



IN GOOD®
TRADERS
COMPANY

IGT Company
Fitzwilliam street lower Clifton House, office 29
Dublin Republic of Ireland
Dublin 15th October 2019

Compliance Certificate

This Compliance Certificate is to certify that Mr. William Terry Howell of 3358 Robins Nest Rd., Thompson Station, Tennessee, USA, Passport number 499872582, is member of company NEXXUS REWARDS, LLC, Texas Taxpayer Number 32057531181, Texas SOS File Number 802233958, registration address 1400 Preston Rd., Suite 400 Plano TX, USA. Registration Date 06/13/2015. As proof Mr. William Terry Howell completed individual KYC Application Form. The analysis was provided using FATF recommendations as a global standard for combating money laundering (AML) and the financing of terrorism (CFT).

This Compliance Certificate is issued as requested by Mr. William Terry Howell, and it shall give no rise to any commitment on behalf of IGT Company. By issuing this Compliance Certificate, IGT Company declares that the information given above is valid as of the date of issuance of this Compliance Certificate.

MLRO Signature




The Policy is based on the following legislative acts: Irish Legislation, Acts: The Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, commenced on 15 July 2010, The Criminal Justice Act 2013, Part 2 amends several sections of the Act, Criminal Justice (Terrorist Offences) Act 2005, Part 4 sets out the definition for terrorist financing, European Legislation, Directive 2005/60/EC - The Third Money Laundering Directive on the prevention of use of the financial system for the purposes of money laundering and terrorist financing, Financial Services Industry Guidelines ("the Guidelines") were published by the Ireland Department of Finance in February 2012 to assist the financial industry in interpreting and effectively complying with their statutory obligations under the Act, FATF acts and recommendations, The FATF standards include the FATF Recommendations and their Interpretative Notes, The FATF recommendations are recognized as a global standard for combating money laundering (AML) and the financing of terrorism (CFT). The purpose of the Policy is to provide basic guidance to the Companies and their Employees, wherever located, with regard to major AML/FT requirements.