

ANTI-MONEY LAUNDERING & COUNTER-TERRORIST FINANCING (AML/CFT) STATEMENT

17 February 2025

Version 1.2



Rich Precious Metals Limited is committed to upholding the highest standards of compliance with all applicable Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), and Anti-Proliferation Financing (APF) regulations.

We operate under a comprehensive AML/CFT/APF framework aligned with:

- The Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615) of Hong Kong
- The 2022 Amendment Ordinance (No. 15 of 2022)
- International best practices including the FATF 40 Recommendations

As a registered Dealer in Precious Metals and Stones (Registration No.: A-B-23-05-00159), we maintain strict onboarding, due diligence, and transaction monitoring procedures. These include:

- Thorough Know Your Customer (KYC) protocols
- Risk-based customer profiling and Enhanced Due Diligence (EDD) for high-risk relationships
- Ongoing screening against sanctions lists and politically exposed persons (PEPs)
- Mandatory reporting of suspicious activities to the Joint Financial Intelligence Unit (JFIU) of Hong Kong
- A strong internal culture of compliance, supported by regular staff training and internal audits

We do not accept or make cash transactions, and all counterparties must operate within a closed-loop banking system using accounts in their own name.

Rich Precious Metals Limited is fully committed to preventing its services from being used for illicit purposes and contributes to the integrity and transparency of the global financial system.

For further information, please contact: compliance@rpm.hk