Precious Metals
INTERNATIONAL, Ltd

POLICY STATEMENT

- It is the policy of Precious Metals International to comply with the letter, spirit and intent of the International principles against Money Laundering and Terrorist Activities.
- PMI has developed internal Anti-Money Laundering and Anti-Terrorist Activity policies and procedures under the direction of the company's designated compliance officer.
- PMI will not approve a New Account Application for any person refusing to fully comply with our Account opening procedures.
- PMI will terminate or freeze any account suspected of funding the account with the proceeds of Criminal Activity or utilizing their Account to assist Terrorism.
- PMI will not accept Cash currency, batches of money orders, or third party checks for deposit into accounts.
- PMI will comply with regulations requiring the verification of the identity of new account holders. For these reasons, PMI requires production via mail, courier service, fax or scan/email of a copy of an official identification document such as a passport, driver's license or government ID card.
- This policy is intended to maintain the integrity of the financial structure of PMI and protect the company, officers, employees and customers from any involvement in Criminal Money Laundering activity or assisting Terrorism.

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