

Dear Raul,

We have noted significant trading activity in connection with your company and kindly request your assistance in providing additional information and documentation to ensure a clear understanding of the transactions and their context.

1. Please provide a detailed explanation of your company's commercial activities, including the underlying rationale for utilizing virtual assets as part of your operations. This should include an account of how virtual assets are used in your business.

Dear team,

Coldstack OU, website, <https://buyspot.org>, serves as a dedicated marketplace for the buying and selling of in-game skins, primarily for video games. The platform aims to provide a secure, user-friendly environment where gamers can trade virtual items, enhancing their gaming experience and allowing users to personalize their gameplay.

A portion of the company's revenue has been allocated in the form of virtual assets to the account of our partner, Skinport GmbH. This allocation indicates our ongoing partnership with Skinport, which acts as a key platform for transaction execution and item exchanges. Please find in attach screenshot from the personal account of Skinport(Partner).

2. We request that you elaborate on the source of funds used in these exchange transactions. Additionally, please describe the manner in which your company acquires the virtual assets involved in these exchanges.

We have received incoming amounts from Opay Holding, our payment processing partner, which facilitates secure transactions for our users. The funds received primarily pertain to the sales generated through our platform where users engage in buying and selling virtual items. Please find in attach screenshot from the account of our customer.

3. Please provide documentation substantiating the source of wealth of the beneficial owners who hold more than 25% of the company's shares. Specifically, this pertains to yourself. The following documents may serve as proof:

- Pay slips (or bonus payment statements) from the last three months.
- A letter from the employer confirming salary, issued on official letter-headed paper.
- Bank statements clearly showing the receipt of the most recent regular salary payments from the named employer.
- Personal tax statements.
- Income tax declarations.
- Other documentation showing the source of wealth.

Please find in attach UBO Tax declaration(2023)

4. Kindly supply documentation demonstrating the nature of your company's relationships with customers whose activities generated the virtual assets used in the exchanges under review.

Please find in attach screenshots from the account of our customer.

5. Provide a proof of company's address such as utility bill or a rental contract with proof of rent payment, etc.

Please find in attach utility bill.