

AML Training Log for PlanetShop, Inc. (“PlanetShop”)

Last Update Date: March 23, 2022

- PlanetShop completed far more training, but it was not captured in this log;
- The individual(s) covered under this Training Log is/are:
 - ✓ Alexander Spayev
 - ✓ Keren Tamara Gordon

NAME	COMPLETION DATE	COVERED TOPICS	SCORES <i>(If Applicable)</i>
Alexander Spayev Keren Tamara Gordon	March 2022 (Q1 2022)	FinCEN MSB Prevention guide	N/A
Alexander Spayev Keren Tamara Gordon	March 2022 (Q1 2022)	Guidance for Cryptocurrency	N/A
Alexander Spayev Keren Tamara Gordon	March 2022 (Q1 2022)	OFAC Sanctions FAQs	N/A
Alexander Spayev Keren Tamara Gordon	March 2022 (Q1 2022)	Compliance Training Quiz	100% 100%
Alexander Spayev Keren Tamara Gordon	January 2021 (Q1 2021)	Q1 2021 - Introduction to Bitcoin ATM Training	N/A
Alexander Spayev Keren Tamara Gordon	April 2021 (Q2 2021)	Q2 2021 - MSB Agent Compliance Training	N/A
Alexander Spayev Keren Tamara Gordon	September 2021 (Q3 2021)	Q3 2021 – OFAC and PEP	N/A
Alexander Spayev Keren Tamara Gordon	January 2022 (Q4 2021)	Q4 2021 - SAR Compliance Training	N/A

I, **Alexander Spayev**, confirm that I completed these trainings as part of my duties and responsibilities as the Senior Manager of COINworks.

Alexander Spayev
Senior Manager