

Active Dubai Good Delivery Gold Members

#	Refinery Name	Brand Mark on Gold Bars	Refinery Location	Website	Date of Member Listing	Certification of Products	Reviewer	Last Report - Review Type	Last Report - Review Period	Website link* (last submitted report)	Next Report - Review Type	Next Report - Review Period
1	Ahlatci Metal Rafineri A.S.	AMR logo in the inner circle, Ahlatci Metal Rafineri written between inner and outer circles and dots surrounding both circles	Corum, Turkey	www.ahlatci.com.tr	27/06/2018	1kg gold bar of minimum 995.0 purity	PKF Istanbul	Limited Assurance	01/07/2017-30/06/2018	https://www.ahlatcimetal.com.tr/en/respons/responsible-gold-2	Limited Assurance	01/07/2018 - 30/06/2019
2	Al Etihad Gold Refinery DMCC	Letter E and G and two half circle. Small E is inside the bigger letter G	Dubai (JLT) , UAE	www.aletihadgold.com	16/12/2012	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	Bureau Veritas	Limited Assurance	01/01/2019 - 31/12/2019	http://www.aletihadgold.com/UserFiles/File/AEG_Reviewers%20assurance%20report%20DMCC%2005032020_F2.pdf	Reasonable Assurance	01/01/2020- 31/12/2020
3	Argor-Heraeus SA	Argor-Heraeus SA in circle around AH with Switzerland below and AH Melter Assayer in rectangle	Mendrisio , Switzerland	www.argor.com	07/07/2005	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	PWC	Reasonable Assurance	01/01/2017 - 31/12/2017	https://www.argor.com/sites/default/files/download_file/AHSA%20%20LBMA%20Reasonable%20assurance%20report%202018%20%20for%20website%20%2Bwith%20%20signatures%29.pdf	Limited Assurance	01/01/2018 - 31/12/2018
4	Emirates Gold DMCC	Emirates Gold in circle surrounding falcon with three stars on each side	Dubai (JLT), UAE	www.emiratesgold.ae	20/09/2005	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	Ernst & Young	Limited Assurance	01/01/2019 - 31/12/2019	http://www.emiratesgold.ae/images/pdf/2019%20LBMA%20Emirates%20Gold%20Compliance%20and%20Assurance%20Reports%20EY%20CH%20final.pdf	Reasonable Assurance	01/01/2020 - 31/12/2020
5	Heraeus Limited	Heraeus Hong Kong within rectangle	Hong Kong (Fanling), P.R.C	www.heraeus-precious-metals.com	22/02/2006	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	PWC	Limited Assurance	01/01/2017 - 31/12/2017	https://www.heraeus.com/media/media/group/doc_group/corporate_responsibility_1/conflict_minerals/Compliance_Report_HDE_2017_incl_PwC_assurance.pdf	Limited Assurance	01/01/2018 - 31/12/2018
6	International Precious Metal Refiners LLC	International Precious Metal Refiners LLC with a stylized globe logo above	Sharjah, UAE	www.ipmr.com	01/04/2019	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	Bureau Veritas	Reasonable Assurance	01/01/2018 - 31/12/2018	http://www.ipmr.com/documents.html	Reasonable Assurance	01/01/2019 - 31/12/2019
7	Istanbul Gold Refinery	Istanbul Gold Refinery Melter and Assayer in oval around IGR	Kuyumcukent, Turkey	www.iar.com.tr	30/01/2007	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	Arkan & Ergin	Reasonable Assurance	01/01/2018 - 31/12/2018	http://www.iar.com.tr/PDF/iar_DMCC_reasonable_assurance_2018.pdf	Limited Assurance	01/01/2019 - 31/12/2019
8	Krastsvetmet	Krasnoyarsk logo and Russia Cyrillic script in oval	Krasnoyarsk, The Russian Federation	www.krastsvetmet.ru	08/05/2007	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	PWC	Reasonable Assurance	01/01/2018 - 31/12/2018	https://www.krastsvetmet.ru/image/refinery/documents/independent-reasonable-assurance-report-dmcc-eng-2018.pdf	Limited Assurance	01/01/2019 - 31/12/2019
9	Nadir Metal Rafineri	Nadir Metal Rafineri Gold within rectangle and assay mark is ASSAYER NADIR below an arc	Bahçelievler, Turkey	www.nadirmetal.com.tr	26/09/2009	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	PKF Istanbul	Limited Assurance	01/01/2017 - 31/12/2017	http://www.nadirmetal.com.tr/en/responsible-gold-and-silver/	Limited Assurance	01/01/2018 - 31/12/2018
10	PAMP SA	PAMP SA Switzerland with PAMP logo (the letters P.A.M.P at the ends of horizontal cylinders) and Essayeur Fondeur in rectangle in company logo	Castel San Pietro, Switzerland	www.pamp.com	07/07/2005	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	Ernst & Young	Limited Assurance	01/01/2017 - 31/12/2017	https://www.pamp.com/sites/default/files/PAMP%20limited%20assurance%20Report%202017.pdf	Reasonable Assurance	01/01/2018 - 31/12/2018

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11	Tanaka Kikinzoku Kogyo K.K.	Tanaka Tokyo Melters around logo and Tanaka Tokyo Assay Office around Japanese character	Hiratsuka City, Japan	www.tanaka.co.jp	24/10/2005	1 Kg gold bar with minimum 999.9 purity	KPMG	Reasonable Assurance	01/04/2017 - 31/03/2018	http://www.tanaka.co.jp/english/about/assurance-report.pdf	Limited Assurance	01/04/2018 - 31/03/2019
12	The Perth Mint	THE PERTH MINT, AUSTRALIA with stylised swan logo in rounded rectangle	Cloverdale, Western Australia	www.perthmint.com.au	14/06/2005	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	SAI Global	ISO 19011	01/07/2017 - 30/06/2018	https://www.perthmint.com/documents/Refinery/Refiner%20Assessments%20Report%20Perth%20Mint%20Aug18%20Final.pdf	ISO 19011	01/07/2018 - 30/06/2019
13	Valcambi SA	Valcambi SUISSE with assay mark (a rectangle enclosing CH) in a circle and ESSAYEUR FONDEUR)	Balema, Switzerland	www.valcambi.com	04/05/2005	1 Kg gold bar of minimum 995 purity and 1 Kg gold bar with minimum 999.9 purity	KPMG	Reasonable Assurance	01/01/2018 - 31/12/2018	https://www.valcambi.com/fileadmin/media/valcambi/PDF_files/LBMA-RGG_Compliance_Report_2018_KPMG.pdf	Limited Assurance	01/01/2019 - 31/12/2019

* DGD application process certifies gold bars of 1kg with min 995.0 and/or 999.9 purity. However members could produce additional gold products in line with DGD standards for all Gold production

Former List

#	Refinery Name	Brand Mark on Gold Bars	Refinery Location	Website	Date of listing	Date of De-listing
1	Musuku Refinery	Arrow logo with Harmony	Virginia, South Africa	www.musuku.com	20/11/2005	12/04/2007
2	Johnson Matthey Hong Kong Limited	Johnson Matthey Hong Kong in oval round, REFINERS MELTERS and Johnson Matthey Assay Office in oval round crossed hammers	Hongkong	www.matthey.com.hk	07/07/2005	01/03/2009
3	Falconbridge Limited (Canadian Copper Refinery)	CCR	Canada	www.xstratacopper.com	19/07/2007	17/12/2009
4	Royal Canadian Mint	ROYAL CANADIAN MINT and MONNAIE ROYALE CANADIENNE in maple leaf logo with four digit year mark. Landscape layout	Canada	www.mint.ca	03/10/2007	17/12/2009
5	AL Ghurair Giga Gold	GGG in an impressed circle	Dubai	www.gigagroup.com	16/05/2008	01/01/2010
6	Mitsubishi Materials Corp	Three diamonds mark and three diamonds mark with Assayer Melter in rectangle	Tokyo	www.mmc.co.jp	03/10/2007	23/01/2012
7	Al Ghaith Gold Refinery	Sunshine logo with the name "Al Ghaith" carved under it	Dubai, UAE	www.alghaithgold.ae	01/12/2009	01/06/2012
8	Metalor Technologies SA	Metalor Technologies SA	Switzerland	www.metalor.com	25/05/2005	23/07/2012
9	Matsuda Sangyo Co. Ltd. Musashi Plant	Matsuda Tokyo Assayer-Melter in oval with M	Japan	www.matsuda-sangyo.co.jp	15/01/2006	30/11/2012
10	PT. Antam Tbk Unit Bisnis PP Logam Mulia	LM logo and Logam Mulia Antam Jakarta in oval	Indonesia	www.antam.com	20/09/2005	24/12/2012

**Former list includes companies that have either voluntarily resigned or have been de-listed by DMCC



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11	Sumitomo Metal Mining Co., Ltd.	Sumitomo Logo (diamond shape with indents on each edge and corner with a small diamond in the centre) Landscape Format	Japan	www.smm.co.jp	15/01/2006	25/04/2013
12	Johnson Matthey Inc.	Johnson Matthey with JM and crossed hammers in diamond, and JMI assay office in oval around SLC	USA	www.matthey.com	20/03/2006	25/06/2013
13	Met-Mex Peñoles, S.A. DE C.V.	Met-Mex Peñoles SA DE CV in oval on top, sides and end of bar	Coahuila, México	www.penoles.com.mx	20/03/2006	15/03/2015
14	Al Kaloti Jewellers Factory LTD.	Kaloti Dubai	Sharjah, UAE	www.kalotico.com	17/02/2010	05/04/2015
15	Rand Refinery Ltd.	RAND REFINERY below circular brandmark of a pouring crucible	Germiston, South Africa	www.randrefinery.com	13/03/2005	27/11/2017
16	L'azurde Company for Jewelry	Lazurde logo English Arabic weight expressed in KG finess up to 4 significant figure, serial number	Riyadh, Kingdom of Saudi Arabia	www.lazurde.com	20/02/2011	07/12/2017
17	Tony Goetz NV	TG, female hand with pearl bracelet in barrel, with letter 'TG' at right hand corner of barrel	Antwerp, Belgium	www.tonygoetz.com	14/02/2016	02/10/2018
18	Dijlah Gold Refinery FZC	Dijlah Gold in an outside circle with a palm tree in an inner circle	Sharjah, UAE	www.dijlahgold.com	06/12/2017	16/12/2018

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