

PROCEDURES FOR LOCAL CONSULTANCY WITH POTENTIAL MONETISATION OF GOLD

(SOUTH AMERICA)

T.L.I - GGRS are happy to offer to our clients a consultancy opportunity to assist in monetizing small quantities of gold (up to 10kgs) locally in SOUTH AMERICA (BRAZIL, COLOMBIA, PERU, ECUADOR AND GUYANA).

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 T.L.I – GGRS in 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.

1. Client will lodge \$25,000 engagement fee into the holding company corporate account:

Bank Name:	SBM Bank (Mauritius) Ltd
Address:	6 TH FLOOR SBM TOWER, PORT LOUIS, MAURITIUS
A/C Name:	T.L.I GLOBAL HOLDING LIMITED
IBAN Number	MU23STCB1170000000292032000USD
Swift:	STCBMUMU
Correspondent Bank:	CITIBANK N.A, NEW YORK
Account Number:	36004679
Swift:	CITIUS33

2. The \$25,000 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 our bankers, our representative will pre-arrange cash to be available to pay for purchase of Gold

Affiliated With:



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 analyzer.
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 or wire transfer
8. Client may be accompanied by their nominated security company during the process

Thank you

T.L.I GLOBAL TEAM

Affiliated With:

