Financial Crimes Enforcement Network

Money Services Business (MSB) Registration

SECTION 1: BUSINESS INFORMATION

Legal Business Name	TRUE WEALTH GROUP
Trade Name / DBA	TRUE WEALTH GROUP
Business Address	Bahnhofstrasse 10, 8001 Zürich, Switzerland, and Volodymyrska St, 4, 02000 Kyiv, Ukraine.
Mailing Address (if different)	[Same or PO Box]
Business Email	compliance@truewealthvest.com
Website	www.truewealthvest.com
Date Business Started	24/03/1998
Tax ID / EIN	332426

SECTION 2: OWNERSHIP & CONTROL

Name	Title	Ownership %	SSN / ITIN (last 4)	Date of Birth
Randy L. Taylor	CEO	40%	XXX-XX-7742	01/15/1980
William V. Delaney	CFO	30%	XXX-XX-9742	05/22/1985
Share Holders		30%		

SECTION 3: MSB ACTIVITIES

- Money transmitting
- Check cashing
- Currency exchange or dealing
- Prepaid access (stored value)
- Money order / traveler’s check issuer
- Bill payment service

Estimated monthly transaction volume:

Total USD amount: $100,000,000
Number of transactions: 8,500

SECTION 4: AGENT LIST (if applicable)

Do you use sub-agents or authorized delegates? [x] Yes / [ ] No

Agent Name	Address	Primary Contact
Speedy Cash Inc.	6 Main St, Houston, TX	Maria Lopez
RemitWorld LLC	96 Oak Ave, Miami, FL	Raj Patel

SECTION 5: COMPLIANCE PROGRAM SUMMARY

BSA/AML Officer:

Name: Sarah Johnson, CAMS
Email: sarah.johnson@truewealthvest.com

Key elements of AML program:

Written policies & procedures
Independent testing Designated compliance officer
Employee training (frequency: [Annual])
Customer due diligence / KYC
Suspicious activity monitoring & SAR filing

Third-party AML software: [x] Yes / [ ] No

SECTION 6: REGISTRATION CERTIFIC

I certify under penalty of perjury that the information provided is true, correct, and complete. I am authorized to act on behalf of the MSB.

Signature	
Printed Name	Randy L. Taylor
Title	CEO
Date	9/02/1999