



MERIDAS
GOLD

MERIDAS GOLD TRADING L.L.C
The Gold Center, Office #100, Floor 4, Zone 4
Gold Souq, Al Ras, Deira, Dubai, UAE
+971 50 968 0165 · info@meridasgold.com
meridasgold.com

SUPPLIER ONBOARDING · FOREIGN COMPANY

Required Documents

To open your account with Meridas Gold Trading L.L.C and accept shipments, please provide the following.

FROM YOUR COMPANY

01 Trade licence

02 Certificate of incorporation

03 VAT registration

04 Memorandum of association

05 Passport / ID of owner

06 Export licence

07 E-mail address

FOR EACH SHIPMENT

- Invoice — original, with stamp & signature: **3 originals**
- Packing list — original, with stamp & signature: **3 originals**
- Certificate of origin: **original**

On the invoice specify "Country of origin: XXXXXXXXXXXXXXXXXXXX".

OUR COMPANY DETAILS FOR INVOICE



MERIDAS GOLD TRADING L.L.C

TRN 100464140100003

ADDRESS The Gold Center, Office #100, Floor 4, Zone 4
Gold Souq, Al Ras, Deira, Dubai, United Arab Emirates

PHONE +971 50 968 0165

EMAIL info@meridasgold.com

THE COMMERCIAL INVOICE SHOULD INCLUDE

- Description of the contents (Gold bars. HS code: 71081210)
- Net weight of the contents
- Gross weight of the shipment
- Value of the contents
- Description of the container(s)
- The seller (your company) and the buyer (Meridas Gold Trading L.L.C)
- "Country of origin: XXXXXXXXXXXXXXXXXXXX"

HAND-CARRY SHIPMENTS

Instructions for Shipments with a Passenger

WE NEED

- Passport details of the passenger
- Flight ticket

LIKELY SCENARIO ON ENTRY

- 01 The passenger disembarks the flight with the goods in hand and proceeds to passport control.
 - 02 If passport control asks about the nature of the visit, the passenger declares that he is hand-carrying gold.
 - 03 An X-ray machine is set up between passport control and the baggage area. At this X-ray the passenger should mention that he is carrying gold, then proceed to the customs area to declare the gold.
 - 04 The passenger will be asked to deposit the gold at Customs and will be given a "Detained Receipt" for it. The passenger should give Customs this email for a copy of the detained receipt:
info@meridasgold.com
 - 05 Send us a picture / scan of the detained receipt, so our agent can complete customs clearance and bring the gold to our office.
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