



FE MAGAZINE February & March 2012
Bumper Edition



HAVE IT

PALLADIUM
Luxurypalladium.com

A REAL LIFE CONFESSION
OF A **GOLD** SCAMMER



Fagans Scammers of 2012 Black List

First Edge reviews the scams of 2011

And How to minimise the Risk

New First Edge **Wanted
Scammer of the month page**



**Best Soft Jokes
for Readers**

First Edge has Signed 3 Major contract with more than
One Gold Mine Company for CIF Deals for Major Investors



Nigerian National Petroleum Corporation (NNPC)



First-Edge is a Member of
GOLD PROTECTION COUNCIL





Named **“Leading Business
With Commodity”**
Magazine

www.femagazine.co.uk

Welcome to the February & March 2012 Bumper Edition



Advertise your product's
With Notice Board

Look at our Brand New FEM Notice Board (for Traders) Free advertising for 3 months just send your company Logo and no more than a hundred words

Index2

Introduction & New Appointments	3 to 4
First Edge Review the Scama of 2011	5 to 6
How to Minimize the Risk	7 to 8
Confession of a Scammer	20 to 25
First Edges No1 Wanted Scammers	26 to 27
Procedure CIF to London.....	28 to 29
About Notice board	30
Deal of the Month	31
FEM Notice Board.....	32 to 36
FEM News	37
Jokes	38

Please be advised that First-Edge will report all fraud activities and attempt to commit crimes to: INTER-POL, FBI, CIA, IC3, US Treasury Dept., FinCEN, SEC, Federal Reserve, CC Commercial Crime Services, RCMP, New Scotland Yard, City of London Fraud Squad, Crime Stoppers International as well as any Law Enforcement Agency in your area.

Nigerian National Petroleum Corporation (NNPC)





Named **“Leading Business
With Commodity”**
Magazine

www.femagazine.co.uk

Introduction

FE Magazine's main objective is to keep our readers updated with the Month to Month News and transaction's of the commodity world. We will always stay aggressive in finding who's who in bringing new concepts to the industry.

The magazine will always publish traders issues with other traders of what's happening with our trading system. We have found that some of these issue's will be published in the First Edge Magazine.

COLUMNISTS

We have Four Columnists who will bring you an up to date review of what's going on in the world of commodities.

OUR MAIN GOAL

Our main goal is to help trader's and companies find new business partners from all around the world that are able to trade offers with online internet service.

Our Customer Support Team are always at your disposal to help you against any problem faced on our website.

NEWS BULLETINS

News Bulletin board for readers was released in February 2011 for readers to point out their personal view points on what's happening in today's commodity market place.

NOTICE BOARD

You can place a notice about any product your looking for. You may wish to tell other traders about your own products and ask them to contact you.
You may be a trader wishing to get your product published and need place details on our Notice Board.
You may also find some good contacts.

If you have any question's or need further assistance, please do not hesitate to contact us.

fem@first-edge.co.uk



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





New appointments



Soji Doherty
New Head Of Petroleum Purchases

Everyone at First Edge has welcomed Mr Doherty new Position in overseeing all Petroleum transaction That in passed onto First Edges desk.

Mr Doherty owned one of the most 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 he talent on other fields around the world.

Over the past two years Mr Doherty has been reviewing petroleum transaction and conversing for First Edge with sellers and buyers.

In early November 2011 Mr Doherty agreed to oversee all the petroleum transaction bought into First Edge.

Mr Doherty will also maintain his present position as compliance lawyer & intermediary consultant.



Miss Anne Huttenga
New International Consultant
Of Gold & Diamonds Purchases

Miss Huttenga has been working together with First Edge for over 2 years on Gold & Diamonds until June of 2011 when she agreed to JV with First Edge where both parties would combine each other's portfolio of clients together.

Miss Huttenga & her support team manned by Paul her right hand man and more? By joining together we can now say that our knowledge of the Gold and Diamond industry is formidable.



Mr Helmott Heeb
Company Director **New** Head of Indian Trading
Head of International Banking
Trading Advisor of European & Overseas commodities

Mr Heeb is from Lichtenstein he was one of the main architect of First Edge.

Mr Heeb owns his own Family Trading Commodity Company which has been trading for the 80 years.



Mr Daniel Rice
New Position
Front end and Back Room Support
Also Main Intermediary Broker

Every one at First Edge would like to congratulate Mr Rice on getting married in 2011.

Mr Rice has been with First Edge for two years and has negotiated main deals with buyers & sellers in Gold & Diamonds he is now look negotiating other commodities products to extend his knowledge in the industry.



Named **“Leading Business
With Commodity”**
Magazine

www.femagazine.co.uk

First Edge reviews the scams of 2011

Welcome to this months and bumper special edition mainly on scammers and how far these people would go to get 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 downside 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.

Advance fee fraud, romance scams, investment scams and criminal operations involving gold are increasingly common, and are usually initiated via the internet. 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.



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





First Edge reviews the scams of 2011

FE Magazine can state that the Gold Mining investments in Africa are rising fast, and the relative political stability in Africa, is at its best especially West Africa which is one of the most attractive new mining investment areas in Africa. Ghana is Africa's second-largest gold producer after South Africa. Big industry players like Newmont Mining Corp and AngloGoldAshanti have been joined by smaller players like Randgold Resources, Keegan Resources, also Red Back Mining, Golden Star Resources and African Gold Group, as well as individual and local, artisanal miners.

Many industry observers see potential for more deposits being made in most of these countries, and consider these countries are still under-explored. Successful discoveries are fast become acquisition targets by larger companies.

Internet scams, online dating scams, advance fee fraud, business fraud and now gold scams are a major problem in Ghana. Criminal and scam operations are growing at least as fast as the gold rush. More criminals and scammers mean the risk for anything related to West Africa gold is very high.

Gold scams can involve real government agencies and real government documentation. Criminals and fraudsters can speak the technical language and even provide detailed contracts, shipment details and photos of mining operations and facilities

Once again Gold & Diamonds Scammers can be quite convincing so please contact a professional company who knows the industry for advice on your transaction.

This office is tired of seeing people go into Africa and meeting so called diamond or gold sellers and getting ripped off because of the sweet talking scammers.



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





How to Minimize the Risk

By First Edge

Business deals and nearly anything involving gold purchase, shipment or gold investment via the internet is especially prone to fraud and scams.

Due to the high risk, private investigators advise consumers and investors to use extra caution when engaging in any international business or relationships which involve gold. For cases involving West Africa, a Ghana private investigator, due diligence or Ghana background check service should be used to verify representatives and business operations. Because of the risk in Ghana, a private investigator or background check company based in the U.K., Europe or the United States is usually the safest option.

For trustworthy and professional services, we at first edge International has a global operation and field investigators in Accra, Ghana and other African countries. We also use small private investigation companies for example the Investigators conduct their due diligence or background checks for gold in West Africa should have contacts with these government agencies:

- **Precious Minerals Marketing Corporation (PMMC)**
- **Minerals Commission**
- **Ministry of Lands and National Resources**
- **Geological Survey Department of Ghana**

Most the African Government Offices can provide some support for foreigners seeking to verify gold companies or gold transactions in West Africa. However, many false companies are now registering with government agencies, making right the verification process even more difficult. Because of the many types of fraud and gold scams that can take place, conducting the due diligence or a background check is essential. To be safe, all international gold deals and transactions should be verified by a professional



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





How to Minimize the Risk

From the Top to the bottom

After all the risks involved in dealing with gold, criminal operations have started scams and fraud involved in shipping the gold, and these scams can take the form of fake customs declarations, customs and shipping fees, quality control inspections, insurance and contracts, and even claimed loss and

Mining investments in Africa are rising fast, and the relative political stability in Ghana and around the African Coast, West Africa has made Africa one of the most attractive new mining investment areas. Ghana is Africa's second-largest gold producer after South Africa. Big industry players like Newmont Mining Corp and AngloGoldAshanti have been joined by smaller players like Randgold Resources, Keegan Resources, Red Back Mining, Golden Star Resources and African Gold Group, as well as individual and local, artisanal miners.

Many industry observers see potential for more deposits in Africa, and consider that most of the african countries as still under-explored. Successful discoveries are fast become the main acquisition targets by larger companies.

Internet scams, online dating scams, advance fee fraud, business fraud and now gold scams are a major problem in Ghana. Criminal and scam operations are growing at least as fast as the gold rush. More criminals and scammers mean the risk for anything related to West Africa gold is very high.

Gold scams can involve real government agencies and real government documentation. Criminals and fraudsters can speak the technical language and even provide detailed contracts, shipment details and photos of mining operations and facilities. Ghana gold scammers can be quite convincing. theft.



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012

ATTENTION TO ALL HONEST BUYERS OF GOLD

FE would like to thank by:

Noel A.M
Ministry of Land and Natural resources.
Accra, Ghana.

For all the latest scammers given to FE Magazine

Many scammers send various documents to lend authority to their scam. These documents are faked, altered, or re-used from their original purpose. Please do not be tricked by their documents, however good or official they appear.

Beware of Grace Noor who claims she is a mandate of G.C Metals in UK, her claims are false, she is a deceiver and has nothing to do with G.C.Metals, if you are in contact with her, just stop it now. Email: mrsgrace.gracenoor.noor@gmail.com

Below is a certified list of criminals who claim to have gold but don't have anything.

Companies

- 1) Mr. Coffie Adams or Adams Coffie of Summit Mining Company LTD Ghana is the number one TIME WASTER" in my book... Phone number: +233 243330457 and Email address is summitmining3003@yahoo.com. To see why he is on top of this list number one position. (Be warned, signed Contracts mean nothing to this Mr. Coffie)
- 2) Yaw Asante of Ghana. Tel: 00233-246-290065, Email: YAW ASANTE ("Buyers be ware, he is not truthful").
- 3) Christian Atitsogbey of Ghana, Tel: +233 24-0844 700, Email: "chris kwadjo" . "None performer).
- 4) This man uses the name of "Abdullah" Email address "Malkhan m.zowry" and claims that he is a Gold Buyer from Dubai. His Tel number is +971-42622515... (Warning, he is from another planet!!!)
- 5) DR GODWIN AMEH, Email address goldmine_investment@rocketmail.com Tel number: TEL+229 93 48 04 97 (Claims to be a Gold seller? He is a fraud)

Continue on page 10



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012

Companies

6) Frank Afforson, Tel number: 0031-642-679-655 Email: "frank" (This guy is a clever crook! He is a thief!)

7) HON, FANADEX ADDUET, Tel number :+233-248957808 Email Address fa-nadex_oceangoldia@yahoo.com (Scammer!)

8) Mr. Timothy Asare of AMA-Ken Limited of Accra, Ghana. Tel number: + 233-24-3011-088 and Email address: tomothyasare@in.com

(After signing my contract, he expected my end Buyer to test only one kg but to pay for 150 KGs!

9) Joe Adu. Mob: +233-27-2085118. Skpye: metalsgh Email. metalsgh@gmail.com (this man will devise all means humanly possible to extort money from you)

10) Beware of John Sanchez with email address, sanjhn@yahoo.com, he is working with alot of scammers in Ghana.

11). Mr Francis Mensah, has no gold to sell. Mob: Tel:+233240488476 Email: mr.francis_mensah@live.com

12. Flubach Impex, there are a lot of scammers using this company details to rob buyers of there money, though this is a legitimate company but beware of any offer coming from them.

13. OBOU RIVER LTD, we have had a lot of reports from buyers of gold about this company, anyone who is in contact with them should be careful.

14). Afrikense Intergroup Co. Ltd. They will ask for upfront payment without making any supply... Email: nanagolddar1@gmail.com.

15). Suki Mining and Marketing Company....Email: suki_mining@yahoo.com...Mob: +233 244 812114.

16). Beware of Isaiah Namba from Kenya he works with a lot of scammers and goes around introducing them to buyers.. Emails: projects_business@yahoo.com

Continue on page 11



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012

goldexperts@goldminesaustralia.com.au john.kojo1@ymail.com, andy_addo02@yahoo.com
philipskwame@yahoo.com, obuo.rivercompanyltd@yahoo.com, edwardanswer@gmail.com,
smithkoffibdb@gmail.com, smithkoffi_104@yahoo.com, smithkoffi_105@yahoo.com,
sales@premiumgh-coltd.com, smithnana_101@yahoo.com, andyson@2die4.com,
esqjames_moses@yahoo.com, aumetal.gold@yahoo.com, samuelhennry@gmail.com,
eddiescott48@yahoo.com, dealergoldsale@gmail.com, ramseykwame@rocketmail.com,
goldpalm_ghana@yahoo.com, kevingolddust@gmail.com--- Beware of this Kennedy Okoro.
ebenezerappia@ymail.com, adetiajayi05@yahoo.com, sasain@in.com
dankwasteven@ymail.com johnnegombi1@yahoo.com aaaxxx@myway.com,
chalessgh@yahoo.com, mustapharrious@yahoo.com, Fredomega16@yahoo.co.uk,
rediantgoldminer@yahoo.com, vikaslocal_gold_mines_ghana4442@yahoo.com
micattah@hotmail.com, mensah03@msn.com, koffnana@gmail.com,
Larry Williams", usmanahmed2001@yahoo.com, usmanahmed201@yahoo.com,
ashantiminers@rediffmail.com, flubachimpex@hotmail.com, shelly4rose07@yahoo.com,
alloygold@clujnapoca.ro, bettrade@gmail.com, rockwe.._eridah@hotmail.fr,
dakwame65@yahoo.com, fmensah03@msn.com...Mob: +233240488476
abdelcisse@hotmail.com and number 0032496308505
shelley4rose07@yahoo.com, rockwell_eridah@hotmail.fr, maharagold@gmail.com,
consultant44@yahoo.com, barmomodou@yahoo.com,
frankasare1@live.com.....+233-541763395 wilsdom.yobo@live.com.....+233268133157
a.mining@yahoo.com: +233 242 752671

Continue on page 12



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012



Gold scammer posing with brass

ADDED NEWLY

1. Mathew Olembe works with alot of companies like BLACK ARK MINING COMPANY, KAIRABA HOLDINGS, OBOUR RIVER COMPANY AND PRORESOURCES INVESTMENT LIMITED..Beware of this young man he is a thief Email: matol777@yahoo.com.uk Mob: +233245739228. This is his address, which we have checked, its not a physical address P.O. Box 511 Accra North, Accra Ghana

2. Isaac Mensah claims to work with Europaa Pee Company is a scammer, any email that comes from him should be discarded.

3. George Kofi Email: gkofi@rocketmail.com. Company. Golden Age mining company is a scammer and has no gold for sale.

4. Balde & Brothers Importer /exporter Company Email: mary_banabas@yahoo.co.uk Name; Mr Banny Tao. Do not accept any offer from this group its all a scam.

5. Another person is Ameh Jacob, this young man resides at Burkina Faso. Email: ameh_j6@yahoo.co.uk. Mobile: +229 93 48 04 97, he claims he has 550kg of gold, its all lies.

6. Mr. James Kwame Gold Fields Ltd. Email: jmskwame1@aol.com

7. Mr Mark Donald. Email: mrmarkdonald88@gmail.com. Mob: +233 546 141 901
REJECT ANY OFFER FROM THESE GOLD SCAMMERS.

James Adams with tel: +233546659092 and Email: jjashantiminers41@gmail.com, no specific company.

Frank Owusu with Email: frankowusu4rael@yahoo.com

Emmanue of General Field Mining Co Ltd. P.o Box 1080 Achimota Accra Ghana. Tel fax: +233 2457 20677 Email mining9530@yahoo.com

Continue on page 13



First-Edge is a Member of
GOLD PROTECTION COUNCIL





Fagans Scammers List for 2012

Mr. Francis Mensah. Tel: +233240488476 email: mr.francis_mensah@live.com

Onuoha, EMAIL: dearchidiebere@yahoo.com phone number: +2348035504383

Mike Bennet with mobile: +2348055072790..Nigerian scammer.

Michael Atta, Email: michaelspeltd@gmail.com is a big scammer and liar, first he has no specified company (meaning that he can use any company he wants once he gets a buyer). The price of his product is questionable. The amount he can supply per one buyer is amazing...Bring 2kg of your product to PMMC.

Godfrey Yeboah, Email: westvirgin_ltd1@yahoo.com.

Signore Metals Ltd with

Emails: anirdeshiyum.sankaran@signoremotals.com, golddust@signoremotals.com, info@signoremotals.com. Mob: No: +91 900 336 37 35. These people do not exist, even though they have websites and operate from India mostly.

Richard Owusu Email: Richland79@yahoo.com, Tel: +233 271 464219. Do not try to accept his procedures no matter how you see it.

These people do not exist:

Kenneth Boateng. Email: kennethboateng@live.com John Attah. Email: jattah@zalau.ro

Mike Owusu. Email: mikeowusu@live.co.uk Simon Ewing. Email: master_miners@yahoo.com

Larry Kwame. Email: larryinvestment@live.co.uk Simon Appia. Email: localminer_1998@yahoo.com

Alonso Emilio. Email: metalscrapexportersinc@googlemail.com David Nelson. Email: nelson_m98@yahoo.in

Steve Blanson. Email: blansonblanson@gmail.com JESSY AKRO. Email: jessy_akro1@yahoo.com

Mohammed Mosa. Email: mohammed_mosa2004@yahoo.es Ruth Animah Frimpong. Email: bisvian@hotmail.com

Kofi Williams. Email: kofiwilliams68@yahoo.com James Adams. Email: ashantiminers@rediffmail.com

Darko Koko. Email: koko27@yahoo.com FRANCIS KOBLA. Email: dortbabs@yahoo.com, mob: +233 274 485 244
Do not accept any offer from these fellows

Continue on page 14



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012

Published 06-Mar-2012

GOLDACCESS CONSULTANTS LIMITED
HINCHLEY DRIVE WESTWARD ROAD
LONDON ENGLAND E4898QG
Email: goldaccessconsultantslimited@yahoo.com
Tel: +44 (0)704 309 8919 Fax: +44 (0)704 308 2161

Mr. David Addo
Global Transaction Ghana Limited .
Tele phone : +233 20833 4663 .
davidaddo99@gmail.com

Paul Frimpong.
Skype: [paul.frimpong7](https://www.skype.com/user/paul.frimpong7)
paulfrimpong46@yahoo.com.ph

Erick Ankomah
Taskas Ventures Cooperative Ent
North Kaneshie
Accra, Ghana

Mayland Courier Services
56 Liberty Ave. Achimota Accra
www.mlcservices.50webs.com
Email: mtldcs606169@consultant.com
Email: gdcsvs@diplomats.com
Tel/Fax: +233302937100
Fax: +233244484629
Tele phone : +233 20833 4663 .

Mr Ali Ahmed Passport number H 2415134 EMAIL ADDRESS alight202@yahoo.com Ghana and his secretary Ms Caroline Richards ID number H 2165535 Address H-HCG 121 Niiboi Town Accra Ghana
Scammed us we sent them money via western union for three kg and they vanished. PLEASE BE CAFEFUL
DONT BE COUGHT BY THESE TRICKSTERS.

does anyone now a Ali Kamara or a Tejan Williams from sierra leone are they genuine people who sell rough diamond and gold dust as im very suspicious of these guys

Continue on page 15



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012

Dr Galley Kwajoh on Tel:+225 666 06350 Email:nfabivorycoast1@bol.com.br
You may contact me alternative on this Telephone Number: +225 465 949 81
Dr Galley Kwajoh, Head of committee, National Financial Audit Board, Cote D' Ivoire
dont send for money this is a big monygram scammer.

Mr J Michel van Kapel & Rhonda H Bowden
RHB Group PTY Ltd
PO Box 560,
Kippa-Ring QLD 4021,
AUSTRALIA
Phone: + 61 7 3204 1809

The Perkins Mining Company is almost certainly fake. The supposed CEO Claudia Perkins Quaofio contacts men on dating web sites, and performs strip tease for them on a webcam for money. She has several elaborately constructed stories that she uses to persuade the men that she scams money from, and one of them involves her as CEO of Perkin's Mining Company

To whom it may con-cine this Post Dr.Wilson Bakari
office in Cotonou Benin Rep/box 18604
Tel: +22998854263
Fax: 0867290220
Email: E-mail:gera.do@live.fr Is not right we are the Bakari Family know as a Gold Family In Burkina Faso, we have a Rep call Dr. Wilson, as we all know that scammers can used any real name to make look as there, just to use it to fraud people, so on No account can our family be of any thing like this.

KPM

Please be careful of a person named John Able Moiwo. He is a scammer that steal people's money. His details are as follows:
E-mail:johnsonmoiwo@yahoo.com
SIERRA EXPORT AUTO AND CONSTRUCTION SERVICES
135B, HANGHA ROAD
KENEMA
MOBILE
+23276747505

Continue on page 16



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012

Stay away from Kalou Oumar another Scamer from Mali

Stay away from a Joseph David.
Mali Consult SARL.
Real Scammer From Bamako Mali

1. Ishmael Odum
Forest Friends Limited
P.O.Box KJ 485
Kejetia - Kumasi
Tel: +233285333086,
Mobile: +233254240742

2. ARMORSAC MINING COMPANY LTD
EDWARD AGYEMAN
P. M. B. Accra North,
Accra – Ghana.
Tel: + 233 206 759 954,
+ 233 264 442 277
Fax: + 27 866 031 325

3. West Africa Gold & Diamond
Mr. Mark P Touray
97 Cambell Street Freetown & Guinea Conakry
Tel: +232-76-359030
Mob: +232-33-909950
E-mail:EMAIL:mobileip@comcast.net

4 Kabala Mining Company (SL) Ltd.
Rep by : Mr. Ali Kamara/ Mr.Pratt S.O Redcliffe
Address: 8F Forest Road, Yogomayah, Sierra Leone
Phone: +232 77 782 700
Email: E-mail:ps_or@yahoo.com

5. Dufana Group Company Ltd
Rep by: Mr. Thomas Achaempong, CEO
Tel: +233-24-193-6973
Mr. Kwabena Davies
Email: E-mail:dufana@gmail.com

Continue on page 17



First-Edge is a Member of
GOLD PROTECTION COUNCIL





Fagans Scammers List for 2012

6. FAMILY INHERITANCE GOLD

Dr. Wilson Bakari

office in Cotonou Benin Rep/box 18604

Tel: +22998854263

Fax: 0867290220

Email: E-mail: gera.do@live.fr

7. The SELLER: BB IMPORT AND EXPORT

Address: Kipé, Commune de Ratoma, Conakry, BP : 4317

Contact Person: Mr Kaba Souleymane (Director)

Telephone: +224 6262 7881 / +225 6635 4162/+225 06353614

E-mail: E-mail: bb.cooperative@gmail.com E-mail: blde_brother@yahoo.fr

8. Mrs. francina Nguza

Chairlady & CEO

Mnada Mining Company Limited

Democratic Republic of Congo.

Email: mnadamcltd@yahoo.com

9. Le Negoce International S.A.

Lot 1867B Fifadji

03bp 3812 Jericho.

Email: frank2001@Safe-mail.net

Frank Tom

10. Company Name: Blue River Mining Ventures

Address: 12 Ayi Kwei Lane, Achimota

City: Accra

Country: Ghana

Tel: +233285287030

Fax: +233302240584

11. Niza Mining Company

P.O. BOX CS 8140 TEMA, GHANA ,

TEL: 00233 26 4430001,

FAX: 00233 303 301322

Email: abexcomgroup@gmail.com

DAVID TWUMASI

Continue on page 18



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Fagans Scammers List for 2012

A lot of scammers use Goldmine Investment here is another one.

12. Goldmine Investment Company
High Tension Street NBT 820
Accra, Ghana.

Tel: +2332032807, +233247091215

Fax: +233285280272

6. Rich Mining Investment
p.o box Gp 537 ACCRA GHANA.

TEL: +233274014581

FAX: +233285280272

Email: hayford_nyarko10@yahoo.com

Scammer: Hayford Nyarko

Email: bightadams1971@yahoo.com

7. Peter Diera

CEO

Akubea Mining and Farming Company, LTD

c/155 Mines Arc Park

Rue De Independence

Cotonou, Benin Republic

8. GEORGE A.ALHASSAN

SAFFGUARD GOLD GH LTD. No 17 lamtey close osu,

p.o box 168 osu

Accra Ghana .

Mob: 00233542407468.

Email: willmykuke5622@yahoo.co.uk

9. Mr. Nana Agema

RIVER and ROCK MINING CO.

Plot 112, Dandy Close,

Light Industrial Estate

Tell; +23324413602

Email: rockmining_co@libero.it

10. Beware of this impostor Dr Dick Wayn,

Email: wayn.dick@yahoo.com. He works with

a known scammer from Benin by name: Khader Salif.

EMAIL: khader.salif@gmail.com;

Continue on page 19





Fagans Scammers List for 2012

11. Robert Kweku

Email: geniunegold.trading@yahoo.co.th

Mob: +233-279523938

12. Paschal Solomon Aka

Email: solomonakaekpuchionwa@yahoo.com

No company, with offices in ABIDJAN IN COTE D'IVOIRE, BURKINA FASO, COTONOU IN BENIN REPUBLIC. GHANA (ETC).

13. AKWAABA Associates Co. Ltd

ACCRA GHANA and ABIDJAN COTE D'IVOIRE

Email: mike01hans@yahoo.fr

14. Mr. Edward Marah

Director of Marketing.

Skype : [golddiamond12](https://www.skype.com/user/golddiamond12)

Tel .+232 33583748

E-mail: hozaify@aol.com

15. Sebastien Tolinou

Mob: 0022996962932

Email: tolinousebastien@yahoo.fr

16. Danielle Bartman based in South Africa

diamond scammer

Tel: 0027 72 609 4053

Email: dbartman27@gmail.com

Maybe you know this Criminell: El Hadji Mining Company Ltd”) 21 Bp Ouagadougou 1921

Burkina –Faso

This Criminell destroi the Business in Burkina Faso. we have arrange the Export Fee of 1kg to test this Company and this Seller has the run away with the Money and Interpol is starting on a criminell File.

Continue on page 20



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Special Report: Confessions of a gold scammer

journalist and CNN award winner Anas Aremeyaw Anas from Ghana

“The fraud business is like the Al-Qaeda network. Al-Qaeda has a motive and mission of revenge. In our case, it is revenge on what the colonial masters did to our grandparents in the olden days.

What is the money that we are collecting back from them (through the scams). When they came to Africa, they carried our grandparents and gave just one bottle of wine and left. Now we are taking the money back. We are taking the money back. All the work that our grandparents did in America, in London, in Europe, we are coming back to collect the money. That is the motive and the mission.

That was the summary of mission and purpose, given by a gold scammer who spoke to our ace investigative reporter, Anas Aremeyaw Anas in an hour-long interview during our recent investigations (with Al Jazeera) into the issue of gold scamming in Ghana.

The gold scammer, who granted the interview on condition of anonymity, revealed the inner workings of the criminal underworld. He also gave insights into the scammer’s mind, motivations and challenges.

It’s a big work. Involves money, involves ideas. Most of the people who scam have good degrees. We have marketers, we have banking and finance. We have lawyers, we have engineers; but because of what? It’s because there isn’t any employment for them”, he revealed.

HOW THE SCAMMING NETWORK OPERATES

It may appear to be the work of a few individuals engaged in a life of defrauding others; but this is far from the reality that persists. The New Crusading GUIDE’s interview with the gold scammer, brings evidence that the gold scamming comprises of several network across the world. Like most organized crimes, this network is composed of some professionals and institutions which knowingly (sometimes unknowingly) contribute to and benefit from the successes of their operations. In Ghana, the network is composed of lawyers, police officers, customs officials, banking institutions, government offices and officials, politicians and traditional rulers. As revealed by our investigations, the hour-long interview with this scammer further lifts the lead off the operation of these scammers. Here are excerpts:

Anas: So what kind of network are we talking about? And how big is this network? Gold Scammer: What I can say is that this scamming or fraudster network is like Al-Qaeda. In Ghana, outside Africa, Europe, Asia and Arab states, we are working together as one.

Continue on page 21



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Special Report: Confessions of a gold scammer

journalist and CNN award winner Anas Aremeyaw Anas from Ghana

Anas: How many people are we talking about?

Gold Scammer: Many people, massive numbers of people. This business is not only for one group, there is division of labour.

Anas: Who are the victims, where do they come from?

Gold Scammer: A victim can be anybody. ..it can be you! Can be father; a minister, can be an outside person – anybody who wants to buy and sell gold. The most important thing is that victims fall because of their greediness. That is why they fall. Everybody knows the price of gold in the market, but when they come to Ghana, they want to buy gold at the lower price.

Anas: So which people do you normally get as victims?

Gold Scammer: We get a lot of people to defraud from Europe, Asia, and any part of the world and they want to come and buy and sell the gold. We got America in the business too much. Americans are most of the people victim in this area; more than any other country. Asia and Arab states follow.

Anas: So how many millions of dollars have you seen people be defrauded?

Gold Scammer: Many people, it depends on the quantity of the gold you need. .. because if you want a tonnes of gold, people will sell it to you...if you want 100kg, 50kg, 2 tonnes, we will get it for you. Any amount of gold that you want. People lose money! 10 million, 5 million, 5m U. S Dollar, 5m pounds, 5m Euros, people lost.

Anas: Is it one person? Gold Scammer: One person can lose it. One person can lose 1, 2, 3 million dollars. It depends on what quantity of gold you are looking for.

A GOLD SCAMMER'S ROADMAP OF FRAUD

Anas: Can you tell me how it is done; from the beginning to the end?

Gold Scammer: From beginning to end, it is just as simple as selling and buying in any business. In the beginning, you contact someone through a proposal, or a letter. Or send a letter by post to the victim's address. If they reply, everything starts. Send them the documents, stick it in the email. After we satisfy what I have said about the gold, I have satisfied the price and all the information I have given to you. They arrive in Ghana for dispensing.

Continue on page 22



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Special Report: Confessions of a gold scammer

journalist and CNN award winner Anas Aremeyaw Anas from Ghana

First we tell them not to pay all the money, just come to pay only the shipment fees; but when you arrive, the story will change. After the story changes, I will take you to the mining site.

When we go to the mining site I explain that we need to buy gifts for the chiefs, and the community. You can buy rice, oil, so many things for presentation to the chief. ..and wine, gin; you buy it and present it to them.

Chief welcomes you, do everything for you. From there you are out of the place. They start the business, they show you gold. After you accept, you pick your sample and go back to Accra.

From the village down to Accra, you test. Though you were already informed to come and will only pay shipment fees, but after, the chief and the villagers say they need some money before the gold can be moved. You are made to pay 10%, 20%, 40% of the full price. You feel like paying, because you have already seen the truth.

After that, you need to pay. If you don't have the money, you will call because you have already seen the goods. Cough up the money, after you pay the processes start for the shipment.

We meet later meet at office. That's the office we are using. After that, we will present everything for you to pick the sample from the gold. Take it to the Geological, PMMC, Asavasa or any refinery in Ghana that you want.

Anywhere you take it, there are insiders over there. Any result will come out in our favour so you can believe that what we are doing is good.A

fter you are satisfied with the test, or the result of the gold sample, we ask you to pay the money, the shipment fees. We take you to the shipping agency. We decide how the money will be entered by card or by cash, and don't forget that the shipping agent is also part of the network.

From there, we move to the airport. When at the airport, a messenger from the community will arrive saying that that the chiefs say no; the community wants part of the money to be paid before the gold can be shipped. They would say “you cannot just come to Africa and come and carry their gold, without paying anything”, even though you paid at least 20% or 30% before leaving them. So everything goes back to the office or is kept with the Custom officials at the airport, or you can ask for safe keeping at a bank.

Continue on page 23



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Special Report: Confessions of a gold scammer

journalist and CNN award winner Anas Aremeyaw Anas from Ghana

If it ever gets shipped, remember what is shipped to you is not pure gold. If 5 kilos is shipped, maybe 2 kilos or 1.5 kilo is genuine. When it reaches there, maybe your friend or your partner gets the gold and goes to do the tests. They confirm that only one kilo or so is genuine.

We then say it's not our fault, it's the airlines fault. The airline, many airline, we pay money. Many servers company we pay them in this matter. That's how everything we do from beginning to end. It appears to be legal. All the procedure seems legal from the way the government gives its procedures down to how to buy, how to ship, how to move the good out of Ghana. Every procedure is carefully planned.

But the end is the last show. If you are not there I cannot just explain it until you are on ground and you will see, what is going on. Everybody in this world needs money. We cannot just call it corruption, it's just a gift. People receive a gift to add to their own salary. We influence them with what we have, to get what we want from them.

In Bank, in Customs, in PMMC, in any refinery, even customs officer. To get what we want, we have to satisfy our own links, that's the way it is.

Anas: So from the bank what else happens? How do we get to that end?

Gold Scammer: The person will finally be defrauded when, that is where we will call a scam. From the beginning to the bank, it is genuine. If the client doesn't pay, he has not been defrauded.

et me just give you some little idea of how they change from real to fake. They have two types of gold that everyone knows in the world. You have gold bar, and dust. Its easy to defraud clients on bar than dust.

Bar made with iron, covered with gold water. And even they have acid proof, to secure the quality of the gold; because when they come down with the acid to test the bar. When you put the acid, the bar starts to shine, shinier like original.

For the dust the only way to change let's say a hundred kilos, maybe only one or two kilos are genuine inside, and they will put your real bit on top. All the 99 below are fake.

After you have already accepted the result of the test of the gold we give you a padlock to lock the box by yourself and hold the key. We have another box with the same colour and same padlock key, and we change it with yours.

Usually, that one is not real gold inside, just ordinary sawdust, or paper, or brass for you to go and ship at the airport. People are there who will ship it for us.

Continue on page 24





Special Report: Confessions of a gold scammer

journalist and CNN award winner Anas Aremeyaw Anas from Ghana

Anas: When you get to the airport, won't the customs ask you, what is inside?

Gold Scammer: We use money to influence anybody, to get what we want. There are insiders everywhere. Anas: Don't you leave traces that will lead to your arrest?

Gold Scammer: We rent the offices to use for just one week when the client is around, so they cannot trace it. And even the car we are using is not our own personal car. ...it's usually a rental car. And most of the cars are not registered cars. We use temporary DV number plates for running about. After he will dismantle everything after the scam.

Anas: We sometimes hear that you are able to use lawyers?

Gold Scammer: It depends on clients. If the client wants the lawyer to secure his service here in Ghana, we acquire a lawyer for him. Sometimes, we acquire a real lawyer to keep him, to just know that this is what is going on. Sometime people pretend, by being an imposter using somebody's name.

Anas: Is it an easy thing? Don't you get caught by the police?

Gold Scammer: Caught by police? That's why I told you earlier that we use what we have to be able to move. In police language, the police have (fell to hostisay? ?). Police are here to keep the law; we are here to dismantle the law. And the two of us, in the face of everybody are cat and rats but at the back, we are one. Not all. ...most. We are using it to get what we want.

In this scammer game, there are three things that follow it – money. You get your money... if you don't get money, you can be caught by police or put inside jail, or some people die. They can be caught by some area boys, beaten to death. It's not easy to get caught because any amount of money that you collect from the clients, we have a certain percentage to give to any group. That if any case rises up, we can bring the case down.

We have the lawyer that we are paying a monthly salary to. If anything happens, the lawyer will come and defend us... we are paying his salary every month. We have police people that are given information. That is what is there.

We can buy anyone. Anybody: official, police, immigration, custom to get what we want. We even use immigration to get cable visa. We get visa without coming down from the Ghana embassy.

Continue on page 25



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Special Report: Confessions of a gold scammer

journalist and CNN award winner Anas Aremeyaw Anas from Ghana

Most people coming here are not coming for gold. I will let you know that about 80% of taxi drivers at the airport are working for us. When they pick a foreigner from the airport to the hotel, they start asking questions about what they want in Ghana. If you want to buy gold I can introduce you etc. If the person doesn't want, the driver gives us the hotel number. If they buy a SIM card for the phone, he is the one who communicates with the person and gives the number to you. He'll say let me have your number, call me, I will take you out. The taxi driver will come and give us the information. We then plan to defraud the person.

Anas: Don't you feel guilty that you are ruining people's lives?

Gold Scammer: It's a big question. You know, I don't how to put it. When you want to plant a seed, the seed needs to spoil before it can germinate a big new thing out. When I need something, I need to quell before somebody, for me to go up. You need to use some people as a step for you to reach where you are going. It's already there in the bible. ...that you collect from somebody that has, to get for what I need. You read your bible yea, it's there. No matter what you want to do in this life, you have to climb somebody as your step case to get to the top.

BRIBE OFFERINGS TO SILENCE THE STORY

Meanwhile, some of the scammers and their partners have contacted The New Crusading GUIDE offering sums of money to stop the publication of the story. In separate calls to our investigative reporter, Anas Aremeyaw Anas and the Editor-in-Chief, Kweku Baako Jnr, frantic efforts are being made by the scamming network to influence the newspaper's editorial independence.

Recordings made by The New Crusading GUIDE regarding these developments show the scammers calling to offer the investigative reporter \$20,000 as a preliminary bribe to stop the story's publication. The scammers, who wanted a meeting in the night at a secret location somewhere in Osu with the reporter, promised to pay some more money if the reporter is interested.

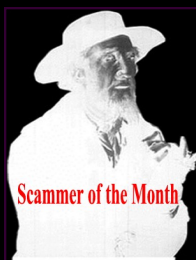
The reporter and the newspaper have however stated in no uncertain terms to remain true to the journalistic duty of being a voice to the voiceless and shining light on the dark place



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





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: Ptrizio Pilati

To: 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

Patrizio Pilati

NTR (Australia) - Authorized Legal Representative | Chief Diamond Trading Officer

Mobile : +255772002291 / +44 (0) 7432353300

Skype : pspilati | studiopilati

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

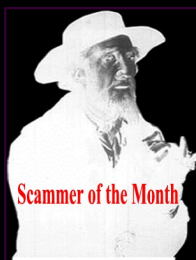
Fax : 086 764 7610 Skype : kaylan.grover



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Named **“Leading Business
With Commodity”**
Magazine

www.femagazine.co.uk

WANTED **ALIDA DU PREEZ**

First Edge has a full book on her for:
Fraud, using other people identity to obtain money
(this women is a very good at scamming be very careful)



Email: alida@bahatiyetu.co.za

Email: alida.dup@hotmail.com

skype: bahatiyetu

Tel: +27 (0)31 916 7917

Mobile: +27 (0)72 651 7578

Address: 19 ILLOVO BEACH ROAD

ILLOVO BEACH 4126

SOUTH AFRICA

This Scammer has used a major gold seller personal information to obtain funds from a financier without the sellers authorisation.

She also works with another so called seller called Dr Wilson from Benin who is listed on our scam site.

She has been reported to GPC



First-Edge is a Member of
GOLD PROTECTION COUNCIL

Nigerian National Petroleum Corporation (NNPC)





Mob1: 07890874467
Website: first-edge.co.uk
E-mail: dm@first-edge.co.uk
Tel: 0208 769 0060

Procedure for CIF to London

From: Angeline Maynard
To: Client
Subject: CIF to London

Dear Client

PRE-ARRIVAL INFORMATION AND PROCEDURES

Before the shipment arrives to London the Seller should notify the First Edge Team of departure date and other related document's please see (Required Documents shown below) this is to be dispatch and supply by Email

The Clear customs and pay 20% VAT also pay for security to Refinery and transport your Rep to Refinery/pay smelting and assay at Refinery then pay two days hotel accommodation for your Rep.

The smelting assay process will take no longer than 24 to 48 hours with payment in full to the seller for the total shipment immediately thereafter.

This in itself is of significant financial benefit to Gold Sellers when compared to the present sales structure. By accepting this format you will benefit from rising Au Gold prices going forward.

It is important to bear in mind that you will ship each consignment on CIF basis, which in itself guarantees that ownership of the gold does not pass from Seller to Buyer until payment in full has been effected.

The Refinery is Government Certified and of excellent financial standing.

The obvious benefit of trading directly with the Refinery on clearly defined terms is to build a trading relationship based on mutual trust and integrity.

We are at your disposal should you require any further clarity that we are the only UK company that will pay for the all the transaction stated at the port of delivery.



First Edge Ltd will not make any Advance Payment other than Full Payment after Full Assay

This does not means we are not prepared to negotiate any added payment cost after the gold has been assayed, but no upfront fee and no advances also no diplomat fee or financier cost or anything relating where first edge has to pay upfront fee once the gold has arrived in London and before the assay of the gold has been completed.

Address: 56 New Oxford Street, London, WC1A 1ES Tel: 0208 769 0060 Skype: david.mcghie1
Company Registration Number 07670273 VAT Number 114281055



Mob1: 07890874467
Website: first-edge.co.uk
E-mail: dm@first-edge.co.uk
Tel: 0208 769 0060

Procedure for CIF to London

Required Document's needed for CIF to London

Copy of Seller's Passport

1. Business Registration License
2. Ministry of Mineral Exporters License
3. A2 (conformation to state that the taxes has been paid)
4. Assay Report
5. Certificate of Origin
6. Copy of Air flight Ticket for boarding and Arrival

Five originals of commercial invoices in favour of the Buyer

- Description of the contents (Gold Dust)
- Net weight of the contents
- Gross weight of the shipment
- Value of the contents (For insurance purposes)
- Description of the container
- The consigner (Seller) and consignee Certificate of origin. (Original must travel with the shipment)

Certificate of ownership

Government assay report or mint assay report as applicable.

Declaration that the product is free and clear and of non-criminal origin, unencumbered and free of any liens, transferable and exportable.

Full set airway bill, exactly marked as Ship to:

UPON ARRIVAL IN THE UK

The Customs Officer and Refinery Agent will check the paperwork and the material with copies of the paperwork once the paperwork has been cleared the 20% VAT will be paid by the buyer he will also pay for security transport of the good to Refinery accompanied by the sellers Rep to the Refinery then assay and smelting if needed.

Payment will normally be made 1 to 2 working days from the pricing day in USD or AED via cheque or SWIFT/TT, unless special "Express Payment" arrangements have been made and agreed with Seller in advance of shipping.

SIGNED BY

Angeline Matnard
Company Financier and Consultant
First Edge Ltd





Named **“Leading Business
With Commodity”**
Magazine

www.femagazine.co



The all-new Free Notice Board-Forum Specially Designed for Real Buyer and Sellers

First-Edge Notice Board' is a new service for people in the commodity world to view and release their product in a safe environment.

Notice-Board has been specially designed to make sure all the deal's that are shown are as real as it can get. That's why we will vet all the company's and independents who wish to advertise on the FE Notice Board. Before anyone advertises on the FE Notice Board they must pass our checks that are designed to keep away - in one word time waster's.

We will do our utmost in keeping the notice board Forum clean from inexperienced traders or any traders that have been blacklisted.

Advertising - It only takes a couple of minutes to email your company information and the details you wish to submit.

BOOKING/ADVERTISING NOTICES

This is the first time booking my notices in FE Magazine. How would I go about it?

FE Magazine email: fem@first-edge.co.uk. Here you can email to manage and pay for notices. Simply email FE Magazine for its contracts.

This is the first time I have viewed FE Magazine, How can I still advertise?

Yes. For the next three months everyone who wishes to advertise with FE Magazine free of charge.

We will give everyone in the commodity industry the opportunity to advertise their products and to review their advertisement before it's placed on the Notice Board.

PRICING

How much does it cost after the 3 months have expired?

We have kept costs of £50 including VAT for every 2 months to advertise. You will be sent an email notice stating what the next step will be, if you wish to continue advertising with FE Magazine.

What do I get?

Up to 100 words. If you submit more, your notice will be edited.

All notices will be checked and approved by a moderator before they appear in FE Magazine but this shouldn't take long and they will come back to you promptly if there are any queries.

How can I pay?

You can pay with a credit or debit card via our secure payment system.

I don't want to advertise in FE Magazine. Do I still have to pay the monthly fee?

No if you are on FE Magazine mail listing you will still receive your free Magazine.

Who do I contact with any further questions?

Customer Services on Tel: +44 208 769 0070



Named "Leading Business
With Commodity"
Magazine

www.femagazine.co.

Welcome To NOTICE-BOARD Deal of the Month



First-Edge has Chosen this to be the Deal of the Month. **Deal Alert**

Please contact First Edge if you think your deal should be deal of the month (info@first-edge.co.uk)

ICUMSA 45 SUGAR CONTRACT

LETTERHEAD

**ICPO
IRREVOCABLE PURCHASE ORDER**

DATE: October 5th, 2011

TO:
COMPANY :
ADDRESS :
CITY :
COUNTRY :
REPRESENTED BY :
PASSPORT NO :
TELEPHONE :
EMAIL :

IN JOINT VENTURE WITH

COMPANY :
ADDRESS :
CITY :
COUNTRY : BRASILE
REPRESENTED BY :
PASSPORT NO :
TELEPHONE :
EMAIL :

We, XXXXXXXXXX, based in XXXXXXXXXX, hereby state and represent that it is our intention to purchase, and we hereby confirm that we are ready, willing and able to purchase the following commodity as per the specification and in the quantity and for the price as specified in the terms and conditions stated below.

This representation is made with full corporate authority and responsibility of the above.

COMMODITY	SUGAR ICUMSA 45
MONTHLY QUANTITY	12,500 MT
TOTAL QUANTITY	150,000 MT
CONTRACT PERIOD	12 Month
ORIGIN	BRASIL
DESTINATION	CF ASWP
PRICE	500,00 USD/MT CF ASWP - CONFLICT ZONE + USD 15,00 (EXCEPT LIBYA) IRDLIC OR ARDLIC - IRREVOCABLE, TRANSFERABLE, DIVISIBLE, UNENCUMBERED, UNCONDITIONAL, AUTO-REVOLVING FOR TWELVE MONTHS SHIPMENT VALUE, DOCUMENTARY LETTER OF CREDIT CONFIRMED BY TOP 50 PRIME WORLD BANK
PAYMENT	2 SBLC
GUARANTEE	By SGS
INSPECTION	30 / 45 days
SHIPPING	In 50 KG BAGS
PACKING REQUIRED	
DOCUMENTS	All sorts of export documents as per international export system.

LETTERHEAD

every month by the same amount to complete the total amount of payments. Payments will be made effectively and immediately in the seller's bank account no later than 5 banking days upon submission of the documents specified in clause 8 of this contract. The place where the funds are freed is the Loading Port and the Buyer can deliver one or more ARDLIC/IRDLIC that add all the amounts and quantities specified in this clause and the entire contract.

Incoterms 2010 ICC (Set of international rules for the interpretation of terms used in international trade).

Bank Top 50
PBG: 2% PB (Performance Bond Guarantee) will be provided by the seller's bank for the full amount of the value 2% of the shipment value. In ten (10) banking days after the Seller receive the SBLC from buyer's bank in the name

1. Buyer issues the ARDLIC/IRDLIC in the name of SELLER, and sends a print (scanned) of the ARDLIC/IRDLIC, or SWIFT text of the ARDLIC/IRDLIC, clearly scanned, in full color, size, signed by two bank agents and by Buyer.
2. Buyer's bank shall issue the SBLC and each ARDLIC/IRDLIC to Seller's specific bank coordinates.

NOTE 1: As per UCP 600 code for financial instruments and any relations as set by the International Chamber of Commerce (ICC). Any deviation from the above payment terms is subject to acceptance by the Seller. The Buyer can claim no responsibility in the event that acceptance of the financial instrument is refused.

NOTE 2: Buyer hereby confirms that said funds are good clean, cleared unencumbered, legitimately earned and of non criminal origin.

Procedures for CONTRACT:

- 1) The Buyer sends LOI signed by the buyer in agreed to the seller's terms and procedures to M&E Francis Setton
- 2) Buyer will receive seller's information for providing his ICPO directed to the joint seller's company online + BCL
- 3) The Buyer sends ICPO and BCL (NO BCL NO DEAL) + NCND/IMPFA
- 4) The Joint Seller will present an FCO to the Buyer.
- 5) Buyer sends signed FCO with all information completed to return to Seller.
- 6) Seller sends DRAFT CONTRACT to Buyer via e-mail, fax or courier. Once agreed upon by Buyer and Seller, neither party will change the wording on the OFFICIAL & FINAL CONTRACT
- 7) Buyer sends SIGNED AND SEALED DRAFT CONTRACT accepting price and procedures via e-mail, fax or courier with passport copy. Within 7 (seven) day the DRAFT CONTRACT must be returned if the DRAFT CONTRACT is not returned to the seller at the deadline, contract shall be considered null.
- 8) Seller reply with SIGNED AND SEALED DRAFT CONTRACT via e-mail, fax or courier to Buyer with passport copy.
- 9) Seller sends FINAL CONTRACT to buyer via e-mail, fax or courier.
- 10) Buyer sends SIGNED AND SEALED FINAL CONTRACT to seller via e-mail, fax or courier. Within 3 (Three) if the final contract is not returned to the seller at the deadline, contract shall be considered null.

LETTERHEAD

LOADING	All costs at the port of loading for the account of the seller.
DISCHARGE	1,000 MT per day. All cost at the port of discharge for the account of the buyer.

Inspection: SGS inspection at loading port at Seller's cost and at unloading port at buyer's cost.

COMPANY INFORMATION

COMPANY	X
REGISTER NUMBER	X
ADDRESS	X
CITY	X
COUNTRY	X
REPRESENTED BY	X
PASSPORT	X
TELEPHONE	X
EMAIL	X

BANKING INFORMATION

BANK NAME	X
BRANCH	X
FULL ADDRESS	X
TEL	X
CONTACT	X
POSITION	X
SWIFT NUMBER	X
E-MAIL	X
ACCOUNT NUMBER	X
ACCOUNT NAME	X

PAYMENT TERMS AND CONDITIONS

Monthly payments will be secured by BLC, confirmed, irrevocable, unconditional, transferable, divisible and assignable totaling xxxxxxxxx with the condition of payable one hundred percent (100%), valid for a period of 12 months plus one month and a day to ensure no lapse of SBLC during the term of this contract. In any case, the seller may enforce the SBLC in the case of non-payment and receive payment for all goods delivered, including goods delivery is initiated or agreed with third parties in good faith. The buyer's bank must be a TOP 50 in North America or Europe. Should be no need to be confirmed by another bank financial instrument if you meet these requirements. The SBLC will be made on behalf of the seller.

The payment of one hundred percent (100%) of the total value of each shipment to complete the total value of the contract, there will be a seller's account via a AUTO REVOLVING LETTER OF CREDIT (ARDLIC) or IRREVOCABLE REVOLVING LETTER OF CREDIT (IRDLIC). Auto-Revolving month to month, irrevocable, unconditional, transferable, divisible, confirmed and assignable. The amount of this ARDLIC/IRDLIC has to cover the charges which are supplied in a month by the sum of xxxxxxxx, payable at 100% value. This ARDLIC/IRDLIC be automatically renewed

- LETTERHEAD**
- 11) Seller reply with SIGNED AND SEALED FINAL CONTRACT via e-mail, fax or courier.
 - 12) After the Contract is returned to Buyer, Seller will render the Pro Forma invoice and send to Buyer via email, fax courier for the total amount of the STANDBY LUTER OF CREDIT (SBLC).
 - 13) The buyer, within 3 banking days from receipt of the invoice, will ask his bank to the bank for a DRAFT of the text for the SBLC and send it to the Seller's bank. Copy of it will be delivered by mail, fax, email to the seller to arrange with his bank that is adapted to the provisions of this contract and the seller's interests. The Bank Seller will accept or reject the text.
 - 14) After the text of the SBLC is accepted by the Bank of the seller, the buyer will order at bank not later than three banking days to issue the SBLC XXXXXXXXXX amounting to U.S. Dollars at favor of the seller, or sent to the seller's bank with the text specified by the seller's bank, valid for a period of 12 months plus a month and a day to ensure no lapse of SBLC during the term of this contract. The SBLC shall be irrevocable, divisible, assignable and transferable, provided the pay one hundred percent (100%) and activated with the delivery of the PROOF OF PRODUCT (POP). Any attempt to establish one-time payment will be automatically rejected by the seller. After the Bank of the seller receives and accepts the SBLC, the seller undertakes to file a Proof of Product (POP) from one bank to another bank for the amount of xxxxxxxx TM. The buyer's bank must be a top 50 in North America or Europe. Failure must be made by another financial instrument that if Bank meets these requirements.
 - 15) Seller shall deliver relevant documents, such as Proof of Product (POP), within TEN (10) banking days from receipt of the SBLC to Buyer's bank in order to activate the SBLC.
 - 16) Once the receipt of the active and operational SBLC is confirmed by Seller, the period 35/60 days for delivery begins to run.
 - 17) Vendor Shipments will begin according to the official schedule of deliveries to the purchaser (Annex I). The seller send an invoice for each shipment email, fax or similar the buyer and the delivery schedule and shipping availability.

Sincerely yours,

BUYER
REPRESENTED BY
SIGNATURE
Copy passport Buyer



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	
MAZUT	Available	Uncut Diamonds	Available	Sugar	Available
BITUMEN	Available	Polish Diamonds	Available	Rice	Available
JP54	Available	(AU) Gold Dust	Available	Cooking Oil	Available
D2	Available	(AU) Dore Bars	Available	Coffee	Available
BLCO	Available	Steel	Available	Co Co	Available
Basra Lite	Available	HMS	Available		
LPG-LNG	Not Available	Cement	Available		

Product: Most Commodities

BAIRD & Co

Specialists in Precious Metals



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

UK Contact Number +44 207 621 0090

Product:: Diamonds

Company Name

WORLD DIAMOND COUNCIL



International Headquarters

580 Fifth Avenue, 28th Floor
New York, NY 10036
USA

Tel: +1-212-575-8848

Fax: +1-212-840-0496

Email: worlddiamondcouncil@gmail.com

Please be advised that First-Edge will report all fraud activities and attempt to commit crimes to: INTERPOL, FBI, CIA, IC3, US Treasury Dept., FinCEN, SEC, Federal Reserve, CC Commercial Crime Services, RCMP, New Scotland Yard, City of London Fraud Squad, Crime Stoppers International as well as any Law



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

E-mail: info@first-edge.co.uk

Product: Most Commodities



J.J.T

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

JJT Trader Headquarters

All info and Enquiries are directed through First Edge Ltd.

Product: Most Commodities



Specialists in Diamonds

Locater and Seller of Diamonds in most African States

Product:: BLCO

Company Name

Nigerian National Petroleum Corporation (NNPC)



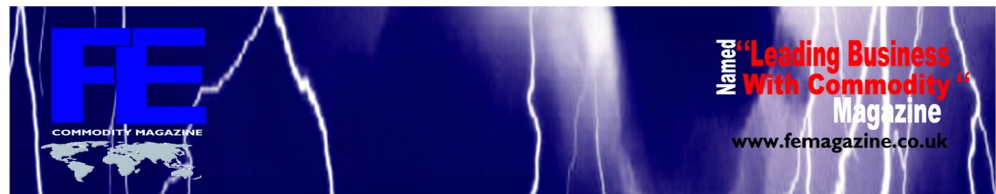
Corporate Headquarters

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

Website: www.nnpcgroup.com

Email: contactus@nnpcgroup.com

Please be advised that First-Edge will report all fraud activities and attempt to commit crimes to: INTERPOL, FBI, CIA, IC3, US Treasury Dept., FinCEN, SEC, Federal Reserve, CC Commercial Crime Services, RCMP, New Scotland Yard, City of London Fraud Squad, Crime Stoppers International as well as any Law Enforcement Agency in your area.



First-Edge Notice Board

Product: Most Commodities

Avocado Gold

AVOCADO gold ASSOCIATES SA



AVOCADO gold
obi@avocadoassociates.com

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

GSM: +27 (0) 766088465
Office Tel: +27 (0) 11 807 8525
Office Fax: +27 (0) 76 608 8465

ABOUT US

We are Brokers, Negotiators, Advisers and Consultants. We plan, we strategize, we analyse, we implement, we deliver. We provide advise to African companies, African Governments and also to First world companies seeking to grow into African marketplace. We are Business Development Advisers and PR practitioners, bringing over 15 years of global, world-class experience to bear.

Product: Most Commodities

EFS

Specialists in Diamonds and Precious Metals



EFS has direct, free and clear disposal of Diamonds from most country of origin being Genuin, .

Product: Most Commodities

Imperial Oil



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

Please be advised that First-Edge will report all fraud activities and attempt to commit crimes to: INTER-POL, FBI, CIA, IC3, US Treasury Dept., FinCEN, SEC, Federal Reserve, CC Commercial Crime Services, RCMP, New Scotland Yard, City of London Fraud Squad, Crime Stoppers International as well as any Law



First-Edge Notice Board

Product: Most Commodities

G4S



G4S is securing some of the world's most precious metals

Who we are

G4S is the largest secure solutions company in the UK and Ireland, with a turnover of more than £1 billion and over 40,000 employees managed from over 80 offices.

More than 6,000 customers, including 59 FTSE 100 companies and the majority of UK Government departments, depend on G4S to provide them with a safe and secure way to deliver their services.

We're the world's leading name in security solutions, a FTSE 100 company and one of the world's largest employers.

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

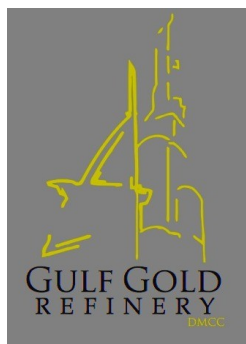
Please be advised that First-Edge will report all fraud activities and attempt to commit crimes to: INTERPOL, FBI, CIA, IC3, US Treasury Dept., FinCEN, SEC, Federal Reserve, CC Commercial Crime Services, RCMP, New Scotland Yard, City of London Fraud Squad, Crime Stoppers International as well as any Law



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
- Bullion banking

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

Heeb Group



Banking Trading Group (Main Trading Desk Co)

Corporate Trader Headquarters

All info and Enquiries are directed through First Edge Ltd.

Please be advised that First-Edge will report all fraud activities and attempt to commit crimes to: INTER-POL, FBI, CIA, IC3, US Treasury Dept., FinCEN, SEC, Federal Reserve, CC Commercial Crime Services, RCMP, New Scotland Yard, City of London Fraud Squad, Crime Stoppers International as well as any Law



This Months Breaking Quick News



FE News



Bernanke's blow to the gold price

In the hours after the Fed chairman signally failed to mention QE, bullion prices tumbled almost \$100



Hopes for Iran talks weigh on oil price

World powers reopen nuclear negotiations with Tehran



HSBC agrees \$900m sale of insurance businesses

Axa and QBE buy units in Latin America and Asia

HSBC foreclosures halted for more than a year

HSBC falls short of SME lending goal

HSBC faces surging overseas pay costs



Thailand Plan to spend \$11bn on barriers and infrastructure

- Yingluck accused of 'Thaksin-isation'
- Thai floods set to boost insurance claims



Germany powers ahead

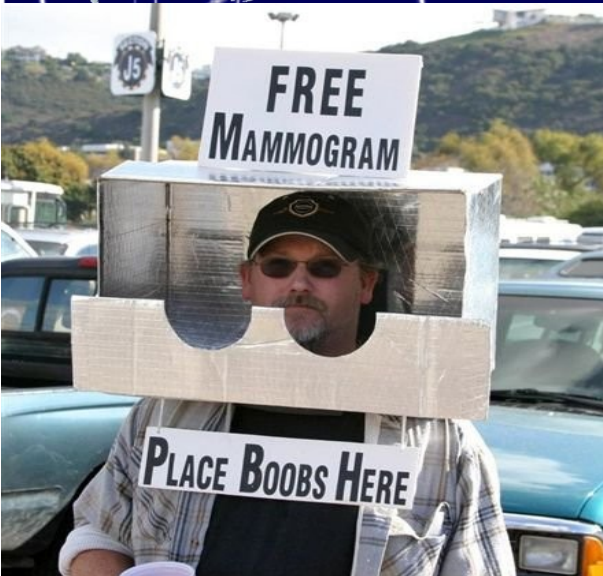
Blackstone bets €2.5bn on the offshore wind sector in Germany's North Sea,



First-Edge is a Member of GPC

Nigerian National Petroleum Corporation (NNPC)





CAN YOU BELIEVE IT?

Quite a week for him. Wins the lotto for \$181 million and just 2 days later, meets the love of his life.

motifake.com



POLICE MEDIC

He'll beat you to health with his magic wellness stick

