

## **ATTESTATION**

**Bureau Veritas Cybersecurity declares that:** 



Group-IB Europe B.V., 108 Robinson Road, #07-01, Singapore 068900

## Cyber Fraud Intelligence Platform

has been audited and found to uphold the General Data Protection Regulation (EU) 2026/679 principles and practices required for the handling of personal data in the development of the distributed tokenization approach and general operation.

## Scope of attestation:

The document evaluates Group-IB's alignment with GDPR best practices for the CFIP platform. While Group-IB does not officially act as a Data Controller or Data Processor, the company has proactively assessed its data handling practices. Group-IB has voluntarily implemented measures to ensure potential personal data is managed with fairness, transparency, and security, in line with GDPR principles.

**Project number: 25.11451687** 

Original validity date: 19<sup>th</sup> September 2025

Expiry date:

n/a

Version No: 1.2

Issue Date:

01 October 2025

Signature