

Sami Chalfouh

MBA, SIE



Precious Metals Executive | Fintech Entrepreneur

Strategic Growth & Partnerships · Los Angeles, California

Precious metals entrepreneur and cross-border finance executive with more than two decades of experience across trading, distribution, fintech, investment banking, private equity, and infrastructure finance. Involved in more than **\$1 billion in transactions**; built and managed global teams of **180+ professionals**.

LEADERSHIP & SELECTED EXPERIENCE

C-Gold Technologies LLC

Founder & ecosystem inventor

Develops distribution and digital services under Great American Bullion and Jefferson Gold. Gold-liquidity tools aim to streamline physical ownership, supported by KYC/AML. Gold Savings Plan™ is live for recurring gold/silver contributions; storage and delivery are subject to program terms.

Chalfouh International

Chairman

Chalfouh LLC DBA

CHALFOUH INTERNATIONAL

International trade and consulting. Assisted Semarak Renewable Energy Sdn Bhd in closing a **\$400M raise** for Malaysian green hydrogen development; helped onboard a separate project valued just under **\$5B**, with a stated **4.8 GW** target across 20 planned phases.

CDM Exchange

Co-Founder & Director

Led a team whose members collectively executed more than **\$400 million** in precious metals trades over the course of their combined careers.

SGC Holding

Former MD, Private Equity

Structured the **\$150M SGC Media Fund I**; oversaw acquisitions, portfolio performance, and operational integration.

Leading Investment Bank

Former MD

Built a **53-deal pipeline** and executed multinational transactions across infrastructure, technology, and AI-focused funds.

Leading Precious Metals Trading Companies

Consulting Compliance Officer / Senior Trader

Led AML/KYC compliance frameworks. Executed **\$50M+** in trades; trained analysts and developed data-driven strategies.

EXPERTISE & INNOVATION

Precious metals · Fintech & gold allocation · Private equity · Project finance · Cross-border partnerships · AML/KYC · AI-enabled business intelligence, risk controls & predictive analytics. Creator of Transactional Investment Program®, a structured finance and investment model; engages blockchain companies pursuing gold tokenization.

EDUCATION & SPEAKING

EDUCATION

MBA & B.S. · International Business

California State University, Los Angeles

SIE · FINRA, Securities Industry Essentials

Studies in Mathematics, Physics & Computer Science

Global footprint · United States, UAE, Singapore, Malaysia, Tunisia, Lebanon.**Discussion topics** · Commodities, fintech, AI in regulated industries, sustainable finance, market expansion, and financial education.

GUEST SPEAKER

Northwestern University · Kellogg School of Management

CSU Los Angeles · MBA Executive Program