



# SHAHEEN MANAGEMENT CONSULTANCY

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### Unconventional Inventory Liquidation Services

## Full Corporate Offer

### Gold Bars (1 KG per Bar)

Exclusive Prices ( عرض حصري )

عرض حصري جدا

The parties shall abide by the contract in good faith; the contract shall be governed by the provisions of the commercial law of Singapore Chamber of Commerce as a first option, Paris Chamber of Commerce as a second option, Switzerland Chamber of Commerce as a third option. In the event of any dispute of regarding the implementation of this contract or an explanation or dissolution or compensation, the parties shall be resolved on an amicable basis within 5 days from the notification of such dispute (Including the refunding payments).



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## Purchasing Process Protocol – Gold CW (Q289550 – 2024)

SHAHEEN MANAGEMENT CONSULTANCY

شاهين مانجمنت كونسالتنسي م.د.م.س

TRN: 100042058600003

Dubai, UAE

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M. Number: +971 55 237 7988

M. Number: +971 56 1435 333 (WhatsApp)

### Attention of (As a Buyer):

#### Commodity Details:

1. Our Additional Availability as of; 4<sup>th</sup> of April, 2024 (Total Current Availability more than 6,500 KG).
2. Delivery Terms: To the Buyer's Discharging Airport if the Buyer is outside UAE.
3. To the Buyer's Permits if the Buyer is inside UAE.

Our Exclusive Price is: \$65,000 USD (Sixty Five Thousand US Dollar Only)  
Per Unit (1 KG).

#### Initial Payments, and Security Payments as of 50% upon Contracting:

- Minimum Quantities per Purchasing Agreement – 100 KG – أقل كمية للتعاقد 100 كجم
- \$32,500 USD (Thirty Two Thousand Five Hundred US Dollar Only) Per KG/Unit – Payable upon Contracting - Immediate Delivering, Through our Security Team, with all of the legal and commercial documents under the buyer's name.

#### Final Payments 50% upon Delivering:

- \$32,500 USD (Thirty Two Thousand Five Hundred US Dollar Only) Per KG/Unit – Payable upon Delivering. With all of the legal and commercial documents under the buyer's name, and Inspection Through Our Security Team during the Delivery Process.

Moustafa Abdelmohsen Said Ahmed Shahin  
Founder/CEO  
For: SHAHEEN MANAGEMENT CONSULTANCY

Buyer's Full Name and Signature:





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Refer to the announcement, and the full verification which had been shared with all mandates and Buyers

In order to initiate a Purchasing Agreement and Invoice with a Banking Serial Number – We as a direct seller needs to receive a confirmation from the buyer on the Purchasing Process PDF.

From our side as a direct seller, we had shared:

- 1- Full POP, with daily verification Videos.
- 2- Our Awards, and Achievements.
- 3- Portfolio, with full Commercial and Security Checking.
- 4- Our Account details, which is a Gold Premium Account - Registered globally as Gold Premium Account at all of the Central Banks, even at the Federal Bank in USA, Europe, and all of the GCC Countries.

Any esteemed buyer wants to proceed with the Purchasing Process, needs to:

- 1- Sign the Attached Purchasing Process (PDF File, FCO), and mention the quantities he wants to purchase.
- 2- Share any kind of Financial capabilities - Even a screenshot from his Mobile phone will be accepted (He can hide his accounts details for whatever security reasons).
- 3- Initiate Part of the Initial Payments, even through his Online Banking Platform (Not all of the initial payments - Just 5% of it as maximum).

Then; the Purchasing Process is Officially Initiated.

After that,

Our Operational team will send your buyer the Purchasing Agreement with a Confirmed Banking Serial Number, as well; we will send you the commercial Invoice (For Final signature from your Buyer's side) - The Purchasing Agreement is the same as the Purchasing Process PDF File (No Difference).

**Please consider the following, (Only in case of Delivering Outside of UAE):**

- 1- Buyer needs to inform us to which Airport he would like to receive the Commodities, as all of the Documents, and Certificates have to be processed under his name and legalised from The Ministry of Trading, and his Embassy.
- 2- In case that your buyer can't arrange an Armoured (Safety Vehicle) for picking up the Gold from his Airport upon the Arrival of our Private Jet, please; inform me hence; we arrange it for him

Everything from A to Z up to the delivery stage can be finalised within Three (3) working days as maximum till you receive at the airport.



# SHAHEEN MANAGEMENT CONSULTANCY

Date; 4<sup>th</sup> of April, 2024

Exclusively Available with us, and no other Sellers within the MENA Region has Availability except us.

حصريا متوفر لدينا، فقط .. ولا يوجد شركة غيرنا في الشرق الأوسط متوفر لديها كميات

We deliver our Commodities through Ferrari Security,

Within

48 hours maximum

Considering the Purchasing Process as per as the Announcement

1- التوقيع على التعاقد

2- دفع المقدم , ب إشعار بنكي واضح و صريح

3- وصول اخطار من البنك

4- Certificate of Ownership Documents على اسم المشتري موثق بعد 24 ساعة ب موجب التعاقد + باقي ال

5- The Security Team و دفع باقي المبلغ مع المعاينة من ... The Security Team إستلام الكمية المتعاقد عليها ب

كل ما سبق ب يتم في غضون 48 ساعة

Exclusively Available with us, and no other Sellers within the MENA Region has Availability except us.

حصريا متوفر لدينا، فقط .. ولا يوجد شركة غيرنا في الشرق الأوسط متوفر لديها كميات

Full verification POP (Videos)

تصوير حي كامل

Only, and Only for Serious Buyers ... who will proceed as per as the Announced Purchasing Process

فقط، و فقط لل المشتريين الجادين، ... مع أخذ إجراءات التعاقد كما أعلن عنها

Moustafa Abdelmohsen Said Ahmed Shahin

Founder/CEO

For: SHAHEEN MANAGEMENT CONSULTANCY

**Buyer's Full Name and Signature:**





# SHAHEEN MANAGEMENT CONSULTANCY

Date; 4<sup>th</sup> of April, 2024

بخط اليد يتم التوقيع على إجراءات التعاقد

و يذكر الكمية، التي يريد أن يتعاقد، عليها المشتري  
ويرسل ، مقدرة مالية حتي ولو سكرين شوت من التليفون ب تاريخ اليوم

ما مطلوب منه يذهب إلى البنك وما مطلوب مقدرة مالية، رسمي سكرين شوت من التليفون ... تكفي

تثبت قدرة المشتري ، على التعاقد و الدفع .... لل الكمية المطلوبة منه

مع جزء من اشعار التحويل ب موجب التوقيع على اجراءات التعاقد

بعدها فوراً، ب يستلم التعاقد، ب رقم بنكي مسلسل

Banking Serial number

فوراً

ب يرسل التعاقد النهائي، ب الرقم البنكي المسلسل

لل التوقيع

و إرسال إشعار مقدم التعاقد و فوراً في خلال ساعتين ..... ويتم التأكيد على التعاقد، .. من طرفه

رسمياً، في اليوم التالي على اسم المشتري ويتم ارسال اشعار ب الكمية ال تعاقد عليها Notification ثاني، يوم ب يستلم

و ثالث، يوم ب يستلم ، ... ويدفع باقي المبلغ، و اذا كان المشتري خارج الإمارات، ب يتم التسليم له ب طائرنا بلا أي تكلفة إضافية

1-

Your Buyer, has to sign the attached purchasing process, confirming all Terms, Conditions, and the Purchasing Process.

+

Sending a Screenshot from his Financial Capabilities.

2-

The Purchasing Agreement, will be shared, for the quantities he wants

3-

The Purchasing Agreement has to be signed and Confirmed.

4-

Indicating the Initial Payments upon Contracting.

5-

He will receive, a notification from the Security Team.

6-

Then, the remaining steps as had been explained in the PDF file will be processed back to back within 48 hours.

7-

Delivering the Commodity, as of the Purchasing Agreement .. for the quantities he wants... Then; final payments.



# SHAHEEN MANAGEMENT CONSULTANCY

## Payments can be deposited or transferred to the below account:

Bank name: Mashreqbank PSC

Account Name: MOUSTAFA ABDELMOHSEN SAID AHMED SHAHIN

Swift Number: BOMLAEAD

Account number is: 019101135050

IBAN Number: AE030330000019101135050

Account ID/ISL Code (Gold Premium): USD/EUR/AED - SHAHEEN MANAGEMENT CONSULTANCY

### Notes:

Any notice, request, demand, or other communication that is required or permitted under this Contract shall be deemed properly given if it is deposited in the mail, certified, return receipt requested, and properly addressed to the Buyer and Seller.

It is agreed that both parties, "the Seller" and "the Buyer" shall sign this Contract electronically and send by email.

In Case of any cancelation due to lack of commitment to the purchasing agreement terms and conditions, the party (Seller or Buyer) who is responsible about the breach has to pay penalties of 5% to the other party.

It is agreed that both parties, "the Seller" and "the Buyer" shall sign this Contract electronically and send by email.

### **Quantities Required from the Buyers Side:**

**(To be mentioned buy the Buyer)**

Total Net Price per KG-Bar/USD	Total Quantities Required (Buyer)	Total Net Price (USD)	Initial 5% upon signing The Purchasing Agreement Protocol Or Initial 50% upon signing The Purchasing Agreement Protocol if the quantities are less than 100 KG
\$65,000 USD			

On Behalf of Buyer:

Mr.  
Managing Director/CEO  
For:

Seller:

Moustafa Abdelmohsen Said Ahmed Shahin  
Founder/CEO  
For: **SHAHEEN MANAGEMENT CONSULTANCY**



Date: 4<sup>th</sup> of April, 2024