



BANK OF ENGLAND  
PRUDENTIAL REGULATION  
AUTHORITY

## FINANCIAL CONDUCT AUTHORITY

Reference number: 05853616

Blockchain Forensics Company

FINANCIAL CONDUCT AUTHORITY AND FINANCIAL  
COMPANY LICENSE AGREEMENT 2014

# Trusty Ledger

IS LICENSED AS AN BLOCKCHAIN FORENSICS COMPANY  
IN TERMS OF SECTION 8 OF THE FINANCIAL CONDUCT  
AUTHORITY AND FINANCIAL SERVICES COMPENSATION  
SCHEME ACT, 2009 (Act No: 37 of 2009)



## Canadian Investment Regulatory Organization

**Date: 04.02.2023**

### Scope of the License:

Under the authority of this license, TrustyLedge is authorized to engage in the following activities within Canada:

Blockchain Forensic Investigations:

- Analyze and trace blockchain transactions to identify and recover misappropriated funds.
- Collaborate with global financial institutions, law enforcement agencies, and legal entities to provide evidence for fraudulent activity on distributed ledgers.

### Company Address:

633 10 Ave SW, Calgary, AB  
T2R 0B2, Canada

### LICENSE TO OPERATE AS A REGISTERED LEGAL ENTITY SPECIALIZING IN BLOCKCHAIN FORENSICS

This certifies that TrustyLedge, located at 633 10 Ave SW, Calgary, AB T2R 0B2, Canada, is officially registered and licensed as a legal entity specializing in blockchain forensics under the regulations of the Canadian Investment Regulatory Organization (CIRO).

### Client Advocacy and Fund Recovery:

- Represent clients in negotiations with financial institutions and regulatory bodies to facilitate the return of funds lost to fraudulent brokers.
- Employ advanced blockchain technology and compliance tools to identify links between illicit brokers and criminal networks.

### Legal and Compliance Advisory Services:

- Advise clients on legal remedies and compliance strategies to mitigate future risks of financial fraud.
- Assist banks and financial institutions with risk assessments and regulatory reporting on blockchain-related fraud cases.

### Conditions of the License:

This license is granted on the condition that TrustyLedge adheres to all CIRO regulations, including but not limited to:

- Submission of detailed forensic reports and periodic compliance documentation.
- Maintenance of state-of-the-art blockchain tracing technologies.
- Engagement in ethical practices, aligned with CIRO's principles of transparency and integrity.

### Collaboration with Regulatory and Banking Bodies:

- Partner with Canadian and international banking systems to ensure seamless coordination in asset recovery efforts.
- Provide forensic analysis reports to support regulatory investigations and legal proceedings.

**Failure to comply with CIRO regulations may result in suspension or revocation of this license.**

### Issued by:

Andrew J. Kriegler  
President & CEO  
Canadian Investment Regulatory  
Organization

### Expiration Date:

04.02.2033



# U.S. Securities and Exchange Commission

## LICENSE TO OPERATE AS A LEGAL ENTITY SPECIALIZING IN BLOCKCHAIN FORENSICS

**FROM:**

Securities and Exchange Commission  
100 F Street NE  
Washington, DC 20549  
USA

**Date:** 04.02.2023

This certifies that **TrustyLedger**, located at 633 10 Ave SW, Calgary, AB T2R 0B2, Canada, is hereby registered as a legal entity authorized to operate in blockchain forensics and fund recovery under the authority of the United States Securities and Exchange Commission (SEC).

**UNDER THIS LICENSE, TRUSTYLEDGER IS AUTHORIZED TO:**

- Blockchain Transaction Analysis:
- Utilize advanced blockchain analysis tools to trace illicit transactions, identify fraudulent brokers, and recover lost funds.
- Collaborate with U.S. and international banks to uncover financial networks involved in fraudulent schemes.
- Representation and Fund Recovery:
- Represent clients in asset recovery efforts, including negotiations with financial institutions and filing legal claims.
- Work closely with U.S. regulatory bodies to provide critical evidence for enforcement actions.
- Anti-Fraud and Compliance Support:
- Assist U.S.-based banks and financial institutions in detecting, reporting, and preventing blockchain-related fraud.
- Provide consultation on implementing best practices for crypto-asset security and regulatory compliance.
- Legal and Forensic Reporting:
- Produce detailed reports for use in legal proceedings and regulatory audits, ensuring accuracy and admissibility in court.

**TrustyLedger is required to comply with all SEC regulations, including maintaining robust cybersecurity measures, adhering to financial reporting requirements, and ensuring ethical operations. Any breach of these conditions may result in the suspension or revocation of this license.**

Authorized By:  
Jay Klenton

United States Securities and Exchange Commission  
Expiration Date: 04.02.2033

A handwritten signature of Jay Klenton in black ink, overlaid on the circular seal of the U.S. Securities and Exchange Commission. The seal features an eagle with wings spread, perched on a shield with stars and stripes, surrounded by the text "U.S. SECURITIES AND EXCHANGE COMMISSION" and "MCMXXXIV".