
From: HE <he@aimcompliance.io>

Sent: Thursday, January 23, 2025 8:49 AM

To: Jamilla Winklaar <jamilla@gfcgroup.co>; Anastasia Yel <anastasia.yel@angularlegal.com>

Cc: Patrice Rodrigue <patrice.rodrigue@angularlegal.com>; Gouloud Hammoud <Gouloud@gfcgroup.co>; Tiarah Rodriguez Corasol <tiarah@gfcgroup.co>; Emely Curiel <emely@gfcgroup.co>; Delia Anasagasti <Delia@gfcgroup.co>

Subject: RE: Caravan Media B.V. - GCB application due diligence checklist - additional tasks

Dear Jamilla,

Below are the screenshots I'm providing as evidence regarding the additional tasks for Caravan Media B.V.

Let me know if you need anything else.

Kind regards,

Hazem

*Listed of restricted jurisdictions noted in the Terms of Service



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