



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

GOLD DORÉ BUYING PROCEDURES

Firstly, we require a FULL CORPORATE OFFER (FCO) from the Seller detailing requested Procedure, Terms and Conditions for their Gold Bar (AU Metal) supply and this should include all of the following information:

COMMODITY SPECIFICATIONS:

- COMMODITY: Gold Bars (AU Metal) Origin
- FORM: Bar size available
- PURITY: XX%
- QUANTITY: XX kg
- TRIAL TRANCHE: XX kg
- DELIVERY: DAP to DXB Value Cargo Area or FOB Country of Origin
- PRICE: LBMA with Discount XX% or Fixed Price per kg
- CURRENCY: United States Dollars
- PAYMENT: Swift Bank to Bank wire transfer
- PACKAGING: International Standard Export Package Boxes.

TRANSACTION PROCEDURES

- Buyer and Seller will sign all initial documents such as the FCO and then the full SPA thereafter.
- Seller will then provide verifiable POP from their bank. Unverifiable SKR's from non-registered Security Houses are not acceptable as POP if an instrument is being requested from Buyer. If no instrument is being requested, then no POP is required.
- Buyer will respond Bank to Bank on POF and any subsequent instrument.
- Seller will provide a 2% PB against any such instrument.

NB: We do not deal with 3rd Party Financiers

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Seller will then provide Buyer with the following documents prior to product leaving country of origin:

- Proof of Ownership
- Certificate of Origin
- Tax Clearance Certificate
- Export Permit
- AWB Copy
- Commercial Invoices

Seller is responsible for freight, insurance and delivery DPU up to destination airport.

Buyer is responsible for customs clearance, transportation and insurance from destination airport to Buyer refinery and all taxes, customs, security, assaying cost at Buyer refinery and logistics.

NOTES:

1. We do not provide POF prior to an acceptable POP.
2. We generally do not provide bank instruments such as SBLC to first time suppliers without first receiving and clearing a trial minimum volume together.
3. We do not provide instruments without a 2% reciprocal PB from the Seller.
4. We do not issue airline tickets or meet hotel costs for representatives of the Seller.
5. We do not issue instruments to 3rd Party Financiers banks.

Alternative Option:

We can also look at paying for any Gold transaction on the ground or by agreeing to pay all taxes and shipping costs secured against a suitable volume of Gold collateral or via our Consultancy Monetization service.

Types of Service:

Insurance
Reinsurance
Logistics
Secured Transportation (G4S, Malca Amit)

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Countries of Service:

South Africa
Ghana
Tanzania
Mali
Burkina Faso
Zimbabwe
Guinea
Ethiopia
Cote d'Ivoire
Uganda
Rwanda
Burundi
Sudan
South Sudan
Kenya
Cameroon
Malawi
Mozambique Mauritius
Sierra Leone
Zambia

We think that such service, should be of interest to anyone legitimate, as it bypasses all questionable steps on the ground, removes the major issues with banking compliance and costs, and the insurance company and its partners take over all the steps and assurances.

Thank you

T.L.I GLOBAL TEAM

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