

AL MASAR AL THAHABI COMMERCIAL BROKER

SHARJAH, UNITED ARAB EMIRATES

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CLIENT INTAKE FORM - GOLD

1. COMPANY INFORMATION

Company Name	
Contact Person	
Phone / Email	
Role	<input type="checkbox"/> Buyer <input type="checkbox"/> Seller <input type="checkbox"/> Investor

2. GOLD SPECIFICATIONS

Form	<input type="checkbox"/> Doré Bars <input type="checkbox"/> Bullion (999.9) <input type="checkbox"/> Kilo Bars <input type="checkbox"/> Dust <input type="checkbox"/> Other: _____
Purity / Fineness	_____ % / Carat
Quantity	_____ kg (Total) / _____ kg (Per Tranche)
Current Location	
Delivery Terms	<input type="checkbox"/> Ex-Works <input type="checkbox"/> CIF Dubai <input type="checkbox"/> FOB Origin

3. SOURCE & DOCUMENTATION (SELLER ONLY)

Source Type	<input type="checkbox"/> Mined <input type="checkbox"/> Recycled <input type="checkbox"/> Mixed <input type="checkbox"/> Bank Inventory
Key Docs Available	<input type="checkbox"/> Assay Certificate <input type="checkbox"/> Certificate of Origin <input type="checkbox"/> Export License
Chain of Custody	<input type="checkbox"/> Traceable to Mine <input type="checkbox"/> Unknown/Aggregated

4. FINANCIAL DETAILS

Payment Method	<input type="checkbox"/> Bank Transfer (MT103) <input type="checkbox"/> SBLC <input type="checkbox"/> Cash (Not Recommended)
Bank Name	

5. DECLARATION

I/We confirm that the funds/gold involved in this transaction are from legitimate sources and not derived from criminal activity. We agree to comply with UAE AML regulations and LBMA guidance.

Authorized Signature _____

Name & Title _____

Date _____