

Risk & Controls Assessment Certificate

Independent Risk and Control Effectiveness Review

OPTIMAMARKET

This certificate confirms that OPTIMAMARKET has conducted a comprehensive Risk and Controls Assessment for the reporting year 2024 in accordance with its compliance framework, AML & CFT methodology, and industry best practices.

Website: <https://optimamarket.vip>

Email: support@optimamarket.vip

The assessment included evaluation of the following control areas:

- Inherent and residual AML / CFT risk exposure
- Customer, transaction, and geographic risk controls
- Effectiveness of transaction monitoring systems
- Sanctions, PEP, and adverse media screening controls
- Governance, escalation, and oversight mechanisms
- Data protection and operational security controls

The assessment concluded that risk mitigation controls were appropriately designed and operating effectively during the assessment period.



Assessment Period: 01 January 2024 – 31 December 2024

Issued on: 28 October 2025 | Jurisdiction: United Kingdom Signed
on behalf of the Compliance Oversight Function This certificate is
issued for compliance verification purposes only.