



**TLI GLOBAL**  
HOLDINGS LIMITED

*Profit without integrity is loss*

| 71-75 Shelton Street  
| Covent Garden  
| London WC2H 9JQ  
| England  
| Tel: +44 203 307 5602  
| Email: info@thetligroup.com  
| Website: www.thetligroup.com

## IMPORT PROCEDURES DXB AND REFINERY

### PRE-ARRIVAL PROCEDURES

Before the shipment arrives in Dubai the Seller has notified the refinery of the impending shipment and supplied by Email the required documents.

**PLEASE NOTE THAT ALL GOODS MUST BE DECLARED "VALUE CARGO" TO THE SHIPPING AGENT AND AIRLINE OR GGR WILL REJECT THE SHIPMENT.**

Air Waybill if GCC is the Nominated Importer:

Goods will be cleared through Transguard. It must state the following in the "Ship to" portion of the waybill **EXACTLY** to enable clearance at customs. If the address below is not included exactly as stated below the shipment may not be cleared and could be returned to the client.

### CUSTOMS CLEARING IN UAE - VALUABLE CARGO

#### T.L.I SCA PARTNER - CUSTOMS CLEARING AGENT IN UAE - VALUABLE CARGO

**GCC TRADER LLC-FZ**  
**MEYDAN GRANDSTAND, 6TH FLOOR,**  
**MEYDAN ROAD, NAD AL SHEBA,**  
**DUBAI, U.A.E**  
**TRN NUMBER: 10490888320000**  
**CUSTOMS CODE: AE-1198942**  
**CONTACT: MR. ESSAM MOOSA JUMA KHAMIS ALFALASI**

Commercial Invoice:

All shipments must contain the following information and 3 x copies must accompany the shipment.

- Description of the contents (Bullion, Dore, etc.)
- Net weight of the contents
- Gross weight of the shipment
- Value of the contents
- Description of the container(s)
- The Consigner and Consignee
- UN Declaration as per the UN Security council resolution No # 1173, 1176 & 1306"

Certificate of Origin: Must travel with the shipment and be e-mailed in advance.

Affiliated With:



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### UPON ARRIVAL AT THE AIRPORT FREEZONE

Dubai or Abu Dhabi Customs notifies Transguard and GCC of the shipment arrival and processes paperwork for transfer to secure carrier (Delays at this stage are out of our control and usually result from incorrect paperwork from Seller or a request for assay confirmation before release). Armored insured carrier transports material to refinery

### UPON ARRIVAL AT THE REFINERY OR ASSAY CENTRE

- We open and weigh the material upon receipt. GCC/T.L.I Senior Representatives will be on-hand for this procedure and it is recommended the client or client representative are present as well. This process is under secure video at all times.
- Material is melted, sampled and poured in to impure Dory bars and weighed for final settlement purposes
- Client is given one sample to take to an outside lab and GCC/T.L.I will retain two samples, one for assay and one held for any dispute resolution (i.e. Umpire Assay)
- Refinery lab will then proceed with the bullion fire assay procedure as per LBMA/ASTM Standards
- Within 1 working day we will report our assay to the client and ask for assay acceptance
- If the Client accepts, we will proceed with refining the material
- Settlement made directly to client

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