

Security, Compliance & Marketing Authorization Statement
Cryptocurrency Exchange and Digital Wallet Services
For Google Cryptocurrency Advertising Certification

Company Compliance Profile:

Minos Global, S.L.

CIF/NIF: **B88104062**

Registered Address: **Félix Boix 3, 1^a, 28036 Madrid, Spain**

Website: **<https://minos.global>**

Regulatory Status:

Registered as a **Virtual Currency Exchange & Custodian Wallet Provider**

Regulator: **Banco de España** — Registration No. **D672**

(Registration pursuant to AML regulations under Spanish Law — historic record maintained for informational purposes)

Minos Global, S.L. operates in compliance with applicable **European Union AML** and **virtual asset compliance requirements**, including due diligence, transaction monitoring, and sanctions screening.

Authorized Advertising Entity:

THIRD DIGITAL LLP

Registered Office:

Mulberry Place, Unit 7, Pinnell Road

London SE9 6AR, United Kingdom

Advertising Website: <https://pointefinance.com/>

This entity is formally authorized to market and promote the services of Minos Global, S.L. as an **official commercial advertising partner**.

Security & Operational Controls Overview

Custody & Asset Protection

- Segregated hot/cold digital asset storage
- Multi-authorization controls for outbound asset transfers
- Automated monitoring of high-risk transactions
- Majority of user funds maintained in offline secure custody environments

Regulatory Compliance & AML / KYC

- Mandatory identity verification under AMLD5+
- Transaction risk scoring and sanctions list screening
- Continuous monitoring and suspicious activity reporting obligations
- Compliance aligned with requirements for VASP-registered entities



Data Security & Privacy

- GDPR-compliant data handling and retention
- Strong data encryption applied across all systems (AES-256 / TLS 1.2+)
- No internal direct access to private keys
- Regular vulnerability assessments and external audits

Risk Management & Incident Response

- Documented emergency and escalation response playbooks
- Rapid threat isolation capabilities
- Business continuity and backup procedures maintained
- Operational risk insurance framework in place

Minos Global, S.L. enforces strong technical, operational and compliance controls to safeguard customers and the platform

Marketing Authorization Statement

This statement confirms that:

THIRD DIGITAL LLP

is authorized by **Minos Global, S.L.** to promote and advertise cryptocurrency exchange and digital wallet services on **Google advertising platforms**, using the domain:
<https://pointefinance.com/>

Minos Global, S.L. maintains full **technical and legal responsibility** for:

- Regulatory compliance & AML obligations
- Security and custody of digital assets
- Protection of customer data
- Operational integrity of the services provided

The authorized advertiser must not modify product specifications, compliance conditions, or consumer protection standards.

Statement of Accountability

Minos Global, S.L. confirms that all necessary compliance, safety, and risk-mitigation measures are implemented to satisfy **Google's Cryptocurrency Advertising requirements**.
All information in this document is accurate and valid at the time of issue.

Signed:

Compliance & Security Department

Minos Global, S.L.

Félix Boix 3, 1^a • 28036 Madrid • Spain

