

Schedule of Certification

Assessed by Age Check Certification Scheme

Reference Number: Audit 2022/19/SCH19

Issue Date: 20th December 2022

This is a Schedule of Certification independently assessed by competent and qualified audit professionals to demonstrate that Thirdfort Limited, meet the relevant requirements of AVID Certification Services Ltd and associated International Standard as set by ISO/IEC.

The Schedule is only valid when presented alongside the respective ISO certificate Audit 2022/19.

Thirdfort Limited

Conformity Assessment	The Audit for Compliance independently assessed by competent and qualified audit professionals demonstrate, through random sampling techniques that Thirdfort Limited, has demonstrated compliance with the requirements of ISO/IEC 27001:2022
Additional Sites	N/A
Confirmation of location of service provision	All activities within the Scope are conducted remotely via internet access

Scope of Certification

The provision of a range of KYC, KYB and AML compliance business services including automated ID verification, and source of funds checks via our web portal, mobile app and support services in the UK, and provide elements of those services worldwide.

In accordance with the Statement of Applicability V2.0 dated 31/10/2023

Notes

NOTE 1 – All Annex A controls have been considered with no inclusion or exclusions noted

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