



GOLD IMPORT PROCEDURES FOR TRADING & REFINING

PRE - ARRIVAL PROCEDURES

Before the shipment arrives in Dubai the Seller has to notify the trader of the impending shipment and supplied by Email the following documents.

PLEASE NOTE THAT ALL GOODS MUST BE DECLEARIED "VALUE CARGO" TO THE SHIPPING AGENT AND AIRLINE OR SAGT WILL REJECT THE SHIPMENT

Air Waybill if SAGT is the Nominated Importer:

Goods will be cleared through Transguard. It must state the following in the "Ship to" portion of the waybill **EXACTLY** to enable clearance at customs. If the address below is not included exactly as stated below the shipment may not be cleared and could be returned to the client.

Samiyah Ahmed Gold Trading
Gold Land Building, Office # M-33,
Dubai, UAE - VIA TRANSGUARD
Phone: +971 (4) 2878544
VAT REG: 100531170700003

Commercial Invoice:

All shipments must contain the following information and 3 x copies must accompany with the shipment

- ✓ Description of the contents (Bullion, Dore etc)
- ✓ Net weight of the contents
- ✓ Gross weight of the shipment
- ✓ Description of the container(s)
- ✓ The Consigner and Consignee





Certificate of Origin: Must travel with the shipment and be emailed to SAG trading in advance

UPON ARRIVAL AT THE AIRPORT FREEZONE

Dubai Customs notifies Transguard and SAG trading of the shipment arrival and processes paperwork for transfer to secure carrier (Delays at this stage are out of our control and usually result from incorrect paperwork from Seller or a request for assay confirmation before release). Armored insured carrier transports material till SAG Trading office / assay laboratory / refinery

UPON ARRIVAL AT THE SAGT OFFICE / ASSAY LABORATORY OR REFINERY

- ✓ We open and weigh the material upon receipt. SAGT Senior Representative will be on -hand for this procedure and it is recommended the client or client representative are present as well. This process is under secure video at all times.
- ✓ Within 24 - 48 hours will get the Fire Assay report from the recognized gold lab
- ✓ If the client accepts fire assay results, "First Option" we will proceed with refining the material by selecting Dubai Good Delivery Gold Refinery to convert impure gold into 995 KB, 999.9 KB, 100 gms or Ten Tola bars
- ✓ DGD Gold Refinery will take max 24 hours after acceptance of assay to convert precipitated gold into bullion bars
- ✓ "Second Option" without processing impure gold, SAGT arrange second party to accept shipment after fire assay results accepted by client. SAGT will prepare MSO (Metal Scrap Outward) report for the second party and fixed consignment Oz base upon Spot rate, AM or PM LBMA fixing rates
- ✓ Settlement will be made on the same day or next day by cash/ bank transfer

