

Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

- We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence below we can guarantee the following:
  - ✔ not a US post office box
  - ✔ not a virtual mailbox
  - ✔ not P.O. Boxes
  - ✔ not a vacant lot
  - ✔ not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

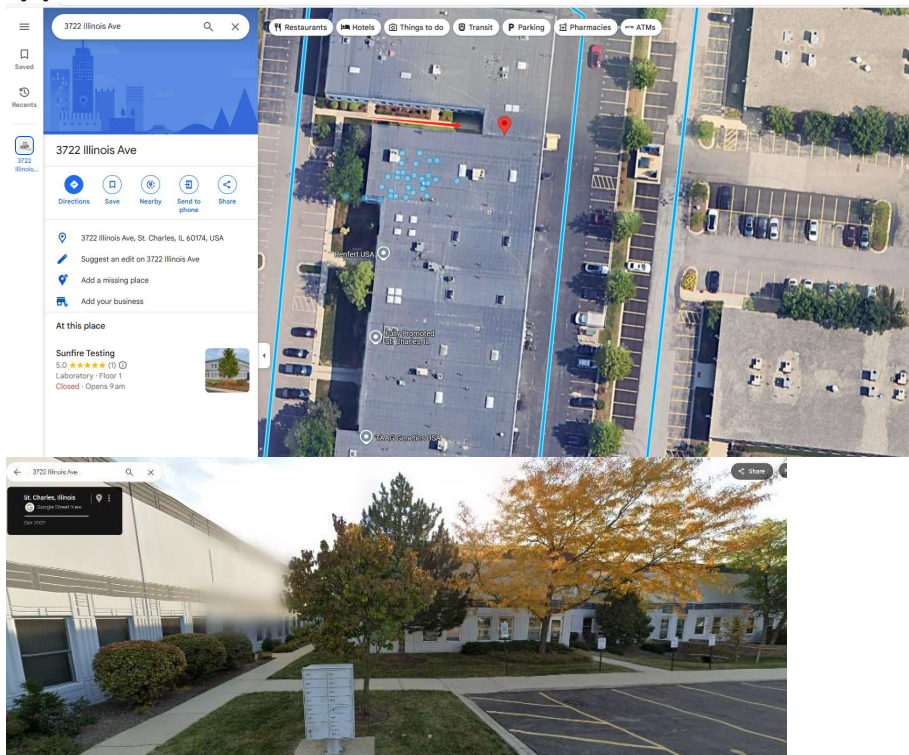
FRN	Registrant	Contact	Address	City	State	Zip	Country	RegDate
0031402084	FCC US Agent, LLC	Tim Payne	3722 Illinois Avenue	Saint Charles	ILLINOIS	60174	USA	02/15/2023

On the official register from : [https://opencorporates.com/companies/us\\_il/LLC\\_12842678](https://opencorporates.com/companies/us_il/LLC_12842678)

## FCC US AGENT, LLC

**Company Number** LLC\_12842678  
**Native Company Number** 12842678  
**Status** Goodstanding  
**Incorporation Date** [Please log in to see this data](#)  
**Company Type** Limited Liability Company  
**Jurisdiction** Illinois (US)  
**Registered Address** 3722 ILLINOIS AVENUE  
 SAINT CHARLES  
 60174  
 IL  
 United States  
**Agent Name** TIM PAYNE  
**Agent Address** 3722 ILLINOIS AVE, SAINT CHARLES, 60174-2421  
**Directors / Officers** [3 officers available, please log in to see this data](#)

In google:



Bank information

Citibank CBO Services 064  
P.O. Box 6201  
Sioux Falls, SD 57117-6201

FCC US AGENT, LLC  
3722 ILLINOIS AVENUE  
SAINT CHARLES IL 60174

001R1/20F014

001  
CITIBANK, N.A.  
Account  
802014171  
Statement Period  
Dec 1 - Dec 31, 2024  
Relationship Manager  
Citibusiness Service Center  
(877) 528-0990  
Page 1 of 3

CitiBusiness® ACCOUNT AS OF DECEMBER 31, 2024

Relationship Summary:

Checking  
Savings  
Checking Plus

We are notifying you of a change to the Deposit Assessment Fee (DAF) charged on earnings credit eligible checking accounts. Effective November 1, 2024, the DAF that is assessed on the daily average collected balances in your accounts will be increased from 0.175% to 0.200%. If you have any questions, please contact your Sales Representative/Banker.

SERVICE CHARGE SUMMARY FROM NOVEMBER 1, 2024 THRU NOVEMBER 30, 2024

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 802014171			
Average Daily Collected Balance			\$
DEPOSIT SERVICES			
MONTHLY MAINTENANCE FEE	1	95.0000	95.00
CHECKS, DEP ITEMS/TICKETS, ACH	7	.4500	3.15
**WAIVE			
TRANSFER SERVICES			
INCOMING WIRE TRANSFER	20	.0000	0.00
**WAIVE			
Total Charges for Services			\$95.00
Net Service Charge			\$95.00

Charges debited from account # 802014171

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

802014171		Beginning Balance:		\$
		Ending Balance:		
Date	Description	Debits	Credits	Balance
12/02	WIRE TRANSFER		60.00	
	WIRE FROM DEBRA TESTING AN D CERTIFICATION Dec 02			
12/03	WIRE TRANSFER		100.00	
	WIRE FROM ILTA CO. LTD. Dec 03			
12/03	DEBIT CARD PURCH Card Ending in 7050	14.40		
	JCW0810 007050 Dec 03			
	Google GSUITE Iccusag Mountain View CA 24337			
12/03	ACH DEBIT	52.00		
	GUSTO FEE 220066 66smk2v30av/ Dec 03			
12/04	WIRE TRANSFER		60.00	
	WIRE FROM TUY RH EINLAND TA IWAN LTD. Dec 04			

FCC US AGENT, LLC Account 802014171 Page 3 of 3  
Statement Period: Dec 1 - Dec 31, 2024

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CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON: YOU CAN CALL: YOU CAN WRITE:

Checking 877-528-0990 CitiBusiness  
For TTY:We accept 711 or 100 Citibank Drive  
other Relay Service. San Antonio, TX 78245-9966

For phone payments accepted through our Collections Department, you authorize Citi to electronically debit your specified bank account by an ACH transaction in the amount and on such date that you indicated on the phone. You may cancel a one-time payment by calling the number on your statement within the timeframe disclosed to you on the phone.

For change in address, call your account officer or visit your branch.

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► **CONCLUSION by TCB:** The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "C5266091\_X23\_Ed1\_US\_Agent\_Letter" included in the file is ok.

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?

☒ Yes , check above

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

☒ Yes, it is included in the exhibit "C5266091\_X23\_Ed1\_US\_Agent\_Letter"

The US Agent for Service of Process is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

The Applicant is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

**Date: 2025/04/22**

<b>Applicant's Name: SANWA LIMITED</b>	<b>US Agent's Name: Tim Payne</b>
<b>Title: Manager</b>	<b>Title: Manager</b>
<b>Signature</b> 	<b>Signature</b>  Tim Payne