



Safeguarding
value through
financial expertise

Where expertise meets integrity & precision drives performance

*Exclusive Financial & Compliance Advisory
for the Precious Metals Industry*

OUR SERVICES

- 01 Audit & Assurance
 - 02 Special Audits & Risk Consulting
 - 03 Compliance & Responsible Business
 - 04 Business Strategy Advisory
 - 05 CFO Services
 - 06 Accounting & MIS
 - 07 Financial Advisory
 - 08 Taxation Services
 - 09 Digital Assets & Tokenization
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- The background of the lower half of the page features a collection of 3D-rendered geometric shapes, including cubes and cylinders, in various shades of blue and grey. These shapes are arranged in a way that creates a sense of depth and perspective, with some shapes appearing to be stacked or overlapping. The overall aesthetic is clean and modern, complementing the professional tone of the text.

ABOUT US ●●●●●●●●

Insight Edge Global

Insight Edge Global LLC is a UAE-registered audit and advisory firm with exclusive focus on the precious metals industry from gold and silver trading to refining, logistics, and storage.

We deliver the depth and rigor of leading global advisory practices, combined with the agility and sector-focused expertise that only a specialist firm can offer.

UAE

Registered &
Approved Audit Firm

100%

Dedicated to Precious
Metals Sector

360°

End-to-End Financial
& Compliance
Coverage

OUR MISSION ●●●●●●●●

To make complex financial and compliance processes transparent, efficient, and secure helping precious metals businesses stay ahead in an ever-evolving, tightly regulated market. We bring clarity, accuracy, and confidence to every engagement.

OUR CORE VALUES ●●●●●●●●

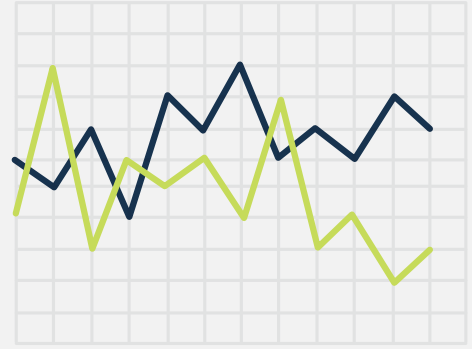
Approachable | Passionate | Impactful

WHY AN EXCLUSIVE PRECIOUS METALS SPECIALIST?

- High-value transactions with inherent AML/CFT vulnerabilities
- Complex VAT & Corporate Tax rules specific to gold and luxury assets
- Inventory valuation challenges unique to bullion, scrap and jewellery
- Transfer Pricing requirements for related-party precious metal trading
- Global market volatility impacting pricing, hedging and profitability

Audit & Assurance Services

The highest level of independent assurance — tailored exclusively for the precious metals sector across UAE mainland and free zones.



Statutory / External Audit

Independent examination of financial statements ensuring accuracy, regulatory compliance, and a true & fair view meeting requirements under Federal Decree-Law No. 47 of 2022 and UAE Commercial Companies Law.

Internal Audit Services

Strategic and consultative internal audits covering financial analysis, operational efficiency, risk management, and corporate governance tailored for DMCC, mainland, and free zone entities.

Forensic Audit

In-depth forensic investigations to detect financial irregularities, trace fund flows, and uncover discrepancies in trade, refining, or warehouse records. Findings are presented to audit committees, shareholders, and regulators.

Inventory Verification

Physical verification, valuation assessments, and internal control reviews confirming existence, ownership, and realizable value of gold, silver, and precious metal inventories. Eliminates pilferage and valuation errors.

Supply Chain Audit

End-to-end supply chain audit services for precious metals businesses verifying sourcing integrity, supplier compliance, trade documentation accuracy, and adherence to OECD, DMCC, and LBMA responsible sourcing standards.

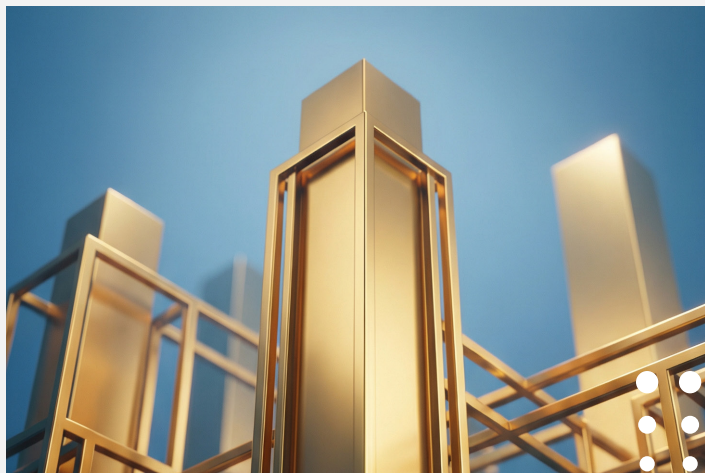
UAE Ministry of Economy Review

Specialist support for Ministry of Economy compliance reviews and inspections — including DNFBP registration obligations, AML/CFT regulatory requirements, documentation readiness, and post-review remediation for precious metals dealers.



Special Audits & Risk Consulting

Protecting assets and driving operational excellence across the precious metals value chain.



Standard Operating Procedures (SOPs)

- Full process mapping from procurement to logistics and trading
- Customized SOPs for operational, financial & commercial functions
- Aligned with DMCC, OECD & UAE Ministry of Economy requirements
- Structured in your preferred format and documentation standard
- Supports internal consistency and regulatory audit readiness

Internal Controls & Governance

- Evaluation of financial systems and reporting structures
- Identification and remediation of control weaknesses
- KPI benchmarking and performance monitoring
- Role clarity, departmental responsibilities & workflow structuring
- Resource optimization and staff accountability frameworks

Corporate Governance

- Board structure, composition & governance framework design
- Delegation of authority and decision-making frameworks
- Corporate governance gap assessments & benchmarking
- Related party transaction policies and oversight controls
- Governance reporting to shareholders and regulatory bodies
- Alignment with UAE Commercial Companies Law requirements

Supply Chain Risk Management

- End-to-end supply chain risk identification and mapping
- Supplier due diligence and counterparty risk assessments
- Conflict mineral and responsible sourcing risk controls
- Trade-Based Money Laundering (TBML) vulnerability analysis
- Operational resilience and supply chain continuity planning
- Risk reporting frameworks for management and regulators

M&A Risk Management

- Financial and operational due diligence for acquisitions
- Risk identification in target precious metals businesses
- Integration risk assessment and planning support
- Valuation risk analysis for bullion and refinery assets
- Post-merger risk monitoring and control frameworks
- Regulatory and compliance risk assessment in transactions

AI / Tech Governance & Risk

- AI model risk assessment and governance framework design
- Technology risk management for trading platforms and ERP systems
- Cybersecurity risk integration into enterprise risk frameworks
- Data integrity controls for pricing, inventory and compliance systems
- Regulatory alignment for AI-enabled compliance and monitoring tools
- Oversight structures for blockchain, tokenization and digital assets

Compliance & Responsible Business

Embedding a culture of compliance and responsible conduct protecting your business, your reputation, and your licence to operate.

AML / CFT Compliance

Anti-Money Laundering & Counter-Financing of Terrorism frameworks for UAE's highest-risk DNFBP sector.

- AML policy, procedure & controls documentation
- KYC, KYT & Enhanced Due Diligence (EDD)
- Sanctions screening & TBML controls
- STR / SAR preparation & goAML submissions
- Staff AML training & awareness programmes
- Gap assessments & remediation plans

Regulatory Compliance

End-to-end compliance management across all applicable UAE and international regulatory standards.

- DMCC Good Delivery Rules compliance
- UAE Central Bank & FTA regulatory alignment
- FATF & OECD Due Diligence Framework
- LBMA Responsible Gold / Silver / PGM guidance
- ESR (Economic Substance Regulations)
- Compliance health checks & readiness reviews

Regulatory Licensing

Full lifecycle support for regulatory licensing from initial applications through renewals and ongoing obligations.

- Precious metals dealer licence applications
- DNFBP registration with UAE Ministry of Economy
- Free zone licence structuring & advisory
- Licence condition monitoring & management
- Renewal documentation & submission support
- Liaison with regulatory authorities

AML Inspection Support

Specialist preparation and hands-on support throughout UAE regulatory AML/CFT inspection visits.

- Pre-inspection readiness & gap analysis
- Compliance file compilation & management
- Mock inspection walkthroughs & briefings
- On-site support during regulatory visits
- Response to regulatory findings & queries
- Post-inspection remediation & monitoring

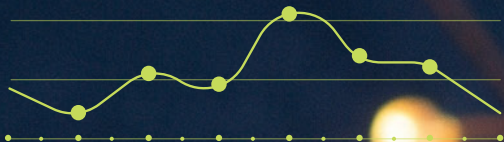
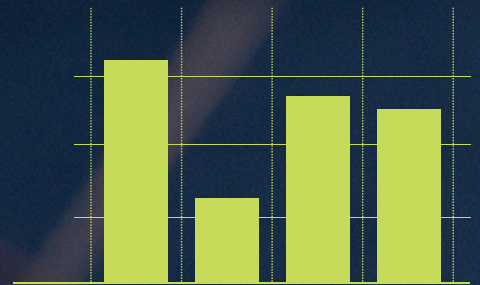




Responsible Sourcing

Ensuring your precious metals supply chain meets the highest international standards for ethical and conflict-free sourcing.

- OECD Due Diligence Guidance implementation
- DMCC & LBMA responsible sourcing compliance
- Conflict mineral risk identification & assessment
- Supply chain mapping & counterparty review
- Annual responsible sourcing compliance reporting
- Supplier onboarding & due diligence frameworks



Ethical Business Conduct

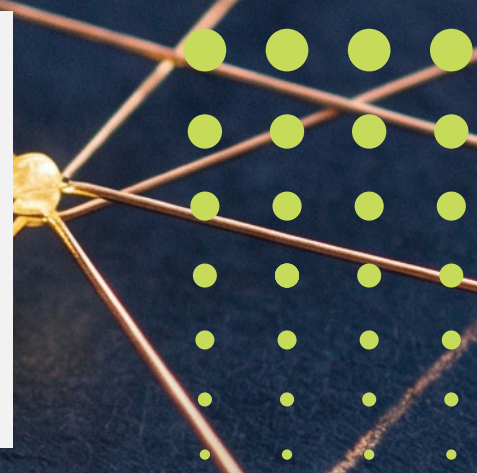
Building and embedding ethical business practices and governance frameworks that earn the trust of regulators, banks, and counterparties.

- Code of conduct & ethics policy development
- Anti-bribery & anti-corruption (ABAC) frameworks
- Whistleblowing policy & reporting channel design
- Board-level governance & ethics advisory
- Conflict of interest management frameworks
- Ethics training & awareness programmes

Supply Chain Due Diligence

Rigorous due diligence across the full precious metals supply chain protecting your business from illicit flows and reputational risk.

- End-to-end supply chain risk mapping
- Counterparty & supplier KYC/KYB assessments
- Red flag identification & escalation procedures
- Trade-Based Money Laundering (TBML) controls
- Ongoing monitoring of supplier risk profiles
- Due diligence documentation & audit trails



Business Strategy Advisory

Strategic guidance and specialist advisory services that drive growth, operational excellence, and regulatory confidence.

Sourcing & Procurement Services

End-to-end sourcing and procurement advisory for precious metals businesses ensuring competitive, compliant, and risk-managed acquisition of gold, silver, and other precious commodities.

- Supplier identification, qualification & onboarding frameworks
- Procurement policy design & tender process support
- Gold and silver supplier due diligence & KYB assessments
- Price benchmarking against LBMA and market reference rates
- Contract negotiation support and commercial terms advisory
- Responsible sourcing verification and documentation
- Procurement risk assessment and mitigation strategies
- ERP and procure-to-pay process design & optimization

Corporate Training Services

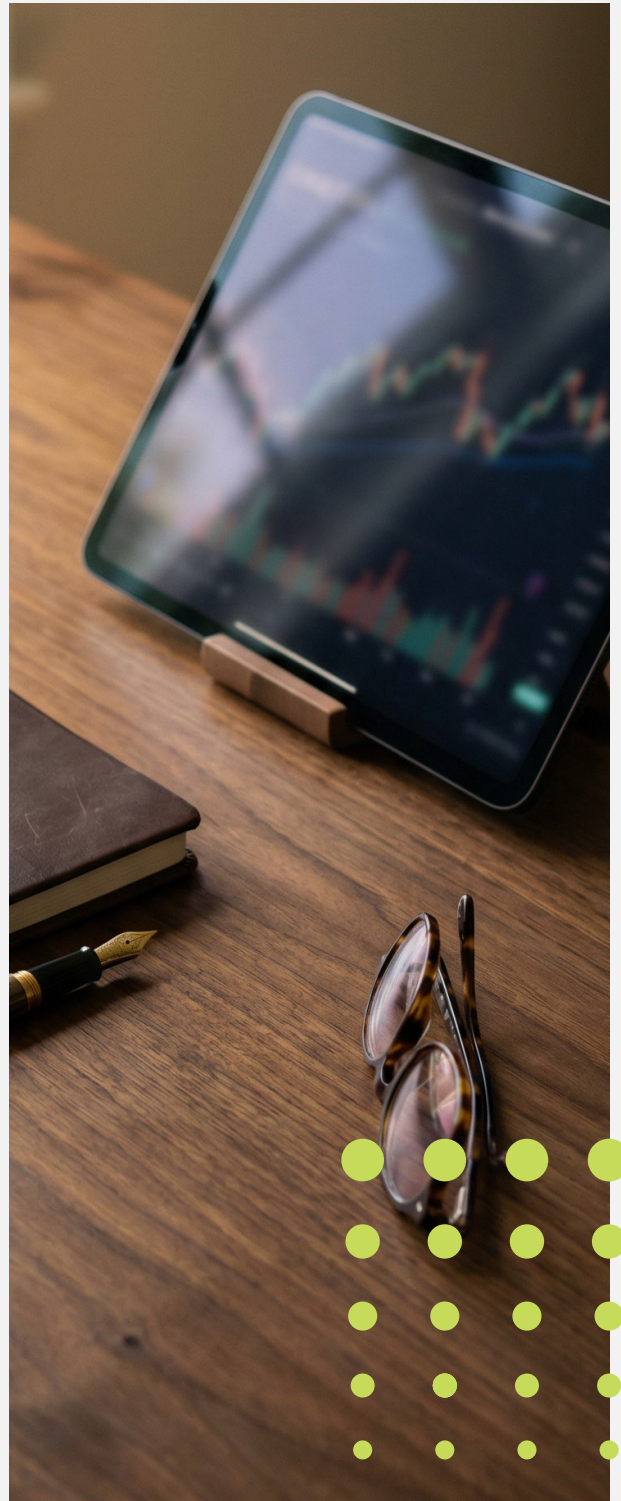
Specialist training programmes designed to build financial, compliance, and operational capability within precious metals businesses from frontline staff to board level.

- AML/CFT awareness & DNFBP obligation training
- UAE Corporate Tax and VAT compliance training
- IFRS accounting standards training for finance teams
- Precious metals industry induction and operations training
- Internal audit and risk management capability building
- Responsible sourcing and OECD due diligence training
- Cybersecurity and data integrity awareness programmes
- Board-level governance & regulatory updates workshops

SCA Compliance Advisory

Specialist advisory for entities regulated by the Securities and Commodities Authority (SCA) navigating licensing, reporting, and compliance obligations in the UAE's commodity and capital markets framework.

- SCA regulatory framework assessment and gap analysis
- SCA licensing applications, renewals & condition management
- Commodity trading compliance advisory for gold & precious metals
- Market conduct and disclosure obligations advisory
- SCA reporting requirements design & implementation support
- Compliance monitoring and internal controls for SCA entities
- Liaison and correspondence with SCA regulatory bodies
- Training on SCA rules and regulatory expectations



Outsourced CFO Services

Expert-level financial leadership for precious metals businesses without the cost of a full-time hire.

What Our CFO Services Deliver

- In-depth cash flow analysis & treasury management for precious metals operations
- Strategic guidance for business planning, financial forecasting & investment decisions
- Review of contracts, trading agreements & supplier arrangements
- Preparation of MIS reports for internal and regulatory review
- Budget preparation, monitoring & variance analysis
- Enhancement of internal financial reporting & accounting procedures
- Insurance coverage review & management for high-value commodities
- Liaison with banks, legal advisors, insurers & regulatory authorities

Financial Strategy & Transformation

Clear roadmap from trade finance to metal inventory valuation evolving your finance function in step with operational goals.

Treasury & Working Capital Optimization

Efficient cash flow models, trade receivables management, and capital utilization to maintain stability in a margin-driven industry.

Debt, Credit & Financing Advisory

Evaluate financing options, structure credit facilities, and advise on trade finance solutions aligned with your capital needs.

Integrated Performance Management

Financial governance frameworks and performance metrics that align operational results with strategic objectives.

M&A and Business Expansion Support

Expert financial due diligence and integration support for mergers, joint ventures, or trading entity acquisitions.

Accounting & MIS Services

Precise, reliable, technology-driven accounting support ensuring full compliance with IFRS and UAE regulatory standards.

Accounting & Financial Close

- Accurate, timely bookkeeping tailored to bullion transactions
- Comprehensive reconciliation of precious metal trade documentation
- IFRS-compliant financial statement preparation
- Periodic MIS reports and financial dashboards
- End-to-end accounting setup and software implementation

ERP & Accounting Software

- End-to-end ERP consulting and implementation
- Customized metal tracking & commodity valuation systems
- Integration with VAT, Corporate Tax & AML/CFT reporting
- Chart of Accounts designed for bullion movement & hedging positions

Inventory Verification

- Physical inspection and reconciliation of bullion stock records
- Identification of damaged, obsolete, or slow-moving items
- Validation of internal control systems
- Variance reporting & improvement recommendations
- Eliminates pilferage risk and valuation errors

Payroll & IFRS Implementation

- End-to-end payroll processing: salaries, bonuses, EOSB
- WPS compliance & bank transfer documentation
- IFRS gap assessment and readiness analysis
- Accounting system alignment with new/revised IFRS standards
- Coordination with external auditors for seamless audits

Financial Advisory Services

Specialized advisory to identify growth opportunities, mitigate financial risks, and enhance operational efficiency.

Financial Due Diligence & Business Valuation

Assessment of asset and inventory valuations (bullion, jewellery, refinery stock), liabilities, revenue streams, and compliance risk. Essential for M&A, business sale, equity transfers, insurance, and shareholder disputes.

We deliver transparent, investor-ready valuation reports aligned with international best practices.

Feasibility Studies & Business Planning

Comprehensive analysis covering financial, operational, and regulatory perspectives for new refineries, gold trading setups, or GCC market expansion.

We evaluate market trends, capital requirements, ROI, supply chain viability, and regulatory obligations producing investor-ready business plans.

Treasury, Hedging & Market Risk Advisory

Commodity price risk management, FX exposure, liquidity stress testing, hedging strategy design & governance frameworks. We align hedging with IFRS hedge accounting requirements and regulatory expectations.



Hedging Instruments

Forwards, Futures & Options

Pricing Methods

LBMA feeds, Market Premiums

Risk Reporting

Stress Testing & Scenario Analysis

M&A Support

Due Diligence & Integration

Taxation Services

Comprehensive UAE tax compliance and strategic advisory navigating the full complexity of gold, silver, and precious metal taxation.

Corporate Tax Advisory

Strategic structuring. Accurate filings. Risk-controlled compliance.

- Understanding & structuring tax obligations
- Preparing & filing accurate corporate tax returns
- Transfer pricing & related-party disclosure compliance
- Supporting FTA audits and regulatory queries
- Addressing valuation adjustments, hedging transactions & inventory accounting

VAT Compliance & Advisory

Structure smart. File right. Stay compliant.

- VAT registration, deregistration & health checks
- Review of VAT applicability under Designated Zones regime
- Input/output tax credit assessment & documentation
- VAT-compliant accounting system implementation
- VAT on second-hand luxury watches & scrap transactions



Transfer Pricing Advisory

Defend margins. Align globally. Stay audit-ready.

- Intercompany transaction mapping across the supply chain
- Selection of appropriate OECD pricing methods (CUP, Cost Plus, TNMM)
- Benchmarking using LBMA feeds & market premiums
- Master File, Local File & Related Party Disclosure preparation
- Country-by-Country Reporting (CbCR) for groups AED 3.15bn+

BEPS, PE & Tax Risk Management

Mitigate risks. Ensure global compliance. Protect value.

- BEPS impact assessment for cross-border transactions
- Permanent Establishment risk identification & mitigation
- Double taxation treaty analysis & planning
- Tax governance frameworks & dispute resolution strategy
- Technical defence documentation during FTA audits

Digital Assets, Bullion Tokenization & Technology Governance

Helping precious metals businesses innovate securely with governance frameworks that regulators, banks, and investors trust.

Bullion Tokenization Advisory

We advise on end-to-end design of bullion-backed token models that are commercially viable, regulator-ready, and institutionally acceptable. Unlike technology vendors, we start with regulatory, accounting, and ownership structure aligning token models with LBMA custody principles and reconciling physical bullion, vault records, and digital tokens.

- Institutionally credible token structures
- Reduced regulatory & reputational risk
- Scalable, compliant digital bullion ecosystems

Blockchain Custody & Governance

We design custody and governance frameworks bridging physical vaulting, legal ownership, internal controls, and digital infrastructure. Every element segregation, reconciliation, and independent verification is mapped from physical bullion to token issuance rights.

- Clear ownership & entitlement structures
- Strong audit & regulatory defensibility
- Enhanced trust across digital and physical markets

AI Governance & Technology Risk

AI and advanced analytics are transforming pricing, risk management, and compliance monitoring in precious metals. We implement AI governance frameworks that enable innovation while maintaining control, accountability, and regulatory alignment treating AI as a risk and governance issue, not just a performance tool.

- Responsible, regulator-ready AI adoption
- Reduced model & operational risk
- Confidence for regulators, auditors, and boards

Cybersecurity & Data Integrity

Precious metals businesses handle highly sensitive data pricing models, inventory records, transaction details, and client information. We provide cybersecurity assessments focused on business, regulatory, and governance impact integrating cyber risk into enterprise risk management.

- Stronger protection of critical data & systems
- Improved audit & regulatory confidence
- Reduced operational and reputational disruption





WHO WE SERVE ●●●●●●●●●●

 <i>Gold & Silver Refiners</i>	 <i>Bullion Trading Companies</i>	 <i>Jewellery Wholesalers & Retailers</i>	 <i>Jewellery Manufacturers</i>
 <i>Luxury Watch Dealers</i> <i>(New & Pre-Owned)</i>	 <i>International Precious Metal Traders</i>	 <i>Family-Owned Trading Houses</i>	 <i>Online Luxury Asset Marketplaces</i>

WHY CHOOSE INSIGHT EDGE GLOBAL?

- ➔ Exclusive focus on the precious metals industry no generalist distraction
- ➔ Deep understanding of UAE Good Delivery Rules, LBMA standards, and DMCC regulations
- ➔ Compliance solutions aligned with UAE Corporate Tax Law and OECD guidelines
- ➔ Practical, commercially aligned frameworks — not theoretical advice
- ➔ Insider's perspective on gold trading cycles, refinery processes, and metal movement
- ➔ Specialists in AML/CFT for DNFBP-classified precious metals and luxury businesses



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