



Certificate of Registration

This is to Certify that the Information Security Management System of

AML Watcher.com LLC

8 The Green #16077 Dover, DE 19901, United States

has been assessed and found to be in accordance with the requirements of standard detailed below

ISO 27001:2022 **(Information Security Management System)**

For the following activities

“The ISMS for AML Watcher encompasses related to the provision of AML solutions, Development and maintenance of AML technology, Deployment and integration of AML solutions with client systems. Continuous monitoring and detection of financial crimes. Risk management and compliance support services. Protection of information assets related to AML Watcher's operations, client data, and regulatory compliance.”

GAPL is accredited by United Accreditation Foundation (UAF), Status of Certificate can be verified on www.guardiancertification.com & www.iafcertsearch.org

Certificate Number	2407020010501	Initial Issue Date	02 nd Jul. 2024
Current Issue Date	02 nd Jul. 2024	Validity of this Certificate	01 st Jul. 2025
1 th Surveillance on or before	02 nd Jun. 2025	Recertification due on	01 st Jul. 2027
2 nd Surveillance on or before	02 nd Jun. 2026	Revision No./Date	00
		SOA Version & Date	2.0 & 13/04/2024



CB-MS - 3824




Pragyesh Singh
Director

Guardian Assessment Pvt. Ltd.

CIN: U74999MH2018PTC307933

LEI Code: 9845005012BJC70D8671

Accredited by UAF, United Accreditation Foundation Inc, 400 North Center Dr, Ste 202 Norfolk, Va 23502, United States Of America.
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