



Republic of the Philippines  
**ANTI-MONEY LAUNDERING COUNCIL**

## Guarantee letter

This is to confirm that Financial Recovery Technologies (FRT) has successfully completed the registration process with the Anti-Money Laundering Council (AMLC) in accordance with applicable anti-money laundering (AML) and counter-terrorism financing (CTF) regulations.

This letter serves as a formal guarantee that, as of the date of issuance and upon receipt by the relevant authorities or counterparties, FRT maintains full compliance with all requirements under the Anti-Money Laundering Act and relevant directives, including internal controls, risk-based customer due diligence (CDD), transaction monitoring, and suspicious activity reporting (SAR).

Furthermore, this guarantee confirms that all financial transactions conducted by FRT are subject to stringent AML/CTF screening, the company has appointed a designated Compliance Officer responsible for the continuous enforcement of AML policies, FRT ensures ongoing training of its staff in AML/CTF awareness and procedures, and there exists no known involvement or exposure of FRT to any illicit financial activity, including but not limited to money laundering, fraud, or terrorist financing.

This certification 2024 is issued on 5th of DECEMBER

No:2082295280 Control Philippines & Singapore

MATTHEW M.DAVID

A handwritten signature in black ink that reads 'Matthew M. David'.

Executive director