



# PT. HIYEJO INDOGOLD

## FULL CORPORATE OFFER Ref: 011/HIG/VII/AU-FCO/2025

**TO BUYER/MANDATE**

**CC.**

**DATE : Thursday, 17 April 2025**

**THE SELLER F. WARIS HANING WIDUARSO, ACTING WITH AUTHORITY AND RESPONSIBILITY DOES AND DO HEREBY CONFIRM SALE AND TRANSFER OF THE FOLLOWING COMMODITY SUBJECT TO THE TERMS, CONDITIONS AND PROCEDURES SET OUT HERE UNDER :**

**COMMODITY : GOLD BULLION (Aurum Utalium) In Bar Form**  
**A. WEIGHT: One (1 Kgs) Kilo grams / Per Bar.**  
**B. PURITY: 99.99%**

**QUANTITY : 1000 - 2000Kg Monthly**  
**With Rollover and Extensions**

**PRICE : LBMA Base On The Day of Transaction in Buyer Port**

**HALLMARK : INTERNATIONALLY ACCEPTED SPECIFICATIONS AND STANDARDS**

**DISCOUNT : Nine (9%) percent GROSS ; cash back to Buyer Six (6%)**

**COMMISSION FEE : 1.5 % To Seller Side**  
**1.5 % To Buyer Side**

**PAYMENT : SBLC AS PAYMENT GUARANTY OF 1 (ONE) MONTH VOLUME (60 KGS) & MT 103 FOR EVERY TRANSACTION. SELLER WILL ISSUE PB 2 % FOR VALUE OF SBLC**  
**ALL PAYMENTS WILL BE IN GOOD CLEAN AND CLEAR, US DOLLARS, DINAR OR EURO OF NON CRIMINAL ORIGIN.**

### **PROOF OF OWNERSHIP:**

- a. Certificate of Ownership**
- b. Certificate of Origin**
- c. Serial numbers of the offered 1000 bars or more**
- d. Legality of Company**
- e. Letter of legacy/Power of attorney**
- f. Latest Certificate of Assay**
- g. Yearly Bank Statement**



# PT. HIYEJO INDOGOLD

**DEPOSITORY**

**: SECURITY (COMPANY) WAREHOUSE**

**LOCATION**

**: INDONESIA**

**DELIVERY**

**: ■ CIF DESTINATION AIRPORT (ANY PORT) 14 DAYS  
AFTER SBLC ON  
■ COST OF SHIPMENT IS ON BUYER ACCOUNT**

## **TITLE**

**OFFERED COMMODITY ABOVE DESCRIBED FOR SALE ARE WITH GOOD, CLEAN  
TITLE, FREE FROM ANY LIEN, MORTGAGE, BILL OF SALE OR ENCUM- BRANCES OF  
ANY NATURE.**





## PT HIYEJO INDO GOLD

### **PURCHASING ORDER FORM PURCHASING REQUIRMENTS**

I/We agree and follow the provisions under this agreement :

Act on behalf of **GOLD PROS INTERNATIONAL** to purchase Gold Bar/Fine Gold, here in after called as **BUYER** or **SECOND PARTY**.

FIRST PARTY guarantees Precious Metals (Aurum), which sells not problematic goods, stolen goods, robbery result or the result of a crime, but it is a legal goods, can be sold traded freely to any country or to any two parties both within the country and abroad.

Wherein, The Second Party declared with full responsibility under the laws in force in The Republic of Indonesia, that the power and ability of purchase and payment of commodities Gold Bars/Precious Metal (Au) in question is the right power and ability absolute Second Party with the condition the funds are clean, free from the demands of other parties, debt or other hook to a third party and are free from criminal or civil action.

PARTIES agreed on the procedure of payment by **SBLC (Standby Letter of Credit)** per one year plus one day and contract applies as much for at least 1 (one) year, with corresponding transaction Purchase Order (PO) of the SECOND PARTY.

The Agreement is valid after signing and legalization contract. Furthermore, the issuance of a maximum of one year and one day **SBLC (Standby Letter of Credit) Ussane Acceptance Bank and issued Irrevocable Purchase Order (ICPO)** in accordance with the agreement between the two parties.

In this case THE PARTIES have agreed to execute the transaction sale and purchase Gold Bullion/Precious Metals (Au) is an earnest and committed accountable consensus or applicable legal deliberation in The Republic of Indonesia.

....., .....

Notified by

Approved by

Witnesses:

1. ....

2. ....

( ..... ) ( ..... ) Officer

Buyers



## GUIDELINE FOR PURCHASING PRECIOUS METAL

### I. PURCHASING PROCEDURES

1. PARTIES agreed to all existing formalities and agreement set for this purchase agreement. PARTIES with full responsibility contract signed agreements sale and purchase Gold Bars/Precious Metals (Au).
2. SECOND PARTY must issued SBLC (unconditional acceptance & irrevocable) for one year plus one day of BANK .....
3. SECOND PARTY open the ICPO and ORIGINAL INVOICE to the THE FIRST PARTY.
4. SECOND PARTY deliver Original SBLC USSANNE ACCEPTANCE BANK ..... (unconditional Acceptance & irrevocable) submit as an evidence of maximum of 12 month or one year and one day with the desired amount of the transaction value to the FIRST PARTY as guarantee payment.

### II. RIGHT AND OBLIGATION

1. FIRST PARTY has a duty and responsibility to prepare Precious Metals (Au) in accordance with the agreed umbrella contract volume.
2. SECOND PARTY agrees issuing SBLC USSANE ACCEPATANCE and it is mandatory with maximum 12 month or 1 year and 1 day at Bank ..... on behalf of FIRST PARTY.
3. FIRST PARTY shall issue to SECOND PARTY Performance Bond as amount 1% of SBLC value, Performance Bond shall issue no later than 5 banking days upon FIRST PARTY receive SBLC. If within 5 banking days SECOND PARTY does not receive performance bond from FIRST PARTY, SECOND PARTY has right to cancel the SBLC mentioned above.
4. The SECOND PARTY hands over the original SBLC Certificate to The FIRST PARTY by taking place at the Bank of The FIRST PARTY or in another place mutually greed upon.
5. FIRST PARTY will not accept any form of complaint from SECOND PARTY regarding weight, content and quality of Gold Bars / Precious Metals (Au) which has already delivered after the handover of the letter signed by Parties.
6. After the handover of the letter signed by SECOND PARTY, FIRST PARTY will not be responsible for any charges and civil and criminal lawsuit concerned with Gold Bars / Precious Metals (Aurum) which have been handed over to SECOND PARTY which can come from ANYPARTY.
7. SECOND PARTY agreed to make payment by SBLC USSANE ACCEPATANCE after checking Precious Metals (Au) to pass the test and test through assayer which is carried on behalf SECOND PARTY.

IF THIS OFFER MERITS BUYERS FULL ATTENTION AND CONSIDERATION, PLEASE CONSIDER THIS FORM, IRREVOCABLE AND NON-CANCELLABLE, SUBJECT TO ALL THE AFOREMENTIONED TERMS AND CONDITIONS.

VERY TRULLY YOURS,

SELLER





PT. HIYEJO INDOGOLD

F. WARIS  
WIDUARSO  
President Director

HANING

**DATA PERUSAHAAN**  
**Company Profile**

PT. HIYEJO INDO GOLD

(Pedagang Emas dan Perak)  
*Gold and Silver merchant's*

Alamat  
*(adress)* : Jakarta - Indonesia

No. NPWP : 31.168.480.7-435.000  
*Taxpayer Identification Number*

No. PKP :  
*Number Taxable*

No. Izin Perdagangan : 503.09/3-023/DPMPTSP/PB/IV/2018  
*Trade license number*

**LETTER CONFIRMATION**

We are PT. HIYEJO INDO GOLD Provide information that:

1. Our company is the owner of commodity Precious (AU) as much as 45 MT.
2. Our Precious Metal (AU) are ready for sale to prospective buyer from domestic and from abroad.
3. Our Precious Metal (AU) is lawfull and equipped with all valid document.
4. We guarantee that the Precious Metal (AU) are safe to be taken and sent to other country
5. We use the FedEx courier.

Jakarta, 9 July 2022



**F. WARIS HANING WIDUARSO**  
President Director



## PT. HIYEJO INDO GOLD

Our commodity of AU is as follow:

1. Our AU is on company warehouse, not in Bank.
2. AU can be traded up to foreign.
3. Our AU supported by certificate of legality.
4. In a clean conditions, not the result of crime.
5. Payment can be made after AU authenticity tested and the resulted original.
6. All transactions protected by applicable law in Indonesia.

This statement is for the trade and reference for buyer.

Property company AU, **PT. Hiyejo Indo Gold**

Jakarta, Indonesia.

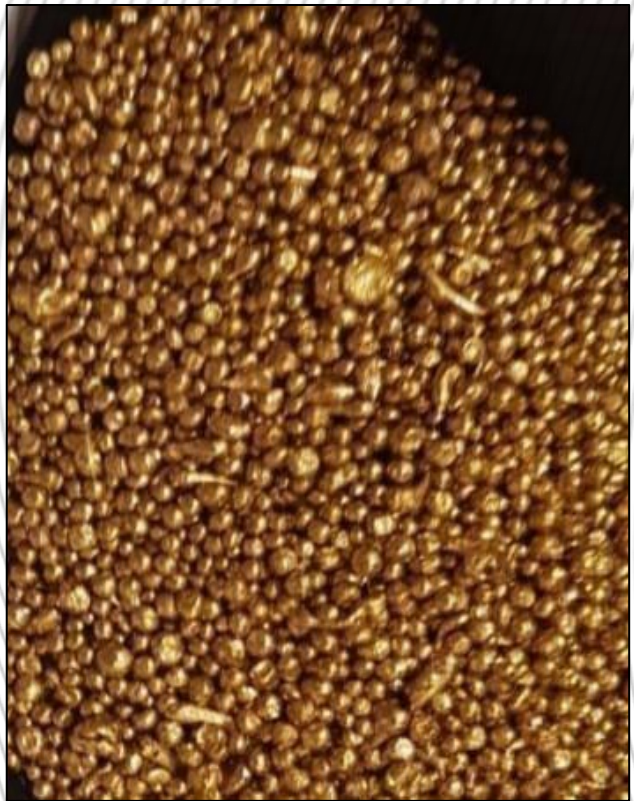
Jakarta, 9 July 2022



F.W. HANNING WIDIARSO  
President Director



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PT. HIYEJO



CIS PT HIYEJO INDO GOLD :

## **CIS PT HIYEJO INDO GOLD :**

### **CLIENT INFORMATION SHEET(CIS)**

*In accordance with Articles Two (2) through Five (5) of the Due Diligence Convention and the Federal BANKING Commission Circular of December 1998, concerning the prevention of money laundering, the following CIS (Client Information Sheet) may be supplied to banks and/or other Institutions for purposes of verification.*

*Declaration: I hereby swear under penalty of perjury, that the information provided is both true and accurate. I am the signatory on the aforementioned bank account. Funds, Bank Instruments, and Collaterals engaged in this transaction are derived from non-criminal origin; and, are good, clean and clear. The origins of funds are in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01.*

**COMPANY** : PT HIYEJO INDO GOLD  
**REPRESENTED BY** : F. WARIS HANING WIDUARSO  
**POSITION** : PRIME DIRECTOR / CEO  
(CHIEF EXECUTIVE OFFICER)  
**PASSPORT** : X998208  
**ID CARD NUMBER** : 3216050301640004  
**OFFICE ADDRESS** : ADLEOZ BUILDING LT 6, JL WARUNG JATI BARAT NO 39  
KALIBATA, PANCORAN, JAKARTA SELATAN

### **BANK COORDINATE 1**

**BANK NAME** : BANK MANDIRI KCP RP SOEROSO  
**BANK ADDRESS** : JL RP SOEROSO NO 2 RW 5 CIKINI, JAKARTA PUSAT,  
D.K.I JAKARTA 10330  
**ACCOUNT NAME** : PT. HIYEJO INDO GOLD  
**ACCOUNT NUMBER 1** : 1230010292920  
**ACCOUNT NUMBER 2** : 1230010292896  
**ACCOUNT SIGNATORY** : F. WARIS HANING WIDUARSO  
**SWIFT CODE** : BMRIIDJA  
**BANK OFFICER** : CINDY HENDRAWAN  
**BANK TELEPHONE** : +62212300170  
**COORDINATE 2**

**BANK NAME** : BANK MANDIRI KCP JATINEGARA TIMUR  
**BANK ADDRESS** : JALAN RAYA JATINEGARA TIMUR NO.58 RT.1/RW.2  
BALI MESTER JATINEGARA RT.2, RT.12/RW.7, BALI  
MESTER, KECAMATAN JATINEGARA, KOTA JAKARTA  
TIMUR, DAERAH KHUSUS IBUKOTA JAKARTA  
**ACCOUNT NAME** : PT. HIYEJO INDO GOLD  
**ACCOUNT NUMBER** : 006 – 0011457979  
**ACCOUNT SIGNATORY** : F. WARIS HANING WIDUARSO  
**SWIFT CODE** : BMRIIDJA  
**BANK OFFICER** : BAYU CHRISTY PRATAMA  
**BANK TELEPHONE** : +62212800033

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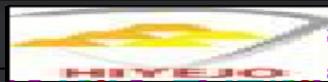
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PT. HIYEJO



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**SELER: PT. HIYEJO INDO GOLD**  
**F. WARIS HANING WIDUARSO**  
**President Director**