

GOLD DORE GHANA COMPLIANCE INSTRUCTIONS

Our client has specific instructions before doing business with any Gold Dore Miner or Mining Company.

All Gold Dore Parties have to pass due diligence as a legal process to eliminate any parties trading with conflict gold, before commencing business.

Please follow the instructions below:

Our client has advised that they have a Bullion Account with Gold Coast Refinery in Ghana .

***Please be advised that for our client to buy any form of Gold Dore from you in GHANA, you must be both compliant with us and with the refinery.

***Without KYC, source of the metal, the details of the owners, the correct documents you will not and cannot pass our due diligence process.

*****If you fail our Due Diligence Process you will definitely fail that of the refinery.**

Therefore it is in your interest to register and pass due diligence in the first instance with our client.

*****Failure to register will confirm you are not a suitable client and therefore no need to continue communication after the initial conference call.**

Step 1 - Conference Call

Conference call with you, the broker (us) and our client.

The main reason for this is to confirm if you are a suitable Seller

From whom we can purchase Gold Dore successfully in GHANA

Agree a price for the product and then agree commission for the Brokers

Step 2 - Registration

[Click here to go to our client registration page](#)

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Registration is required for both the Seller and any associated Brokers to confirm who you are and for each to pass the due diligence process This starts with your registration as the first step to work with us The system will automatically send out a Full pack of KYC/CIS/AML documents to your registered email to fill and sign and return to our client.

Step 3 - Execute Contract

Once you have passed Due Diligence our client will execute the same document and return them to you on your registered email address your provide. Our client will then prepare a contract to purchase the Gold Dore from you. The contract will reconfirm what has already been agreed between our client. Once is executed by all parties the delivery to us can commence

Step 4 - Delivery & Payment

On delivery you will get a receipt from Gold Coast Refinery that you have delivered the Dore as per the executed contract. Once the refinery has completed their assay of the Dore and sent our client a report our client shall make payment.

Checklist for Buying Gold Dore in Ghana

1. Seller needs to have conference call with us, and our client.
2. Agrees to deliver the Gold Dore to Gold Coast Refinery Ghana
3. Agrees price per Kilo with our client.
4. Agrees commission per Kilo with our client for buyer/seller side brokers
5. Brokers must be registered with our client and execute all our documents
6. New Gold Dore Client Registration MUST be done with our client.
7. Broker (we) execute all documents and send them to our client.
8. Our client will check and confirm documents (New Gold Dore client MUST PASS Due Diligence)
9. Sellers must complete KYC-CIS of the seller
10. Sellers Certified Passport
11. Sellers Certified proof of address in Ghana
12. Sellers Company registration & Tax documents if you using a company Sellers Local Tax number of the Seller

Then provides the following:

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1. Mining Licence from the Local authority in Ghana
2. Origin of the Dore, Mine details
3. Affidavit document confirming Beneficial Owner of the metal which is for sale
4. Declaration Document of the asset being of none criminal origin and not from any conflict source as recognized by the international community
5. Pictures and Video if possible
6. Packaging of the Dore weight Gross
7. Purity document must be no less than 93% of gold content
8. Local Refinery assay report (optional)
9. Bank details where the agreed amount needs to be sent to.

Then OUR CLIENT contract is issued to the Seller

1. Contracts executed by both parties
2. Delivery is started
3. GCR assay and issue documents to our client to confirm the purity of shipment
4. Our client will make payment to seller in Ghana or overseas as per his agreement with us
5. New Gold Dore Client/Seller must carbon copy all communication with us and our client.

Complete process

Payment Mode

Payment can be made as per the sellers choice Bitcoin, USD, GBP, EURO, CAD etc... any major world currency. (We can consider minor currencies as well** subject to approval)