			C
: GXNF/QES/C-01-2026			2026 4

ɟ ɷ ʅ ě ˈ m m

Æ

2.4 (CAHRA)

2.5

2.6

2.7 (ESG)

a.

b. c.

2.8

2.9 0G+K&( ) / (“ LSM ”)

(“ ASM ”)Ð‡Ê¤Ñ„ 9 k&¼’ ¼- K&È Æ^² •p$ÀÈ * 5[YX } 5

995

2110

2.11

1 • $ÀÈ

2.15

2.16 “ ”

(

)

2.17

LBMA

1

2.18

2.19 /

2.20

2.21 “

ريال سجد

2.22 (/

)

(“ RSG ”)

2.23

2018 1 1

2.24 /

2.25

2.26

(1948) (1966

) (1966)

( ) 2



: GXNF /C-01-2026			202

Ě

南方有 NanFang Non-fe	C
: GXNF/QES/C-01-2026	2026 4

2.32

, 2017 8 16

,

,

3

2.3 Ж

C

:

GXNF/QES

南方有 NanFang Non-fe			C
: GXNF/QES/C-01-2026			2026 4

LBMA OECD

ﾔ ' ﾈﾘ ش א ⁰ n m Ω ﾈﾘ

1.ſ ﾄ ﾍﾫ " ﾉﾫﾄ ﾋﾗﾗ ﾗﾗﾗt ﾄﾗﾉﾘ m " א ،

1.1

1.2

1.3

2.3

3.

m" m"

“ CAHRA ”

2.

2.1

2.1.1

2.1.2

2.1.3

2.1.4

2.1.5

2.1.6

2.1.7 /


NF
南方有

2.4.2

2.4.3

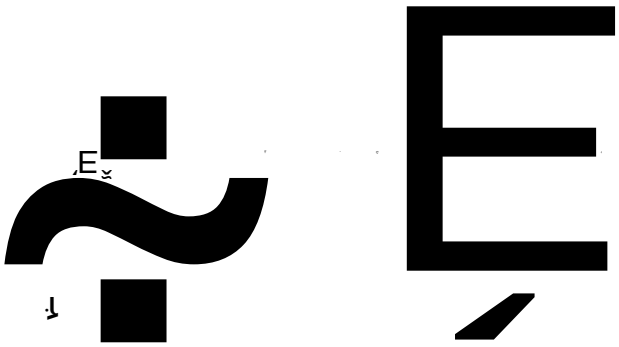
5

2.4.4

2.4.5

2.4.6

2.4.7



2.7.4 3

2.7.5 طي п

2.7.6 з

2.8

2.8.1

2.8.2

2.8.3 ๆ ו



5.

6. /

/

7.

8.

3.4

1.

ü

3.

6 .1

5.1

5.1.1

5.1.2

5.1.3

5.1.4

			C
: GXNF/QES/ -01-2026			

6.4

2.1.2

( ) CAHRA

FATF /

( )

2.3.2 ASM

2.3.2.1 ASM a.

b. c.

d.

2.3.2.2 ASM

/ /

2.3.2.3

2.3.2.4 ( )

2.3.2.5

3.

3.1

( )

3.2

3.3 /

4.

4.1

4.2

4.2.1

4.2.2

4.2.3 / ( )

4.2.4 ( ) KYS (
)

4.3

4.3.1 ( )

4.3.2

4.3.3

4.2

1.

2.

LBMA

2.1

2.2

2.3 UBO

3.

EDD

3.1 CAHRA

CAHRA /

/

3.2

UBO

PEP UBO

12 /

/

3.3

ASM

ESG

4.

4.1 CAHRA CAHRA

					C	
						4

2.1.6

2.1.7

2.1.8

2.2 ASM EDD

2.2.1

KYS

2.2.2 ASM

2.2.3 /

2.2.4

2.2.5 LSM ASM

2.2.6

/

2.2.7

2.2.8 ESG

2.2.9

3. EDD

3.1

a.

b.

3.2 UBO

3.3

a.

b. OECD

c.

d.

e.

4. EDD

4.1

4.2

4.3

4.4

4.5

4.6

3

5.1

1.

2018 1 1

4

/ ESG

4.2

1 2

3 / 4

5 6

7 6

8

5.2

1.

2.

3.

4.

南方有 NanFang Non-fe			C
: GXNF/QES/C-01-2026			2026 4

5.

LBMA

4

1.

LBMA LBMA

LBMA

2. (

)

3. (

) RSG 12

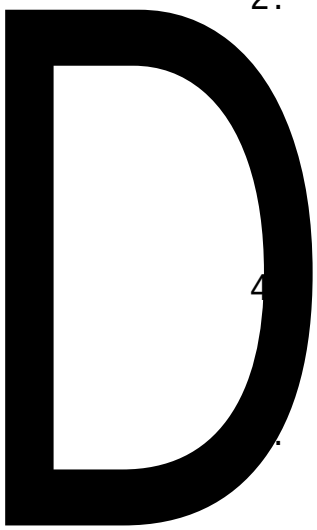
5

LBMA

南方有 NanFang Non-fe			C
: GXNF/QES/C-01-2026			2026 4

1.

2.



4

. EDD

6.