



## DO YOU KNOW YOUR INSTRUMENTS ?

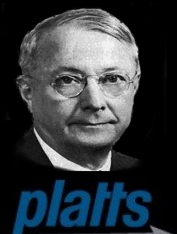
SBLC, BCL, BG, LC, MTN, PPO or DVP (MT543)  
MT103, MT199, MT709, MT758, MT760



## Top 10 Richest and Successful Brokers in the world

Warren C. Platt (1883-1963)

Indebt Information about Current Platt's and its History



## Gold price falls to a two-year low after weak China data

Commodity Trivia



Monetary



FUEL



AU & Diamonds



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## INTRODUCTION



### OBJECTIVES

FE Magazine main objective is to keep all our readers updated with a month to month review of the latest in information on today's commodity world.

Our other objective is to publish past and current commodity information to buyers, sellers, broker's and traders, also review companies that is in today's commodity Market.

### COLUMNISTS

Our Columnists will bring you an up to date review of the world of commodities.

### OUR MAIN GOAL

Our main goal is to help trader's and companies build a reliable business network around the world.

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### LEADING NEWS

Quick News points out what's happening in today's commodity market place and other area's.

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**Nigerian National Petroleum Corporation (NNPC)**





# New Appointments



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Anne Huttenga  
**New** Director of AU & Diamonds

Email: [anne@first-edge.co.uk](mailto:anne@first-edge.co.uk)

There's not much anyone can say about Anne and her vast years of experience in AU and Diamonds, Anne has been with First Edge for many years, Mr McGhie and Mr Hebroke has welcomed her with open arms.



Mr H Hebroke  
Company Director **New** Head of Asia Trading Accounts  
Head of International Banking

Mr Hebroke is a life long friend of Mr McGhie he was also one of the main architect of First Edge. Mr Hebroke owns his own Family Trading Commodity Company which has been trading for over 80 years.



Soji Doherty  
**New** Head Of All Legal's

Email: [sd@first-edge.co.uk](mailto:sd@first-edge.co.uk)

Everyone at First Edge has welcomed Mr Doherty new Position in overseeing all Legal Transaction That is passed onto First Edges desk.

Mr Doherty former owner of a prominent Law Firms (Vincent Doherty) based in City of London until 2010 when he decided to look at other new businesses where he could expand his talent on other fields around the world.



Miss Alanna Steinberg [alanna@first-edge.co.uk](mailto:alanna@first-edge.co.uk)

**New** Main Monetary Front End Support Position and Back Room Support also Main Intermediary and Negotiator



Mr Daniel Rice **New** Position Email: [dr@first-edge.co.uk](mailto:dr@first-edge.co.uk)

Front end and Back Room Support Also Main Intermediary Broker for 3 years and has negotiated main deals with buyers & sellers in Gold & Diamonds he is now positioned to hold his own book and negotiate other main commodities products to extend his knowledge in the industry.



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MT103, MT199, MT709, MT758, MT760

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## ICC ISP 98 STANDBY LETTER OF CREDIT (SBLC)

A Stand-By Letter of Credit (SBLC) is an assurance that your company has the financial resources to perform as agreed under contract. The issuing Bank essentially substitutes its credit standing for that of your company in order to facilitate the contract. Stand-By letters of Credit are legal documents that support contractual agreements between two parties. The standbys are concerned only with the contractual agreement you have made with another party and are payable only when the appropriate documentation as outlined in the letter of credit is presented by the beneficiary. If the customer defaults, the beneficiary may draw funds against the letter of credit as penalties or as payments, whichever the terms of the credit provide.

## STAND-BY LETTER OF CREDIT PROGRAM SUMMARY (STAND-BY LETTER OF CREDIT FINANCING PROGRAM)

Purchase of Standby Letter of Credit (SBLC), generally at a \$20,000,000 face value. SBLC has a term of one year plus one day (see below for SBLC Purchase Program features).

Transfer SBLC to Lender, together with 15 yr interest only Note, interest rate of LIBOR +2%.

Lender funds 95% of face value of SBLC (\$19,000,000), less 10% of face value in fees (all fees included), so borrower receives 85% of face value of SBLC.

## Clients can use Stand-by Letters of Credit for many reasons such as:

- Leverage Funding for Large Commercial Projects
- Funding a Trading Platform
- Credit Enhancement
- Blocked Funds
- Qualify for Financing
- Net Worth Requirements
- Providing Evidence of Proof of Funds
- Commodities / Petroleum Transactions
- To provide assurances of our Client's ability to perform under the terms of a contract
- To fulfill bid-bond and performance-bond requirements
- To help secure third-party financing



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## DO YOU KNOW YOUR INSTRUMENTS ?

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MT103, MT199, MT709, MT758, MT760

### Medium term notes (MTN's)

(MTN's) are bank **instruments** that are traded in private placement programs  
Medium Term Notes (MTN's) - "Cash" them in for real dollars or raise a "Credit Line".

**Value conversion depends on many factors, some fixed, some floating such as:**

- Type of Instrument or Note (Issuing Body) - Government or Corporate Government Issued are the most desired.
- Rating from issuing institution – Government, Bank, Security House, Private What Currency, US Dollars is always preferred, but others are also acceptable Currency Fluctuation, if not already in US dollars.
- Ownership of MTNs - Corporate, Bank, Trust, Endowment, Pension Fund, Private, Other Bank Policy Agent or Bank Holding Note(s)
- Where MTNs are actually held - Security House, Bank Vault, Bank Safety Deposit Box, Licensed and Insured Agent, Trust, Other Market Conditions Security House, Bonding Agent, Underwriter, etc. - Rating, location, etc. Client Anticipation of Return Place Transaction Occurs

### What is done with 'Cash' after conversion

This is becoming a paramount issue with banks and security houses converting the instrument, the preferred and acceptable method is to deposit a portion of the redeemed funds with the honouring bank or security house, usually not less than 50% for a period of not less than six (6) months. If with a security house the funds can be put into a money market or reinvested into other securities.

### Hints

- MTN's are a method or avenue of selling off 'Debt'.
- MTN's are usually issued by a Government Entity.
- MTN's can be issued by a Public Listed Corporation.
- MTN's held by individuals are highly questioned by banks and trading houses throughout the world.
- Often times, in this case, it may be easier to raise a 'Credit Line' than convert the instrument to CASH, especially if an individual is selling the MTNs.
- Fluctuating World Market Conditions set the pace and determine the trading value, if any.
- Usually most every instrument can be converted, however, some are just Not desirable Trading Instruments on the current World Market.
- MTNs and T-Bills are one of the most sought after instruments.

Substantiated "Documentation" is needed for this type of transaction





## DO YOU KNOW YOUR INSTRUMENTS ?

SBLC, BCL, BG, LC, MTN, PPO or DVP (MT543)

MT103, MT199, MT709, MT753, MT760

### The Bank Comfort Letter (BCL)

A valid BCL must be issued in the Bank Letterhead, signed by two (2) bank officers, including full banking coordinates, and stating clearly that the Account Holder is Ready, Willing and Able (RWA) to undergo the transaction proposed (clearly identified including the product description, total volume and monthly volume transacted), and the total amount of the contract (clearly specified)

### RWA Letter

Some Sellers will agree with a RWA Letter from the Bank, which are frequently transmitted to the Seller's Bank via SWIFT MT 799. Other generic letter terms, such as a simple referral letters indicating the good standing of the Account Holder in the banking institution, have no value as BCL. In case a RWA is presented, instead of BCL, the decision to send RWA bank to bank must be stated in the ICPO/LOI body text. The names, positions and contact information of the two (2) Bank officers signing the BCL/RWA must be clearly indicated.

### Executing a Letter of Credit

A seller only gets paid after performing specific actions that the buyer and seller agree to.

For example, the seller may have to deliver merchandise to a shipyard in order to satisfy requirements for the letter of credit. Once the merchandise is delivered, the seller receives documentation proving that he made delivery. The letter of credit now must be paid even if something happens to the merchandise. If a crane falls on the merchandise or the ship sinks, it's not the seller's problem.

To pay on a letter of credit, banks simply review documents proving that a seller performed his required actions. They do not worry about the quality of goods or other items that may be important to the buyer and seller.

### Pitfalls of Letters of Credit

Letters of credit make it possible to do business worldwide. They are important and helpful tools, but you should be careful when using letters of credit.

As a seller, make sure you:

- Carefully review all requirements for the letter of credit before moving forward with a deal
- Understand all the documents required
- Can get all the documents required for the letter of credit
- Understand the time limits associated with the letter of credit, and whether they are reasonable
- Know how quickly your service providers (shippers, etc) will produce documents for you
- Can get the documents to the bank on time
- Make all documents required by the letter of credit match the letter of credit application *exactly*









## DO YOU KNOW YOUR INSTRUMENTS ?

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**MT103, MT199, MT709, MT758, MT760**

### **SPECIMEN OF SWIFT MT103/23**

These are two fields below may be referred as /23. However, there is no indication of any conditions or delays of fund transfer at all. Both fields could only use four letter pre-defined codes. You cannot place it any conditional texts or promises.

The authorities decided within the of year 2003 the Swift MT 799 should not be used anymore and should be replaced by the specified formats like MT 103/23 or MT 543. The reason is that the MT 799 is a free text message of the Swift 700 series and with slightly changing of different words some restrictions, like free transferability for example could have been circumvented. Furthermore the authorities want, that banks and their branches participating in this business must assure that the bank officers and the Swift departments are properly trained.

It is of course the situation that a Free Text Message can be written by everybody, while issuing and sending a MT 103/23 or MT 543 requires a special and expensive training at the Swift academy for every bank officer. This way the participating banks/branches are controlled stronger and only highly qualified bankers can make the executions circumventing corruption inside the banks.

### **23B: Bank Operation Code**

This is only four-letter code with a pre-defined format as follows:

CRED - This message contains a credit transfer where there is no SWIFT Service Level involved.

CRTS - This message contains a credit transfer for test purposes.

SPAY - This message contains a credit transfer to be processed according to the SWIFT Pay Service Level.

SPRI - This message contains a credit transfer to be processed according to the Priority Service Level.

SSTD - This message contains a credit transfer to be processed according to the Standard Service Level.

### **23E:(optional) Instruction Code (Conditional)**

This is only four-letter code with a pre-defined format.

SDVA - Payment must be executed with same day value to the beneficiary.

INTC - The payment is an intra-company payment, ie, a payment between two companies belonging to the same group.

REPA - Payment has a related e-Payments reference.

CORT - Payment is made in settlement of a trade, eg, foreign exchange deal, securities transaction

### **S.W.I.F.T. – WIRE FORMAT MT999**

Notification: Delivery Status: Priority / Delivery

*For an MT799, banks must exchange a so called BKE authenticator...which means a test key is automatically coded into the sent message, and decoded at the receiving end.*

NOTIFICATION : DELIVERY STATUS : PRIORITY / DELIVERY : MESSAGE INPUT REFERENCE :

-----MESSAGE HEADER-----

SWIFT INPUT : MT999 PROOF OF FUNDS

#### **SENDER**

BANK NAME:

BANK ADDRESS:

SWIFT CODE:

BANK OFFICER:

AMOUNT :

ACCOUNT NAME:

ACCOUNT NUMBER:

#### **RECEIVER**

BANK NAME:

BANK ADDRESS:

SWIFT CODE:

BANK OFFICER:

ACCOUNT NAME :

ACCOUNT NUMBER:

IN FAVOR OF

-----SWIFT MESSAGE TEXT-----

TRANSACTION CODE : TRANSACTION NUMBER :

WE, ---INSERT NAME & LOCATION OF SENDING BANK--- REPRESENTED BY THE UNDERSIGNED OFFICERS, HERBY CONFIRM, WITH FULL BANK RESPONSIBILITY AND LIABILITY ON BEHALF OF OUR ACCOUNTHOLDER ---INSERT NAME OF ACCOUNT HOLDER/SIGNATORY---, CASH FUNDS IN THE AMOUNT OF ---INSERT AMOUNT IN WORDS--- MILLION UNITED STATES DOLLARS (USD \$XX,000,000.00) IN ACCOUNT NUMBER \_\_\_\_\_ AS OF THE DATE OF THIS TRANSMISSION.

DATE RECORDED : (INSERT DATE)

BANK OFFICER: BANK OFFICER:

PIN:

PIN:





## DO YOU KNOW YOUR INSTRUMENTS ?

SBL, BCL, BG, LC, MTN, PPO or DVP (MT543)

MT103, MT199, MT709, MT758, MT760

### MT543 – (PPO or DVP)

#### Deliver Against premium payment order

A premium payment order (PPO – MT543) is a transaction in which a participant charges another participant for changes in value for a net option contract premium for an opening writing or closing purchase transaction.

### Security Payment Order

Business Transaction: **Security Payment Order**

ISO Message Type: **MT543 - Deliver Against Payment**

A securities payment order (SPO) is used to collect a mark-to-market payment based on the difference between the current and previous market value of an open securities contract. The SPO transmission authorizes DTC to credit the payee participant's settlement account with the specified amount and to debit the pay or participant's settlement account for the same amount.

### Delivery versus payment

Delivery Versus Payment (DVP) is a common form of settlement for securities. The process involves the simultaneous delivery of all documents necessary to give effect to a transfer of securities in exchange for the receipt of the stipulated payment amount. Alternatively, it may involve transfers of two securities in such a way as to ensure that delivery of one security occurs if and only if the corresponding delivery of the other security occurs

### Operational perspective

From an operational perspective DVP is a sale transaction of negotiable securities (in exchange for cash payment) that can be instructed to a settlement agent using SWIFT Message Type MT 543 (in the ISDO15022 standard). Use of such standard message types is intended to reduce risk in the settlement of a financial transaction, and enable automatic processing. Ideally, title to an asset and payment are exchanged simultaneously. This may be possible in many cases such as in a central depository system such as the United States Depository Trust Corporation.

### S.W.I.F.T. – WIRE FORMAT MT799

Often there is a misconception that a particular circumstance requires a **SWIFT MT760** message, when in fact, **MT799** is a simple text message, sent bank to bank. This is used for a bank to bank proof of funds, only. The MT799 is not a form of payment and it is not a bank undertaking or promise to pay. It is simply a bank to bank confirmation of the funds on deposit, nothing more.

NOTIFICATION : DELIVERY STATUS : PRIORITY / DELIVERY : MESSAGE INPUT REFERENCE :

-----MESSAGE HEADER-----

SWIFT INPUT : MT799 PROOF OF FUNDS

#### SENDER

BANK NAME:  
BANK ADDRESS:  
SWIFT CODE:  
BANK OFFICER:  
AMOUNT :  
ACCOUNT NAME:  
ACCOUNT NUMBER:

#### RECEIVER

BANK NAME:  
BANK ADDRESS:  
SWIFT CODE:  
BANK OFFICER:  
ACCOUNT NAME :  
ACCOUNT NUMBER:  
IN FAVOR OF

-----SWIFT MESSAGE TEXT-----

TRANSACTION CODE : TRANSACTION NUMBER :

WE, ---INSERT NAME & LOCATION OF SENDING BANK--- REPRESENTED BY THE UNDERSIGNED OFFICERS, HERBY CONFIRM, WITH FULL BANK RESPONSIBILITY AND LIABILITY ON BEHALF OF OUR ACCOUNTHOLDER ---INSERT NAME OF ACCOUNT HOLDER/SIGNATORY---, CASH FUNDS IN THE AMOUNT OF ---INSERT AMOUNT IN WORDS--- MILLION UNITED STATES DOLLARS (USD \$XX,000,000.00) IN ACCOUNT NUMBER \_\_\_\_\_ AS OF THE DATE OF THIS TRANSMISSION.

DATE RECORDED : (INSERT DATE) BANK OFFICER: BANK OFFICER: PIN:

NO LONGER IN USE





## DO YOU KNOW YOUR INSTRUMENTS ?

SBLC, BCL, BG, LC, MTN, PPO or DVP (MT543)

MT103, MT199, MT709, MT758, MT760

## FORM OF ICC URDG 758 DEMAND GUARANTEE

Where, at the request of a counter-guarantor, a demand guarantee is issued subject to the URDG, the counter-guarantee shall also be subject to the URDG, unless the counter-guarantee excludes the URDG.

Now if the say Bank A issued a counter guarantee in favour of Bank B asking to issue a demand guarantee in favour of beneficiary C. The counter guarantee issued by Bank A is in SWIFT MT 760 and field 40C shows ISPR / None / Other.

that is anything but URDG. now if bank B issues a demand guarantee subject to URDG, then will the counter guarantee be

The Uniform Rules for Demand Guarantees, 2010 Revision, International Chamber of Commerce Publication No. 758 (the "URDG"), became effective on July 1, 2010. Designed to unify independent guarantee practice, this revised set of rules for demand guarantees and counter-guarantees replaces International Chamber of Commerce Publication No.458, which was issued in 1992 but not extensively used in the US.

ISSUE DATE: MATURITY DATE: ACCOUNT NO.:BENEFICIARY NAME: DEMAND GUARANTEE NO.:

FOR VALUE RECEIVED, WE, THE UNDERSIGNED xxxxxxxxxxxxxxxxxxx, xxxxxxxxxxx, HEREBY IRREVOCABLE AND UNCONDITIONALLY, WITHOUT PROTEST OR NOTIFICATION, PROMISE TO PAY AGAINST THIS GUARANTEE, ON FIRST DEMAND, TO THE ORDER OF {BENEFICIARY}, OR ITS ASSIGNS, THE SUM OF \$10,000,000.00 (TEN MILLION DOLLARS) IN THE LAWFUL CURRENCY OF THE UNITED STATES, UPON PRESENTATION AND SURRENDER OF THIS GUARANTEE AT OUR OFFICES AT xxxxxxxxxxxxxxxxxxxx AT MATURITY IN TWO YEARS AND ONE DAY FROM THE ISSUE DATE. SUCH PAYMENT SHALL BE MADE WITHOUT SET OFF, FREE AND CLEAR OF ANY DEDUCTION OR CHARGES, FEES OR WITHHOLDINGS OF ANY NATURE AND BEING THIS GUARANTEE VALID UNTIL FIFTEEN DAYS AFTER MATURITY DATE AND EXPIRES AUTOMATICALLY AND IN FULL IF YOUR WRITTEN REQUEST FOR PAYMENT MADE BY SWIFT OR TESTED TELEX MESSAGE IS NOT IN OUR POSSESSION ON OR BEFORE THAT DATE.

THIS GUARANTEE IS SUBJECT TO THE UNIFORM RULES FOR DEMAND GUARANTEES OF THE INTERNATIONAL CHAMBER OF COMMERCE (PUBLICATION NO. 758) AND ANY DISPUTE ARISING THERE FROM SHALL BE SETTLED EXCLUSIVELY BY THE ICC INTERNATIONAL COURT OF ARBITRATION (PARIS, FRANCE).

THIS CABLE IS AN OPERATIVE INSTRUMENT AND IS ASSIGNABLE, TRANSFERABLE, DIVISIBLE AND NEGOTIABLE AND MAY BE CONFIRMED ON A BANK TO BANK BASIS. ALL CHARGES ARE FOR THE ACCOUNT OF THE APPLICANT. THIS LETTER OF GUARANTEE EXPIRES ON {NOV 20, 2013}.





## DO YOU KNOW YOUR INSTRUMENTS ?

SBLC, BCL, BG, LC, MTN, PPO or DVP (MT543)

MT103, MT199, MT709, MT758, MT760

### S.W.I.F.T. MT760 – WIRE TRANSFER

Swift MT 700 is used when certain Bank institutions around the world are unable or unwilling to verify account holders funds using the Swift MT 760. Such is the case at the present time with the Bank of China.

A MT700 is the SWIFT format for a Documentary Letter of Credit, but it is also possible to issue a Standby Letter of Credit using the same SWIFT message type. Similarly, a MT760 is the SWIFT format for a Guarantee, but again you could send a Standby Letter of Credit using the same SWIFT message type



### S.W.I.F.T. MT999 – WIRE FORMAT

Notification: Delivery Status: Priority / Delivery

For an MT799, banks must exchange a so called BKE authenticator...which means a test key is automatically coded into the sent message, and decoded at the receiving end.

NOTIFICATION : DELIVERY STATUS : PRIORITY / DELIVERY : MESSAGE INPUT REFERENCE :

-----MESSAGE HEADER-----

SWIFT INPUT : MT999 PROOF OF FUNDS

#### SENDER

BANK NAME:

BANK ADDRESS:

SWIFT CODE:

BANK OFFICER:

AMOUNT :

ACCOUNT NAME:

ACCOUNT NUMBER:

#### RECEIVER

BANK NAME:

BANK ADDRESS:

SWIFT CODE:

BANK OFFICER:

ACCOUNT NAME :

ACCOUNT NUMBER:

IN FAVOR OF

-----SWIFT MESSAGE TEXT-----

TRANSACTION CODE : TRANSACTION NUMBER :

WE, ---INSERT NAME & LOCATION OF SENDING BANK--- REPRESENTED BY THE UNDERSIGNED OFFICERS, HERBY CONFIRM, WITH FULL BANK RESPONSIBILITY AND LIABILITY ON BEHALF OF OUR ACCOUNTHOLDER ---INSERT NAME OF ACCOUNT HOLDER/SIGNATORY---, CASH FUNDS IN THE AMOUNT OF ---INSERT AMOUNT IN WORDS--- MILLION UNITED STATES DOLLARS (USD \$XX,000,000.00) IN ACCOUNT NUMBER \_\_\_\_\_ AS OF THE DATE OF THIS TRANSMISSION.

DATE RECORDED : (INSERT DATE)

BANK OFFICER: BANK OFFICER:

PIN: PIN



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christian  
aid







### ***Top 10 Richest and Successful Brokers in the world***

You may already know these 10 names. They are famous risk taker in trading floor and they know how to collect huge profit in short period of time. Here is the top 10 most richest brokers / money dealers in the world or you can call them quickest money maker in the world



#### **Number 1. John D. Arnold**

Occupation: Founder of Centaurus Advisors Popular because his name is listed on World's Best Energy Traders With a net value of \$2.7 billion, Arnold is known among the youngest billionaires in US. in 2001, His trading strategy in energy

His best performance is when he won a bet against Amaranth Advisors LLC on natural gas couple years ago. It was reported that he generated \$2 billion after taking short position versus Amaranth advisors



#### **Number 2. Jim Rogers**

Occupation: Co-Founder of Quantum Fund  
Popular since: Spotted Bull Market In Hard Assets  
He was working with George Soros to build Quantum fund and he is known for his "Midas touch" in trading commodities. His trading strategy helped Quantum Fund generated 4200% of profit in the first 10 years.



#### **Number 3. Ken Griffin**

Occupation: Managing Director & CEO, Citadel Investment Group Popular since: Launching Citadel Hedge Funds  
Ken Griffin began his trading career when he was a student of Harvard University.

His name started famous after Citadel Investment Group, one of the biggest hedge funds in the world, manage \$13 billion from around the world.

Some report said that his firm profited 3% of trading volume in New York in any given day





### **Top 10 Richest and Successful Brokers in the world**



#### **Number 4. Steve A. Cohen**

Occupation: Founder, SAC Capital Partners  
Popular because of his ability to spot Opportunity  
Business Week called Cohen as "The most powerful trader on Wall Street,". He is popular because of his ability to make profit regardless the market conditions.

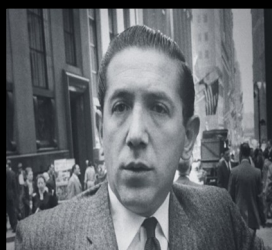
On his first day worked on Gruntal & Co couple years ago, he collected \$8,000 profit. Since 2009, his value is worth \$11.4 billion.



#### **Number 5. John Paulson**

Occupation: President of Paulson & Co.  
Popular since: Predicting Real Estate Bubble and housing market fall In 2006. John Paulson trader was one of the view trader who took a chance of "The Greatest Trade Ever" and winning it.

By wagering against risky mortgages sector and perilous financial firms he gained more than \$15 billion that year.



#### **Number 6. Nicolas Darvas**

Occupation: Self-Taught Investor  
Popular since: Released BOX Theory of Stock Picking  
Darvas was a famous name on Wall Street in the late 1950's after implementing a series of trades that changed \$10,000 to \$2 million after 18 months.

He named his trading secret BOX theory, a combination of technical and fundamental analysis that is still popular today.





## **Top 10 Richest and Successful Brokers in the world**



### **Number 7. James Jim Simons**

Occupation: Founder of Renaissance Technologies  
Popular since: Founding Quant Trading

James Jim Simons is old mathematician, poker player and also code-breaker. Renaissance Technologies, his hedge fund management

His hedge fund has profited more than 30% yearly in the last 20 years. Simons decided to retire and became President of Euclidean Capital since January 2010.



### **Number 8. Paul Tudor Jones**

Occupation: Owner & Founder of Tudor Investment Corporation  
Popular since: Predicting 1987 Black Monday

Paul Tudor Jones started to be a media attention after he successfully predicted stock market collapse in 1987 and doubling his clients' investment. In 2009, Paul Tudor Jones was worth around \$6.3 billion.



### **Number 9. George Soros**

Occupation: Director of Soros Fund Management  
Popular since: Collecting \$1 billion from UK Currency Crisis  
Born in Budapest, in Aug 12, 1930, His name was never recognized until one day, in 1992, he cashed out \$1 billion in one day after betting against the British currency.

Some media called him "The Man Who Broke The Bank Of England" and he is also known for his generous philanthropic action



### **Number 10. Jesse Livermore**

Job: Trader

Popular since: Shorted Crash of 1929

Jesse Livermore or also called "Boy Plunger" was among very few traders who collected many profit from the Panic economy of 1907 and the Great Crash in 1929. His trading strategy generated around \$100 million in short period of time.





**platts**

Warren C. Platt (1883-1963)

### Indebted Information about Platt's and its History

#### History Warren C. Platt (1883-1963)

In 1909, at the age of 25, Cleveland, Ohio journalist Warren Cumming Platt, started his own publishing venture, a monthly news magazine National Petroleum News. His intent was to level the information playing field between independent oilmen and Big Oil by promoting transparency within the oil industry. By publishing reliable market-based price information, Platt not only shed light on a once opaque marketplace, but inspired greater market efficiency and competition.

In 1923, Platt published its first, of many, daily newsletters, Platt's Oil gram, to meet the need for more frequent updates on price movements and market developments. A century after its birth, the Platt publishing venture later known as "Platts" and acquired in 1953 by New York-based The McGraw-Hill Companies, provides real-time information services and more than 60 publications covering not only oil, but a dozen sectors of the energy and metals industries, and is known and relied upon by market participants and observers the world over.

#### About Platt's

Platt's is a leading global provider of energy, petrochemicals, metals and agriculture information, and a premier source of benchmark price assessments for those commodity markets. Since 1909, Platts has provided information and insights that help customers make sound trading and business decisions and enable the markets to perform with greater transparency and efficiency.

#### Parent Company

Platts is a division of The McGraw-Hill Companies (NYSE-MHP), a leading global financial information and education company, whose other market-leading brands include Standard & Poor's, J.D. Power & Associates, Aviation Week, and McGraw-Hill Construction. A McGraw-Hill company since 1953, Platts shares its parent's long tradition of journalistic independence and integrity, and its steadfast commitment to providing the markets with the highest quality, timely and insightful information.

#### Purview

From an original focus on petroleum, Platts gradually expanded its purview to include petrochemicals, metals, shipping and other energy-related commodities – natural gas, electric power, coal, nuclear, bio-fuels and other renewable. Recognized for decades as the world's leading energy information company, Platts also attained a leadership position in steel in 2011 through its acquisition of the Steel Business Briefing Group.

#### Global Network

Platts employs a total staff of more than 900, and maintains a network of correspondents spanning the globe. It has more than 15 offices in key cities, including major energy centres such as London, Dubai, Singapore and Houston, and global business centres such as Sao Paulo, Shanghai and New York, where its headquarters is located.





## Gold price falls to two-year low after weak China data

Lowest Gold Price Fell on 15/04/2013

Gold has fallen to its lowest level in two years, on weak Chinese economic data, and receding fears about the chance of higher inflation in the US.

The price of the precious metal was down 9.2% to \$1,395 an ounce.

The weaker than expected growth in China's economy also sparked a wider fall in commodity prices.

Oil prices fell to four-month lows, with Brent crude down \$2.29 to \$100.75 a barrel. The price of copper and aluminium were also sharply lower.

Copper fell to its lowest level in a year and a half at \$7,085 a tonne, and aluminium sank to a three-and-a-half year low.

### 'Powerful driver'

The declines followed after China said overnight that its economy expanded by 7.7% in the first quarter of 2013, lower than forecasts and below the pace of growth of recent years.

### Start Quote

This is a market that has only got one thing on its mind... get me out"

Analysts said a key factor in gold's fall was the expectation that the US central bank, the Federal Reserve, will tighten monetary policy by stopping its quantitative easing (QE) programme.

This means that the rate of US inflation is likely to fall, meaning investors have less reason to hold gold to avoid a corresponding decline in the value of cash investments.

Cyprus's announcement last week that it was planning to sell most of its gold reserves has also had an impact on the fall in the price of gold.

Some analysts fear that other weak eurozone economies, such as Italy and Spain, will follow Cyprus's lead and sell some of their gold stocks, adding further supply to weakening demand.

Dominic Schnider, an analyst at UBS Wealth Management, said it might not have been the euro-zone that triggered the mass flight out of gold: "What we now see is panic selling, perhaps triggered by the Fed's stimulus view. The Fed has given the signal that there's a possibility to reduce QE and that took a lot of trust out of gold.





## Gold price falls to two-year low after weak China data

Lowest Gold Price Fell on 15/04/2013

And people recognise that an environment where you have no inflation is a powerful driver to get out of the metal.

The price of gold has had a remarkable run in recent years, hitting a record high of \$1,800.

Another drag on prices has come from India, the world's biggest buyer of gold bullion, which introduced a 50% import tax that has triggered a 24% fall in the amount of gold brought into the country in the first quarter of this year.

Mohit Kamboj, president of the Bombay Bullion Association, suggested prices may have further to fall: "With more and more countries reducing stocks, the future of gold seems bleak."

The fall means Cyprus is likely to raise less than the 400m Euros (\$525m) it hoped for when it announced it was selling the bulk of its gold reserve.

Gold mining company shares fell sharply as a result, with Fresnillo ending down 15%, and Ran gold dropping 8.3%.

David Govett, head of precious metals at Marex Spectron in London, said there was a mass flight out of gold:

We have seen massive liquidation from all quarters... This is a market that has only got one thing on its mind... get me out.





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The All New **FE** Petroleum News

## EU to allow purchases of Syrian oil from opposition



European Union governments are expected to ease a Syrian oil embargo next week to allow for purchases of crude from the opposition, in an effort to tilt the balance of the conflict against President Bashar al-Assad.

At a meeting on Monday, EU foreign ministers will also agree to lift restrictions on selling equipment for the oil industry to the opposition and investing in the oil sector, EU diplomats said on Wednesday.

Conditions will apply to ensure that no business is done with supporters of Assad.

"The purchases will be allowed when an EU government authorises them after consultations with the (opposition) National Council," one EU diplomat said.

The EU imposed a ban on purchases of Syrian oil by European companies in 2011 in response to an uprising against Assad. Two years into the conflict, government forces are fighting hard to keep control of cities and many rural areas and provincial towns have fallen to the rebels.

The latest U.S. government data indicate that oil production in Syria was 153,000 barrels per day in October 2012, a nearly 60 percent decline from March 2011.



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## The All New FE Petroleum News

### Crude oil falls to near \$87 a barrel after IMF lowers global growth outlook



The price of crude oil dropped to near US\$87 a barrel Wednesday amid concerns over the outlook for global economic growth.

By early afternoon in Europe, benchmark West Texas Intermediate crude for May delivery was down \$1.51 at US\$87.21 a barrel in electronic trading on the New York Mercantile Exchange. The contract rose one cent on Tuesday.

Crude has fallen sharply over the past week, part of a broad sell-off in commodities due mainly to lower than expected growth in China during the first quarter of the year.

On Tuesday, the International Monetary Fund lowered its outlook for world economic growth this year to 3.3 per cent from its forecast in January of 3.5 per cent. It expects U.S. economic growth of 1.9 per cent this year, down from its January estimate of 2.1 per cent, while the combined economy of the 17 euro countries is seen shrinking 0.3 per cent in 2013.

"It seems that the oil market is tracking losses in the European equity markets as market sentiment remains fairly bearish," said analysts at Sudden Financial Research in London. Stock markets in London, Frankfurt and Paris were down between 0.7 per cent and 1.7 per cent on Wednesday.

Investors are also awaiting fresh information on U.S. stockpiles of crude and refined products.

The report from the U.S. Energy Department's Energy Information Administration — the market benchmark — will be released later Wednesday.

Brent crude, which is used to price oil used by many U.S. refiners to make gasoline, was down \$1.10 at US\$98.81 a barrel on the ICE Futures exchange in London.

Analysts predicted Brent was unlikely to remain below \$100 for long.

"This price level is well supported because OPEC regards it as appropriate and is likely to defend it by cutting production if the price should fall below it for any length of time.





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The All New **FE** Gold & Diamond News

## Gold Titans place their bets



The world's biggest investors have taken huge bets on the question gripping markets: what next for gold?

'Some of the best gold investors has taken extreme bets on a falling gold price,' says one precious metal retailer. "Never have the money managers become so convinced that gold is about to fall heavily."

"It could actually mean that the gold price is about to rise strongly "as they must buy back these positions", the seller argues. So runs the logic among those with a tendency to dangle every piece of news, good or bad, in front of would-be customers as an incentive to buy the precious metal.

Still, the biggest of gold backers would have to admit that now may not be the best time to be flogging gold, as economic optimism around the US, the world's biggest economy, rises, and worries around the euro zone recede.

Speculation that the US Federal Reserve might scale back its massive monetary easing efforts earlier than expected have further weakened demand for the "safe haven" metal.

The price is now down 5pc this year to \$1,582 (£1,059) an ounce. Loud talk among investors is that 2013 may mark the end of its spectacular 12-year bull run.

"You can fondle it, you can polish it, you can stare at it," he once told shareholders. "I'd bet on a good producing business to outperform something that doesn't do anything."



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The All New **FE** Gold & Diamond News

## Gold Titans place their bets



The world's biggest investors have taken huge bets on the question gripping markets: what next for gold?

Gold also has a curious status in that it can behave as both a "risk-on" and "risk-off" asset. While investors flocked to buy the metal in the summer of 2011 during the euro zone debt crisis, in still more extreme times of market stress, such as at points during the credit crunch, the price has plunged, as people start selling their gold to cover losses elsewhere

"The turn in the gold cycle has likely already started," the bank's analysts stated pointing to "a quickly waning conviction in holding gold positions.

Goldman is not the only one to notice that, Paulson aside, holdings in exchange-traded products backed by gold have been shrinking at a rapid rate. They fell to 2,486.2 tonnes, the lowest since September, according to data from Bloomberg.

The waning enthusiasm for gold among the ETF investors is being treated as particularly significant, as they are seen as long-term "buy and hold" types rather than more speculative investors.

Recent weeks have also seen other investment banks express similar views on the holding of gold price, BNP Paribas, Credit Suisse and Citigroup, to name a few of those turning to gold due to other investments turning sour.

But there is no consensus. Bank of America Merrill Lynch still expects prices to rise strongly next year to an average of \$1,838 an ounce, although it sees prices turning lower in 2015.



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## FIRST EDGE MEDICAL

### ABOUT F.E.M

**First Edge Medical** mission is to provide hospitals, medical centers, surgery centers and physician's groups, also healthcare facilities with the highest-quality medical-surgical products and supplies at the best pricing levels supported by superior levels of customer service

Whether your hospital purchases through your own purchasing department and team, a buying group, or a Group Purchasing Organization (GPO), you can rely on **First Edge Medical** to assume responsibility to deliver the volume of products, service and support tailored specifically to your organization's unique needs. Please call us at +44 208-769-0070 or email [info@first-edge.co.uk](mailto:info@first-edge.co.uk)

### Our Main Contact's

Mr Ekeh Allen Lewis      Email: [el@first-edge.co.uk](mailto:el@first-edge.co.uk)

Miss A Hunttega      Email: [anne@first-edge.co.uk](mailto:anne@first-edge.co.uk)

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## FIRST EDGE MEDICAL



### Hospitals – Medical Supplies & Equipment

We understand the unique challenges hospitals have in, procurement and purchasing logistics medical supplies globally. The face of healthcare evolves every year with tighter regulations, increased scrutiny from outside agencies, and intense attention to controlling costs falls directly into this moving target zone.

One of our main objectives is working with hospital where we can understand how they purchase their medical supplies and see if First Edge Medical can offer a full complemented structural service of medical supplies internally and externally to fit most hospitals purchasing requirements globally.

#### So what does First Edge Medical bring to the table for our hospital clients?

Several benefits that can make a difference.

**Flexibility.** Because of our company size, we are flexible with everything needed to build a reliable and professional relationship with you and your hospital.

**Quick Response.** Again, our company size allows for fast decisions and turnaround. Whether the decisions are on emergency shipments, on-hand inventory supply management, depth of choices in manufacturers, or extended credit terms, rely on us for a quick and professional response.

**Relationships.** At any time, you can pick up the phone and reach one of our main team. We work everyday in our business and we are totally accessible to our clients, 24/7.

#### Diversity Oriented.

We work with our clients to develop their economic procurement plans and assist them in meeting their diversity business goals, as these goals and objectives are a very real and important part of our client's business plans. **First Edge Medical** believes in and supports that supplier diversity is not a "set-aside or a quota", but a good business-growth strategy with our clients.



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### **First Edge is now able to supply SBLC/BG to cover most commodity transactions.**

Below are examples of our recommend a multi-billion dollar private banking who we are in direct contact with?

General Equity Building Society (Private Banking) <http://www.general-equity.com/>  
Head Office New Zealand, Level 4, 17 Albert Street, Auckland 1010, New Zealand.  
Swift Code : GEBSNZ2A or GEBSNZ2

The bank has over \$6 billion in assets and corresponds with many Top Tier World Banks, such as Societe Generale and Standard Bank SA.

#### **SBLC/BG COSTS INCLUDING MT760 DELIVERY:**

90 Days 6%

180 Days 8%

365 Days 9.5%

Brokers can add up to 2 points on top which will be added to the contract and collected and paid directly to you from escrow.

Funds are escrowed with bonded escrow agent in New York at HSBC, not touched until the instrument is delivered. In most cases no up front fees of any kind are required.

Escrow Agent: Seth Feldman, Esq. Feldman and Associates, PLLC, 33 E 33 Street, NY

Most important is your banking destination. If we have this, we can note if we are relaying the instrument through a top bank and which one.

Please get back to us at your convenience to discuss your requirements through a registered financier.

Contact: Miss Steinberg, Commodities, Project Financing Worldwide  
Main Monetary  
Negotiator, Intermediary  
First Edge  
[www.first-edge.co.uk](http://www.first-edge.co.uk), [info@first-edge.co.uk](mailto:info@first-edge.co.uk)

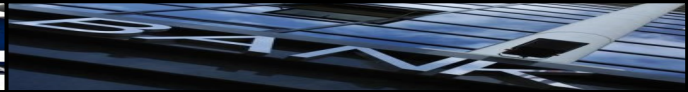
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## PRIVATE PLACEMENT INVESTMENT PROGRAMS

**NO RISK**

## INVESTMENT AND HUMANITARIAN PROJECT FUNDING PROGRAMS

The following new Private Placement Investment Programs, are designed and structured to assist Investors to raise Capital to Fund Humanitarian Projects. More important, they are also designed to eliminate the concerns and perceived risk, that some Investors may harbor with respect to raising Capital successfully !

For these reasons, if requested, we will assist the Investors with their up-front Banking cost, the MT 760 cost and in addition, we will deliver to the Investor's Bank, a SBLC for the full value of the invested Funds, as a Security Guarantee.

The SBLC will stay in the Investors Bank account until the end of the term of the Private Placement Program.

The cost of the Banking charges, the MT760 etc... will be repaid from the proceeds / profits, of the Private Placement Program.

For the sake of brevity and clarity, we will provide only salient and key information of the programs. Additional information can be provided upon request.

### PROGRAM A

Cash Investment : 20 Million USD to 100 Million USD, SBLC Upfront Security Guarantee, delivered to the client.

Instrument Invest : Same Dollar Value, MT 760, Paid upfront by the Trading Group.

Term : 1Yr. 3Yrs. 5Yrs. Income Stream.  
Return : 25% per Month or 300% per Year.

### PROGRAM B

Cash Investment : 100 Million USD to 500 Million USD, SBLC Upfront Security Guarantee, delivered to the client.

Instrument Invest : Same Dollar Value, MT 760, Paid upfront by the Trading Group.

Term : 1Yr. 3Yrs. 5Yrs. Income Stream.  
Return : 37% per Month or 445% per Year.



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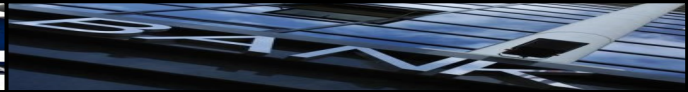
christian  
aid







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## PRIVATE PLACEMENT INVESTMENT PROGRAMS

**NO RISK**

## INVESTMENT AND HUMANITARIAN PROJECT FUNDING PROGRAMS

### PROGRAM C

Cash Investment : 500 Million USD to 1 Billion USD, SBLC Upfront Security Guarantee, delivered to the client.

Instrument Invest : Same Dollar Value, MT 760, Paid upfront by the Trading Group.

Term : 1 Yr. 3Yrs. 5Yrs. Income Stream. Return : 50% per Month or 600% per Year.

### PROGRAM D In-ground Asset extraction and Funding.

This program is designed to assist Investors develop their mineral asset deposits and operations. ie; Oil, Gold, Ore etc..

It is intended to provide unrestricted access to non-recourse funding, create jobs and contribute to a viable and growing economy.

The value of the mineral asset deposits will be measured and based on the Geological Engineering Reports confirming the assets on deposit. Once the assets on deposit are confirmed and a value is established, the assets will be insured and monetized. The established and monetized value will then be placed in one of our programs as expressed above.

**It should be noted that the above special programs are designed for specific project funding and specific Investor requirements.**

**For experience Investors, we still offer our regular programs with much higher profits.**

Please feel free to contact me if you require more information.

### PRIVATE PLACEMENT PLATFORMS - BG'S -MTN'S FINANCIAL INSTRUMENTS

*CAUTIONARY NOTIFICATION: This is for your information only and is not to be construed as a solicitation for funds for or the sale of any securities or properties. These transactions are based on private placements and do not come under the governance of the SEC. These programs are not securities under the Canadian Securities or the United States Securities Act of 1933, or The Securities Exchange Act of 1934 of United States and The Canadian Securities Regulations thereto, or The Investment Company Act of 1940 and the Rules & Regulations thereof. We are not registered with the SEC or NASD as financial advisors or dealers in securities per The Investment Advisers Act of 1940. We are not licensed mortgage brokers. This is merely for the informational and educational purposes and benefit of qualified accredited investors only.*



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First Edge Commodities is pleased be associated in Marketing 19 SPICED

We have done our own research and sampling of this New Rum Drink at 3 of London's Top Restaurants And Bars based in the City and have got better than expected review .

We was also informed in the middle of April that the 19 SPICE received a Spirit Business Award

The Spirits Business Awards was won in the spiced rum category.

First Edge is a direct agent of this product.

We can advise of the following. We are selling **under a major known Scottish Company** so it will be up to the purchaser to satisfy any and all customs requirements for their destination.

Please be aware this is a first come first serve area around the world and only for people who has an indebt knowledge in the liquor industry.

Once they have reviewed our price they will automatically know what deal there getting.

If you are interested in this New product please email: [dm@first-edge.co.uk](mailto:dm@first-edge.co.uk)

You will be sent 19 Spiced Break Down Cost once you have shown First edge that your company or the main contact on who you think would be prepared to look at this product has the capability to purchase.

Please also note we can supply 1lt, 50cl and 35cl bottles also and should be able to supply mixed cases if required. This must be discussed and agreed beforehand however as the quantity must justify the extra handling etc.

The **70cl bottle** is the most popular and so that is why I am quoting you for that. If there is a specific market that requires other sizes we will of course try to satisfy the customers request. A stronger alcohol content may also be available subject to demand at 37% and 40% respectively.

This is no different to any other business than it is all about volume! There may be some manoeuvrability on the price but that will be strictly down to the volume ordered. Having said that we do of course want to work with people who knows about product's like this.



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## Scams Review for July and August 2012



Welcome to another 2 month dedicated to Evil Fraudsters and Scammers and how far these people would go to get their hands on your money.

We at First Edge have seen & knows all what there is to know about scammers.

We will can also supply you with the right procedures and put you in contact with the right sellers that can make you money.

90% of the time it come down to greed in losing your investment this means not looking at the down-side of the transaction and not speaking with professional companies like First Edge for advice.

First Edge can safely say it has never lost out on any Gold Deal that why we are getting more and more investors to transact deals for them.

Our procedures are water tight and we are always updating our procedures for our ourselves & our wide range of financiers.

The scams can range from a business claiming to be a gold bar, gold dust or gold coin supplier to an individual involved in the shipping, investment or sale of gold. Gold scams are common in West Africa but no country is immune. Scams can take place in any country.

In addition to the common gold scams on the internet, gold bars carry an increased risk of forgery due to their less stringent parameters for appearance. Larger bars have a greater volume that can enable a partial forgery using a tungsten-filled cavity, which is not easy to detect. Fake gold coins are common, and are usually made of gold-plated lead. The purity of a gold bar or coin can be expressed as a decimal figure ranging from 0 to 1, known as the millesimal fineness. Such ratings and quality inspections can be easily manipulated.



### How to Contact INTERPOL through FE Magazine

If you have been scammed or have tried to be scammed and have the full details on he person or people, please sent the information to FE magazine so our team can start to investigate the person or the people involved. ([info@femagazine.co.uk](mailto:info@femagazine.co.uk))

There is two ways to contact INTERPOL

1. The quickest way is to go direct to their website (in contact us).  
here Is the direct link:  
<http://www.interpol.int/Contact-INTERPOL>
2. you can also go through FE Magazine who will fax to INTERPOL with a FE Magazine

[internetpol\\_police\\_force\\_unit@qatar.io](mailto:internetpol_police_force_unit@qatar.io)

[internetpol\\_police\\_force\\_unit@qatar.io](mailto:internetpol_police_force_unit@qatar.io); [interpolice77@ymail.com](mailto:interpolice77@ymail.com); [interpolicee-unit@tk.tc](mailto:interpolicee-unit@tk.tc)

reference number, We will cc you a copy for your files we will also email Interpol a copy also.



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## Fagans **New** Scammers List for 2012

ATTENTION TO ALL HONEST BUYERS OF GOLD

STAY AWAY FROM THE FOLLOWING GROUP OF AU SCAMMERS POSING AS GENUINE MINERS AND SELLERS.

5) (Dr. EMMANUEL ACQAYE)  
P.O.BOX 1084 Achimota, ACCRA - Ghana,  
Ghana Office: +233 548590246  
Cotonou Benin Rep / Box 18604,  
Benin office Tel & : +229 (0) 98854263  
+229 (0) 98854263 email address  
Email: magdalineg@9.cn .

6) MOHAMED KAMARA(GUINEA GLOBAL MINING GENERAL MANAGER) ADDRESS: COMMUNE DE RATOMA, AIR PORT: INTERNATIONAL AIRPORT GBESIA, DIRECT MOBILE NUMBER: +224 66030649, EMAIL: mohamedkamara210@aol.com, WEB:www.ggm.com

7) Name. Mohan K Bellubbi.  
Contact person Mohan.  
3520 Lingraj Nagar South Hubli India 580031 INDIA.  
Bangalore is int'nal airport.  
Phone number 0091 836 2278246./+9901738243 (Cell).  
E mail id.mbellubbi@gmail.com

8) Mr. Comlan Zitty  
address is C/784, Calavi,Cotonou-Benin,  
tel +22996415530 and the address of the seller is in the FCO.  
Mr. Comlan Zitty  
C/784, Calavi,  
Cotonou-Benin  
+22996415530  
04BP 0974  
Menotin Contonou-Benin, West Africa  
Tel. +229-97 84 86 85  
Mail: etsdavidcitadelint@yahoo.fr

9) Omorodion Igbinosun( of Nigerian Passport # A01635732),  
@ 8 IGHOMWENGHIAN STR, OKA QTRS BENIN CITY, EDO NIGERIA, email of edeo-  
sa\_nigeria\_ltd@yahoo.com

FE would like to Thank, Noel Megumichan



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## WANTED PATRIZIO PILATI

First Edge has a full book on him for:  
Fraud, using other companies to obtain credit.  
(this man is a very good liar be very careful)



Subject: Patrizio Pilati  
To: [asrtech1981@gmail.com](mailto:asrtech1981@gmail.com)

He is now operating under a company from Dubai, and Australia with A Partner by name Of Alan the Company goes by the call letter NTR Nexus Technologies & Resources

Good Day Sir,

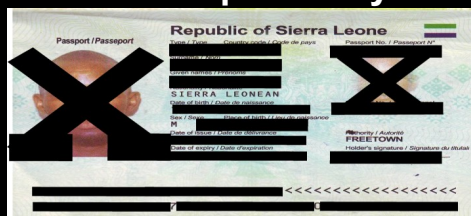
I have just come across your website and I wish I had known about it 3 weeks ago. The snake that that man is, is unbelievable.

He has cost me just over \$12 000 in flights, accommodation, food and sorts.

He said that we needed to take Industrial diamonds to Zanzibar for him and that he will pay immediately. we were then told the transfer had been done, yet we are still waiting for that.

Something needs to be done to stop this man. Kaylan Grover Cell : 073 486 4621 Skype : kaylan.grover

## WANTED and Captured by FE Magazine



FE Magazine cannot reveal This Scammer Full ID due to Legal Reason's  
(If he is found Guilty we will Publish his full Details)



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**CONTRACT FOR CIF IN LONDON**  
(THIS IS ONLY A PARTIAL CONTRACT)

ENTERED INTO BY AND BETWEEN

**FIRST EDGE LTD**

Registration Number: \_\_\_\_\_

VAT Number \_\_\_\_\_

Represented by \_\_\_\_\_ Passport Number \_\_\_\_\_ authorised as the Buyer with full legal corporate and personal authority, and herein described as **'The Buyer'**

\_\_\_\_\_, Registration Number: \_\_\_\_\_

Represented by \_\_\_\_\_ Passport Number \_\_\_\_\_ authorised as the Seller with full legal corporate and personal authority, and herein described as **'The Seller'**

**1. PRELIMINARY**

- 1.1 The Seller and their associates, under full authority and responsibility, declares and warrants, under penalty of perjury, that they, as the clear and qualified, have the right to sell the gold and that they guarantee that they the Seller has the means to legally export the gold in dust or doré form.
- 1.2 The Buyer, under full corporate authority and responsibility declares and warrants, under penalty of perjury, that they and their associates have the full capability and ability to purchase the gold.
- 1.3 Both Parties attest under penalty and perjury that the contents hereof are true and correct and that the complete execution of this contract shall be carried out to the best of their abilities.
- 1.4 Each Party warrants to the other their respective right, capacity, power and authority, personal or corporate as the case may be, to enter into this contract willingly.
- 1.5 The Buyer will not pay any upfront money of any kind to the seller or any of his agents or associates until the final assay has been completed at the buyer's refinery.
- 1.6 Please note it is against the UK Law to engage with any cash transaction that has not been shown as a legitimate transaction under the Inland Revenue, The passing or transferring of any monetary transaction that is not accountable will be shown as Illegal and un legitimate, this could lead in the closer of the buyer company and might also lead to imprisonment)

**2. COMMODITY SPECIFICATIONS**

- a) Commodity: Aurum Utallum (AU)
- b) Form: Unrefined dust or doré bars
- c) Purity: 95% minimum
- d) Fineness: 23 karat Plus
- e) Assay: Final assay to be made at and by Buyer's Point of delivery and this value will be accepted by both Buyer and Seller
- f) Origin: Africa
- g) Packaging: Metal / heavy duty plastic boxes, locked, strapped and sealed (Please State)



**GOLD PROTECTION COUNCIL**

**Nigerian National Petroleum Corporation (NPC)**







### 3. QUANTITY

The quantity for sale under the terms of this Agreement shall be for XXXXX Kilograms (xxgs),

### 4. PRICE

4.1 The price \$00,000 per kg .

4.2 The price payable by the Buyer to the Seller shall be based on the gold content of 99.995% , as determined by the final assay of the Refinery.

4.3 The purchase price shall be exclusive of value-added Tax ("VAT") once entered in the UK by the buyer.

### 5. PAYMENT

5.1 Unless expressly agreed to in writing by the Parties, the price of the gold shall be paid in full within 24 to 72 hours upon the completion of verification and/or final assay/smelt by Buyers refinery.

All bank clearances and payments, shall be free of any conditions, limitations, and/or bank charges, whatsoever, and will be made by the refinery under the instructions of First Edge and the Seller bank.

If the Assay report is issued in the day where there is still substantial banking hours remaining for the buyer to release payment, OR, by midday of the following day of Assay at the refinery, in case the Assay report was issued by the end of banking hours of that day or in such a time when buyer has no time to release payment on the same day.

**Payments shall be made in USD as per contract: same day Wire Transfer or Certified Bank Check, whichever is the Seller's preference.**

The BUYER shall be responsible for all charges payable to the refinery.

The Parties shall agree to accept the result of each Final Assay Test as confirmed by the Refinery

Who will issue an Assay Test Report Certificates.

The agreed purchase price shall be paid in full based on Final Weight Assay Report at 99.995% purity.

### 6. OWNERSHIP

All ownership of the goods sold shall remain vested with the Seller until the full amount of the purchase and/or contract price is paid.

The ownership of the goods shall pass to the Buyer upon payment of the purchase price in full to the Seller.



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## 7. DELIVERY

- 7.1 Each and every delivery shall be conducted according to the procedures as per **Annexure 1** attached. Each delivery will be pre-advised by the Seller no earlier than two (2) business days in advance.
- 7.2 The Seller undertakes to deliver the Product to the Buyer at a nominated licensed refinery or point of delivery and the Buyer undertakes to receive the Product upon arrival and all risk shall pass to the Buyer upon signing acceptance thereof.
- 7.3 In instances where the Seller expressly undertakes, at the request of the Buyer, to arrange for the delivery of the goods elsewhere than at the delivery point in 7.2 above, the courier, contractor (Brinks or G4S) shall be deemed to be the agent of the Buyer.

## 8. DOCUMENTS

Each shipment and delivery shall be identified with all appropriate contract reference codes and numbers. The Seller shall provide the following documents to the Buyer prior to the arrival of the goods at the point of delivery;

- a. Invoice.
- b. Declaration that the product is free and clear and unencumbered and free of any liens, transferable and exportable.
- c. Original Certificate of Origin
- d. Original Certificate of Ownership
- e. Original Certificate of Assayers Report
- f. Certificate of weight
- g. Police clearance certificate (non criminal declaration)
- h. UN clearance certificate (non conflict declaration)
- i. Export Permit and Tax Clearance Certificate.
- j. Export declaration
- k. Packing list stating gross and net weights

## 9. COSTS

- 9.1 The Parties hereto will not make any misrepresentation regarding tax consequences (if any) of the transaction contemplated by this contract.
- 9.2 The Seller will bear all costs to and in the country of origin, any taxes, export levies, duties or charges and institutional costs, that may arise or are applicable in the performance and execution of this contract at and from the country of origin and the cost of transportation of the Product from the country of origin to the point of delivery mentioned in clause 7.2 above.

## 10. ASSAY RESULTS

- 10.1 The Refinery will have available the final assay results on the same day unless advised by the refinery due to its delivery schedule's of other shipment's of gold, provided homogenization and sampling can commence immediately after arrival of the goods. The assay results of the Refinery shall be considered to be the agreed final assay.



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## Gold Deals

We currently have 100-200kgs gold nugget/bar or CIF and FOB Tanzania

## Polished Diamond Stones

**OUR CURRENT PRICES CIF ASWP  
OFFER REFINED WHITE CANE SUGAR BRAZILIAN  
ICUMSA 45 PRICE LIST.  
THE PRICES ARE INCLUDED THE NEW CHARGE  
OF BRAZILIAN EXPORT  
( No additional costs )  
CONTRACTS :**

months (150 000 MT per one year) - \$0.00 per one MT  
25,000 MT x 12 months (300 000 MT per one year) -  
\$500.00 per one MT  
50,000 MT x 12 months (600 000 MT per one year) -  
\$490.00 per one MT  
75,000 MT x 12 months (900 000 MT per one year) -  
\$480.00 per one MT  
100,000 MT x 12 months (1 200 000 MT per one year) -  
\$470.00 per one MT  
150,000 MT x 12 months (1 800 000 MT per one year) -  
\$460.00 per one MT  
200,000 MT x 12 months (2 400 000 MT per one year) -  
\$450.00 per one MT

**Payment Terms Contract: BG Format MT 760 or  
SBLC or MT 103/TT Before Loading**

**FOR CONTRACT SPOTS : ( No Performance Bond )**

SPOT 25 000 MT - \$515.00  
SPOT 50 000 MT - \$505.00  
SPOT 100 000 MT - \$495.00  
SPOT 150 000 MT - \$485.00  
SPOT 200 000 MT - \$475.00

**Payment Terms Contract: BG Format MT 760 or SBLC  
or MT 103/TT Before Loading**

Please email First Edge for more details



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IF INTERESTED PLEASE SEND Ref: **FEM001175ad**

#### GOLD BULLION BUYER'S

2 DIRECT BUYER FOR GOLD BULLION (PHYSICAL) DEPOSITED IN EUROPE OR THE SWISS

First) BUYER PROCEDURES:

POP X POF simultaneously - BANK TO BANK

DESC. LEAST 10.0% vs. 7.0%

1.50% SELLER SIDES - ALL IN THE SIDE OF THE SALE OF THESE 1.50%

1.50% BUYER SIDES CLOSED

100/500 MT X 12 MONTHS

Second BUYER

FED 2007-YEAR PROCEDURES PATROT Act I y II

MINIMUM DISCOUNT OF 10.0% vs. 7.0%

1.50% SELLER OPEN SIDES

1.50% BUYER SIDES CLOSED

100/500 MT X 12 MONTHS

**SCO FULL NOT SANETIZED**

IF INTERESTED PLEASE SEND Ref: **FEM008875ad**

#### Iron Ore & Sugar

WE OFFER THE SEEDS OF STEEL BUYERS WITH INTEREST AS FOLLOWS SFEKPIKASI  
Fe 55-58%

FeO 17%min

... SiO2 5%MAX

... .. Al2O3 3%MAX

... S 0.9%MAX

P 0.9%MAX

TiO2 7%

Moisture Free Moisture Loss at 105 Degree centigrade Max 8%

0-10 mm 90% Min

Size 10-40mm

IF THERE ARE INTERESTED PLEASE SEND Ref: FEM008775ad

SUGAR

REFINED BEET SUGAR ICUMSA 45 RBU with EURO1 and T2L

REFINED CANE SUGAR with EURO1 and T2L

REFINED CANE SUGAR FROM BRAZIL REFINED BEET SUGAR ICUMSA 45 RBU with EURO1 and T2L

REFINED CANE SUGAR with EURO1 and T2L

REFINED CANE SUGAR FROM BRAZIL

RAW BROWN CANE SUGAR ICUMSA 800-1200 VHP CIF by VESSEL/DDP by TRUCK

IF INTERESTED PLEASE SEND Ref: **FEM004875ad**

#### Steam Coal

53-51 GCV (3500NAR) Indonesian Steam Coal

50,000mt per month @ usd53/ CFR Indian Ports. Interested buyers



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IF INTERESTED PLEASE SEND Ref: **FEM002375ad**

## Copper Cathodes - ex-warehouse

Buyer will take ex-warehouse on a cash and carry basis.

### Documentation

1. Smelting Certificate
  2. Assay test
  3. Certificate of Incorporation
  4. Export Permit
  5. Certificate of Ownership
- Buyer will inspect, assay, and pay them 100% TT after Alex Stewart inspection.

IF INTERESTED PLEASE SEND Ref: **FEM008275ad**

## CEMENT

**PORTLAND CEMENT 42.5**  
**12.500MT USD 119.00 MT**  
**25.000MT USD 114.00 MT**  
**50.000MT USD 109.00 MT**  
**100.000MT USD 104.00 MT**  
**150.000MT USD 100.00MT**  
**300.000MT USD 98.00 MT**  
**600.000MT USD 96.00MT**  
**1.200.000MT USD 93.00 MT**  
**2.400.000MT USD 89.00 MT**  
**3.600.000MT USD 86.00 MT**

IF INTERESTED PLEASE SEND Ref: **FEM008875ad**

## SUGAR

REFINED BEET SUGAR ICUMSA 45 RBU with EURO1 and T2L  
REFINED CANE SUGAR with EURO1 and T2L  
REFINED CANE SUGAR FROM BRAZIL REFINED BEET SUGAR ICUMSA 45  
RBU with EURO1 and T2L  
REFINED CANE SUGAR with EURO1 and T2L  
REFINED CANE SUGAR FROM BRAZIL  
RAW BROWN CANE SUGAR ICUMSA 800-1200 VHP

CIF by VESSEL/DDP by TRUCK

Customer Services Tel: +44 208 769 0070

Email: [info@femagazine.co.uk](mailto:info@femagazine.co.uk)



IF INTERESTED PLEASE SEND Ref: **FEM009875ad**

we are looking for good regular supplier who can do continuously from India

## LIST OF FRUITS

- |                                     |   |
|-------------------------------------|---|
| 1. DRUMSTICK - mix container        | 1. ALPHONSO MANGO-FULL CONTINEARS       |
| 2. GREEN CHILLY G4 -mix container   | 2. BADAMI MANGO-FULL CONTIEARS          |
| 3. TOMATO - MIX AND FULL CONTINEARS | 3. LALBAUGH MANGO-FULL CONTINEARS       |
| 4. TENDLI - MIX                     | 4. TOTAPURI MANGO-FULL CONTINEARS       |
| 5. PAPDI -MIX                       | 5. LANGDA MANGO-FULL                    |
| 6. ARBI -MIX                        | 6. KESARI MANGO-FULL                    |
| 7. LONG PADWAL -MIX                 | 7. PINEAPPLE-MIX WITH FRUITS AND VEG    |
| 8. DUDHI -MIX AND VEG               | 8. ANAR-FULL CONTINEARS MIX WITH FRUITS |
| 9. KADIPATHA-MIX                    | 9. PAPPAYA-MIX WITH BOTH                |
| 10. GREEN MANGO -MIX                | 10. CHIKKU-MIX WITH BOTH                |
| 11. KARELA -MIX                     | 11. WATERMELON-MIX WITH BOTH            |
| 12. SURAN-20FEET                    | 12. COCONUT-FULL                        |
| 13. ONION-20FEET                    | 13. ANAR RED (POMEGRANATE) FULL AND MIX |
| 14. LEMON -MIX AND FULL             | 14. PAPAYA-MIX                          |
| 15. SMALL ONION -MIX                |   |
| 16. BHEENDI -MIX                    |   |
| 17. RAW PAPAYA -MIX                 |   |
| 18. BRINJAL -MIX                    |   |
| 19. LONG BEANS, CHAULI -MIX         |   |
| 20. BEANS -MIX                      |   |

IF INTERESTED PLEASE SEND Ref: **FEM002775ad**

Euro/Dollar Provider's, Bond's, Black Eagle, President, Purple LTN, BCL

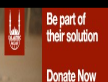
urgent seller bonds , black eagle, 3 and 4 President,  
Euro Provider Needed FE is Direct with Dollar Provider

IF INTERESTED PLEASE SEND Ref: **FEM003875ad**

## MINES FOR SALE

MINES FOR SALE.VERY HIGH ROI.  
TITANIUM & QUARTZ MINE IN PERU  
IRON ORE MINES IN BRAZIL.  
FANTASTIC PROFIT BY MINE IN PERU!

Customer Services Tel: +44 208 769



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**Nigerian National Petroleum Corporation**







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### First-Edge Notice Board

Product: Most Commodities

#### FIRST EDGE COMMODITIES

First-Edge Commodities are able to sell and locate most commodities. Invites all Buyers—Sellers or mandate's around the world. We have a vast database of tried and tested buyers and sellers and we are also mandated by Major's in the Commodity Industry.



Tel: +44 20 8769 0060  
Fax: +44 20 8769 0070  
Mob.: +44 7800744523  
Skype first.edge1  
Web: first-edge.co.uk  
E-mail: info@first-edge.co.uk



FUEL 's	Metal's and None Metal's Products	FOOD
<b>MAZUT</b> Available	Uncut Diamonds Available	Sugar Available
<b>BITUMEN</b> Available	Polish Diamonds Available	Rice Available
<b>JP54</b> Available	(AU) Gold Dust Available	Cooking Oil Available
<b>D2</b> Available	(AU) Dore Bars Available	Coffee Available
<b>BLCO</b> Available	Steel Available	Co Co Available
<b>Basra Lite</b> Available	HMS Available	
<b>LPG-LNG</b> Not Available	Cement Available	

Product: Most Commodities

BAIRD & Co

### Specialists in Precious Metals

**Baird & Co.**



Baird & Co. was established as a firm in 1967 dealing in numismatic gold coins of the world moving towards volume dealing in bullion gold as government restrictions eased in the 1970s.

Cash Purchases of Gold Bars

Product:: Diamonds

Company Name

### WORLD DIAMOND COUNCIL



**WORLD  
DIAMOND  
COUNCIL**

International Headquarters  
580 Fifth Avenue, 28th Floor  
New York NY 10016  
Tel +1-212-575-8848  
Fax +1-212-840- 0496

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**First-Edge Notice Board**

**Joint Partnership**



First-Edge Commodities has signed a long term contract to supply with CRT a Chinese company to supply diamonds and Gold from most African Countries,

This consists of a variable of choices to help the seller in getting the Gold and Diamonds with a capacity to collect by freight flight or private Jet

Tel: +44 20 8769 0060  
Fax: +44 20 8769 0070  
Mob.: +44 7800744523  
Skype first.edge1  
Web: first-edge.co.uk

**Product: Most Commodities**



<b>MAZUT</b>	Available	Uncut Diamonds
<b>BITUMEN</b>	Available	Polish Diamonds
<b>JP54</b>	Available	(AU) Gold Dust
<b>D2</b>	Available	(AU) Dore Bars
<b>Diamonds</b>	Available	Rough/ Uncut
<b>GOLD</b>	Available	Bars/Dust

**JJT Trader Headquarters**

All info and Enquiries are directed through First Edge Ltd.

**Product: Most Commodities**



**Specialists in Diamonds**

Locator and Seller of Diamonds in most African States

**Product:: BLCO**

**Nigerian National Petroleum Corporation (NNPC)**



**Corporate Headquarters**

NNPC Towers, Central Business District,  
Herbert Macaulay Way,  
P.M.B. 190, Garki, Abuja.

Website: www.nnpcgroup.com  
Email: contactus@nnpcgroup.com





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Avocado Gold



ADVACADO GOLD Associates SA

1st Floor, Rivonia Centre, Rivonia Blvd 2181  
Sandton, Johannesburg, South Africa

GSM: +27 (0) 766088465  
Office: +27 (0) 11807 8525  
Office Fax: +27 (0) 76 608 8465

### ABOUT US

We are Brokers, Negotiators, Advisors and Consultants. We strategize, we analyses, We implement, we deliver, We provide to African Governments and also to first world companies seeking to grow into the African market-place. We are Business Development and PR practioneers, bringing over

Product: Most Commodities

Global Commodities



### Specialists in Diamonds and Precious Metals

GC has direct, free and clear disposal of Diamonds from most country of origin being Genuine.

A South African Company


Product: Most Commodities

Imperial Oil



### Fuel Specialists

Imperial Oil Trading Limited  
Registered Office: 62 lanbourne Place. Docklands  
**Director:** Dr Husam Darweesh  
**Tel:** +44-207- 5380891

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## First-Edge Notice Board

Product: Most Commodities

Globex Mineral co Ltd



### Who is Globex

Globex Mineral Ltd is a strong family run business which has a long track record of selling Gold & Copper Cathode also a strong consistency in supplying other buyers around the world.



Globex also has other small sellers who uses the companies facilities to sell their products such as Copper Cathode, Gold, Cooking Oil, Fish.

Product: Most Commodities

Embassy First



### Specialists in Private Customer Services

Our services are designed to set a new benchmark in the provision of bespoke services to overseas businesses. Clients will receive a first class and exclusive service, in which Embassy First will help provide clients with products and services not easily accessible in some countries.

Become a client of Embassy First and you will automatically be provided with your own dedicated personal assistant, who will offer you full support on all services. All your overall costs will be significantly lower than having to pay for numerous services individually.

Contact Customer Services: +44 20 8769 0070

Product:: First Edge Comm

Find Us On Face Book



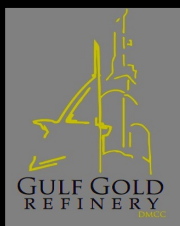
**New**  
You can find our website on  
Face Business



## First-Edge Notice Board

Product: Most Commodities

Gulf Gold Refinery



### Who is GGR

GGR is the largest Refinery in Dubai .

It is expected that the company's future market infrastructure developments, will strengthen Dubai's position as the leading regional centre for precious metals.

These infrastructures stand to include the following;

- High tech secure vaulting facilities
- Refining and Bar making
- Assaying facilities
- Settlement
- Shipment facilities

Product: Most Commodities

Amsterdam Gold



## Specialists in Private Customer Services

Our services are designed to set a new benchmark in the provision of bespoke services to overseas businesses.

Clients will receive a first class and exclusive service in which Amsterdam Gold will help provide clients with products and services not easily accessible in some countries.

Become a client of Amsterdam Gold and you will automatically be provided with your own dedicated personal account who will offer you full support on all our services.

All your overall costs will be significantly lower than having to pay for numerous services individually.

## Contact First Edge for more information

Product:: BLCO

ENERGY BRASIL



Energy-Brasil  
P.O. Box 408  
4940AK Raamsdonksveer  
The Netherlands





**Leading News**



### **Mubarak ordered back to prison**

Former Egyptian President Hosni Mubarak is ordered back to prison from hospital and will face a retrial beginning on 11 May over the killings of protesters in 2011.



### **Pressure cooker clues to Boston bomb**

Authorities in Boston are looking for those who are behind the bombings. And people from around the world are monitoring their progress.



### **Pakistan troops help quake rescue**

Pakistan sends troops to help its citizens affected by a deadly 7.8-magnitude earthquake that struck just over the border in Iran.



### **Afghanistan: At least 24 dead in violence**

At least 24 people have been killed in five separate attacks across west, east and north Afghanistan, officials say. Casualty figures for April suggest that about 182 people have been killed in violence in Afghanistan this month, making it the bloodiest of 2013.



### **Oblivion cruises to top of box office chart**

Directed by Tron: Legacy's Joseph Kosinski, the film stars Tom Cruise as a repairman stationed on a barren future Earth evacuated after an alien invasion. The film made £4.96m, including £1.6m from previews, knocking The Croods into second place.





## Commodity Trivia

### FUEL TRIVIA

Can you name the world's Top 25 biggest oil producers?

Can you name the top 30 countries that import the most oil?

What does OPEC mean?

What countries is part of OPEC name them?

### GOLD TRIVIA

Where does the Term Name "Gold" come from?

What is the largest gold nugget ever found?

What Temp does gold melts at?

Is Gold Edible?

### DIAMOND TRIVIA

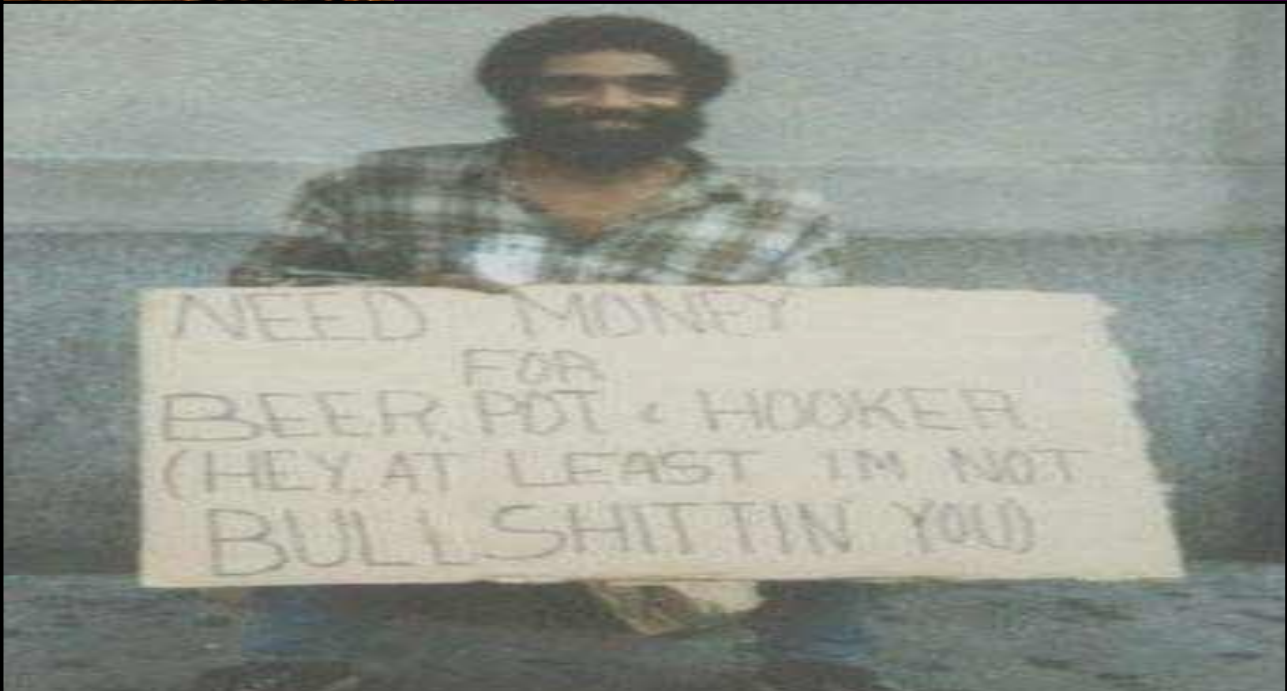
What is the largest diamond ever mined?

Who gave the first ever diamond engagement ring?

How much of the world diamond is acceptable for jewellery?

(For the Answers to the Question's above sign on to [www.femagazine.co.uk](http://www.femagazine.co.uk))









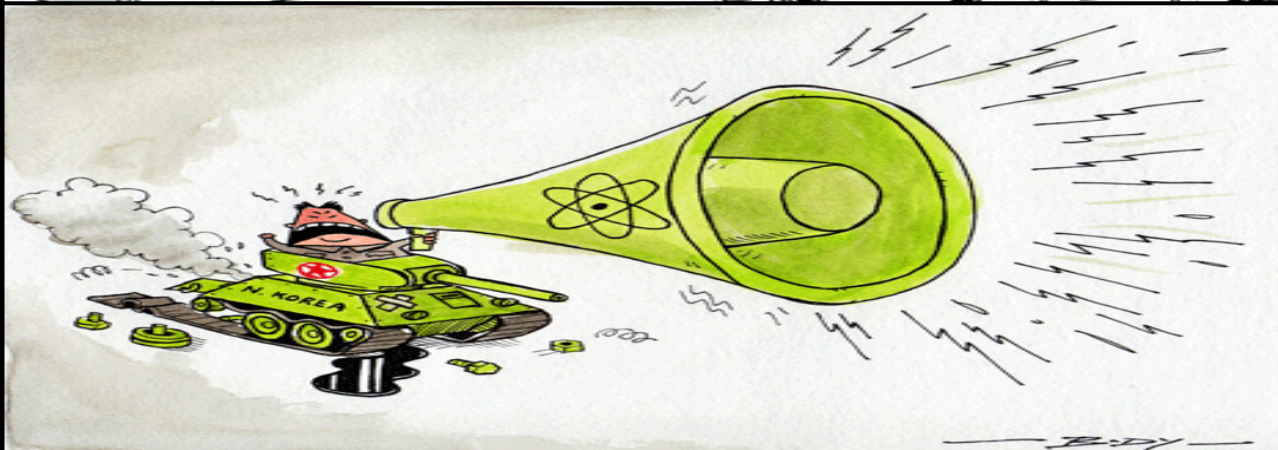
**No. I'm not married.**



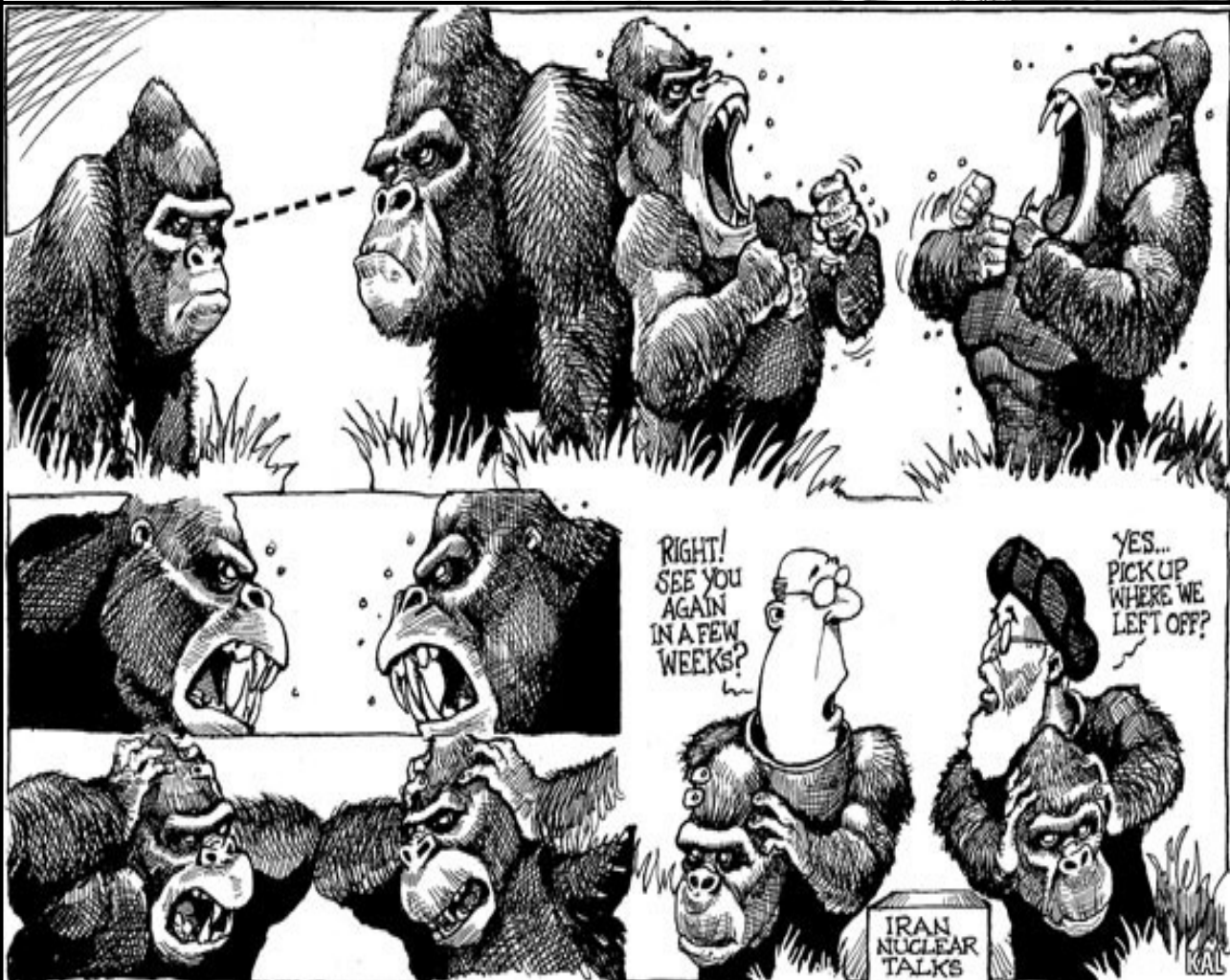




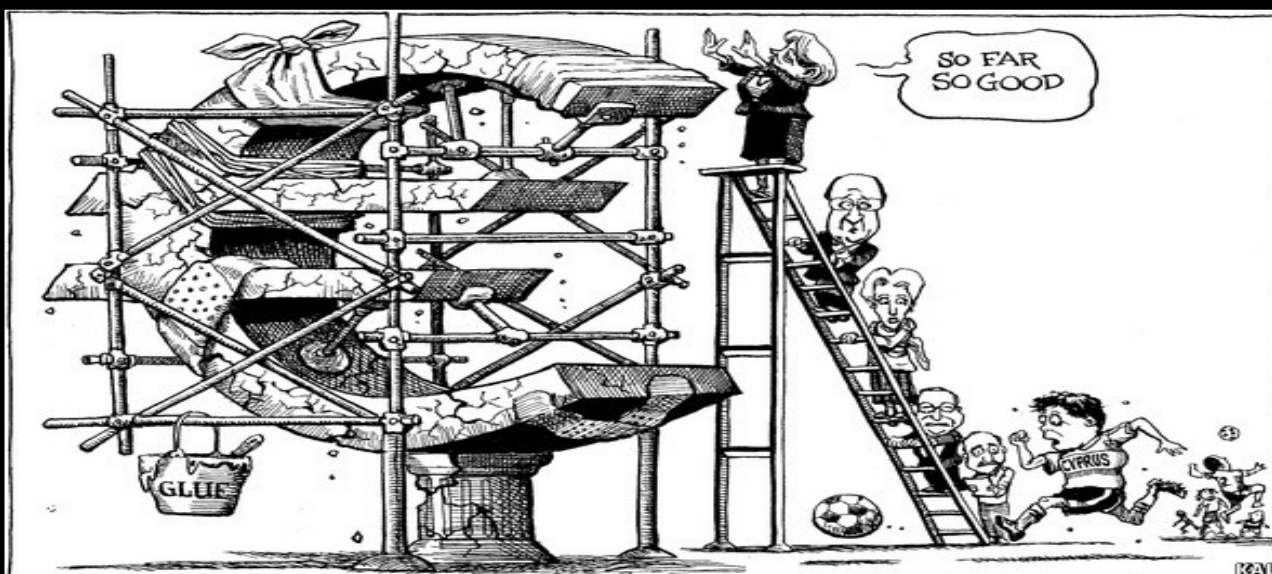












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