Regulatory Compliance Statement

SMART ENERGY PAY SOLUTION LTD.

1054-7070E Farrel Rd SE, Calgary, Alberta, T2H 0T2, Canada

Business Registration Number (BRC): 2025762168

License Number: C100000081

SMART ENERGY PAY SOLUTION LTD. is fully regulated under Canadian federal law as a Money Services Business (MSB) and Payment Service Provider (PSP).

We are licensed and supervised by the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). Our operations comply with Canada's Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLT-FA) and related AML/KYC regulatory obligations.

Authorized Services

- Fund transfers and remittances
- Currency exchange
- Payment processing services

We are committed to maintaining the highest standards in financial compliance, customer protection, and operational transparency.

For more details or verification, please contact us or visit FINTRAC's official registry:

https://fintrac-canafe.canada.ca/msb-esm/reg-eng