

ANTI-MONEY LAUNDERING AND PRECIOUS METALS SUPPLY CHAIN POLICY

We are committed to engage only in legitimate business abiding by all anti-money laundering rules and regulations which apply to our activities, maintaining high ethical standards, and operating always under best practice exercising all necessary due-diligence and to source gold responsibly.

We abide by all the local and standard international rules and regulations in our jurisdiction regarding AML-CFT (Anti Money laundering and Combating Financial Terrorism). We identify and collect information on our suppliers including business registration, ownership details, passport copies, licenses, export permits, tax status etc. We do conduct regular visits (when possible) to our suppliers and understand their business practices. We are careful not to purchase gold which is illegitimate, such as stolen gold for instance.

We try to minimize cash transactions and investigate any cash transaction which appears suspicious or which is above the limit set by the law. We also review our client accounts and transactions periodically. If we believe or trust anything is suspicious during our reviews we may reject or disengage the relevant suppliers. We keep records of all the transactions according to our regulatory requirements.

We understand OECD, DMCC and LBMA guidance for responsible sourcing of precious metal and ensure that the precious metals we source (mined gold, scrap gold, jewelry, melted bars or any other type) are obtained from legitimate sources and meet the highest human rights, social, and environmental criteria at all stages in the supply chain including the transportation. We will reject any gold which we suspect is stolen, originating from conflict, or sourced in violation of basic human rights or environmental standards, including but not limited to child labor.

We take utmost care about transportation and completing the export/import formalities including customs clearance. When possible we engage with professional transporters with good reputations for export and transport requirements.

We commit to:

- Procure only conflict free metals which do not facilitate the funding of any kind of armed conflicts.
- Request that the gold has not been sourced from operations that will result in toxic chemical contamination into soil, surface waters, groundwater, or the environment.
- Not contribute, support or profit from any supply chains which we believe or have evidence contains child labor. The respect of children is of utmost importance and we will refuse any gold which we believe may have been sourced using child labour
- Continually monitor the supply chain and improve our operations.

Each and every employee including the management is required to adhere to these standards to protect the interests of our company.

We will inform concerned authorities without delay if we suspect that illegitimate gold may have infiltrated our bars or jewellery.

Name (Authorized Signatory or Owner) :

Date :

Title

Signature

:

:

Company Stamp :