

# **INFORMATION**

## **AURUM UTALIUM (AU)**

### **TO SELLER, SELLER'S LEGAL MANDATE AND INVOLVED INTERMEDIARIES**

AS LEGAL MANDATE OF SOME VERY POTENTIAL BUYERS AND, WITH REFERENCE TO THE INTERNATIONAL [REGULATIONS](#) FOR AU TRANSACTIONS, WE KINDLY ASK TO SEND US A CLEAR AND BINDING FULL CORPORATE OFFER (**FCO**).

IF THE FCO IS NOT ON SELLER'S LETTERHEAD, THE PROCEDURE WILL BE AS FOLLOWS:

1. AFTER OUR DECISION TO GO AHEAD WITH YOUR OFFER, WE WILL SIGN A **NCND/MFPA** (MASTER FEE PROTECTION AGREEMENT).

PLEASE NOTICE THAT, WE WILL NOT WORK WITH DAISY CHAINS AND WE ONLY ALLOW 1 GROUP ON BUYER'S SIDE. IT'S THE BUYER WHO DECIDES THE SPLITTING OF THE COMMISSIONS, AS THE SPLITTING WILL BE SHARED BY WORK AND NOT BY PERSONS. WE CAN ASSURE THAT THE COMMISSIONS WILL BE PAID BUT, AFTER SIGNING A MFPA, ALL INTERMEDIARIES HAVE TO STEP ASIDE. THERE WILL BE ONLY 1 COMMUNICATION LINE BETWEEN THE PRINCIPALS OR, AT THE BEGINNING, BETWEEN THEIR LEGAL MANDATES.

2. NO DOCUMENTS WILL BE SENT THROUGH INTERMEDIARIES.

NO INTERMEDIARY IS ALLOWED TO CONTACT US AND ASK FOR INFORMATION. IF THEY DO IT WITHOUT PERMISSION, THEY WILL LOOSE THEIR PART OF COMMISSION.

WE WILL UPDATE THE PERSON, WHO HAS SUBMITTED THE OFFER TO US BUT, WE DON'T ADMIT TO DAILY PHONE CALLS AND MAILS, ASKING HOW THE DEAL IS.

3. AFTER SIGNING THE MFPA, THE PERSON WHO HAS ISSUED THE FCO HAS TO SEND US HIS/HER LEGAL **MANDATE LETTER OR POWER OF AUTHORITY (POA)** PLUS **PASSPORT COPY**. A FCO, SIGNED BY LEGAL MANDATES, HAS ALWAYS TO BE ACCOMPANIED BY A MANDATE LETTER, ACCORDING TO THE INTERNATIONAL LAWS.
4. WE WILL RESPOND WITH A **LETTER OF INTENT (LOI)**, INCL. OUR MANDATE LETTER PLUS PASSPORT COPY, TO ESTABLISH A BASIS FOR A DIRECT COMMUNICATION BETWEEN THE LEGAL SIGNATORIES.

BEFORE SENDING THE MANDATE LETTER OR POA, THE PERSON IN CHARGE IS ALSO ALLOWED TO PHONE US AT AN AGREED DAY AND TIME.

5. PLEASE BE INFORMED THAT WE WILL ANNOUNCE ANY FAKES IMMEDIATELY TO THE PUBLIC AUTHORITIES. FURTHERMORE, IF WE'VE GOT A FRAUDULENT OFFER OR, A FALSIFIED POA OR, A FALSIFIED MANDATE LETTER OR, A FALSIFIED SKR OR, ANY DOCUMENT WHICH WAS OBVIOUSLY FAKED AND, AN INTERMEDIARY COULD HAVE KNOWN THIS, WE WILL ANNOUNCE THE DEFRAUDER AS WELL AS THE RESPONSIBLE INTERMEDIARY/IES TO THE PROSECUTOR IN THEIR COUNTRY AS TO INTERPOL. THESE PEOPLE WILL BE IMMEDIATELY BLACKLISTED AND RESPONSIBLE FOR ALL COSTS.
6. AS WE ARE WORKING FOR HIGH CLASS BUYERS AND BECAUSE THE GOLD BUSINESS IS A VERY SENSITIVE AREA, EVERYBODY INVOLVED SHOULD ACT HIGHLY PROFESSIONAL, RESPONSIBLY, HONESTLY AND SERIOUSLY.