

# Regulatory status

How Olympus is regulated in Botswana and the United Kingdom.

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## Botswana

Olympus Pay Proprietary Limited (Registration No. BW00009700756) is an admitted member of the Bank of Botswana Regulatory Sandbox, operating as a Digital Bank under sandbox conditions. Olympus operates within conditions approved and supervised by the Bank of Botswana. Under the Terms, a maximum single transaction of BWP 5,000 and a maximum account balance of BWP 20,000 apply by regulatory directive. The Bank of Botswana may revise these conditions and the current figures are in the Olympus Terms and Conditions.

## United Kingdom

Olympus Pay Limited provides services to UK customers through an FCA-authorised and regulated partner. Details are at [olympuspay.co/uk](https://olympuspay.co/uk).

## Group

Olympus Group Holdings, Inc. owns the Olympus name and marks. SEC file number 10088587. 1111B S Governors Ave, STE 25834, Dover, DE 19904, USA.

## Financial crime and data

Olympus applies KYC and KYB identity verification, AML/CFT controls aligned to the Financial Intelligence Act, 2022 of Botswana, sanctions screening and transaction monitoring. Personal data is handled under the Data Protection Act 2024 and, where they apply, the UK GDPR and the EU GDPR.

## Contact

- Compliance: [compliance@olympuspay.co](mailto:compliance@olympuspay.co)
- Complaints: [complaints@olympuspay.co](mailto:complaints@olympuspay.co)
- Legal: [legal@olympuspay.co](mailto:legal@olympuspay.co)

Olympus Pay is a financial technology company. Financial, banking-type or identity services are provided through regulated Olympus entities and, where applicable, through authorised and licensed partners in accordance with applicable laws, depending on region.

