



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

DIAMOND HAND CARRY PROCEDURES - DXB

When entering Dubai with Rough Diamonds, they must be declared to customs, there is no tax or duty, but it is an offence to enter without declaring to the appropriate officials.

Here is the likely scenario for entry:

1. Seller/Passenger disembarks the flight with goods in-hand
2. The Seller/Passenger deposits the goods with customs and then gives all documents including the following:
3. Original invoice made out to:

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

4. KPC COPY made out to GCC TRADER LLC-FZ
5. Customs receipt
6. Passport Copy and boarding pass or Tail Plane of the person who has carried the parcel to the Buyer
7. The Seller then gives all these documents to TRANSGUARD security transport company and they clear the parcel through customs and deliver the parcel to the KP Office at:

Kimberley Process Office
Almas Tower,
Jumeirah Lakes Towers
Dubai, UAE

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8. If Passport Control inquires to the nature of the visit, the Seller/Passenger declares he is hand carrying rough diamonds and should also have in his possession the following documents:
 - a. **ORIGINAL INVOICE REFLECTING IMPORTER AND EXPORTER NAMES, ADDRESSES, INVOICE NO, BANK DETAILS, UN DECLARATION, SIGNATURE AND STAMP.**
 - b. **KP CERTIFICATE (ORIGINAL).**
 - c. **AUTHORITY LETTER FROM TLI GLOBAL FZ-LLC AUTHORIZING PASSENGER TO HAND CARRY THEIR ROUGH DIAMOND SHIPMENT. (TLI WILL PROVIDE UPON REQUEST).**
 - d. **COMPLETE ITINERARY FROM COUNTRY OF ORIGIN TO DUBAI – YOU MAY PROVIDE EITHER TICKET OR BOARDING PASS COPIES.**
9. Passport Control should process the passenger's identification documents and passenger proceeds to luggage retrieval area to collect other belongings.
10. Passenger is then free to exit the airport.
11. Contact us during regular business hours. Otherwise please give advance details of flight number and arrival time and our trained staff will meet you and escort you after the terminal building.
12. We cannot help the passenger during any portion of this clearing procedure while he is in the airport secure area.

- **UN Declaration is self- certified on Seller Letterhead as follows:**

"The diamonds herein invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free, based on personal knowledge and/or written guarantees provided by the supplier of these diamonds."

"We hereby declare that these diamonds sold by us to you, do not contain any conflict diamond on which as embargo has been put as per the UN Security council resolution No # 1173, 1176 & 1306"

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