



# *PT Elite Investment & Indonesia*

## Head office Malang

### PT Elite Investment Indonesia

Kanjuruhan Jl. Trunojoyo No. K-2  
Dusun Krajan Desa Kedungpedaringan Kecamatan  
Kepanjen Kabupaten Malang  
NPWP: 94.880.450.5-652.000  
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Mob: 0821-4108-8278

### Representative office Jakarta

JL. Pinang Ranti Bar, RT.17/RW, No 6.  
JL. Pinang Ranti, Kec, Makasar,  
Daerah, Khusus Ibukota 13560 Kota Jakarta Timur,

### BCA

PT Elite Investment Indonesia  
Account number: 0112947432  
Swift code: cenaidja  
City bank: Malang  
Country: Indonesia

### Bank Rakyat Indonesia (BRI)

PT Elite Investment Indonesia  
Account number: 0051-01-003386-30-3  
Swift code: BRINIDJA051  
City bank: Malang  
Country: Indonesia

### Bank Mandiri

PT Elite Investment Indonesia  
Account number Euro: 122-00-1113413-0  
Account number USD: 122-00-1113414-8  
Swift code: BMRIDJA  
City bank: Jakarta  
Country: Indonesia

DATE: 07-12-2024  
REF, NO:EIGE12624

To Peter Michel H

Dear Peter Michel H, we like to thank you for your interests in our mining companies.  
You sent me some questions via app, am happy to answer this questions for you.

## Q&A

what is the provenance of the gold? : **Indonesia**

- . what is the minimum test transaction? (expected to be less than 1kg to establish the paperwork for the flow)  
: **Trail is minimal 1kg, payment Swift MT 103 Wire transfer after KYC, Transport Brinks 2 Brinks.**
- . **are there documents for purchase of the gold? Yes 1e stap SPA, 2e Fiscal meeting what is an part of the KYC**
- . documents for the storage of the gold? **We refine gold on demand**
- . what is the profile of the counterparty? who will be KYC'd? **is it company or individual? Will be the direct mining company of Indonesia that have also the refinery.**

The gold will be paid upon delivery and assay.: **Gold will be paid 24 hours after delivery at destination, Mining company will pay for the transport Brinks plus 2% Performers bond, as purity of the gold, this 2 % must be paid back after smelting in the refinery of destination. If the gold is just for certification investment reason and will be storage in a bank, the gold must be inspected by the buyer, after inspection the performers bond must be refund to the seller.**

Could be delivered in Europe for this reason? **Yes we are able to deliver in every country were Brinks delivers**

No bank guarantees, SBLCs, etc. **These are not real procedures. We prefer block fund, but SBLC is possible as long the SBLC is on the name of the buyer, or any other guaranty.**

Documents of ownership will change after assay. **Yes after BoL and receiving, ownership will be paid**

## **Our process,**

- 1e our team will have a online meeting with the buyer.
  - 2e follow up meeting with buyer and mining.
  - 3e SPA development.
  - 4e Signing SPA. And NDA
  - 5e Physical meeting in head office mining in Jakarta to sign official contract.
  - 6e Physical meeting at mining and refinery location Indonesia to do physical KYC.
  - 7e Trail sending Meeting with Brinks for transport logistic, Payment trail Swift MT 103 Wire transfer.
  - 8e After success trail the contract will be in affect.
- Maximal sending 2x per month  
Maximal production capacity divided by multiply refineries Indonesia 10MT per month.

## **Bank Rakyat Indonesia (BRI)**

PT Elite Investment Indonesia  
Account number: 0051-01-003386-30-3  
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Country: Indonesia  
Payment number: EIGIE121724

**PT Elite Investment Indonesia**

**[www.pt-eliteinvestment.com](http://www.pt-eliteinvestment.com)**

**CEO Jeroen Rijnenberg**

