



MORAGEN CO.,LTD.

บริษัท โมราเจน จำกัด

Policy on Anti-money Laundering or Financial Terrorism.

1.The company is committed to protect itself from being a part of the money laundering or financial terrorism support.

2.The company will document and apply the Know Your Counterparty (KYC) policy and procedures for business partners who are suppliers and customers with respect to gold, silver, PGM, diamonds, colored gems, or jewellery products which assembled by these materials. Policies and procedures must:

(a) Identify parties by checking government-issued ID card. This procedure adopted by assessment on risk assessment, or related laws. For the sake of expressing ownership in accordance with the principles of the parties.

(b) Review the parties, and if possible, the owner who received the benefits must not be listed in an organization involved in money laundering, fraud, or involvement with prohibited organizations and/or those financial conflicts.

(c) Maintain understanding with the nature and righteousness of the business.

(d) Investigate any unusual transactions or suspicious activities and report money laundering or finances of terrorism to the relevant authorities.

(e) Safe keep sufficient records for at least five years as required by the law.

3.The company will conduct the responsibility to comply according to the KYC's policies and procedures.

4.The KYC's policies and procedures of the members must be current and appropriate, including training procedures of documentation and exam procedures as usual.

5.The company will record all cash transactions or obvious links or cash-like transactions equal to or greater than 10,000 EUR/USD or the criteria set by applicable law (whichever is lower) as required by law. Members must report such transactions to the relevant assigned authorities.