

Dear German,

Through us [REDACTED] the undersigned [REDACTED], request the previously detailed information such as KYC, export certificates and sales record. This to be analyzed by our buyer from India.

This LOI is sent to you so that you can manage the delivery of the information and continue with the relevant contacts.

Kind regards

[REDACTED]

Letter of intent

Dear Sir,

We are ready willing and able to buy the following product in term and conditions stated here below.

[REDACTED]

LETTER OF INTENT

YEARLY CONTRACT 200 kg gold bullion or dore X 12 MONTHS

Company name:

We state and represent that it is our intention to purchase, and we hereby confirm that we are ready, willing and able to purchase the following commodity as per the specification and in the quantity and for the price as specified in the terms and conditions as stated below.

COMMODITY : Gold bullion or dore, 200 kg monthly – 12 months contract

SPECIFICATION :

Format: GOLD 99.9 refined in bullion. Or dore over 92 %

Monthly provision: 200 kg

Contract: 24 months (minimum 12 months)

Origin: Banking

Airport of embarkation: Country where you are.

Price: CIF ASWP.

If you need to specify airport, India.

LMBA discount:

Commissions: minimum 1% to 1.5% buyer, and 1% to 1.5% seller

A starting point, 2 steps are required by the seller:

1.- Issue an SCO in the name :

Including the following information:

Product data:

Format: example, in bars of XX Kg, boxes....

banked in city

bench....

Monthly provision: XX Kg

Contract: XX months (minimum 12 months)

Origin: XXXXXXXXXXXX

Port of embarkation: XXXXXXXXXXXX

Price: CIF ASWP. If you need to specify port, consider Hamburg.

LMBA discount:

Commissions: minimum 1% to 1.5% buyer, and 1% to 1.5% seller

Payment method: Insurance: XX% of cargo

Performance Bond:

Product Inspection:

Purchase procedures:

2.- Documentation required for each load:

Seller data:

COMPANY NAME:

COMPANY ADDRESS:

BUSINESS NUMBER:

LEGAL REPRESENTATIVE:

TITLE/POSITION: NATIONALITY:

TELEPHONE:

EMAIL ADDRESS:

WEBSITE:

Bank details of the seller:

BANK NAME:

BANK ADDRESS:

BANK OFFICER:

OFFICER TELEPHONE:

ACCOUNT HOLDER:

ACCOUNT NUMBER:

ABA ROUTING:

SWIFT CODE:

PROCEDURES:

1. Buyer issues LOI or ICPO +RWA or BCL
2. The Seller will present the draft contract for acceptance by the Buyer. Contract goes through normal negotiation and validation period.
3. Buyer returns the draft contract by exchanging it by facsimile or Email attachment, duly signed and sealed, within 24 hours, the draft copy will be deemed legal until hard copies exchanged.
4. Buyer Bank issues SWIFT SBLC MT 760, to receive the Seller Bank within 5 (five) working days. Seller issues to Buyer Bank POP (3 – 5) days and 2 % PB
5. The delivery and forwarding begin immediately according to the contract.

All Banking charges including confirmation from the Buyer's Bank shall be borne by the buyer and all banking charges incurred by the Seller at Seller's Bank shall be borne by the Seller.

DOCUMENTS REQUIRED BY BUYER:

- 1) Bill of Lading, three (3/3) copies.
- 2) Commercial Invoice, three (3/3) copies.
- 3) Certificate of Origin, three (3/3) copies.
- 4) Certificate of Quality and Quantity Issued by SGS, three (3/3) copies.
- 5) Phyto-sanitary Certificate, three (3/3) copies
- 6) Insurance Original, three (3/3) copies.

Sincerely Yours,


