

Trade Assurance Overview

Global Metals. Circular Future.

Counterparty

Verify legal existence, registered address, authorised representatives, ownership, sanctions exposure and operating footprint.

Material

Confirm source, location, title, grade, quantity, inspection access and consistency between evidence and offer.

Payment

Verify beneficiary ownership, documentary feasibility, currency route and any bank-detail change through an independent channel.

Enhanced Controls

Site verification, independent inspection, adverse-information review and document authentication where risk is elevated.

Fraud Warning

Do not rely solely on messaging applications, copied stock videos, unverified documents or last-minute bank-account changes.

General information only. Transaction-specific terms are governed by signed contracts and applicable professional advice.

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