

Gold Sales with Kakol Real Estate

Read about verification, procedures and transaction steps. Learn about cooperation.





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 SPA or contract from the buyers for the seller's acceptance. Contracts are available only to verified sellers.



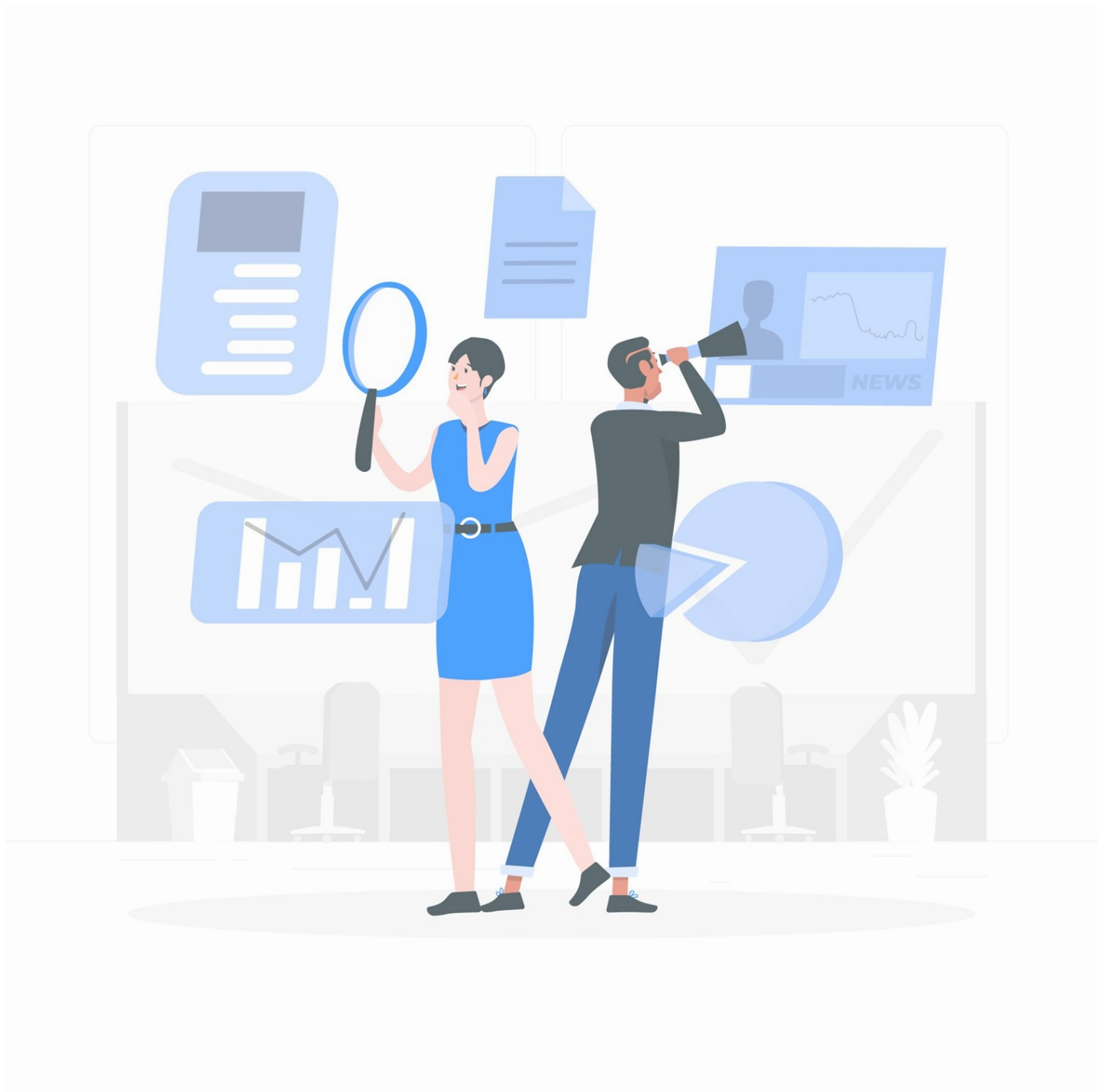
Transaction

Gold dore bars or bullion must be delivered to refinery.

Gold is always smelted and payment is processed upon Final Assay Report.



Verification steps



Min 10kg, Dubai, Zurich

General procedure

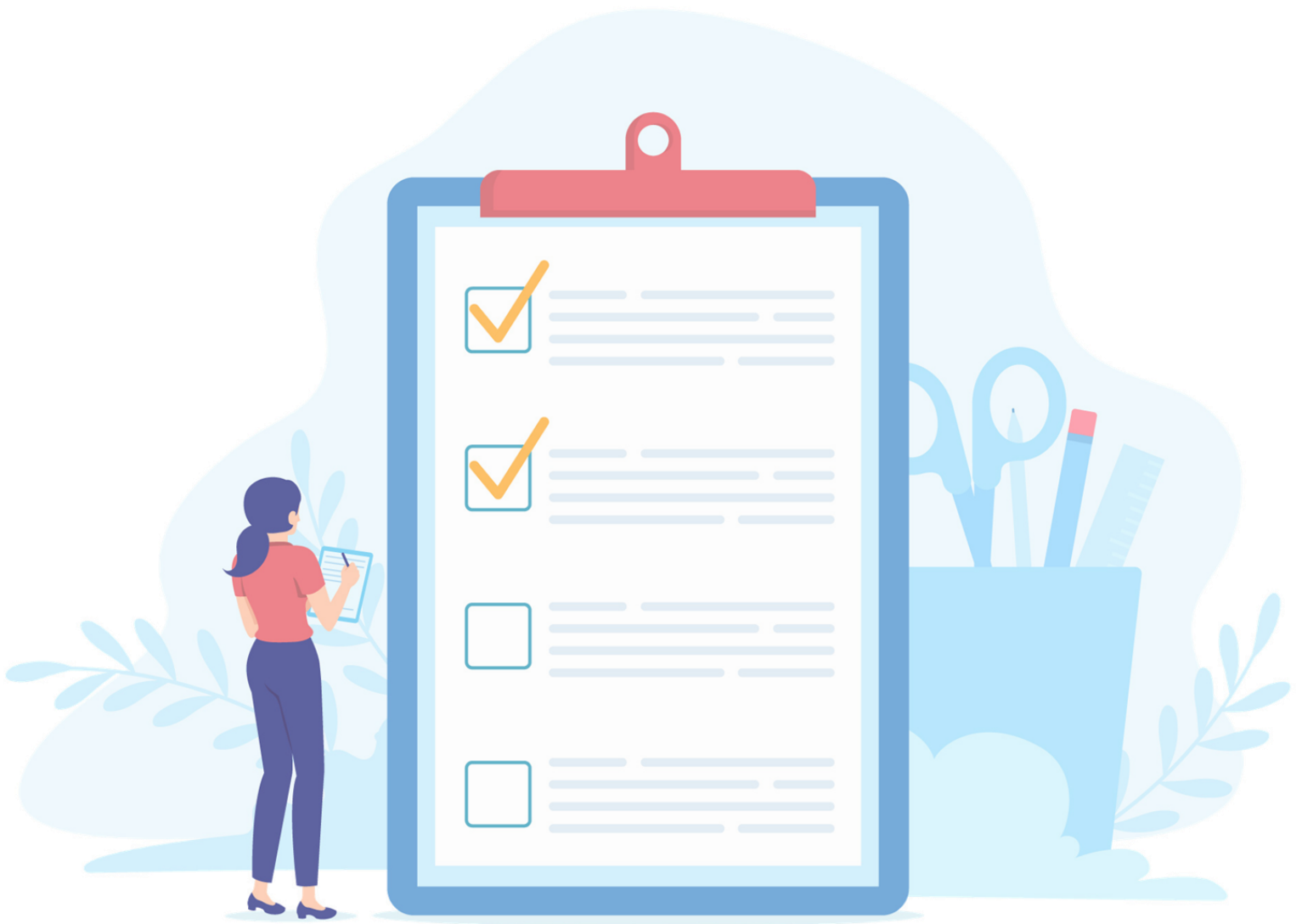
- ✓ Basic information about seller
- ✓ Video call with the seller
- ✓ Offer from the seller
- ✓ Information about buyer
- ✓ Meeting: buyer – seller
- ✓ Onboarding KYC/AML (Zurich only)
- ✓ SPA/Contract
- ✓ Execution of transaction

Disclaimer:

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

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

Transaction steps



Zurich

- ✓ Seller is given Loomis account number
- ✓ Sellers delivers gold to Loomis Zurich
- ✓ Gold is transported to LBMA refinery
- ✓ Gold is smelted
- ✓ Final Assay Report is produced
- ✓ Payment is made in 24 to 72 hours
- ✓ Transfer according to contract

Disclaimer:

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

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

Dubai

- ✓ Seller is given refinery name and address
- ✓ Sellers delivers gold to refinery
- ✓ Gold is smelted
- ✓ Final Assay Report is produced
- ✓ Payment is made according to contract
- ✓ Payment options:
 - cash (instant)
 - cryptocurrency (instant)
 - transfer (up to 72 hours)

Disclaimer:

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

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

Business partners



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.

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.

Documentations

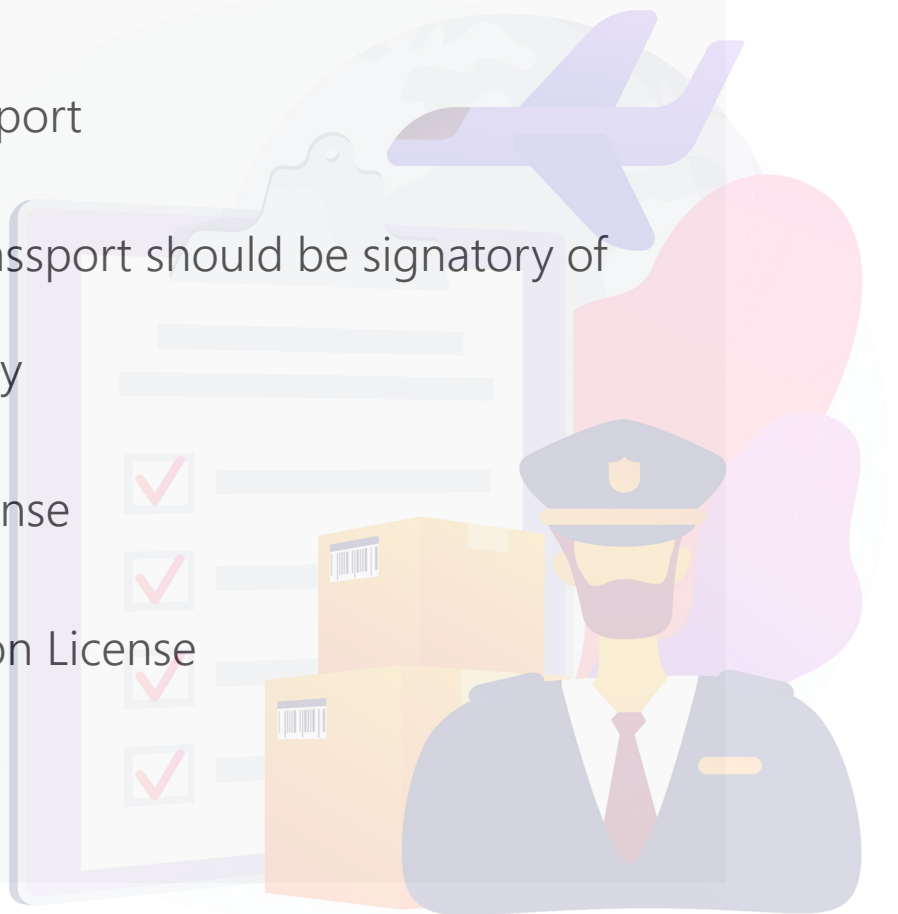


Basic Customs Requirements

- ✓ Full CIS
- ✓ Working number
- ✓ Email
- ✓ Person Passport
- ✓ Person in Passport should be signatory of the company
- ✓ Trading License
- ✓ Incorporation License

Disclaimer:

We do **NOT** take responsibility for clients custom clearance.



Learn about Kakol Real Estate

Meet founder, learn about company processes,
and schedule a meeting to discuss business.





Michał Kąkol

Director

Michał leverages his past experiences and expertise.

Founded company in 2020 to initially finance real estate opportunities.

Company approach

Quality is the effect of due diligence and transparency.

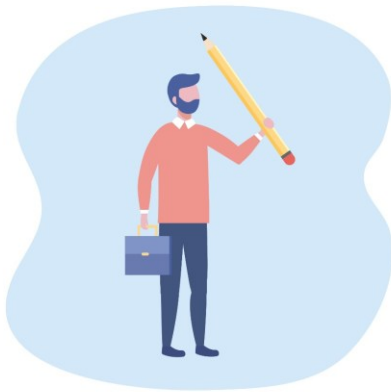
Success is effect of quality and relentless effort.



Contact details

- michal@michalkakol.com
- <https://michalkakol.com/>
- [+48 511 626 446](tel:+48511626446)

Thank you



[Schedule a video call](#)