



PUBLIC STATEMENT

Financial Crime Compliance Statement

Our approach to anti-money laundering, sanctions and responsible sourcing

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Classification: Public

RBM Mineral Resources DMCC

A member of RBM Group · Licence DMCC-912115 · Dubai, United Arab Emirates

Document control

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1.0	21 September 2026	First issue. Written for UAE law in force at the effective date, including Federal Decree-Law No. (10) of 2025 and Cabinet Resolution No. (134) of 2025.

1. About us

RBM Mineral Resources DMCC, a member of RBM Group, is a Dubai Multi Commodities Centre free zone company (licence DMCC-912115) trading non-manufactured precious metals. We import gold doré into the United Arab Emirates for refining, and trade and sell investment gold.

2. Our regulatory status

We are a licensed Dealer in Precious Metals and Stones, supervised for anti-money laundering by the Ministry of Economy and Tourism, and we apply the obligations of Designated Non-Financial Businesses and Professions in full. We file our statutory reports with the UAE Financial Intelligence Unit through goAML and act on sanctions list updates issued by the Executive Office for Control and Non-Proliferation.

3. Our commitments

- An AML/CFT/CPF programme approved by Senior Management under Federal Decree-Law No. (10) of 2025 and Cabinet Resolution No. (134) of 2025, run by an appointed Compliance Officer.
- Identification and verification of every customer, supplier and beneficial owner before we do business, whatever the value.
- Screening of every party against the UAE Local Terrorist List and the UN Consolidated List, and immediate freezing and reporting of any match.
- Supply chain due diligence on every source of gold in line with the OECD Due Diligence Guidance and the UAE Due Diligence Regulations for Responsible Sourcing of Gold: we know the mine, the country and the route of every doré shipment.
- No cash. All payments are made by bank transfer to and from accounts in the counterparty's own name.
- Reporting of suspicious transactions and all required transaction reports to the UAE Financial Intelligence Unit.
- Records kept for at least five years; staff trained every year; programme independently audited every year.

4. Working with us

Trade counterparties and suppliers are onboarded by invitation; online customers open an account and complete verification before they can order. In both cases we ask for identity, ownership, licence and source-of-funds information and, for suppliers, supply chain information and documents. We will not proceed without them.

Our Gold Supply Chain Policy, Supplier Code of Conduct, Whistleblowing and Grievance Mechanism Policy and Privacy Policy are available at www.rbmgroupp.ae. Compliance enquiries: compliance@rbmgroupp.ae.

Rashaad Haroun Rayman

Director

Date: _____

Laura Alina Dragu

Compliance Officer

Date: _____