

Sultrade - Operations Dept

De: ops@lidmar.gr
Enviado em: sexta-feira, 10 de outubro de 2025 11:00
Para: operations@sultradeagency.com
Assunto: Fw: RES: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION



10/10/2025/16:58:55. REF:611114-KK.

Guillherme / Kalliopi,

Good day

Please find below correspondence with Mssrs NML re a fine for one of our crews

Both agencies to kindly liaise for the payment of this amount

Final cost to be added in Owners FDA with Mssrs Sultrade

Thanks / Bst rgds,
Lidmar/Kalliopi

[Message sent via SOFTWAY Communicator]

---Original Message---

From: "NML Tankers & Bulkers - OPR Coordinator" <nmltankers@nmltankers.com.br>
To: <ops@lidmar.gr>
Cc: "'E-mail:'" <nmltankers@nmltankers.com.br>, "'Nml Tankers & Bulkers Accounts - Clarissa Faco'" <accounts@nmltankers.com.br>
Subject: RES: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION
Ref.No: 040274
Date: Fri, 10 Oct 2025 16:49:38 +0300

Good day,

Below noted, however would like to clarify if penalty for particular seaman will be higher than USD 250.00 (normal penalty of seaman who don't hold SID card) next time vessel will call Brazilian port.

Yes, in the next time that your good company has a crew member fined, this fine should be multiplied by 3, and 4, 5, etc.
Now, the fine was multiplied by 2 due to recidivism.

Regarding payment, kindly advise if can be settled locally by our affiliated company.
Yes, please put them in the loop and request them to pay us, then we can send our Brazilian bank details to them.

Waiting yours.

Atenciosamente | Best regards,
NML Tankers & Bulkers - Mr. Felipe Gomes



De: ops@lidmar.gr <ops@lidmar.gr>

Enviada em: sexta-feira, 10 de outubro de 2025 10:30

Para: nmltankers@nmltankers.com.br

Assunto: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION



10/10/2025/16:28:05. REF:611112-SEC.

Dear Mr Joel Sá

Below noted, however would like to clarify if penalty for particular seaman will be higher than USD 250.00 (normal penalty of seaman who don't hold SID card) next time vessel will call Brazilian port. Regarding payment, kindly advise if can be settled locally by our affiliated company.

Thanks & Best Regards
Alexandra

[Message sent via SOFTWAY Communicator]

---Original Message---

From: "NML Tankers & Bulkers - OPR Coordinator" <nmltankers@nmltankers.com.br>
To: <ops@lidmar.gr>
Cc: "'E-mail:'" <nmltankers@nmltankers.com.br>, <jsafilho@nmltankers.com.br>
Subject: RES: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION
Ref.No: 040211
Date: Fri, 10 Oct 2025 16:04:21 +0300

Good day dear Alexandra,

Yes, every time MV ORIONI call Brazil coming from outside port, the Immigration Authority in the first Brazilian Port should fine all crew with CODE 1 in QGRV and not included in ILO 185 (SID NOT AVAILABLE).

You can settle this fine through bank transfer, please note below our bank details:

Agent Bank Details :

Bank name: JPMorgan Chase Bank, N.A
Account no: 544705690
SWIFT code: CHASUS33
Beneficiary name: BANCO XP
SWIFT code: BCXPBRSP
Address: AV AFRANIO DE MELO FRANCO N290 RJ
For credit to: BANCO XP

In favor of: NML-TANKERS AGENCIA MARITIMA LTDA
TAX NUMBER: 10.659.078/0001-76 (CNPJ).
ACCOUNT NR. 393136590
IBAN code: BR2333264668000010018218905C1
Address: AV DOM LUIS N 300, lj 238E Aldeota - Fortaleza - CE / BR

BRL 2.500,00 / ROE 5,20 = USD 480.00.

Please send remittance asap, thank you.

Brgds:
Nml Tankers & Bulkers Operations.
Joel Sá



De: ops@lidmar.gr <ops@lidmar.gr>

Enviada em: sexta-feira, 10 de outubro de 2025 09:48

Para: nmltankers@nmltankers.com.br

Assunto: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION



10/10/2025/15:45:27. REF:611110-SEC.

Dear Mr Joel Sa

MV ORIONI

Below noted unfortunately...

Kindly clarify for my understanding. Suppose this penalty is higher due to vessel's second call at Brazilian port.

If vessel will call again any Brazilian port we have to pay more than USD 480.00 due to recidivism and name of the crew.

Kindly advise how payment can be settled.

Thanks & Best Regards
Alexandra

[Message sent via SOFTWAY Communicator]

---Original Message---

From: "NML Tankers & Bulkers - OPR Coordinator" <nmltankers@nmltankers.com.br>
To: <ops@lidmar.gr>
Cc: <Lidmarorioni@SkyFile.com>, <operations@aecarriers.com>, <im@aecarriers.com>, <jsafilho@nmltankers.com.br>, "'E-mail:'" <nmltankers@nmltankers.com.br>
Subject: RES: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION
Ref.No: 040030
Date: Fri, 10 Oct 2025 14:19:45 +0300

Good day dear Alexandra,

Please acknowledge receipt of this email, attached fine and confirm payment for the same.

Please find attached official document regarding the fine.

Please note below in detail, you can see the fine cost / recidivism and name of the crew:
BRL 2.500,00 / ROE 5,20 = USD 480.00.



SERVIÇO PÚBLICO FEDERAL
M.J. - POLÍCIA FEDERAL

SUPERINTENDÊNCIA REGIONAL DE POLÍCIA FEDERAL NO CEARÁ - SR/PF/CE

AUTO DE INFRAÇÃO E NOTIFICAÇÃO Nº 1276_00022_2025

(Artigos nº. 106 e 107 da Lei nº. 13.445/2017)

(PORTO MARÍTIMO DE MUCURIBE - SR/PF/CE)

Aos (A) (8) oito dia (s) do mês de outubro, de (2025) dois mil e vinte e cinco, GERMANO COSTA FACANHA, matrícula nº 2627, tendo verificado que a embarcação **ORIONI**, com bandeira do país PANAMÁ, infringiu o disposto no Art. 109, V, da Lei nº 13.445/2017, RESOLVE aplicar multa de R\$ 2.500,00 (dois mil e quinhentos reais) em razão da 1ª reincidência, conforme disposto no Art. 108, II, da Lei nº 13.445/2017, c/c o seu Decreto Regulamentar, ao armador LIDMAR SHIPPING & TRADING COMPANY LTD (4505), inscrito no CNPJ sob o nº (não informado), com endereço sito a (não informado), responsável pela embarcação. Neste ato, o armador é representado por **NML TANKERES AGÊNCIA MARÍTIMA LTDA**, inscrita no CNPJ sob nº 10.659.078/0001-76, com endereço sito a AVENIDA DOM LUIS 609 SALA 1104 FORTALEZACE, na pessoa do funcionário LEONARDO DOURADO BULCÃO, portador (a) do (a) CPF nº 41138864315.

A conduta punível consiste em **transportar para o Brasil pessoa que esteja sem documentação migratória regular**: MOHAMMAD ALSHEGHRI, nacional do país SÍRIA, portador (a) do (a) PASSAPORTE COMUM nº N01756652, sem estar(em) com a documentação em ordem, conforme Art. 171, VII do Decreto nº 9.199/2017 (Viajante cuja razão da viagem não seja condizente com o visto ou com o motivo alegado para a isenção de visto ou que não possua visto válido, quando exigível;), que procedeu(ram) do país ARGENTINA por meio do transporte de identificação IMO 9486477, na data de 29/09/2025.

Please confirm settlement of this fine.

Brgds:
Nml Tankers & Bulkers Operations.
Joel Sá



De: NML Tankers & Bulkers - OPR Coordinator <nmltankers@nmltankers.com.br>

Enviada em: quinta-feira, 9 de outubro de 2025 18:57

Para: ops@lidmar.gr

Cc: Lidmarorioni@SkyFile.com; jsafilho@nmltankers.com.br; 'E-mail:' <nmltankers@nmltankers.com.br>; operations@aecarriers.com; im@aecarriers.com

Assunto: RES: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION

Good day dear Alexandra,

Please find attached official document regarding the fine.

Please note below in detail, you can see the fine cost / recidivism and name of the crew:
BRL 2.500,00 / ROE 5,20 = USD 480.00.



SERVIÇO PÚBLICO FEDERAL
M.J. - POLÍCIA FEDERAL

SUPERINTENDÊNCIA REGIONAL DE POLÍCIA FEDERAL NO CEARÁ - SR/PF/CE

AUTO DE INFRAÇÃO E NOTIFICAÇÃO Nº 1276_00022_2025

(Artigos nº. 106 e 107 da Lei nº. 13.445/2017)

(PORTO MARÍTIMO DE MUCURIBE - SR/PF/CE)

Aos (A) (8) oito dia (s) do mês de outubro, de (2025) dois mil e vinte e cinco, GERMANO COSTA FACANHA, matrícula nº 2627, tendo verificado que a embarcação **ORIONI**, com bandeira do país PANAMÁ, infringiu o disposto no Art. 109, V, da Lei nº 13.445/2017, RESOLVE aplicar multa de R\$ 2.500,00 (dois mil e quinhentos reais) em razão da 1ª reincidência, conforme disposto no Art. 108, II, da Lei nº 13.445/2017, c/c o seu Decreto Regulamentar, ao armador LIDMAR SHIPPING & TRADING COMPANY LTD (4505), inscrito no CNPJ sob o nº (não informado), com endereço sito a (não informado), responsável pela embarcação. Neste ato, o armador é representado por **NML TANKERES AGÊNCIA MARÍTIMA LTDA**, inscrita no CNPJ sob nº 10.659.078/0001-76, com endereço sito a AVENIDA DOM LUIS 609 SALA 1104 FORTALEZACE, na pessoa do funcionário LEONARDO DOURADO BULCÃO, portador (a) do (a) CPF nº 41138864315.

A conduta punível consiste em **transportar para o Brasil pessoa que esteja sem documentação migratória regular**: MOHAMMAD ALSHEGHRI, nacional do país SÍRIA, portador (a) do (a) PASSAPORTE COMUM nº N01756652, sem estar(em) com a documentação em ordem, conforme Art. 171, VII do Decreto nº 9.199/2017 (Viajante cuja razão da viagem não seja condizente com o visto ou com o motivo alegado para a isenção de visto ou que não possua visto válido, quando exigível;), que procedeu(ram) do país ARGENTINA por meio do transporte de identificação IMO 9486477, na data de 29/09/2025.

Please confirm settlement of this fine.

Brgds:
Nml Tankers & Bulkers Operations.
Joel Sá



De: NML Tankers & Bulkers - OPR Coordinator <nmltankers@nmltankers.com.br>

Enviada em: quinta-feira, 9 de outubro de 2025 08:32

Para: ops@lidmar.gr

Cc: Lidmarorioni@SkyFile.com; 'E-mail:' <nmltankers@nmltankers.com.br>; jsafilho@nmltankers.com.br

Assunto: RES: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION

Good day dear Alexandra,

As per informed, the fine is higher due to recidivism.

We have informed this in our pre arrival emails, please see attached all instructions sent to the Captain.

This immigration fine is USD250.00 per crew , Immigration Authority may charge fine in double if owner is recidivist . We have final cost after fine(s) issued.

We are going to Immigration's office to get official documents, reverting asap.

Brgds:
Nml Tankers & Bulkers Operations.
Joel Sá



De: ops@lidmar.gr <ops@lidmar.gr>

Enviada em: quinta-feira, 9 de outubro de 2025 08:22

Para: nmltankers@nmltankers.com.br

Cc: Lidmarorioni@SkyFile.com

Assunto: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION



09/10/2025/14:21:02. REF:611046-SEC.

Dear Mr Joel Sa good day

MV ORIONI

Further to your below message, please note that this is not the first time we call Brazilian ports with Syrian crew members and we never paid more than USD 250.00 penalty for SID cards.

Even in your last message dd 19/9 cost was USD 250.00

We kindly request you to recheck with authorities and advise.

Thanks & Best Regards
Alexandra

[Message sent via SOFTWAY Communicator]

---Original Message---

From: "NML Tankers & Bulkers - OPR Coordinator" <nmltankers@nmltankers.com.br>
To: "'LIDMARORIONI'" <Lidmarorioni@SkyFile.com>, <im@aecarriers.com>
Cc: <operations@aecarriers.com>, <jsafilho@nmltankers.com.br>, <ops@lidmar.gr>, <ops@oct-chartering.de>, <Michaela.Kovarik@vait.com>, <Sebastian.Reiter@vait.com>, <jsafilho@nmltankers.com.br>, "'E-mail:'" <nmltankers@nmltankers.com.br>
Subject: RES: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION
Ref.No: 038162
Date: Thu, 09 Oct 2025 13:53:08 +0300

RESENDING

Good day Capt. Rene Y. Ycong,

Please be advised that Immigration fined the Syrian crew according to Regulation in force, Syrian has CODE 1 in QGRV and Syrian is not included in ILO 185.

The fine cost is around USD480,00 (recidivism), we will get official documents today at the Immigration's office and send to you.

Dear Mr. Ivan, [@im@aecarriers.com](mailto:im@aecarriers.com), please authorize include this cost in FINAL DA, since the vessel is already sailed.

Brgds:
Nml Tankers & Bulkers Operations.
Joel Sá



De: NML Tankers & Bulkers - OPR Coordinator <nmltankers@nmltankers.com.br>

Enviada em: quarta-feira, 8 de outubro de 2025 15:58

Para: 'LIDMARORIONI' <Lidmarorioni@SkyFile.com>; im@aecarriers.com

Cc: operations@aecarriers.com; jsafilho@nmltankers.com.br; ops@lidmar.gr; ops@oct-chartering.de; Michaela.Kovarik@vait.com; Sebastian.Reiter@vait.com; 'E-mail:' <nmltankers@nmltankers.com.br>; jsafilho@nmltankers.com.br

Assunto: MV ORIONI - FORTALEZA - CREW FINED BY IMMIGRATION

Prioridade: Alta

Good day Capt. Rene Y. Ycong,

Please be advised that Immigration fined the Syrian crew according to Regulation in force, Syrian has CODE 1 in QGRV and Syrian is not included in ILO 185.

The fine cost is around USD250,00, we will get official documents tomorrow at the Immigration's office and send to you.

Dear Mr. Ivan, @im@aecarriers.com, please authorize include this cost in FINAL DA, since the vessel is already sailed.

Brgds:

Nml Tankers & Bulkers Operations.

Joel Sá