

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

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

TLI - GGRS are happy to offer to our clients a consultancy opportunity to assist in monetising 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 utilised 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 GGRS/TLI in Dubai.

- Gold must be in Dore Bars unless other arrangements have been made.
- Up to 10kg can be monetised 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 monetisation.

#### **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:

**Bank Name:** RAKBANK  
**A/C Name:** T.L.I GLOBAL FZ - LCC  
**USD IBAN Number:** AE330400000332724537002  
**SWIFT:** NRAKAEAK

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

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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

Affiliated With:

