

[Home](#) / [Open An Account](#) / [Responsible Sourcing](#)

## Open An Account | Responsible Sourcing



Al Etihad Gold is bound with Dubai Multi Commodities Centre (DMCC) with its rules and regulations concerning responsible supply chain management.

Our reputation is a product of quality service provided to our clients from across the globe. We are fully committed to follow best practices, market standards and business ethics to attain a responsible supply chain.

Al Etihad Gold recognizes that risks of significant adverse impacts may be associated with extracting, trading, handling and exporting minerals from conflict-affected and high-risk areas, and we recognize that we have the responsibility to respect human rights and not contribute to conflict, we commit to adopt, widely disseminate and incorporate in contracts and/or agreements with suppliers the following policy on responsible sourcing of minerals from conflict-affected and high-risk areas, as representing a common reference for conflict-sensitive sourcing practices and suppliers' risk awareness from the point of extraction until end user. We commit to refraining from any action which contributes to the financing of conflict and we commit to comply with relevant United Nations sanctions resolutions or, where applicable, domestic laws implementing such resolutions.

Our Company implements and maintains a robust policy and detailed processes with common principles and standards for Responsible Supply Chain Management, Anti Money Laundering and Combating the Financing of Terrorism which includes:

- (a) Scope;
- (b) Responsibilities;
- (c) Criteria for Supply Chain Due Diligence;
- (d) Know-Your-Customer (KYC) Processes;
- (e) Monitoring and Surveillance; and
- (f) Training

As part of our commitment, we undergo and yearly compliance audits in accordance with the DMCC Guidance. On 2016, we voluntarily underwent the Conflict-Free Smelter Program now known as the Responsible Minerals Initiative and we are proud to be a Conformant Gold Refiner. We are a Responsible Jewellery Certified Refinery COP 2019. Our Compliance and Assurance Reports are available in the links below.

[Al Etihad Gold Supply Chain Policy](#)

### IN THIS SECTION

[- OVERVIEW](#)[- RESPONSIBLE SOURCING](#)

**Proudly Accredited by Dubai Good Delivery.**  
The DGD Standard is the only globally accepted and relevant standard for 1kg gold bars with a minimum of 995 fineness.

### WHY OPEN AN ACCOUNT?

Our knowledge, experience, technical expertise and modern state-of-the-art refining facility ensures superior treatment of all gold & silver metal refining lots.

[FIND OUT MORE](#)

[AI Etihad Gold RJC Policy](#)

[AI Etihad Gold RJC Code of Practice 2019 Audit and Certification Scope Information](#)  
[Responsible Jewellery Council Members List](#)

[RMAP Refiner's Public Due Diligence Report 2021](#)

[RMI - RMAP Gold Protocol Assessment Report](#)

[Responsible Minerals Initiative - Conformant Gold Refiners List](#)

[AI Etihad Gold Compliance Report 2020](#)

[Independent Reasonable Assurance Report 2020](#)

[AI Etihad Gold Compliance Report 2019](#)

[Independent Limited Assurance Report 2019](#)

[AI Etihad Gold Compliance Report 2018](#)

[Independent Limited Assurance Report 2018](#)

[AI Etihad Gold Compliance Report 2017](#)

[Independent Reasonable Assurance Report 2017](#)

[AI Etihad Gold Compliance Report 2016](#)

[AI Etihad Gold Limited Assurance Report 2016](#)

[AI Etihad Gold Compliance Report 2015](#)

[AI Etihad Gold Limited Assurance Report 2015](#)

#### USEFUL LINKS:

[1. OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas \(Third Edition\)](#)

[2. DMCC Rules for Risk Based Due Diligence Guidance in the Gold and Precious Metals Supply Chain Version 1.1/2017](#)

[3. LBMA Responsible Sourcing Program - Responsible Gold Guidance V.8 11.12.2018](#)

[4. Responsible Minerals Assurance Process - Gold Refiner Standard Effective Date 1 June 2018](#)

#### OUR CREDENTIALS



Dubai Good  
Delivery



IAS 17025



RJC Certified  
Member



RMI Conformant  
Smelter



UKAS MS 9001,  
18001, 14001

#### CONTACT OUR CUSTOMER CARE

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