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Gold Documentation Requirements

The following documentation, which is also listed in the Sales & Purchase Agreement (SPA), is required in order to import Gold into the U.A.E.:

DELIVERY DOCUMENTS (as per SPA Clause 11)

- 11.1 Each shipment and delivery shall be identified with all appropriate contract numbers. Copies of the documents shall be sent for customs preclearance (if at all possible and done by the Import Country customs authorities) and original documents will be provided with shipment at the port of destination:
- 11.1-1 Three original Proforma Commercial Invoices in favour of the Buyer with Consignee, the Buyer's nominated customs clearance and Security Transport and Storage Company (G4S or Brinks), based on the weight and purity of the Gold Bars ascertained by the Preliminary Assay Report, minus the discount offered and based on the second fixing of the previous day's price LBMA ("for customs purposes only") ("**Proforma Commercial Invoice**");
 - 11.1-2 Certificate of origin and Certificate of circulation of merchandise;
 - 11.1-3 Full set Original Bill of Landing / Bill of Entry (BOE) / Customs Declaration Form with no marking of any kind, Air Waybill marked "Air Freight Pre-Paid" and showing the Gross, Net weight, showing the shipment description as "believed to contain gold" cargo and showing the Harmonized Custom Code for Raw Gold Ingot form 71081210;
 - 11.1-4 Fully completed Client Information Sheet ("**CIS**") ten days prior to contract signature and shipment, as found at our website at www.a-gold.ae/CIS_for_Sellers.doc;
- 11.2 The above four documents are mandatory for customs clearance and transfer of payment, while the following documents may be optionally required by the Refinery, the Banks, Customs and other Governmental Authorities so in order to avoid any delays, the Seller is strongly advised to also submit them on time:
- 11.2-1 Inventory of goods - packing list with gross and net weight of the gold content, net weight of each Gold Bar, number of Gold Bars per box serial numbers of packing boxes;
 - 11.2-2 11.2-3 Insurance Certificate;
 - 11.2-4 Export license;
 - 11.2-5 Certificate of ownership stating that Seller is the lawful owner of the goods;
 - 11.2-6 Export Permit;
 - 11.2-7 Preliminary Assay Report;
 - 11.2-8 Customs Certificate and taxes receipt of the country of origin;
 - 11.2-9 Title of exportation and declaration by Seller/Supplier/Owner stating that payment of all duties, charges and taxes to the relevant authorities at origin, that the Gold Bars is of non-criminal origin, unencumbered and free of any liens, transferable and exportable;
 - 11.2-10 Shipping Approval Certificate;
 - 11.2-11 Any other documentation requested by Import and Customs Authorities in the Import Country or the Refinery in the Import Country that may even request full details of the mine that the gold was produced from;
 - 11.2-12 Further required documentation if the Gold comes from the DRC or any neighbouring country to the DRC or a country that the Import Country requires such documentation, as follows:
 - UN clearance;
 - Interpol clearance certificate;
 - Compliance that the gold contains no Deleterious Elements as shown in detail in the following link: www.a-gold.ae/deleterious_elements.pdf.