



บริษัท โนเบิล มายด์ จำกัด (สำนักงานใหญ่)

NOBLE MIND CO.,LTD.

เลขที่ 8 ซอยเอกชัย 76/1 ถนนเอกชัย แขวงคลองบางพราน เขตบางบอน กรุงเทพฯ 10150

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No. 11 Rev.01

Policy Against Money Laundering and Terrorism Financing

1. The Company is committed to preventing itself from being involved in any money laundering processes or providing financial support to terrorism.
2. The Company shall establish and implement Know Your Counterparty (KYC) policies and procedures for business partners, including suppliers and customers, involved in gold, silver, PGM (Platinum Group Metals), diamonds, colored gemstones, or jewelry products containing these materials. The policies and procedures shall include the following:
 - 2.1 Identification of counterparties by verifying government-issued ID cards to establish identity before conducting a risk assessment.
 - 2.2 Screening counterparties and beneficial owners against sanctioned lists or organizations involved in money laundering, fraud, or financial conflict.
 - 2.3 Understanding the nature and legitimacy of the business.
 - 2.4 Monitoring transactions for unusual or suspicious activities and reporting them to relevant authorities.
 - 2.5 Maintaining all records for at least **5 years** or as required by law.
3. The Company shall appoint a designated person responsible for overseeing the KYC policy and procedures.
4. The KYC policy and procedures must be reviewed regularly, including providing training to relevant personnel.
5. All cash transaction records must be maintained. Transactions equal to or exceeding 10,000 EUR/USD (or as specified by applicable law, whichever is lower) must be reported to the designated authorities.

Signed/endorsed:



Mr. Visit Chamnanratanakul Authorized Director

Date of effect: 17 JAN 2026