



**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

## **PROCEDURES FOR LOCAL CONSULTANCY WITH POTENTIAL MONETISATION OF GOLD**

### **(EAST & WEST AFRICA)**

T.L.I are happy to offer to our clients a consultancy opportunity to assist in monetizing small quantities of gold (up to 10kgs) locally in East Africa (Kenya, Tanzania and Uganda) and West Africa (Ghana, Mali, Sierra Leone, Burkina Faso and Guinea). This can then be utilized to facilitate the payment of local taxes and export costs for larger consignments and includes full consultancy on all aspects of the transaction for shipping to Dubai.

- Gold must be in Dore Bars unless other arrangements have been made.
- Up to 10kg can be monetized at one time as a cash transaction on the ground.
- Consultant must inspect and agree all of the Gold product and paperwork aspects prior to any monetization.

#### **East Africa (Kenya, Tanzania and Uganda)**

#### **West Africa (Ghana, Mali, Sierra Leone, Burkina Faso and Guinea)**

1. Client will lodge \$15,000 engagement fee into the holding company corporate account:

<b>LOCAL BANK DETAILS</b>	(From bank accounts inside the US)
Account holder	T.L.I GLOBAL (HOLDINGS) LIMITED
ACH and Wire routing number	026073150
Account number	8312647528
Account type	Checking

Bank name and address	Community Federal Savings Bank 89-16 Jamaica Ave Woodhaven NY 11421 United State
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<b>INTERNATIONAL BANK DETAILS</b>	(From bank accounts outside the US)
Account holder	T.L.I GLOBAL (HOLDINGS) LIMITED
Routing number	026073150
Swift/BIC	CMFGUS33
Account number	8312647528
Bank name and address	Community Federal Savings Bank 89-16 Jamaica Ave Woodhaven NY 11421 United States

Affiliated With:



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2. The \$15,000 engagement fee is fully refundable against T.L.I GLOBAL agreed discount on the subsequent contracted deliveries into Dubai, assuming that the product tests to be genuine. If the product is not genuine and our procedures are not strictly adhered to, the bond will be used to cover expenses incurred and administration charge and will NOT be refunded.
3. Once we have received deposit confirmation of the engagement fee from RAK Bank our representative will pre-arrange cash to be available to pay for purchase of Gold
4. T.L.I GLOBAL representative/team will fly to whichever country is nominated
5. T.L.I GLOBAL representative/team will test product inside a nominated secure premises office, using static Niton XRF analyser
6. Purity of product is agreed between seller and T.L.I GLOBAL representative/team
7. Payment will be made at the agreed rate in cash.
8. Client may be accompanied by their nominated security company during the process

Thank you

T.L.I GLOBAL TEAM

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