



PROCESSING FORM

GOLD DUST / D'ORE BARS / NUGGETS

SECTION 1: VERIFICATION BRIEF PLEASE READ THIS CAREFULLY:-

Most Gold mining operations have contracts in place with one of the many LBMA accredited Refineries located all around the world. 90 % of all Gold Dust offers issued to us over the internet are false and therefore our Buyers will only go to contract based upon a detailed verification exercise to protect the buying parties involved. All false offers will be reported to the proper authorities. Therefore it is strongly recommended that you only complete this proforma if you are a genuine Seller.

SECTION 2 : SELLER DETAILS

Seller's Name:
Nationality:
Passport Number:
Home Address:

Language:
Tel No:
Fax No:
Mobile:
Email:

SECTION 3 : COMPANY DETAILS

Seller's Company Name:
Registered Office Address:
Date Company Incorporated:
Company Number:
List of Company Directors:

OfficeTel No:
Office Fax:
Company Email:
Company website:

SECTION 4 : CORPORATE ADVISOR DETAILS

Lawyers Name:
Lawyers Company Name:
Lawyers Address:

Lawyers Tel No:
Lawyers Fax No:
Lawyers Website:

Bank Name:
Bank Address:
Bank Officer:
Bank Tel No:
Bank Website:

Section 5 : LIST OF DOCUMENTS REQUIRED (with this Form)

You are required to send us a copy of the Sellers passport

You are required to send us a copy of your Company's Incorporation Certificate

You are required to send us a letter from your Lawyer verifying that you are indeed a bona fide Gold Seller. (The lawyer **must** belong to a major law firm and if possible have a website).

You are required to send us a copy of your Export License to export Gold.

You are required to send us local Assay Reports of the Gold you intend to export to our Buyer.

Please sign here in acceptance of these requirements:-

Signature:

Name:

Section 6 : DECLARATION

I, the authorised signatory hereby affirm under penalty of perjury that all information given herein is accurate and true. I confirm there is no association with any charitable cause or organization that supports terrorist activities and that we are not part of, nor a front for any Money Laundering activities. The origin of funds is in compliance with Anti Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) of June 2001, and the USA Patriot Act, and is NOT FROM TERRORIST SOURCES. All our business activities are totally legal and all funds are clean, clear, unencumbered and of non-criminal origin.

Signature:

Name:

Date:

Note: Please return this form to kitedonegan@aol.com for processing