PHANTOM
COMPLIANCE

|Column G| **Date: April 29, 2024**

To Whom It May Concern,

Phantom Compliance is an outsourced compliance and risk management firm that services clients in global markets. Part of our service includes assisting clients in registering with local FIU where they are located and/or auditing existing programs for compliance with local FIU requirements.

As part of this work we are seeking to **establish contact with FIUs globally and confirm registration requirements** to build our knowledge base and ability to assist clients. Typically our clients are foreign exchange dealers, money services businesses, payment companies, crypto companies, and fintechs.

As such, I would like to confirm the process for a company to become a reporting entity with your FIU with regard to the following questions:

- How does a company register with the FIU?
- Is a local company and director required?
- How does a Reporting Entity (RE) submit reports to the FIU? Online? Via API?
- How long does the registration process take?

If possible, we would **welcome booking a call** to discuss requirements and how we can register as a service provider in your region to assist our clients and ensure that any eligible companies are registered and reports filed accordingly.

Thank you for taking the time to read this email and consider our questions.

Regards,

Ryan Mueller,
CEO, Phantom Compliance

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