MKS KYC Sharing of experience

OECD due diligence guidance for responsible supply chains of minerals from conflict-affected and high risk areas

4 May 2011





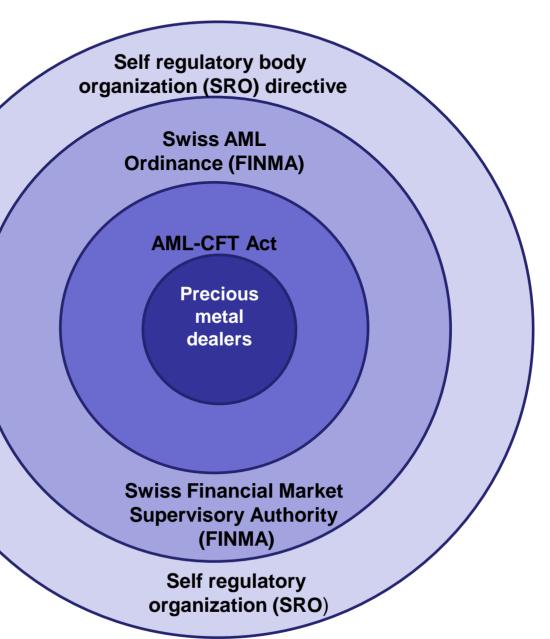
Swiss regulatory environment for precious

metal dealers



External AML audit

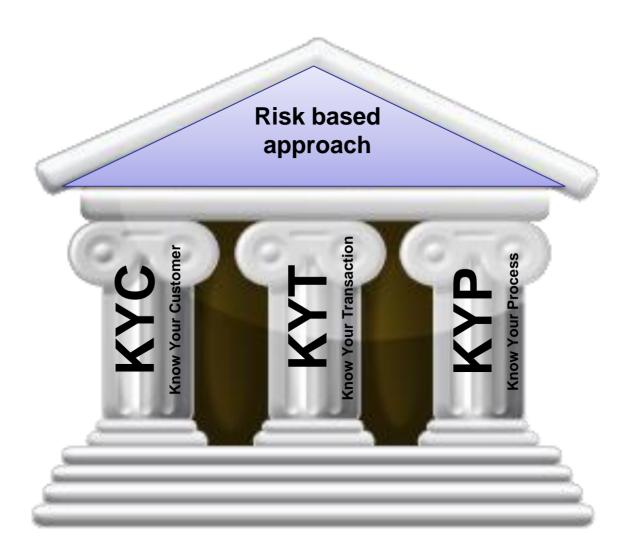
by licensed auditors







Swiss AML-CFT: 3 pillars







Swiss KYC

Verify the identity of the customer

(business register extract, power to bind the legal entity, ID)

Clarify the nature, purpose and economic background of a business relationship using a risk based approach (customer profile)

Identify the beneficial owner (declaration from contracting party)





MKS Group examples of KYC

