



REGAL GOLD TRADING FZCO

LICENSE NUMBER 48088

TRN: 104576022800003 MIRSAL Code: AE 1190002, IMPORT Code: 28333

Building A1 IFZA Property, Dubai Digital Oasis

Dubai Silicone Oasis Dubai UAE Tel: +971 501292318 email tkoufos@outlook.com

VALUE CARGO IMPORT PROCEDURES DXB

PRE- EXPORT/ARRIVAL PROCEDURES

In order to expedite the process and to avoid any issues before the shipment arrives in Dubai it is required that the refinery and our clearing agent is notified of the impending shipment. It is required by the seller/exporter to provide a copy of all the relevant documents via email directly to REGAL GOLD TRADING FZCO. PLEASE NOTE THAT ALL GOODS MUST BE DECLARED "**VALUE CARGO**" TO THE SHIPPING AGENT AND AIRLINE OR REGAL GOLD TRADING FZCO WILL REJECT THE SHIPMENT.

Airway Bill

As REGAL GOLD TRADING is the Nominated licensed Importer: Goods will be cleared through customs clearing agent FERRARI GROUP (Internationally recognized logistics and security company that will also transport the gold from the airport to refinery fully insured)

It must state the following in the "**Ship to/Consignee**" portion of the waybill **EXACTLY** to enable smooth customs clearance at Dubai Airport. If the address below is not included exactly as stated below the shipment may be delayed or possibly not be cleared and could be returned.

FERRARI LOGISTICS MIDDLE EAST FZE DUBAI AIRPORT FREE ZONE

UNIT F 08, P O BOX 371704, DUBAI, UNITED ARAB EMIRATES.

TEL.:+97142951089 FAX.:+97142951090

Notify Party: **REGAL GOLD TRADING FZCO DUBAI**

Commercial Invoice: All shipments must contain the following information, and 3 x copies must accompany the shipment. Made to:

REGAL GOLD TRADING FZCO

Trade License 48088

Building A1 IFZA Property Dubai

Digital Park, Dubai Silicone Oasis Dubai UAE

TEL: +971 501292318 TRN: 104576022800003

Mirsal Code AE 1190002 Import Code 2833

Only if if Hand Carry include the following

VIA Name..... Passport Number ,,,,,,,,,,,,,,,,,,,,,,Flight Number,,,,,,,,,,,,,,,,,,,,,

INVOICE SHOULD CONTAIN THE FOLLOWING INFORMATION

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

LIST OF DOCUMENTS (** essential documents)

- Airway Bill/Bill of Lading **
- Proforma/Commercial Invoice (3 copies) **
- Certificate of Metal Purity **
- Certificate of origin **
- Packing list **
- Export Authority from origin
- Certificate of ownership and CIS of owner
- Serial Number Per Gold Bar (if Hallmarked)
- Year of Manufacture (if Hallmarked)
- SKR (if stored in facility or Bank)

(as/if required) UN Declaration or ICGLR as per the UN Security council resolution No # 1173, 1176 & 1306" (request sample)

UPON ARRIVAL AT DXB AIRPORT Customs notifies FERRARI and Regal Gold Trading FZCO of the shipment arrival and we commence the customs clearance. When goods are cleared and released by customs Ferrari Group via armored insured carrier transports material to the designated refinery.

