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## CRITERIA FOR ISSUANCE OF GOLD BUYING PERMITS

For a prospective gold buyer, the criteria below must be satisfied before issuance of such gold buying agency permit:

## 1. Non Custom Millers or Elution Plant Owners

- a. Police clearance for individual buyers and for Company Directors/ Agents.
- b. Area in which the person would buy gold from.
- c. For companies, company profile and director's names and physical address.
- d. Copy of Certificate of Incorporation and CR6.
- e. Copy of I.D. and passport size photo for the principal licence holder and company directors.
- f. Provide survey report on prospective suppliers.
- g. Declaration of financial capacity to buy gold.
- h. Declaration of gold quantity that will be transacted monthly.
- i. Current Tax Clearance Certificate.

## 2. Custom Millers and Elution Plant Owners

- a. Current licence for the custom milling plant and/ or elution plant issued by the Ministry of Mines and Mining Development.
- b. Current Tax Clearance Certificate.

## 3. Gold Buying Permit Fees

- a. US\$2 500.00 yearly
- b. US\$625.00 quarterly

N.B. All Custom Millers are Fidelity Gold Refinery's gold buying agents in terms of SI 178 of 2005 section 3.	
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