* 1. For the **exporter** of the gold, in addition: a. Documents evidencing proof of registration/incorporation
  2. b. Evidence and proof of ultimate beneficial ownership/shareholders
  3. c. Identification documents of owners and managers
  4. d. Previous experience exporting precious metals
  5. e. Export authority/right such as export license
  6. f. Tax good standing

1. C. For the **miners** of the gold, in addition:
2. a. Documents evidencing proof of registration/incorporation
3. b. Evidence and proof of ultimate beneficial ownership/shareholders
4. c. Identification documents of owners and managers
5. d. Mining licenses
6. e. Location of the mines/mining areas
7. f. Mining practices (full explanation of the way gold is mined, impact on the environment, type of machines, depth of mining, assessment of human rights risks, no child labor etc.)
8. g. Data on the mining capacity of the mine
9. h. Certificates such as environmental impact assessment, occupational health and safety, etc.
10. i. Photos of mining sites
    1. D. For the **transporters** of the gold, in addition: a. Documents evidencing proof of registration/incorporation
    2. b. Evidence and proof of ultimate beneficial ownership/shareholders
    3. c. Identification documents of owners and managers
    4. E. **Transactional Documents** required for each shipment: a. Full invoices evidencing the full supply chain
    5. b. Packing lists
    6. c. Full transport documentation evidencing the travel path of the gold, including waybill/air waybill, pro-forma invoices etc.)
    7. d. Correct weights and approximate assay from reliable source. This will have to match reality.
    8. e. Full export documents, including customs and tax/royalties paid showing legitimate export
    9. f. Other as the case may be in each country (central bank documents, certificate of origin, export forms, royalties etc.)
    10. g. Full import documents into the UAE (bill of entry etc.)