CORPORATE AML POLICY

Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) Framework

1. Statement of Principle

Auro Proc ("The Group") enforces a zero-tolerance policy towards money laundering and the financing of terrorism. Our mineral and capital vectors are heavily audited across multiple international jurisdictions. The utilization of our supply chains, clearing mechanisms, or affiliated registries to conceal illicitly derived capital will result in immediate termination of the relationship and disclosure to relevant international law enforcement bodies.

2. Transactional Scrutiny & Triggers

All transacting entities must comply with Auro Proc’s stringent capital clearance protocols before the release of physical commodities or financial equivalents. Any capital transfer exceeding baseline operational thresholds, or routed via obscure financial nodes, triggers mandatory manual review by our Sovereign Compliance Desk.

3. Supply Chain Integrity & Illicit Capital Separation

A core directive of Auro Proc is the complete isolation of raw material extraction from conflict funding. No transaction floor under the Group's command will entertain materials originating from unsanctioned operations. Funds moving through our escrow systems are deeply analyzed against OFAC, UN Security Council, and EU restrictive measures lists.

4. Mandatory Partner Enforcement

This document constitutes a binding operational mandate. Affiliated refineries, transportation armadas, and capital holding trusts must parallel these frameworks. Non-compliance is viewed as a material breach of the governing transactional contract.

AUTHORIZED & EXECUTED
AURO PROC COMPLIANCE DIVISION
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