



THAILINK 2012 INTERNATIONAL CO., LTD.

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Policy No. 010/2025

Anti-Money Laundering and Anti-Terrorism Financing Policy

Thailink 2012 International Co., Ltd. has a strong determination to combat money laundering and terrorist financing. We will operate in accordance with the following legal requirements and company regulations:

1. The Company is committed to preventing itself from becoming part of money laundering or providing financial support for terrorism.
2. The Company shall document and implement Know Your Counterparty (KYC) policies and procedures for its business partners who are suppliers and customers regarding gold, silver, PGM, diamonds, colored gemstones or jewelry products consisting of these items, where the policies and procedures shall:
 - (a) The party is identified by examination of a government-issued identification, card used by a risk assessment, evaluation or relevant law for the purpose of demonstrating ownership under the principle of being a party to the contract.
 - (b) Verify the contractual parties and the likelihood that the beneficial owner is not a person named or affiliated with an organization involved in money laundering, fraud or involvement with prohibited organizations and those financial conflicts.
 - (c) maintain an understanding of the nature and legitimacy of the business;
 - (d) Monitor transactions for unusual or suspicious activity and report any involvement of money laundering or terrorist financing to the relevant authorities.
 - (e) maintain adequate records for at least five years or as required by law.
3. The Company shall be responsible for implementing KYC policies and procedures.
4. Members' KYC policies and procedures must be current and appropriate, including training on documentation procedures and regular reviews.

5. Records of all cash transactions or apparent cash-like transactions of EUR 10,000/USD or the specified threshold must be maintained.

This Policy is effective from April 1st, 2025.

(Ms. Lara Kristianna Colombres)

Managing Director