



**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](mailto:info@thetligroup.com)  
| Website: [www.thetligroup.com](http://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 3<sup>rd</sup> Party Financiers*

Affiliated With:



71-75 Shelton Street, Covent Garden, London WC2H 9JQ, England  
Tel: +44 203 307 5602





**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](mailto:info@thetligroup.com)  
| Website: [www.thetligroup.com](http://www.thetligroup.com)

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 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 3<sup>rd</sup> Party Financiers banks.

**Alternative Option:**

We can also look at assisting with any Gold transaction on the ground, by helping the Owner to pay all taxes, via our Consultancy Monetization service. Further details of this can be found on our website.

Thank you

T.L.I GLOBAL TEAM

Affiliated With:



71-75 Shelton Street, Covent Garden, London WC2H 9JQ, England  
Tel: +44 203 307 5602

