS INDUSTRY LIMITED	BANDEIRA 10 Flag Pavillon
TRANSITÁRIO 11 Forwarding agent Transitaire		
NÚMERO DE ENCOMENDAS 12 Number of packages Nombre de colis	1	T/m³ 5.67/33
MODO DE TRANSPORTE Mode of transport Mode de transport		FRETE FREIGHT USD 4100.00 FRET
MODO DE TRANSPORTE		NATUREZA DA MERCADORIA Kind of goods Nature de la marchandise

CONTINUED ON FOLLOWING PAGE



ORIGINAL

1. Exporter GUANGZHOU CITY BEILEMAO TRADE CO.LTD. GUANGZHOU, CHINA OIB SHANGHAI AITE MACHINE TRADING CO.,LTD. ADDRESS: NO.518 CHENGJIANG ROAD, SHANGHAI, CHINA TAX ID 92330782MA2M3U4UKA		Serial No. Certificate No.	
2. Consignee [REDACTED] MEXICO, EM. RFC.		CERTIFICATE OF ORIGIN OF THE PEOPLE'S REPUBLIC OF CHINA	
3. Means of transport and route FROM CHANGSHU, CHINA TO MANZANILLO, MEXICO BY SEA			
4. Country / region of destination MEXICO		VERIFY URL: HTTP://CHECK.CCP/TEGO.NET/	
6. Marks and numbers N/M	7. Number and kind of packages, description of goods USED EXCAVATOR 2 PACKAGES = 1 UNIT SERIAL NO: CAT0320DCJFZ07069 ENGINE NO: GDC38574 TOTAL ONE(1) UNIT ONLY ***	8. H.S.Code 8429521200	9. Quantity 20000KGS
			10. Number and date of invoices MY123456 FEB.03.2023



CONSEIL GABONAIS DES CHARGEURS
Libreville - Gabon
BORDEREAU D'IDENTIFICATION ELECTRONIQUE DE TRACABILITE DES CARGAISONS
CARGOS TRACKING ELECTRONIC SYSTEM Note

TRAFIC IMPORT

1/1

N°0457029

Chargeur / Shipper

SHANGHAI AITE MACHINE CO., LTD
NO.4675 NORTHAVENUE, MINHANG
DISTRICT
201100 SHANGHAI, CHINA
021-52217530

CNSHA

Destinataire / Consignee

[REDACTED]

Navire / Vessel :

CYPRESS MAERSK LINE

N° de Voyage / Voyage Number :

120W

596592095

N° Manifeste Cargo / Cargo Manifest Num. :

Départ / Departure :

30 MAY 2021 CNSHA SHANGHAI (CN)

Arrivée / Arrival :

12 JUL 2021 GALBV LIBREVILLE (GA)

Transbordement / Transhipment : OUI/YES

CGPNR POINTE NOIRE (CG)

daisy-shanghai

CODE NAME: "CONGENBILL", EDITION 1994 Page 2

Shipper: SHANGHAI AITE MACHINE CO., LTD
ADD: NO. 4675 NORTH AVENUE,
MINHANG DISTRICT, SHANGHAI
TEL: 021-52217530

Consignee: [REDACTED]

Notify address: SAME AS CONSIGNEE

Vessel: BAO SUCCESS V. 2103 Port of loading: SHANGHAI, CHINA
Port of discharge: LAGOS, NIGERIA

Shipper's description of goods: N/M 1 UNIT
Gross weight: 5000 KGS 35 CBM
"SAID TO BE" "SAID TO WEIGH / MEASURE"

USED BUS
VIN NO: JTGFA4187G0001326
ENGINE NO: 0326785

23 APR 2021
ON BOARD

FREIGHT PREPAID
SAY TOTAL ONE UNIT ONLY.

ORIGINAL

CODE NAME: "CONGENBILL", EDITION 1994

Shipper: SHANGHAI AITE MACHINE CO., LTD
ADD: NO. 4675 NORTH AVENUE, MINHANG
DISTRICT, SHANGHAI
TEL: 021-52217530

Consignee: [REDACTED]

Notify address: SAME AS CONSIGNEE

Vessel: SINOWAY VI V. S21006 Port of loading: SHANGHAI, CHINA
Port of discharge: TEMA, GHANA

Shipper's description of goods: N/M 1 UNIT
Gross weight: 1900 KGS 4
"SAID TO BE" "SAID TO WEIGH / MEASURE"

USED SPRINKLER

CODE NAME: "CONGENBILL", EDITION 1994 Page 2

Shipper: SHANGHAI AITE MACHINE CO., LTD
ADD: NO. 4675 NORTH AVENUE,
MINHANG DISTRICT, SHANGHAI

Consignee: [REDACTED]

Notify address: SAME AS CONSIGNEE

Vessel: JERSEY SPIRIT V. 21063 Port of loading: SHANGHAI, CHINA
Port of discharge: TEMA, GHANA

Shipper's description of goods: N/M 1 UNIT
Gross weight: 12270 KGS 62.25 CBM
"SAID TO BE" "SAID TO WEIGH / MEASURE"

USED DUMP TRUCK
SERIES NO: LZZ5ELMD3HN384383
ENGINE NO: 090217019257

18 APR 2021
ON BOARD

FREIGHT PREPAID
SAY TOTAL ONE UNIT ONLY.

ORIGINAL

Logistics

SHIPPER'S DECLARATION

SHIPPER: SHANGHAI AITE MACHINE CO., LTD
NO. 4675 NORTH AVENUE, MINHANG DISTRICT, SHANGHAI

BOOKING NO: BK-2112333/MC/SHA
BILL OF LADING NO: ALHBL3579 SHA-SAI

EXPORT REFERENCES: CNES007957

FORWARDING AGENT - REFERENCES: [REDACTED]

NOTIFY PARTY: SAME AS CONSIGNEE

FOR RELEASE OF CARGO APPLY TO:
AGENCIAS UNIVERSALES S.A
AV ANDRES BELLO 2687, PISO 18
LAS CONDÉS - SANTIAGO - CHILE
C/O: María Ismaela Flores Villalobos
E-mail: info@universales.com
TEL: (56-2) 24602728

FINAL DESTINATION (for the Merchant's reference only):

PRE-CARRIAGE BY	PLACE OF RECEIPT	PORT OF DISCHARGE	FINAL DESTINATION (for the Merchant's reference only)
ALIAN VESSEL VOY NO:	PORT OF LOADING:	PLACE OF DELIVERY:	TYPE OF MOVIE:
EVER LIVEN 0LS9FE1MA	SHANGHAI	SAN ANTONIO, CHILE	CY-CY

MARK AND NO. CONTAINER AND SEAL NO.	NO OF PAKGS	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
	JUNITS	SHIPPER'S LOAD, COUNT AND SEAL	13320 KGS	55 CBM
	N/M	Used pe55 digger		

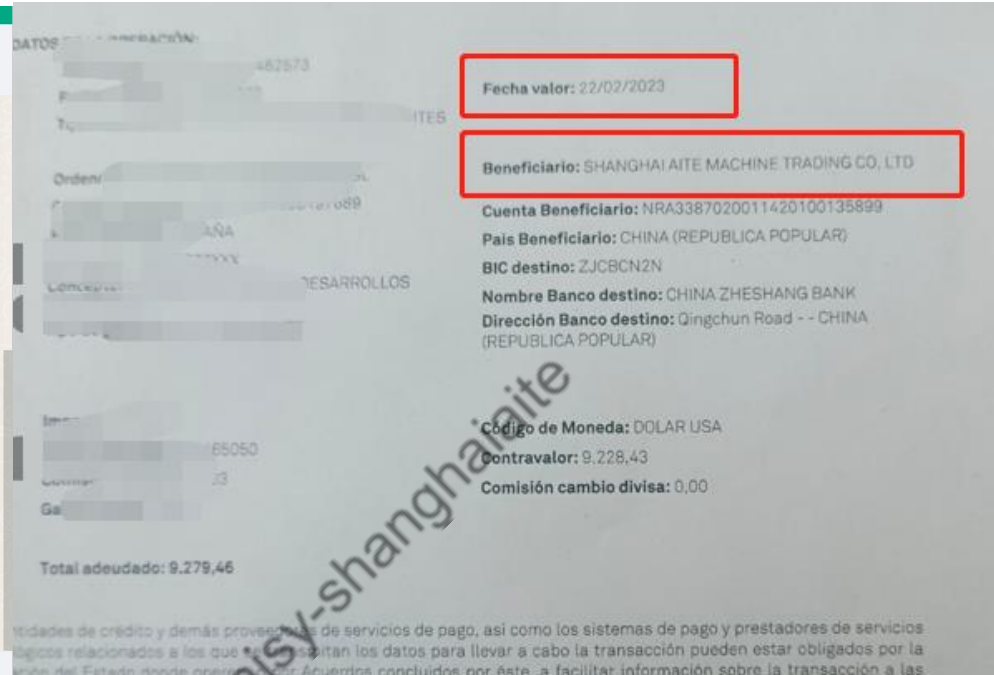
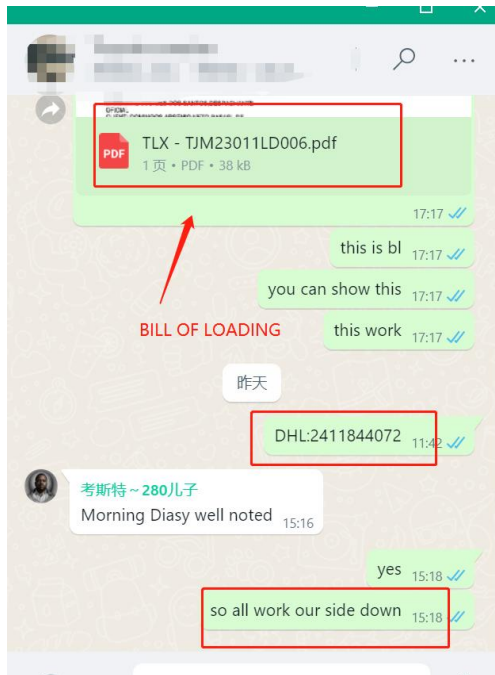
6.talking records with client

The screenshot displays a WhatsApp chat interface with a contact named '考斯特~281'. The chat history includes several messages:

- 18:02: English message: "Re: M.V. GRACE. Owners would like to nominate below substitute ship as the performer for yr good cargo: Vsl's intended rotation: 天津 (公司) ABIDJAN+DAKAR, subj to change, wog. ETA TIAN JIN o/a 13TH JUNE 2023. iagw wp wog." This message is circled in green.
- 18:16: Chinese message: "宣船了, 下周给您进港单和唛头"
- 18:16: Chinese message: "空了, 可以给一下托书信息,"
- 18:16: English message: "next week we load" (with a green checkmark)
- 17:12: English message: "yes. i get this .but balance is not yet come in"
- 16:55: English message: "my pressure"
- 13:03: Spanish message: "Si necesita, deajo que la compra continúe para comprar la máquina."
- 19:23: Spanish message: "También me sirven cargadores muy nuevos sdlg 936"
- 19:38: Spanish message: "Los cargadores de SDLG están todos reacondicionados. Máquina de buen aspecto, calidad media."
- 2023年5月26日: Date separator.
- 01:31: PDF document: "SWIFT 8600.pdf" (1 page, 145 kB)
- 09:10: Spanish message: "Nesecito 349 Caterpillar"
- 09:12: Spanish message: "Nesecito Hitachi de 20 toneladas"

A forwarded report titled "report - 2023-06-08T190559.148.pdf" (2 pages, 86 kB) is also visible, with a red box around it. The report header includes:

Report Header	
Application:	Alliance Message Management
Report Type:	Message Preparation - Message Details Report
Operator:	SANNDIOYE
Alliance Server Instance:	SAA
Draw - Time:	20230508 19:00:20



S/N:0045852

CONSOLIDATED BANK GHANA

Funds Transfer Form

For my account and risk subject to conditions overlaid, which I have read and understood, please effect the below detailed transaction.

Swift Transfer
 Draft
 GIS
 A/C to A/C Transfer
 ACH
 GP

COMPLETE WITH BLOCK LETTERS
 Currency GHS USD GBP EURO

APPLICANT DETAILS
 Name of Orderer: _____
 Address: _____
 Telephone: _____
 Amount in Words: 10,500

BENEFICIARY DETAILS
 Name of Beneficiary: CHANGHAI AITE MACHINE CO LTD
 Beneficiary's Address: 40 239 Baodun Road Shanghai China
 Telephone: _____
 Purpose of Payment: Purchase of used Springler car.

BENEFICIARY BANK DETAILS
 Beneficiary's Bank: China Shenghang Bank Yiwu Branch
 Beneficiary's Bank Address: Shanghai China
 Beneficiary's Bank Routing No./Sort Code: _____
 Beneficiary's Bank SWIFT Code: ZJCBCN2N
 Beneficiary's Account/BAN No.: _____

INTERMEDIARY BANK DETAILS
 Intermediary Bank Name Address (if any): _____
 Intermediary Bank BIC/Routing No./SWIFT Code and Account No. (if any): _____

TRANSFER SETTLEMENT INFORMATION
 In Settlement, please
 Debit Account No. 11293831100001
 Debit Charges to Account No. 11293831100001

The bank has the right not to process a transfer if it contains any erasures and / or alterations / ambiguities and conditions outlined on the reverse of this form apply to the clauses.
 Authorised Signature (s): M. I. [Signature]
 Verifying Officer's Name & Signature: _____

IDENTIFICATION DETAILS
 CCY Amount
GHS 10,500
 Date 18/01/21
 Type of ID Passport
 ID No. E 2083993
 Place of Issue Accra
 Expiry Date 06/08/2023

FOR FOREIGNERS
 Resident Permit No. _____
 Issue Date _____
 Expiry Date _____

FOR BANK USE ONLY
 Originating Branch/Unit Castle Road
 Account Officer _____
 Relationship Manager Benjamin S. Agyemang
 HDP Concurrence _____
 Customer Account Balance _____
 Signature Verification allo

FT OFFICER
 Name _____
 Signature _____

KCB BANK

14 JAN 2021

GUSABA KURUNGIKA AMAFARANGA / DEMANDE DE TRANSFERT DE FONDS

APPLICATION FOR FUNDS TRANSFER

SWIFT RTGS

Tarihi/Date/Date: 17/01/2021
 Terribho/Téléphone N°/Telephone N°: 21522126
 Ishami/Agence/Branch: Yugu

55A. Iyina y'amafaranga / Montant en chiffres/Amount in figures: 10,500
 Igitigiri mu ndome / Montant en toutes lettres / Amount in words: one sept sept thousand

56. Iyina ry'umwika n'aho akiraza cane aho / Nom et Adresse du donneur d'ordre / Application - Name and Address:
NINA 24 Avenue NAGARA U. Souterrain
Bujumbura

56A. (Izina ry'ubanki akomeye magashyamba / Nom de la Banque et adresse SWIFT) / Intermediary institution, (bank name and SWIFT code): CHINA SHENGHANG BANK
YIWU BRANCH

57A. Izina ry'ubanki / Intermediary institution / Nom et Adresse de la Banque de bénéficiaire (inclure SWIFT si disponible) / Name and Address of Beneficiary's Bank (include SWIFT if available): CHINA SHENGHANG BANK
YIWU BRANCH
ZJCBCN2N

58. Ibiranga umwika / Information du Bénéficiaire / Beneficiary's information:
 No y'akomeye / Numéro de compte / Account number: NDA 57 2726 0000 0000 0000
 Izina naho umwika / Nom et Adresse complète du bénéficiaire: CHANGHAI MACHINE CO. LTD
 Name and full Beneficiary Address: 40 239 Baodun Road, Shanghai, China

70. Umubeho y'umwika / Motif du paiement / Purpose of Payment:
Achat du véhicule

71A. Iyamba ku Bank yo hanze / Shyamba umwika / Frais bancaires à l'étranger (veuillez cocher approprié) / Bank's Charges (please tick appropriate): _____

7.loading picture for reference



daisy-shanghai





Find me whatsapp for more details :

shanghai aite machine
trading co., ltd



whatsapp/wechat : +86 181 1963 4483

whatsapp



wechat



daisyshanghaiite