

"Profit without Integrity is Loss"

Member of the TLI Group of Companies
Gulf Gold Refining Services
Dubai
UAE

PLEASE FOLLOW THESE INSTRUCTIONS EXACTLY TO AVOID ANY PROBLEMS

Hand Carry Procedures – DXB New VAT Compliant Procedures
From January 2018

When entering Dubai with impure gold (less than 99% purity) for refining, it must be declared to and deposited with Customs. It is an offence to enter without declaring your metal to the appropriate officials. There is now a VAT and DUTY charge, but T.L.I Global FZE as a licensed Gold dealer will handle all of this on behalf of our client(s). Only a licenced and VAT registered entity will now be allowed to legally carry out the import.

Here is the likely scenario for entry otherwise;

1. Passenger disembarks the flight with goods in-hand and proceeds to passport control.
2. If Passport Control inquires to the nature of the visit passenger declares he is hand carrying precious metal for refining.
3. Passport Control should process the passenger's identification documents and passenger proceeds to luggage retrieval area to collect other belongings.
4. An X-ray machine is set up between passport control and the baggage area, again, if officials ask to see the metal then the passenger should comply.
5. Upon retrieving luggage proceed towards the exit where there will be two exit options with signs posted "Something to Declare" or "Nothing to Declare".

6. Passenger should proceed to the "Something to Declare" line and identify the shipment to customs officials.
7. Please be sure passenger can produce a Certificate of Origin and a Commercial Invoice which should be addressed EXACTLY as follows:

T.L.I GLOBAL FZE (as clearing agents for)

GULF GOLD REFINERY SERVICES

P.O POX 38909, RAK, UAE - VIA TRANSGUARD

Contact: Mr. William McKeag on 052 771 6709 or Mr. Juan Lopez on 050 767 0229

MIRSAL 2 CODE: AE -6004248

IMPORTER CODE: T5053

VAT REG: TRN 100276698600003

If the documents are in a language other than English, then there is a security deposit of 1000AED charged by Dubai Customs. This is refunded upon departure

8. The client will then deposit the Gold with Customs and will be issued with a receipt for same and the Gold will be sealed up and locked up by customs at the terminal. The passenger will then be able to proceed to the exit where he should contact us.
9. After client contact, we will arrange for the material to be released and brought to the local refinery/assayer for assay confirmation. Client will not lose title or control during this time.
10. Contact our Vice President Mr. Juan Lopez @ +971 52 767 0229 during regular business hours and they will arrange with customs. Please give advance details of flight number and arrival time and our trained support staff will meet you and escort you from the terminal building if required and dependent on suitable arrival timings.
11. We cannot help the passenger during any portion of this clearing procedure while he is in the airport secure area.
12. Commercial invoice should include the following information:
 - Description of the contents (Dust, Nuggets, 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