



**Office of Inspector General
Office of Investigations**

Export Credit Insurance

Revoline Lubricants Ltd. (et al.)

This case was based on a claim for \$1,009,283 filed with the Export-Import Bank of the United States (EXIM Bank) by an Arizona-based company exporting artificial sweetener. The Arizona company received an order from a broker claiming to represent a Ugandan company. The Arizona company exported the shipment under an EXIM Bank insurance policy and, after failing to receive payment from Riley, filed their claim. EXIM Bank officials contacted the Ugandan company and learned that the company had not placed the order and was unfamiliar with the supposed broker who had placed the order on their behalf. The investigation confirmed that the Ugandan company was unconnected to the unknown persons who placed the order and received the shipment. While this investigation bore similarities to another EXIM Bank Office of Inspector General (OIG) case, no Ugandan suspects were ever identified. EXIM Bank denied the Arizona company's claim as a result of policy violations. It was later alleged that the Arizona company sourced the artificial sweetener sent to Uganda from China in violation of EXIM Bank regulations. A potential fraud case against the exporter was declined by the United States Attorney's Office for the District of Arizona as there was no loss to the government based on the claim denial. The results of the investigation were provided to the EXIM Bank Office of General Counsel for enhanced due diligence.