

PUBLIC AML & KYC POLICY SUMMARY

Northern Gold Supply Ltd

Northern Gold Supply Ltd is committed to preventing money laundering, terrorist financing, and other forms of financial crime.

We operate in accordance with applicable UK anti-money laundering legislation and apply a risk-based approach to all client relationships and transactions.

This policy summary applies to all clients and transactions undertaken by Northern Gold Supply Ltd.

The Company currently operates within the United Kingdom only.

Client Due Diligence

We carry out appropriate identity verification and due diligence checks prior to executing any transaction. This may include:

- Verification of identity
- Proof of address
- Source-of-funds checks
- Enhanced checks where required

Failure to provide requested information may result in refusal or termination of service.

Transaction Monitoring

All transactions are reviewed to ensure they are consistent with the client profile, transaction purpose, and applicable legal requirements.

Northern Gold Supply Ltd reserves the right to refuse or decline transactions where concerns arise.

Regulatory Cooperation

Where required by law, we cooperate fully with regulatory, supervisory, and law enforcement authorities.

This summary is provided for informational purposes only. Detailed internal procedures are maintained separately. This summary does not disclose internal controls or procedures and does not constitute a comprehensive statement of the Company's AML framework.