



FINANCIAL SERVICES AUTHORITY SAINT VINCENT & THE GRENADINES

July 21st, 2023

Director General
Department of Anti-Money Laundering
European Central Bank
60640 Frankfurt am Main
GERMANY

Dear Sir/Madam:

Re: Request for Information for anti-money-laundering investigations

I write further to your correspondence of June 23, 2023 via electronic mail relative to the captioned matter.

Please take note of the following as it relates to the companies mentioned in your request:

1. **ITM Solutions LLC**

- a) According to the records of the St. Vincent and the Grenadines Financial Services Authority (“the Authority”), an entity called **ITM Solutions LLC** was registered in St. Vincent and the Grenadines as a Limited Liability Company (LLC).
- b) **ITM Solutions LLC** was incorporated on August 23, 2019 bearing registration number 154 LLC 2019.
- c) The manager, sole member and beneficial owner of **ITM Solutions LLC** is:

Name: Olena Lopatina
DOB: 10.06.1976
Address: Elyanskaya Street 119, Apt. 6, Cherkassy, Ukraine 18000
Telephone: 02033182403

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Due Diligence information in relation to Mrs. Lopatina are hereto attached.

- d) The registered agent and office of the aforementioned company was:

International Business Services Limited.
The Financial Service Centre
P. O. Box 1823
Stoney Ground, Kingstown
St. Vincent and the Grenadines

- e) **ITM Solutions LLC** was liquidated on December 2, 2021 and is thus no longer an active company.

2. **Econdary LLC**

- a) According to the records of the Authority, an entity called **Econdary LLC** was registered in St. Vincent and the Grenadines as a Limited Liability Company (LLC).
- b) **Econdary LLC** was incorporated on April 21, 2020 bearing registration number 340 LLC 2020.
- c) The manager, sole member and beneficial owner of **Econdary LLC** is:

Name: Viktoriia Breus
DOB: 20.06.1978
Address: Chehova Street 221, Apt. 119, Cherkassy, Ukraine. 18000
Email: support@lucrum.pro; compliance@lucrum.pro
Telephone: 02033182403

Due Diligence information in relation to Ms. Breus are hereto attached.

- d) The registered agent and office of the company was:

Wilfred Services Ltd.
Suite 305, Griffith Corporate Centre
Beachmont
P.O. Box 1510, Kingstown
St. Vincent and the Grenadines

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- e) **Esecondary LLC** was liquidated on October 1, 2022 and is thus no longer an active company.

3. **FX PLUTUS LLC**

- a) According to the records of the Authority, an entity called **FX PLUTUS LLC** was registered in St. Vincent and the Grenadines as a Limited Liability Company (LLC).
- b) **FX PLUTUS LLC** was incorporated on April 21, 2020 and bears registration number 1095 LLC 2021.
- c) The managers, members and beneficial owners of **FX PLUTUS LLC** are:

Name: Naveen Iqbal (70% Ownership)
DOB: 28.09.1987
Address: # 3/7, Anbu Nagar, Thillai Nagar, Coimbatore – 641027, Tamil Nadu, India
Email: Admin@FxPlutos.com
Telephone: +441158883841

Name: Syed Saleemuddin Hafiz (30% Ownership)
DOB: 30.05.1983
Address: #11, 5th Cross, Vinayaka Nagar, JP Nagar, 5th Phase, Bangalore, Karnatake India
Website: <https://fxplutus.com/>
Email: support@fxplutus.com

Due Diligence information in relation to the aforementioned are hereto attached.

- d) The registered agent and office of the company was:

**Wilfred Services Ltd.
Suite 305, Griffith Corporate Centre
Beachmont
P.O. Box 1510, Kingstown
St. Vincent and the Grenadines**

- e) **FX PLUTUS LLC** was cancelled on the December 31, 2022 for non-payment of annual fees. Therefore, the company is no longer active.

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4. LLCs incorporated in St. Vincent and the Grenadines are not regulated by the Authority except where they are engaged in licensed activities such as Banking, Mutual Funds or Insurance business. According to our records, **ITM Solutions LLC**, **Econdary LLC** and **FX PLUTUS LLC** are not engaged in a licensed activity and is therefore not regulated. The extent of supervision of BCs / LLCs go no further than to ensure that they comply with their obligations under the Business Companies (Amendment and Consolidation) Act/Limited Liability Companies Act.

I trust that the information provided herein is useful. Please feel free to contact us for any further queries or clarification.

Yours sincerely,

