

Depending on who the Seller is (Miner or Broker) or the Financier, the relative Bank Reference (Capacity) Letter should be sent to Dke Gold General Trading FZC on Bank Letterhead and if approved then should be sent by swift to Dke Gold General Trading FZC's bank

Seller's (Miner - Owner) Bank Reference Letter

(Sample verbiage)

(Must be sent only by the Seller's Bank via an authenticated swift message MT799 to Buyer's bank at [Swift No.] with reference Dke Gold General Trading FZC covering at least the following points, and always according to Seller's bank standards)

- The good standing of the client (Seller)
 - Seller doing business for at least XX years (minimum 3) with the bank
 - The Seller's line of business to at least include Mining and/or Trading of Gold
 - Evidence that their client (Seller) has executed successfully similar sized contracts of Gold with a value (in the amount of invoice from Seller to Buyer) of more than \$XXX US Dollars
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Gold Broker/Dealer's Bank Reference Letter

(Sample verbiage)

(Must be sent only by the Gold Broker/Dealer's Bank via an authenticated swift message MT799 to Buyer's bank at [Swift No.] with reference Dke Gold General Trading FZC covering at least the following points, and always according to Gold Broker/Dealer's bank standards)

- The good standing of the client (Gold Broker/Dealer)
 - Gold Broker/Dealer doing business for at least XX years (minimum 3) with the bank
 - The Gold Broker/Dealer's main line of business
 - Evidence that their client (Gold Broker/Dealer) has executed successfully similar sized contracts of Gold with a value (in the amount of invoice from Seller to Buyer) of more than \$XXX US Dollars
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Financier's Bank Reference Letter

(Sample verbiage)

(Must be sent only by the Financier's Bank via an authenticated swift message MT799 to the Buyer's bank at [Swift No.] with reference Dke Gold General Trading FZC covering at least the following points, and always according to Financier's bank standards)

- The good standing of the client (Financier)
 - Financier doing business for at least XX years (minimum 3) with the bank
 - The Financier's main line of business
 - Evidence that their client (Financier) has executed successfully similar sized contracts with a value (in the amount of invoice from Seller to Buyer) of more than \$XXX US Dollars
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