

7

Check insurance properly.

Who carries risk at each step? Get it in writing.

8

Expect KYC and SoF.

ID, address, and source-of-funds checks are normal.

9

Keep a clean wallet trail.

Clear history avoids delays or failed settlement.

10

Ignore urgency pressure.

Legit pricing does not rely on panic tactics.

11

Get proof of ownership.

Invoice, serials, receipts, and/or a vault statement.

12

Plan your exit route.

Know how you can sell and how the price is set.

Quick Red Flags - Stop And Reassess

- No written quote or unclear fees.
- Wallet details change last minute.
- No business verification or address.
- Urgency pressure or secrecy tactics.
- Delivery vaulting or insurance costs explained

How Butterfly Helps

- Eligibility and route check (delivery vs vault).
- Introduce you to vetted bullion providers.
- Coordinate quotes, price-lock, and settlement readiness.

Use this before you pay with crypto or commit to delivery / vaulting.

It reduces fraud risk, pricing mistakes, and settlement delays in under 2 minutes.

1

Know the dealer.

Verify the legal name, address, and track record.

2

Avoid personal wallets.

Pay only to an official business wallet or approved provider.

3

Get a written quote.

Product, fees, delivery/vault cost, and price-lock window must be clear.

4

Understand the premium.

Ask the premium over spot and the buyback spread.

5

Confirm the exact product.

Bars: refinery + serials. Coins: exact type and year.

6

Decide delivery or vault.

Confirm insured handover, storage terms, and access rules.

clients to specialist providers who complete KYC/SoF checks and execute transactions.
Information only. Butterfly Advisory does not sell gold or handle crypto transfers. We advise, coordinate, and introduce