

REGULATORY COMPLIANCE AUTHORITY

NOTICE OF PLATFORM LICENSE APPROVAL AND VERIFICATION REQUIREMENT

Date: [Insert Date]

To: [Your Full Name / Business Name]

The Regulatory Compliance Authority hereby confirms that your application for a Platform License has been **approved, subject to final verification and compliance review**.

As the registered **Owner/Administrator**, you are hereby **required to appear physically** at the designated office to complete the verification process. This appearance serves as a mandatory step to confirm identity, ownership, and administrative responsibility in accordance with regulatory standards.

Following your physical verification, the platform will be placed under a **four (4) to five (5) business day compliance and technical review protocol**, during which the Authority will:

1. Examine the operational and administrative framework of the platform.
2. Validate data protection measures, anti-money laundering (AML) protocols, and client safeguarding mechanisms.
3. Conduct functional testing to ensure the platform operates in full compliance with regulatory standards.
4. Prepare and issue a final compliance report certifying readiness for full operation.

Upon successful completion of the review, the Authority will issue a **Final Certificate of Full Operational Approval**, thereby authorizing your platform to commence activities in accordance with applicable financial regulations.

Failure to appear for physical verification or comply with the outlined procedures may result in suspension or revocation of the conditional approval.

Issued under the authority of the Regulatory Compliance Authority.

Authorized Officer

Seal/Stamp (if applicable)