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EXECUTIVE SUMMARY

Velmora Trading L.L.C is a Dubai-based company specialized in the ethical sourcing, trading, and resale of physical gold. Headquartered in Dubai, Velmora operates with full compliance under the Department of Economic Development (DED) and is registered on the goAML platform for Anti-Money Laundering adherence.

The company bridges trusted African gold producers with premium demand in Dubai, focusing on transparency, traceability, and value creation. Through a structured trading model and selective partnerships, Velmora delivers both reliability and profitability to investors and clients.

BUSINESS ACTIVITY

Velmora sources physical gold in Africa through trusted suppliers. The gold is then imported into Dubai through proper legal channels, including customs, insurance, and certification. Upon arrival, the gold is either:

- Sold directly to local refineries and trading platforms
- Stored for short-term investment cycles with vetted clients

Revenue is generated through:

- Margin on gold resale
- Performance-based return on gold backed investment structures

Velmora retains operational control over procurement, logistics, compliance, and final sale, ensuring security and efficiency across every transaction.

COMPLIANCE & GOVERNANCE

Velmora is fully registered with:

- DED (Mainland License)
- UAE Federal Tax Authority (for VAT)
- Dubai Customs
- goAML platform for Anti-Money Laundering compliance

All transactions are backed by official documentation, customs declarations, insurance, and conformity certification. The company has no third-party obligations and operates with full transparency.

INFORMATION SHEET

Legal Name_ Velmora Trading LLC

Registered Office_ 2 Dawood Ahmed Mohammed, Dubai (UAE)

Jurisdiction_ Dubai, United Arab Emirates

Tax Registration Number (TRN)_ 105023656900003

License Number_ 1505309

Licensed Activities_ Trading of Raw Gold and Precious Metals

_ Trading of Diamonds, Pearls and Precious Stones

_ Trading of Jewellery made of Gold and Silver

GoAML Registration_ Organization ID 27514

Bank_ Dubai Islamic Bank (DIB)

Branch_ SZR: AE0010097

AED account_ 097524192492401

USD account_ 097525192492401



رخصة تجارية

Commercial License

تفاصيل الرخصة / License Details

License No.	1505309	رقم الرخصة
Company Name	VELMORA TRADING L.L.C	اسم الشركة
Business Name	VELMORA TRADING L.L.C	الاسم التجاري
License Category	Dep. of Economic Development	فئة الرخصة
Legal Type	Limited Liability Company - Single Owner(LLC - SO)	الشكل القانوني
Expiry Date	15/05/2026	تاريخ الإصدار
D&B D-U-N-S® No	الرقم العالمي	رقم الرخصة الام
Register No.	2603204	رقم السجل التجاري
		عضوية الغرفة

الاطراف / License Members

Share / الحصص	Role / الصفة	Nationality / الجنسية	Name / الاسم	No./رقم الشخص
100.00%	Shares Owner / مالك حصص	United Kingdom / بريطانيا	فينسينزو اوليفري	1741146
	Manager / مدير	United Kingdom / بريطانيا	VINCENZO OLIVERI فينسينزو اوليفري	1741146

نشاط الرخصة التجارية / License Activities

Activity	Status	الحالة	النشاط
Diamonds, Pearls, & Precious Stones Trading	Active	فعال	تجارة الألماس واللؤلؤ والأحجار الكريمة
Trading of raw Gold and Precious Metals	Active	فعال	تجارة الذهب والمعادن الثمينة غير المشغولة
Trading of Jewellery and Accessories made of Gold and Silver	Active	فعال	تجارة المجوهرات والمصوغات من الذهب والفضة

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LICENSE



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