

关于 LBMA 负责任白银原料采购声明

Statement on LBMA Responsible Silver Raw Material Procurement

郴州市金贵银业股份有限公司作为 LBMA 白银会员，严格遵守《LBMA 负责任白银指南》的要求，建立管理体系，任命调查小组，对供应链进行尽职调查，并建立供应链追溯系统。

Chenzhou City Jingui Silver Industry Co., Ltd., as a member of LBMA silver, has set up a management system in strict accordance with the requirements of *LBMA Responsible Silver Guidance* and appointed an investigation team to conduct due diligence on the supply chain with a supply chain traceability system established.

我司将根据尽职调查结果对供应链进行风险评估，杜绝与涉及如下行为的供应链进行合作：

We will carry out a risk assessment on the supply chain based on the results of due diligence and will not cooperate with any supply chain that involves:

1. 人权侵权行为，包括使用童工、酷刑、非人道以及侮辱人格对待方式、广泛的使用暴力或其他严重反人权强迫劳动、战争罪、反人类罪或种族灭绝罪；

1. Human rights violations, including the use of child labor, torture,

inhuman and degrading treatment, extensive use of violence or other forced labor concerning serious violation of human rights , war crimes, crimes against humanity or genocide;

2. 向非法武装组织或向通过供应链非法控制矿区、交易商、其他中介机构、运输线路的公共或私人安全部队提供直接或间接支持，或在整个供应链内非法征税或敲诈钱财或矿产品（“非法武装组织、公共或私人安全部队”）；

2. Providing direct or indirect support for illegal armed groups or public or private security forces that illegally control mines, traders, other intermediaries, transport routes through the supply chain, or illegally imposing taxes or extorting money or minerals throughout the supply chain (“illegal armed groups, public or private security forces”);

3. 通过贿赂或欺诈掩盖白银原产地；

3. Concealing the origin of silver by means of bribery or fraud;

4. 为遵照政府有关来自受冲突及高风险区域的矿产品的提取、贸易及出口税费要求；

4. Complying with government requirements on extraction, trade and export taxes and fees for minerals from conflict-affected and high-risk regions;

5. 洗钱或恐怖主义融资；

5. Money laundering or terrorist financing;

6. 资助冲突；

6. Funding conflicts;

7. 从事高风险经营业务，例如武器、赌博、古董和艺术品、教派和其领导人；

7. Engaging in high-risk business activities, such as weapons, gambling, antiques and works of art, sects and their leaders;

8. 受益人是政治敏感人物或通缉人员；

8. The beneficiary is a politically sensitive person or a wanted person;

特此声明！

Hereby declared!

郴州市金贵银业股份有限公司

Chenzhou City Jingui Silver Industry Co., Ltd.

2019年3月1日

March 1, 2019