

## **Anti-Money Laundering Policy**

### **IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT**

Precious Metal One, LLC recognizes that the U.S. Patriot Act, as amended from time to time (the "Act"), imposes important obligations on all financial firms for the detection, deterrence and reporting of money laundering activities. It has established the following policies to ensure compliance with all laws and regulations regarding money laundering.

Prior to the opening of any new account, Precious Metal One, LLC will document the identity, nature of business, income, source of funds, and investment objectives of each prospective customer. Therefore, we will request your driver's license number, passport number or other identifying documents.

On an on-going basis, Precious Metal One, LLC will review account activity for evidence of transactions that may be indicative of money laundering activities. Every officer, employee, and associated person of Precious Metal One LLC, is responsible for assisting in the firm's efforts to uncover and report any activity that might constitute, or otherwise indicate or raise suspicions of, money laundering. To this end, Precious Metal One, LLC provides continuing education and training of all such persons.

Precious Metal One, LLC will comply with all trade and economic sanctions imposed by the U.S. Office of Foreign Assets Control against targeted foreign countries and shall cooperate fully with government agencies, self-regulatory organizations and law enforcement officials. As provided by the Act, Precious Metal One, LLC may supply information about former, current or prospective customers to such bodies.