



U.S. CLEAR REGULATORY

LICENSE TO OPERATE AS A LEGAL ENTITY SPECIALIZING IN BLOCKCHAIN FORENSICS

FROM:

USClear
1400 Independence Ave SW, Washington, DC
20004, USA

Date: 01.08.2023

This certifies that **TracePoint Inc.**, located at 16731 58 Street NW, Edmonton, Alberta, T5Z 0L8, Canada (legal address), with its operational headquarters at 10224 104 Street NW, Edmonton, Alberta, T5J 1B8, Canada, under the leadership of David Jevans, is hereby registered as a legal entity authorized to operate in blockchain forensics, analytics, and financial crime investigation services under the authority of the USClear Regulatory Commission.

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

- Blockchain Transaction Analytics:
- Utilize advanced blockchain analysis technologies to trace illicit transactions, identify fraudulent intermediaries, and support lawful recovery of misappropriated assets.
- International Cooperation & Financial Investigations:
- Collaborate with U.S. and international banks, regulatory bodies, and law enforcement agencies to uncover financial networks involved in fraud, money laundering, and terrorist financing.
- Representation and Asset Recovery:
- Represent clients in the process of asset tracing and recovery, including negotiations with financial institutions, coordination with insolvency practitioners, and initiation of legal claims.
- Regulatory & Enforcement Support:
- Provide verified forensic evidence to U.S. and international regulators, supporting investigations, compliance reviews, and enforcement proceedings.
- Anti-Fraud and Compliance Consulting:
- Assist financial institutions and corporate entities in implementing effective safeguards to detect, prevent, and mitigate blockchain-related risks.
- Legal and Forensic Reporting:
- Produce evidentiary-grade reports suitable for use in courts and regulatory audits, ensuring admissibility, accuracy, and compliance with U.S. and international evidentiary standards.

TracePoint Inc. is required to comply with all USClear Regulatory standards, including:

- Maintaining robust cybersecurity measures to safeguard forensic and analytical systems.
- Adhering to strict financial reporting and disclosure requirements.
- Ensuring ethical operations, independence, and impartiality in all investigative activities.
- Cooperating fully with supervisory audits, compliance inspections, and enforcement actions.

Any breach of these requirements may result in the suspension or revocation of this licence.

Authorized By:
Jay Klenton

USClear
Date of Authorization: 01.08.2023
Expiration Date: 31.07.2028