



## **(AML) Anti-Money Laundering Compliance Statement**

It is the policy of DHF Tech to prohibit and actively prevent money laundering and any activity that enables money laundering or the funding of terrorist or criminal activities by complying with all applicable requirements and implementing the regulations under the Bank Secrecy Act (BSA).

Money laundering is commonly defined as an illegal process of making large amounts of money generated by a criminal activity appear to have come from a legitimate source. DHF Tech qualifies as a "dealer" under regulation 31 CFR 103.140 where a "dealer" is defined as a business within the United States that engages in the purchase and sale of covered goods who, during the prior calendar or tax year:

- Purchased more than \$50,000 in covered goods; and
- Received more than \$50,000 in gross proceeds from the sale of covered goods.

Covered goods include:

- (1) Gold, silver, platinum, palladium, rhodium, ruthenium, osmium or iridium having a level of purity of 500 or more parts per thousand; and
- (2) An alloy containing 500 or more parts per thousand, in the aggregate, of two or more of the metals listed in section (1).

As part of our Anti-Money Laundering compliance procedures and systems, and according to our risk assessment, customer identity and information is gathered to aid us in complying with Anti-Money Laundering regulations.

If you have any questions, please contact me at [marcel@dhfco.com](mailto:marcel@dhfco.com).

Sincerely,  
Marcel Anaya  
President