

MANAGEMENT REPORT- PMR - FY 2025 – 2026

To,

Chief executive officer.
Fujairah Gold FZC.

Greetings of the day!!

Precious metal refinery of Fujairah Gold delivered a strong performance during FY'26. I am pleased to present to the management with the performance report below in the aspect of responsible sourcing and AML CFT guidelines.

Suppliers for FY '26

Name	Country of business	Nature of raw material	Volume
Sterlite copper	India	Copper anode slime	31.319 MT
Hindustan zinc	India	Silver sand	3.5561 MT

Customers for FY'26

Name	Country of business	Gold sold	Silver sold
Viren jewellers	UAE	26 KG	
Al Bogari IGL DMCC	UAE		2600 KG
Vamor Gold LLC	UAE	24 KG	1060 KG

Risk classification of the supplier

Name	Risk Classification
Sterlite copper	Low
Hindustan zinc	Low

Risk classification of the customer

Name	Risk Classification
Viren jewellers	Low
Vamor Gold LLC	Low
Al Bogari IGL DMCC	Low



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Suppliers/Buyers classified as high risk- During the review period none of the existing suppliers or buyers were classified as high risk

New Suppliers/Buyers onboarded - No new buyer was onboarded during the review period.

New Suppliers/Buyers disengaged - During the review period, no supplier or buyer was disengaged and terminated.

Raw Material quarantined - During the review period, no raw material was quarantined due to suspicion of red flags in the supply chain.

STR — During the review period, no suspicious transaction was found, hence no suspicious transaction report filing was done by FG.

Cash transaction — Fujairah gold during the audit period didn't purchase any raw material or sell any finished goods using cash transaction method. All the payment was done through proper banking channels.

Enhanced Due diligence — No enhanced Due diligence was done by Fujairah gold during the audit period as no customer/supplier was identified as a high risk.

Third party Due diligence — All customers and suppliers were screened through a third-party due diligence report prepared by Rubix.

Business proposals presented to senior management — During the review period, none of the transaction was declared as high risk, hence the same was not separately highlighted to the senior management.

Date of Report:
01.04.2026

Report Prepared By:


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Chief Financial Officer and Compliance Officer

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