

# Borderless online trading platform for physical gold for Club Members

Buy | Keep | Sell

“We provide a global service for gold ownership across national borders”

Alexej Martin, CEO and Co-Founder

A handwritten signature in black ink, appearing to read 'Alexej Martin', is positioned below the text of the CEO's name.

## Our Partners

We are proud to have these globally acclaimed institutions as our partners.



Entify provides personal data protection and looks after your privacy.



Trisuna offers complete security conditions and the most professional services with optimum discretion.



Marsh is a global leader in insurance brokerage and risk management.

## What the Club Member gets?

### **Buy easily**

Buy gold bars in our online shop or via phone from any place in the world.

### **Your ownership**

You are the owner of the gold bars you bought.

### **Regular detailed reports**

Get regular reports about your portfolio showing all positions and current price.

### **Credit line**

Get a credit line or a guarantee of up to 70% of the value of your gold bars.

### **Take your bars with you**

If you wish, take out certain or all of your gold bars.

### **Sell the bars and get your money**

Sell your certain or all gold bars and get paid off any time.

# Processes

## **Quick entry**

Become our new Member with less than half an hour.

## **Choose your bars**

Choose the bars you want to buy.

## **Payment**

Choose the bars you want to buy.

## **Delivery and report**

Get your gold bars delivered to our storage with detailed report.

## **Keep or take out**

Keep your gold bars in the storage or take them with you.

## **Sell and get paid off**

Sell your bars and get your money within 2 banking days.

# Security

## **Grade 10 gold storage**

The gold bars are stored in the grade 10 security facility, the most safeguarded of its kind.

## **Cyber protection of Client data**

Encryption of Client data to safeguard against cyber crime. Our employees are sensitized to possible cyber attacks by permanent trainings and coaching.

## **Certificate confirming ownership**

Physical certificate confirming ownership and personalized data that guarantees the Client service at all times even in the event of system failure.

## **Certificate protection**

The Swiss Gold Club™ certificate is protected by a unique, tamper-proof label which endorses and verifies the clients legal ownership of gold bars with or without internet access.

# Compliance

## **Anti Money Laundering (AML) Rules**

The Swiss Gold Club™ complies with all relevant Anti-Money Laundering regulations.

## **Advanced KYC and Due Diligence methods**

We use up-to-date KYC methods prior to acceptance as a Club client as well as in connection with the transactions.

## **Out of the scope of financial regulation**

The Swiss Gold Club™ services are not subject to financial regulation.

## **General Data Protection Regulation (GDPR)**

The Swiss Gold Club™ complies with General Data Protection Regulation (EU) 216/679.

# Physical gold

## **Capital protection**

Gold is a unique crisis-resistant asset which is volatile but doesn't drop below the certain bottom-line.

## **High fungibility**

Gold as an asset can quickly be liquidated anytime and converted into any currency.

## **Swiss gold manufacturers**

Swiss Gold Club™ is operating with gold bars produced by the Swiss refineries, such as Valcambi, PAMP, Argor Heraus and Metalor.

## **Pledgeable for credit lines**

Gold is an acceptable and desirable collateral for credit lines by many banks, financial institutions and business partners.

## **0% VAT**

There is no VAT on purchase or sale of physical gold in Switzerland for individuals, legal persons and other entities.

## **No negative interest**

In contrast to several currencies, there is no negative interest on physical gold.

# Confidentiality

## **No information / access for third parties**

Only persons authorized by Client have access to the information about the stock and/or to the physical assets.

## **No CRS / Automatic Exchange of Information**

The Swiss Gold Club™ is not affected by CRS / Automatic Exchange of Information. Due to the fact that ownership of the gold bars belongs to the clients of Swiss Gold Club™, the gold bars or their value are not subject to capture and reporting under CRS / Automatic Exchange of Information.

## **No disclosure upon legal assistance requests**

The Swiss Gold Club™ is not obliged to disclose any information about the Client or his/her/its assets upon international requests for legal assistance.

## **Encrypted and separated keeping of Client's data**

The key elements of Client's personal data are encrypted and kept separately at different places.

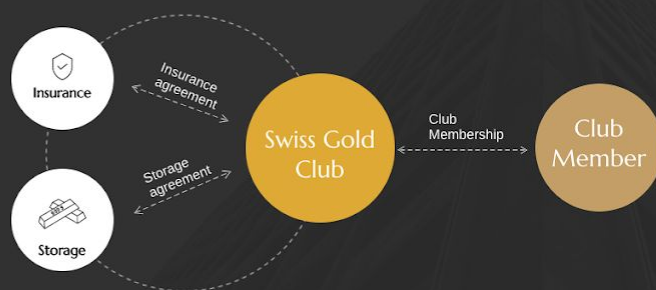


## How It Works?

The nature and hierarchy of all the key players in the organization designed to ensure the smooth flow of communication and the ultimate service delivery.

### How It Works?

Very simple: Buy | Keep | Sell



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