# Public AML / ATF and Sanctions Compliance Statement

Public summary of EASYFY SOLUTION LTD. compliance controls

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| **Company** | EASYFY SOLUTION LTD. \| Company No. 1506236-5 |
| **Registered office** | 1315 Pickering Pkwy, Suite 300, Pickering, ON L1V 0C4, Canada |
| **Regulatory status** | Registered with FINTRAC as a money services business (MSB M23975600) and registered with the Bank of Canada as a payment service provider under the Retail Payment Activities Act (RPAA). |
| **Document owner** | Director / Compliance Officer \| Effective date: 01/06/2026 |

## 1. About Easyfy

EASYFY SOLUTION LTD. is the Canadian entity directly operating Easyfy. The Company is registered with FINTRAC as a money services business under registration number M23975600 and is registered with the Bank of Canada as a payment service provider under the Retail Payment Activities Act (RPAA). These registrations are not an endorsement or guarantee by either regulator.

## 2. Our Commitment

Easyfy is committed to preventing its products, services and relationships from being used for money laundering, terrorist financing, sanctions evasion, fraud or other financial crime. The Company maintains a written, risk-based Canadian AML / ATF compliance program proportionate to its current activities and risk profile.

## 3. Core Controls

The program includes:

- a designated Compliance Officer with responsibility for day-to-day administration and escalation;
- documented customer, business, product, delivery-channel and geographic risk assessment;
- KYC and KYB measures, including identity, entity, authority and beneficial-ownership checks where required;
- risk-based treatment of politically exposed persons, heads of international organizations and higher-risk relationships;
- screening against applicable Canadian sanctions, terrorist and listed-person restrictions, supplemented by other relevant lists where appropriate;
- ongoing monitoring and documented escalation of unusual or potentially suspicious activity;
- regulatory reporting and record keeping when prescribed legal triggers arise; and
- ongoing training, policy maintenance and an independent effectiveness review at least every two years.

## 4. Customer and Partner Responsibilities

Customers and prospective customers must provide accurate, complete and current information, identify persons acting on their behalf, disclose beneficial ownership and intended activity when requested, and respond to reasonable compliance inquiries. Easyfy may decline, restrict or end a relationship where legal requirements cannot be met or risk cannot be adequately managed.

Easyfy may work with banks, acquirers, processors, identity-verification providers and other service providers in Canada, the United Kingdom or Europe. Partner controls may support Easyfy's program, but Easyfy remains accountable for its own Canadian compliance obligations and reporting decisions.

## 5. Sanctions and Restricted Activity

Easyfy does not knowingly provide services that are prohibited by applicable sanctions or terrorist-property laws. Potential matches are escalated and handled in accordance with applicable law. Geographic risk, complex ownership, third-party funding and other indicators are reviewed in context rather than treated as substitutes for due diligence.

## 6. Reporting and Confidentiality

Easyfy reports prescribed transactions, suspicious activity and listed or terrorist property to the appropriate authority when the applicable legal threshold or trigger is met. The Company does not disclose internal alert logic, investigation methods, reporting decisions or other information that could undermine controls, prejudice an investigation or contravene law.

## 7. Review and Contact

This public statement is reviewed when the business or legal framework changes. It is a summary only and does not replace Easyfy's internal policies, customer agreements or legal obligations. Compliance questions may be sent to compliance@easyfysolution.com.

## Approval and Signature

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| **Signed for and on behalf of** | EASYFY SOLUTION LTD. |
| **Name** | Obner Knoener Mozarino |
| **Title** | Director / Compliance Officer |
| **Signature / Date** | Signature: ____________________ <br> Date: 01/06/2026 |