

# CERTIFICATE OF REGULATORY REGISTRATION

*Cryptoasset Activity Compliance & Operational Endorsement*

## 1. ENTITY IDENTIFICATION & REGISTRATION DETAILS

This document formally certifies that the corporate entity detailed below has successfully fulfilled the statutory registration requirements under the UK legislative framework to execute specific digital asset and cryptocurrency investments services.

<b>Registered Entity Name</b>	<b>StrongNode Capitals Limited</b>
<b>Trading Name(s)</b>	StrongNode Capitals
<b>FCA Reference Number (FRN)</b>	<b>941285</b>
<b>UK Companies House No.</b>	14892015
<b>Registered Address</b>	Level 28, One Canada Square, Canary Wharf, London, E14 5AB, United Kingdom
<b>Current Registry Status</b>	<b>REGISTERED &amp; COMPLIANT</b>

## 2. REGULATORY FRAMEWORK COMPLIANCE

StrongNode Capitals operates in strict compliance with the prevailing United Kingdom regulatory structures dictating digital asset markets, crypto-investments, and standard fiscal operations:

- **Money Laundering Regulations:** Complete alignment with the *Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017* (as updated and enforced within UK law).
- **Financial Promotion Regime:** Absolute compliance with the strict structural boundaries introduced under the updated *FCA Financial Promotions Rules for Cryptoassets*, ensuring all retail-facing marketing material is fair, clear, and conspicuously balanced with appropriate risk warnings.



## 4. KEY OPERATIONAL STANDARDS

The platform meets the following risk management and infrastructure benchmarks:

- **Tier-1 Asset Custody:** Segregation of client operational funds utilizing multi-signature cold storage protocols.
- **Robust Enhanced KYC:** Algorithmic identity assessment and real-time sanctions screening across international jurisdictions.
- **Market Integrity:** Continual transaction monitoring for suspicious market behavior or illegal capital positioning.

### Sarah Pritchard

Executive Director of Markets  
 For and on behalf of the Financial  
 Conduct Authority

- **Economic Crime Transparency:** Operational alignment with the *Economic Crime and Corporate Transparency Act*, guaranteeing comprehensive source-of-wealth tracing and beneficial ownership tracking.

### 3. DOCUMENT VALIDITY & ATTESTATION DETAILS

This certificate serves as official verification of active status on the Financial Services Register. Any operational modifications altering the entity's underlying commercial framework or corporate structure must be declared in accordance with Chapter 15 of the Supervision manual (SUP).

<b>Initial Date of Issuance</b>	14th February 2024
<b>Current Validation Date</b>	18th May 2026
<b>Next Periodic Review Date</b>	13th February 2027
<b>Supervisory Department</b>	Markets Directorate – Digital Assets Division

**IMPORTANT LEGAL NOTICE & REGULATORY DISCLAIMER:**

This certification affirms that StrongNode Capitals Limited is registered on the Financial Conduct Authority (FCA) cryptoasset register under the Money Laundering, Terrorist Financing and Transfer of Funds Regulations 2017. Cryptoassets are high-risk financial instruments. Cryptoasset investments are highly volatile and largely unregulated for consumer protection in the UK, meaning clients will not have access to the Financial Ombudsman Service (FOS) or the Financial Services Compensation Scheme (FSCS) in the event of platform insolvency or asset loss. Past performance is no guarantee of future returns. Platforms executing cryptoasset transactions must explicitly convey these regulatory constraints to all prospective participants.