

# MKS KYC

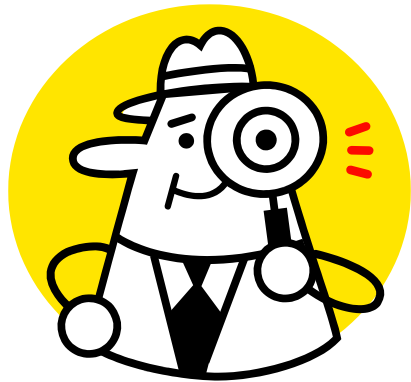
## Sharing of experience

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

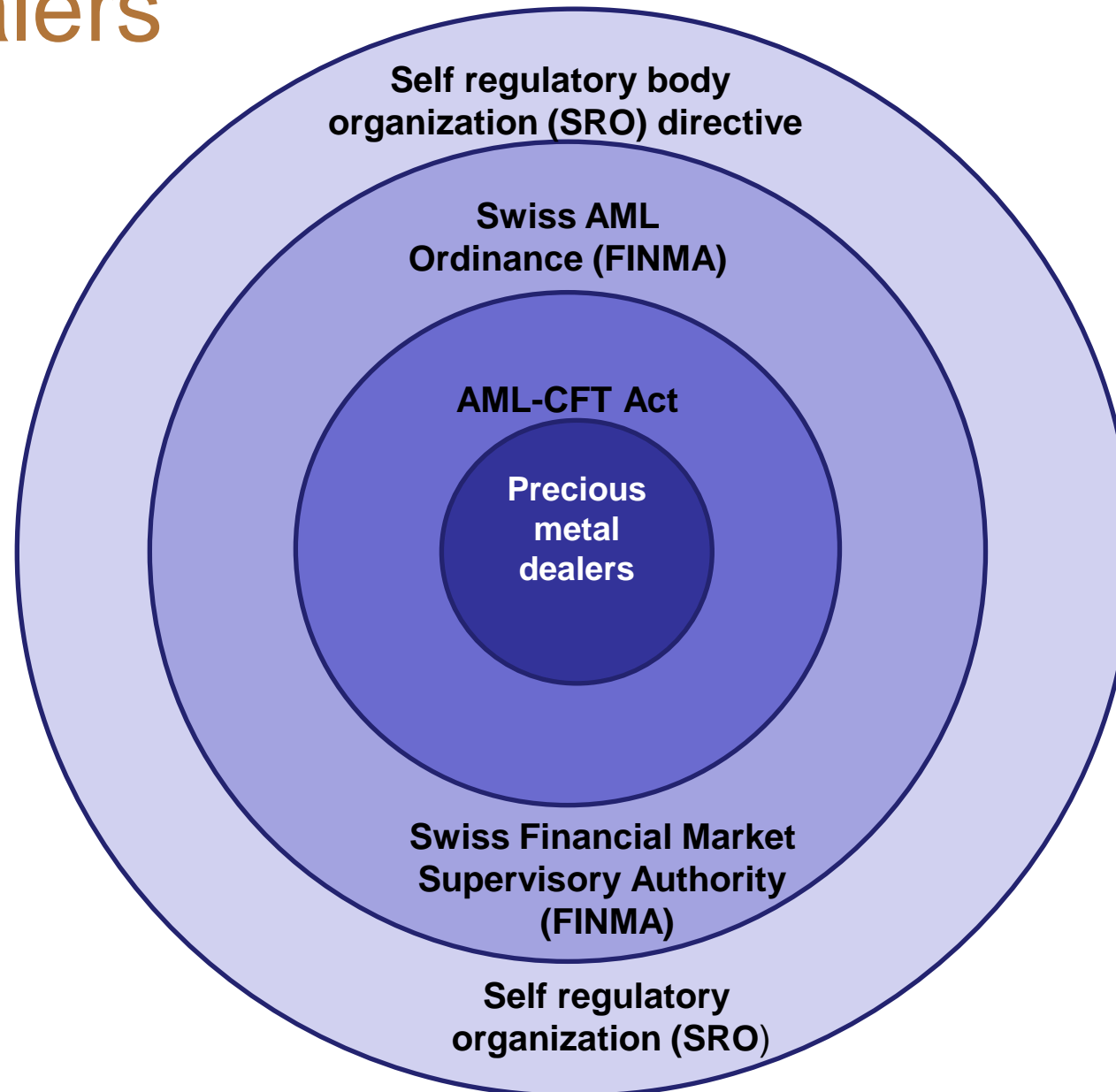
4 May 2011



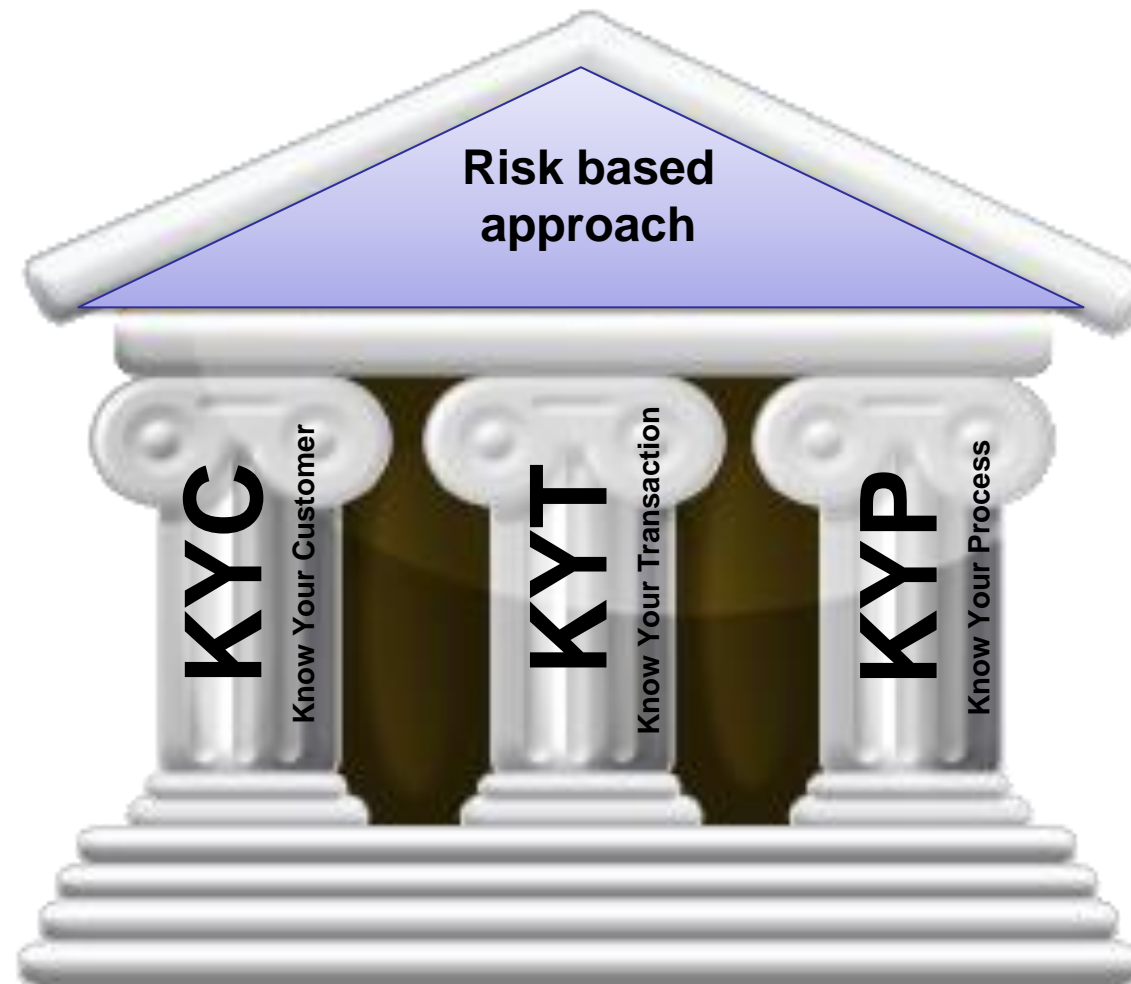
# Swiss regulatory environment for precious metal dealers



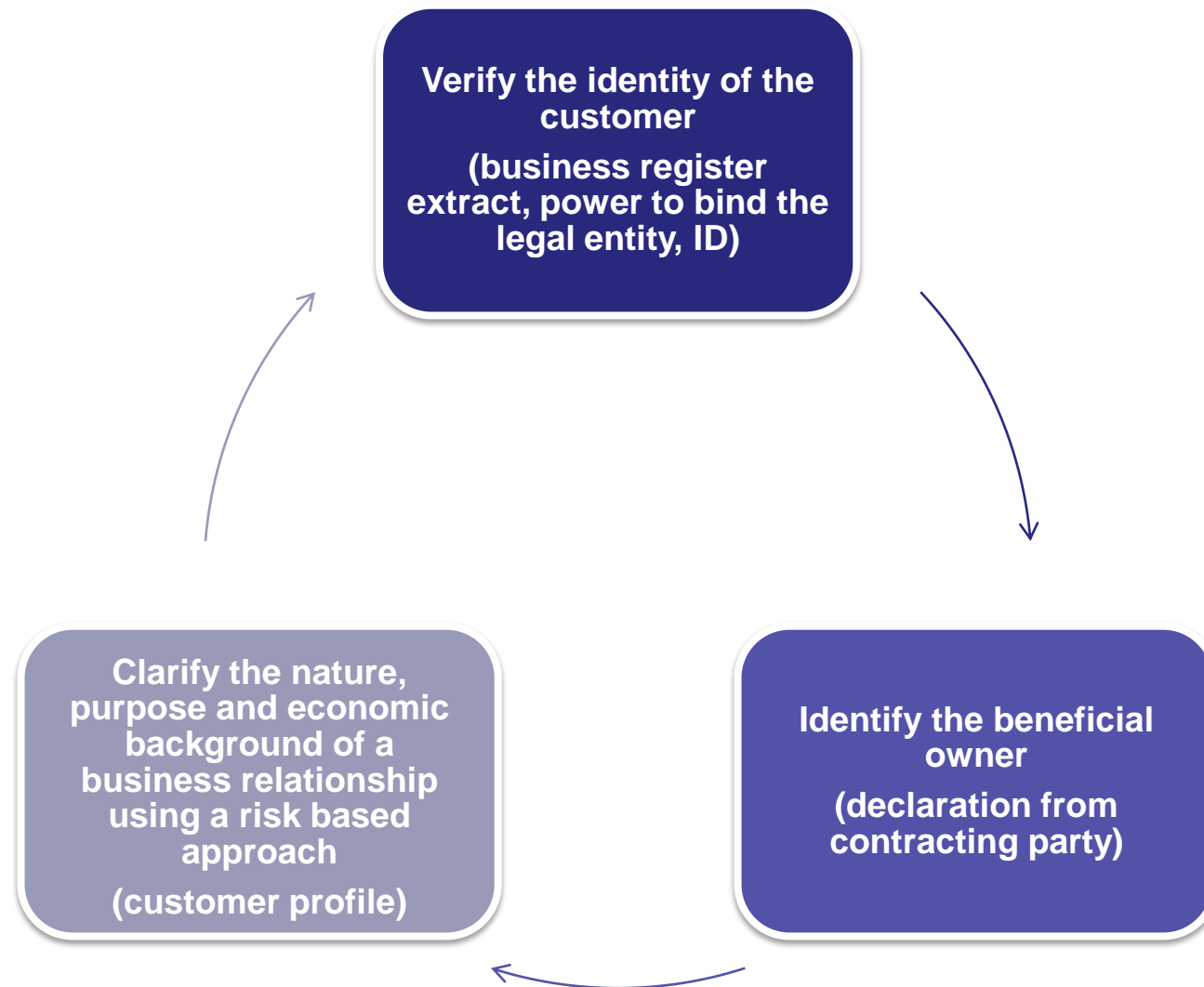
External AML audit  
by licensed auditors



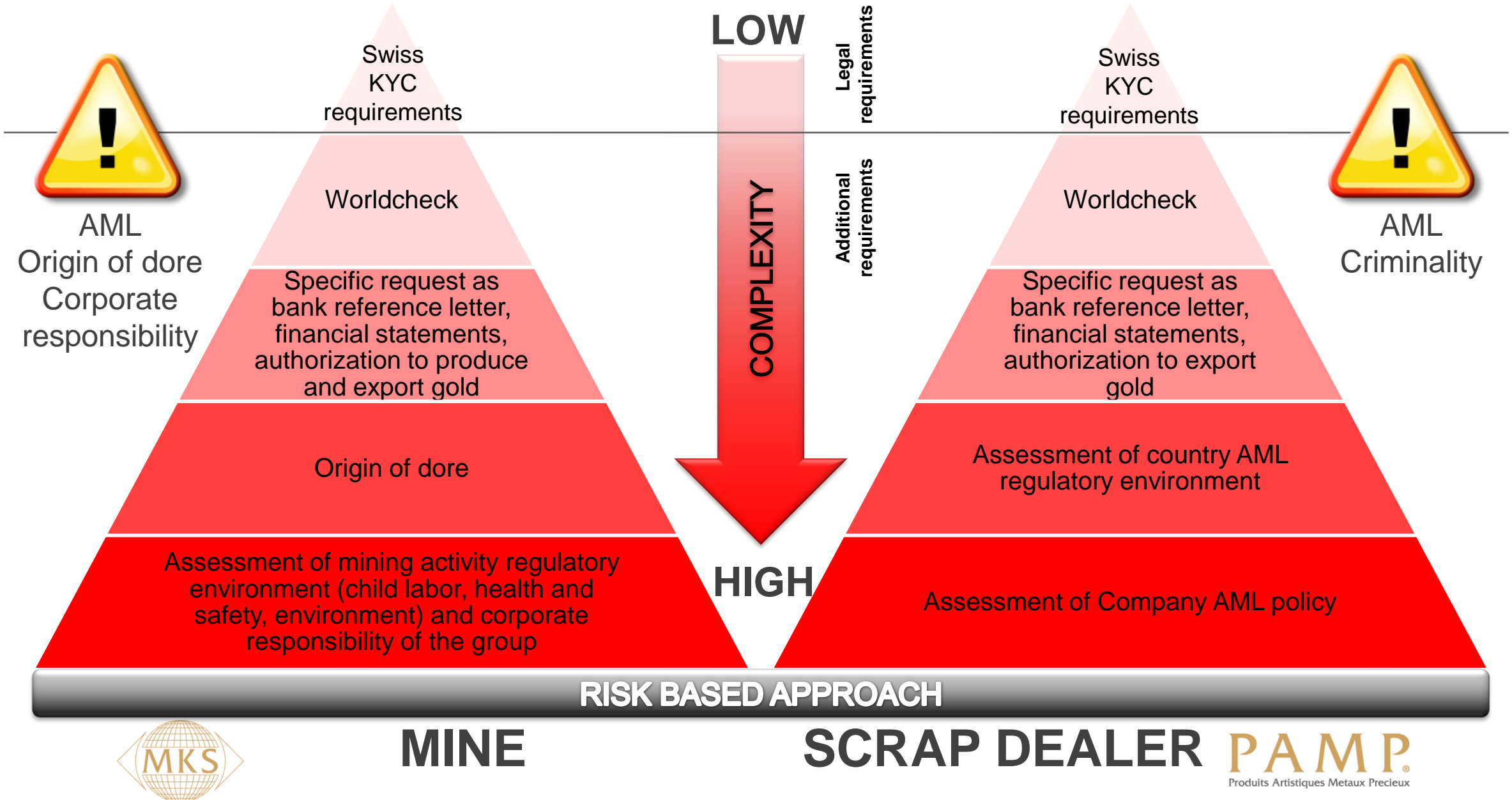
# Swiss AML-CFT: 3 pillars



# Swiss KYC



# MKS Group examples of KYC



**MINE**

**SCRAP DEALER PAMP**

Produits Artistiques Metaux Precieux