

Dear Reader,

Below report has been generated by the Compliance Department based on the information obtained in Onfido.

Please see below the compliance evaluation on the information obtained in Onfido.

Client name	Green Platform N.V.
Identity check performed on	Roman Gilfanov
Applicant ID	ba86928f-3a55-4fc1-b1ca-0ebb1cbc3b01
Check ID	35e73aca-a2af-420c-a6bf-8ec3acedf2cc
Onfido screening result	Consider
Identity status	Verified
Additional comments	Match #1 – is true hit however it is a hit related to the subject being sanctioned by Ukraine. Specifically, “the National Security and Defense Council of Ukraine dated April 28, 2017 "On the application of personal special economic and other restrictive measures (sanctions)" The subject was listed in 2017 however delisted in 2018. The client came to us in 2019. No further hits found on him, and we have proof of no criminal record on file. The sanction hit was not on UN Sanctions, EU Sanctions, OFAC/FinCEN. Therefore, okay to proceed. Management is also aware of the previous sanction information as client was in accepted in 2019. The client company in question (Green Platform N.V.) has been with EM since 2022.
Compliance officer name	Evi Brandt