

COMPLIANCE ASSESSMENT

This is to confirm that:

Geeta Kalwani (GK)

has undergone a comprehensive compliance assessment established by the Network Nervous System (NNS) to operate as an Approved Node Provider on the Internet Computer Protocol (ICP) network. The findings outlined in this report reflect the results of that assessment.

Assessment Findings:

1. Identification Compliance

GK has successfully completed identity verification and submitted all required supporting documentation.

2. Hardware Requirements

According to the payment invoice provided by GK, the hardware listed appears to align with Generation 2 configurations, specifically the Supermicro AS -1124US-TNRP model. According to presented documentation (invoices for services and purchase of the servers) there are 4 nodes based at the data center EdgeUNO in Colombia. The hardware has not been physically inspected, and this assessment is based solely on the information outlined in the payment invoice and video as submitted by the node provider.

3. Source of Funds

As part of the enhanced due diligence and screening process, no indications were identified to suggest that the funds used to acquire nodes from GK originate from money laundering, terrorist financing, or any other illicit activities.

4. Ownership and Control

Based on the information GK is the Node Provider with 4 nodes located at the data center EdgeUNO in Colombia.

GK provided documentation confirming purchase of 4 servers with the invoice showing specification of the servers. Additionally, GK provided a video as proof of existence of the servers.

According to self-declaration node machines are in accordance with the required Hardware configuration for running IC network as described on the IC Wiki ([Geeta_Kalwani_Self_declaration.pdf](#)) and as well Dfinity self declaration provided by the Client.

5. Independence from Other Node Providers

Based on a self-declaration and subsequent verification through documentation review and interview with GK, the following statements can be made:

- GK holds direct relationship with another Node Provider who is her husband George Bassadone (GB).
- Based on the documentation provided and the information available at this stage, GK does not appear to be part of any holding, parent, or subsidiary structure involving, or otherwise affiliated with, any other ICP Node Provider.
- According to the documents submitted and the self-declaration, there is no clear indication at this stage that GK is engaged in any loan arrangements, debt financing, or similar financial relationships with other Node Providers or their respective UBOs.

6. Additional Remarks

GK submitted supporting documentation such as bank statement, self declaration to verify the source of funds and confirm the payment.

Date of Issuance: 18.09.2025

Assessment Valid As of: 18.09.2026

Signed by:

Daniel Wisniewski
Compliance and Regulatory Manager
JayBee Consulting AG

DISCLAIMER

This Compliance Assessment has been prepared with the utmost care and diligence. It reflects the professional opinion of the issuer based on the information and documentation made available by the Node Provider and the ICP community as well as further information available on online sources at the time of assessment.

The contents of this assessment do not claim to be exhaustive or free from error. While reasonable efforts have been made to verify the accuracy of the information provided, the issuer does not guarantee its completeness or correctness and accepts no liability for any inaccuracies, omissions, or misrepresentations.

This certificate is intended exclusively for use within the context of the Internet Computer Protocol (ICP) network and solely for the purpose explicitly stated herein.

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