



REGTECH
BLOCKCHAIN
BIG DATA

Certified AML process

We hereby confirm that

VIRTUSE GROUP PTE. LTD

has incorporated the Coinfirm Anti-Money Laundering Risk Reporting in their AML process to validate the risk level.

A handwritten signature in black ink, appearing to read "Paweł Kuskowski", written over a horizontal line.

Paweł Kuskowski, Coinfirm CEO/Founder

LONDON, OCTOBER 2020
COINFIRM.COM

Coinfirm AML Risk Reports provide a Risk Score which reflects the level of money laundering, fraud and compliance risk related to the blockchain addresses and their owners. We certify that the holder of the Certificate uses the AML Risk Reports in their AML Process.