



COMPLIANCE ACCREDITATION CERTIFICATE

Issued by the Financial & Compliance Oversight Registry United Kingdom

This certificate is hereby granted to

OPTIMAMARKET

for meeting the regulatory and professional standards required to operate as a

Registered Compliance & Anti-Money Laundering (AML) Service Provider

Company Details

Website: <https://optimamarket.vip>
Contact Email: support@optimamarket.vip
Compliance Registry ID: AML-CN-44219
Registered Address: 128 City Road, London, EC1V 2NX, United Kingdom
Accreditation Status:
Registered Compliance & Anti-Money Laundering (AML) Service Provider

Scope of Accreditation

AML & CFT risk assessment and advisory services
KYC / KYB verification support
Sanctions, PEP, and adverse media screening
Transaction monitoring and behavioral analytics
Compliance reporting and audit-support services

Issued on: 09 June 2024 | Jurisdiction: United Kingdom

Authorized and issued on behalf of the Financial & Compliance Oversight Registry

This certificate is issued for compliance verification and demonstrative purposes only.