

**IN YOUR COMPANY LETTER
HEAD**

DATE:

TO,

BULLION STREET GOLD TRADING LLC

GOLD LAND BUILDING, AL DHAGAYA, GOLD SOUQ DEIRA, DUBAI

Dear Sir,

**Ultimate Beneficial Owner
UNDERTAKING LETTER**

I, Mr./ Mrs./ Miss/Ms. _____, having Passport number _____, owner & UBO of _____ hereby confirm that neither of our entities nor any of our related parties are dealing with sanctioned countries listed by UAE, United Nations, United States **OFAC**, European Union or the UK, nor Owned or controlled by, or operating as agents of the Governments of Cuba, Iran, North Korea, Syria or Venezuela or Resident or domiciled in Iran, Syria, North Korea, Cuba or Crimea.

I hereby further confirm that all our business operations have never dealt with / involved by sanctioned country mentioned above, neither violate or to cause any economic or financial sanctions, trade embargoes implemented, administered or enforced by the said International and national government regulators. And other relevant sanctions authorities.

Nor any of key person acting as nominee of any person national /residing any of the above sanctioned countries.

Thank you. Yours' faithfully,

(Authorized Signatory)

(COMPANY NAME &

STAMP)

(Company Letterhead)

**To: Bullion Street Gold Trading LLC
Dubai, United Arab Emirates**

Date:

Subject: Authorization Letter

I, the undersigned, M r/s. _____, _____ nationality passport holder no. _____, (Shareholder/Owner or Manager) of (Company Name), authorize the following personnel singly or jointly to operate our account with Al Etihad Gold Refinery DMCC. They have the full authority to:

- Delivery of Gold
- Fix Gold
- Signing all statement in connection with the delivery, transfer, receiving of gold and statement of accounts
- Signing/issuing receipt, vouchers, in connection with the delivery of gold and payment related thereto.
- Collecting cheque's and cash in connection with the delivery of gold.

Si	Name	Passport No	Signature	Contact Number
1				
2				
3				

Thank you & Regards,

Name and Signature
(Shareholder/Owner/Manager)
With company stamp