



GOLD PROCEDURES

Process overview

Seller verification

Kakol Real Estate requires information about the seller of the gold i.e. Company name, owner name, website, documents, contracts.

Contract

Kakol Real Estate provides draft SPA or contract from the buyers for the seller's acceptance. Contracts are available only to verified sellers.

Transaction

Gold doré bars or bullion must be delivered to refinery. Gold is always smelted and payment is processed upon Final Assay Report.



VERIFICATION STEPS

Verification steps

1. Basic information about seller
2. Video call with the seller
3. Offer from the seller
4. Information about buyer
5. Meeting: buyer – seller
6. Onboarding KYC/AML (Zurich only)
7. SPA/Contract
8. Execution of transaction

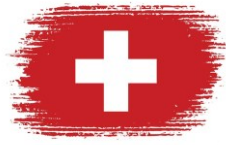
Disclaimer:

We do NOT sponsor flights, hotels, visas, taxes.

We do NOT facilitate SBLC, LC, MT799, MT199, LOI.



TRANSACTION STEPS



1. Seller is given Loomis account number
2. Sellers delivers gold to Loomis Zurich
3. Gold is transported to LBMA refinery
4. Gold is smelted
5. Final Assay Report is produced
6. Seller issues Invoice
7. Payment is made in 24 to 72 hours
8. Transfer according to contract



1. Seller is given refinery name and address
2. Sellers delivers gold to refinery
3. Gold is smelted
4. Final Assay Report is produced
5. Seller issues Invoice
6. Payment is made according to contract
7. Payment options:
 - cash (instant)
 - cryptocurrency (on request)
 - transfer (up to 72 hours)



DOCUMENTATION

Documentation

1. Full CIS
2. Working number
3. Email
4. Person Passport
5. Person in Passport should be a signatory of the seller's company
6. Trading License
7. Incorporation License

Disclaimer:

We do NOT take responsibility for clients custom clearance.



BUSINESS PARTNERS

Representatives

We discuss offer only with seller or mandates.

Fees can be paid from buyer side.

Please choose one person of contact.

Documents should be exchanged via email.

Disclaimer:

We work only with direct mandates.

Multiple „facilitators” must organize themselves.

Introducers

Introducers of seller are paid 1/10th of fees.

Fees are distributed same day received.

Chains are not allowed.

Fees are paid only for direct introduction.

Direct introduction: **video call with seller.**

Disclaimer:

We work only with direct introducers.

Multiple introducers must organize themselves.



COMPANY INFO

Contact Details

Email

michal@michalkakol.com

Website

<https://michalkakol.com/>

Phone

[+48 511 626 446](tel:+48511626446)

Schedule a call today

An introduction call to discuss the current market
and possible cooperation

SCHEDULE A VIDEO MEETING

Company Details

Company name

KAKOL REAL ESTATE LTD

Company number

12752486

Registered office address

Office 412b, 182-184 High Street North, London,
United Kingdom, E6 2JA

Company info (Gov.uk)

<https://find-and-update.company-information.service.gov.uk/company/12752486>