

Due Diligence Pack

Regulatory documentation summary

PREPARED 05 JUNE 2026



Tradiso Group Pty Ltd

ASIC-REGULATED AUTHORISED REPRESENTATIVE

ACN 698 702 359

AFS Rep #001321555 · Status: Current

111 Sturt Street, Adelaide SA 5000

Verify: service.asic.gov.au → AFS Rep #001321555



Tradiso Group LLC

FINCEN-REGISTERED MSB

MSB Registration #31000330683231

30 N Gould St Ste R, Sheridan WY 82801

All US states & territories

Verify: fincen.gov/msb-registrant-search

DOCUMENTS ENCLOSED

01 *ASIC Certificate of Registration*

Australian Securities & Investments Commission

02 *FinCEN MSB Registration Status*

U.S. Department of the Treasury · FinCEN

Certificate of Registration of a Company

This is to certify that

TRADISO GROUP PTY LTD

Australian Company Number 698 702 359

is a registered company under the Corporations Act 2001 and
is taken to be registered in South Australia.

The company **is limited by shares.**

The company is a **proprietary** company.

The day of commencement of registration is
the third day of June 2026.



ASIC

Australian Securities & Investments Commission

Issued by the
Australian Securities and Investments Commission
on this third day of June, 2026.

A handwritten signature in black ink that reads 'Sarah Court'.

Sarah Court
Chair

CERTIFICATE



Financial Crimes Enforcement Network Department of the Treasury

MSB Registration Status Information

Date: 06/02/2026

Information contained on this transcript has been provided to FinCEN by the money services business registrant. FinCEN does not recommend, approve, or endorse any business that registers as a money services business. Any such claim and similar claims are false and may be part of a scam or attempt to deceive consumers.

The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN).

Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.

MSB Registration Number: 31000330683231

Registration Type: Initial Registration

Legal Name: Tradiso Group LLC

DBA Name:

Street Address: 30 N Gould St Ste R

City: Sheridan

State: WYOMING

Zip: 82801

MSB Activities:

Check casher (Including traveler's and money orders), Dealer in foreign exchange, Money transmitter

States of MSB Activities:

Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana Islands, Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Virgin Islands, US, Washington, West Virginia, Wisconsin, Wyoming

All States & Territories & Foreign Flag: All States/Territories

Number of Branches: 0

Authorized Signature Date: 05/18/2026

Received Date: 05/18/2026