

DKE GOLD GENERAL TRADING FZC



Address: Commercial Quay, Commercial St, Leith, Edinburgh EH6 6LX, United Kingdom **License#:**4832 **Import/Export Code#:** 55679
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Please visit our website at www.dkegoldfzc.com, where you can see the **ONLY** Procedures, Terms, and Conditions that we buy and sell gold. You should be able to get answers to all your questions on our website since we will not respond to any emails that you can find answers on our website, and we will only respond to emails with questions that you cannot find answers on our website.

We also don't accept phone calls, especially via Skype, WhatsApp, and other free internet calls, unless we first agree to via email everything, and we receive your CIS.

You can start by first visiting the following link: www.https.dkegoldfzc.com

Note that there is no other way to do business with us, and we do not provide any kind of advance payment to pay for taxes, shipping costs, or fees to a diplomat carrying the gold or any other type of expenses, which is always asked **ONLY** for by scammers and timewasters trying to find a way to make money out of innocent first-time Buyers/victims. We do not provide any kind of assistance or services to get involved or send Invitation Letters to anyone to get a Visa as this can easily be obtained directly from any Airline or all the major hotels or Travel Agents.

If you find all terms and conditions for selling gold to us, 100% acceptable to you, then if you want to **sell over 100 kg gold** to us, **the first step you should take is to submit a fully completed CIS** form with all documentation requested including copies of your passport, your National ID and you're Mining or Trading Gold License, as without them we cannot even reply to any questions. Without this info, we would not be able to refine the gold since our nominated refinery is fully licensed under LBMA rules and cannot refine even 1 gram of gold unless first, they do a full Due Diligence on all the legal documentation of the gold and the seller.

If the quantity of gold you have available **for sale to us, is less than 100 kg**, then it is not necessary to refine it, but only melt and assay the gold and all you have to do is just deliver it CIF even without paperwork.

In both cases, whether you have less than 100 kg or more than 100 kg, we must receive all your identity details including your passport and a utility bill showing your address so we can pass this information to our bank to do a full Due Diligence and make sure that you are not blacklisted in the banking system and when we are ready to transfer the funds to you for the gold that we have tested and found to be ok, the bank will not have any objection to transfer the funds, otherwise we would all be wasting our time doing all the work of shipping the gold CIF and refining if it's over 100 kg, or just melting and assaying if it's less than 100 kg, and not be able to transfer your payment in which case you would have incurred many expenses to ship the gold and to give us the order to refine, melt or assay, and then ship your gold back where you sent it from.

Let's make it clear one more time, if quantities are more than 100kg per tranche, then we must refine them and the refinery requires all legal paperwork, especially the location, name, and license of the mine, in order to be able to accept the gold for refining, otherwise, they will never accept gold for refining.

For quantities less than 100kg per day when delivered CIF (from where we will provide (whether it's more or less than 100 kg) at a cost to the seller all services like Customs clearance broker fees, import duties if any, transferring the gold from the airport to our offices via a security company like Transguard, Brinks or G4S or via our car, etc.) or delivered by the seller to our offices, where we could just smelt (no need to refine), assay the gold, and then transfer the money to your bank.

We only buy gold with a minimum 3% net discount + all expenses for secure local transportation, melting, assaying or refining, (if all legal documentation is provided together with a Mining License or License to buy gold and of course Tax Receipt that the taxes have been paid and you have an Export Permit ready) on the LBMA prices on a CIF, (any quantity).

Before any transaction takes place, everything must be fully agreed via email.

We never issue any LC or SBLC or anything else.

If we receive all your legal documentation and your full identity and make sure that you do have gold for sale, then we can issue a sanitized PoF to prove that we have the funds to buy the gold unlike some people who may ask you to ship the gold CIF at great cost and then they don't have money to pay and they are looking to get gold for free, find a buyer (sometimes even they sell to our company) and then pay you out of the money that the buyer will pay them.

Also, when we receive the gold, if it is under 100Kg we always first smelt and assay in the presence of the Seller, and during this period, the gold belongs to the Seller until the moment we pay him, and the ownership of the gold changes at the same time that the Seller receives the payment. When the gold is over 100Kg, then it must be delivered CIF to our nominated refinery and only after we get the certificate of smelting/refining and the certificate for the assay, then the Seller can issue his Final Commercial Invoice which we would sign accepting it, and pay him via bank to bank and give him the receipt the moment we pay him.

In case the Seller does not have the funds to pay for all services in the UK, Dubai, etc, like Customs Clearance, secure transport to the refinery and/or assayer, cost of smelting and assaying, our company can pay for all these expenses (estimated at around \$250/kilo) and the Seller can deduct them when he issues the Final Commercial Invoice.

Since we receive hundreds (over 99,99%) of fake inquiries from scammers and joker-brokers before we do anything at all, we need to receive a fully completed CIS/KYC form found on the first page of our website for:

- a) our legal department to proceed with the full due diligence via the Police and Interpol, and
- b) get approval from the refinery that they can smelt and refine the gold since they will check all documents and specifications submitted to them, and
- c) get approval from the bank for payment to the Seller, since even if you deliver the gold CIF, the bank will not be able to transfer any funds to any party that is in their restricted or blacklist, so we would all be wasting our time and expenses and get stuck with a payment, even if everything else is OK.

In case you are interested in buying gold from us, the minimum quantity that we are interested in selling is 25kg even though we prefer to sell quantities only above 100kg. The selling price is always a +3% premium over the market price LBMA.

We are the Gold Buyers and Sellers.....and not Traders or Intermediaries.

For Diamonds, we are not the Buyers, and we only act as Traders and Intermediaries..... The only way to work with us in Diamonds is to:

- a). Email us a list of all the diamonds that you have to offer with a very clear photo of each diamond, the specs of the diamonds, and the price that you are asking for the diamonds. We will review and if we find the prices and the rest acceptable, we will then ask you to bring the diamonds for inspection at your presence – a maximum of only one person can be present - to our office and if we like them, we can proceed and pay you, or
- b). Leave the Diamonds at our office and only when, and if we sell the Diamonds at the agreed price, we will pay for them. Otherwise, we will give you the Diamonds back without charging any fees for our services.

For Gold or Diamonds, **we never pay any Intermediary Fees** so you must make sure that you sign the proper legal documentation to get paid directly from the Sellers or if the Seller agrees, when he signs the Sales & Purchase Contract with us, he can instruct us to pay a fee to an Intermediary which will be deducted out of his selling price.

Frequently Asked Questions:

When do I get paid for my gold and when the transfer of ownership of the gold takes place?

- a) If the quantity is less than 100 Kg, we pay immediately after we smelt and assay
- b) If the quantity is more than 100 Kg, and up to 1,000 Kg per week (which is the maximum quantity that the refinery can process within a week, as it takes them one day and then logistics by Transguard, Brinks or G4S takes another day, and then payment by the bank takes another 3 business banking days for a total of 5 days for each tranche up to 1000 Kg, which after regular shipments of a few weeks, can be increased to 2,000 Kg per week or over 8,000 Kg per month, or over 100 tons per year), we pay immediately again but to receive the

funds via bank to bank and this usually takes 3 business banking days after the smelting of the gold and after the assay by our nominated and fully licensed Assayer and final signature of the Final Commercial Invoice by the Buyer and Seller (or their authorized representatives in the Sales & Purchase Agreement if the Seller wants to sign one which is ok with us, and there are samples on our website).

What is the payment method when buying gold?

- a) 10% with the order and
- b) 90% two days before we deliver the gold with all certificates to your security transport company like Brinks, G4S, or Transguard from our Emirates bank vault.

Thank you for your understanding the last thing we want to do is waste our time and your time exchanging emails without meaning as all documents and procedures are listed on our website, and unless you agree with them 100%, there is no need to exchange any emails.

Best Regards,

From the Office of Mr. Lewis Moore
Dke Gold General Trading FZC