



PrimaOTC Market

Compliance As A Service

Trustworthy Digital Assets Solutions

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Executive Summary

Prima Instructional Solutions Ltd, operating as PrimaOTC Market, has established a strong reputation for execution efficiency, transaction integrity, and regulatory alignment within Africa's rapidly evolving digital financial ecosystem. As a specialist OTC stablecoin desk serving remittance companies, fintechs, and professional counterparties across select African markets, compliance has always been central to its operations.

In response to increasing regulatory scrutiny and the growing complexity of digital asset oversight, Prima now extends its internal expertise through a structured Compliance as a Service (CaaS) offering. This solution is tailored for crypto-native businesses, OTC desks, remittance operators, and fintech startups that require institutional-grade compliance infrastructure but lack the resources to build and maintain a full in-house compliance function.

Across Africa and globally, regulators are intensifying enforcement in key areas, including Anti-Money Laundering (AML), Counter-Terrorism Financing (CTF), sanctions screening, Virtual Asset Service Provider (VASP) obligations, transaction monitoring, and suspicious activity reporting. For small and mid-sized crypto firms, meeting these requirements is often cost-intensive, technically complex, resource-heavy, and operationally disruptive.

PrimaOTC Market's CaaS solution addresses this regulatory reality by delivering scalable, expert-led compliance infrastructure that enables firms to operate confidently, meet evolving regulatory expectations, and focus on growth while maintaining robust risk controls.

About Us

Prima Instructional Solutions Ltd, operating as Prima OTC Market, is redefining how institutions and high-net-worth traders access cryptocurrency liquidity across Africa. Built by a team of seasoned traders, technologists, and compliance experts, our mission is simple: deliver seamless, secure, and scalable over-the-counter (OTC) crypto trading solutions across the African continent. The company is also ISO/IEC 27001:2022 certified, reflecting our strong commitment to maintaining a robust Information Security Management System (ISMS) and protecting client data.

- * Decades of Global Trading Experience
- * Institutional Quality for Emerging Markets
- * Trust, Security and Compliance



We combine decades of global trading expertise with deep knowledge of Africa's financial landscape to deliver institutional-grade access to stablecoin markets across the continent. Built to meet international standards while addressing the specific realities of emerging African markets, the firm provides localized support and strong regional insight across West, East, and Francophone Africa.

With a strong emphasis on trust, security, and compliance, PrimaOTC Market operates ISO/SOC-certified infrastructure, maintains segregated custody, and applies real-time compliance checks to every transaction. Clients benefit from secure, seamless execution and 24/7 personalized support across multiple communication channels.

What is Compliance as a Service?

Compliance as a Service (CaaS) provides a streamlined, outsourced framework for digital asset and cryptocurrency firms to manage their regulatory duties. By utilizing specialized third-party providers, companies can avoid the substantial costs and operational complexities associated with building a dedicated in-house compliance department. This model is particularly beneficial for scaling businesses, as it offers a flexible, technology-driven solution that adapts to a company's growth without the need for constant internal restructuring.

In a landscape defined by rapidly shifting AML (Anti-Money Laundering) and CTF (Counter-Terrorism Financing) regulations, CaaS ensures that platforms like exchanges and wallet providers remain compliant with global standards. The service integrates sophisticated blockchain analytics and real-time monitoring to proactively identify suspicious activity and mitigate financial crime risks. Ultimately, this allows fintech startups and established crypto firms to focus on their core product innovation while maintaining audit-ready documentation and expert oversight.



PrimaOTC Market Provides:

- * Blockchain transaction monitoring
- * Wallet risk profiling
- * AML/CTF program support
- * Sanctions screening
- * Compliance advisory and documentation support
- * Ongoing transaction surveillance



Our model enables firms to scale while maintaining compliance

Our Compliance Infrastructure

PrimaOTC Market leverages advanced blockchain analytics tools and compliance monitoring systems to provide institutional-grade oversight across major networks, including:



Ethereum



Tron



**Other relevant stable
coin networks**

Our Infrastructure Enables:

- * Real-time wallet screening.
- * Counterparty risk scoring.
- * Identification of exposure to illicit entities.
- * Monitoring of high-risk transaction patterns.
- * Tracing of funds across blockchain networks.
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- * Tracing of funds across blockchain networks.

This ensures that stablecoin flows involving USDT, USDC, and other digital assets are screened and evaluated before and after execution.

Core Service Components

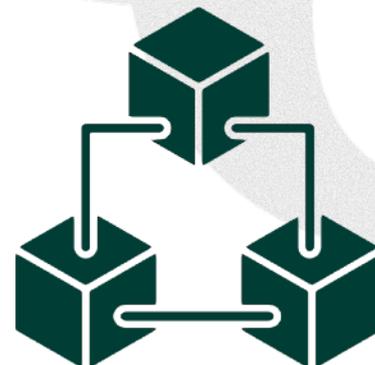
PrimaOTC Market leverages advanced blockchain analytics tools and compliance monitoring systems to provide institutional-grade oversight across major networks, including:

1. Blockchain Analytics & Wallet Screening

We conduct:

- * Pre-transaction wallet risk assessments.
- * Post-transaction monitoring.
- * Source-of-funds analysis.
- * Exposure analysis to sanctioned entities, darknet markets, mixers, or high-risk exchanges.

This protects clients from inadvertently interacting with tainted digital assets.



2. Transaction Monitoring

We provide structured monitoring of:

- * Large-value transfers.
- * Unusual transaction patterns.
- * Rapid in-and-out flows.
- * Cross-jurisdictional settlement anomalies.

Alerts are generated based on risk threshold tailored to the client's risk appetite.



3. Sanctions Screening

We conduct ongoing screening against:

- * OFAC sanctions list.
- * UN sanctions lists.
- * Relevant regional watchlists.

This ensures counterparties and wallet addresses are not linked to prohibited jurisdictions or sanctioned individuals.



5. AML/CFT Framework Development

For firms without internal compliance structures, PrimaOTC Market assists in:

- * Drafting AML/CTF policies.
- * Risk assessment frameworks.
- * Customer Due Diligence (CDD) procedures.
- * Enhanced Due Diligence (EDD) templates.
- * Record-keeping and reporting procedures.

We align documentation with prevailing regulatory standards in Africa, and applicable international best practices.

6. Compliance Advisory and Retainer Support

We offer:

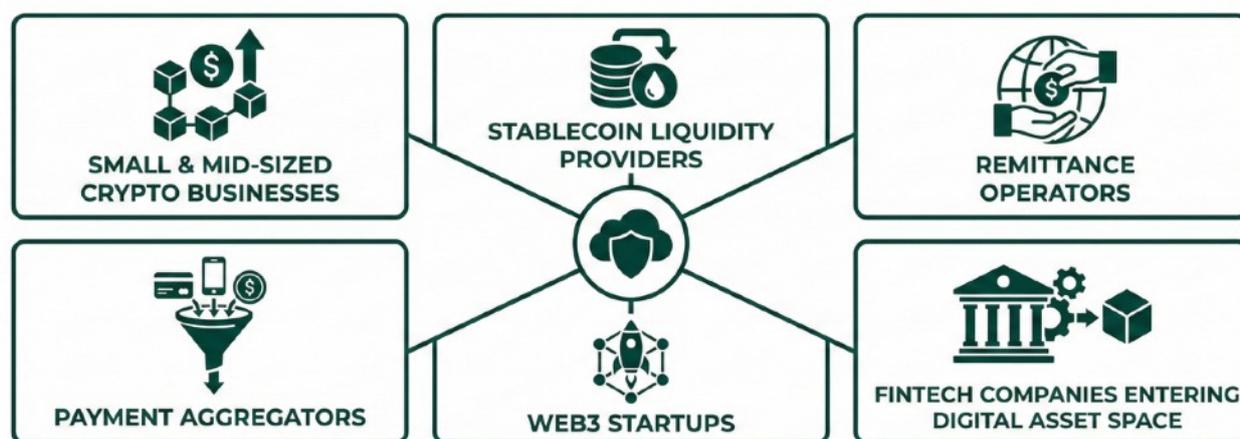
- * Ongoing compliance consultation.
- * Regulatory interpretation guidance.
- * Incident response support.
- * Preparation for regulatory audits or inquiries.
- * Assistance with suspicious transaction reporting frameworks.

Clients may engage us on a monthly retainer or project basis.



Who Is This Service For?

Our Compliance as a Service (CaaS) offering is specifically designed for organizations operating within or entering the digital asset ecosystem that require robust, scalable, and regulator-aligned compliance solutions without the overhead of building an in-house compliance function.



This service is particularly valuable for companies navigating emerging regulatory environments across Africa, where digital asset adoption is growing rapidly but compliance expectations are tightening. It is also highly suited for businesses facilitating cross-border stablecoin settlements, where transaction transparency, sanctions compliance, and risk monitoring are critical.

Why Partner with PrimaOTC Market?

Operational Experience

As an OTC stablecoin desk, compliance is not theoretical for us. It is embedded in daily execution and settlement process.

Regional Expertise

We understand the regulatory sensitivities in the broader African market.

Crypto-Native Understanding

We operate within blockchain ecosystems daily, enabling practical, commercially aware compliance solutions rather than purely academic frameworks.

Scalable Structure

Clients can begin with wallet screening and transaction monitoring, then scale into full compliance outsourcing as their operations grow.

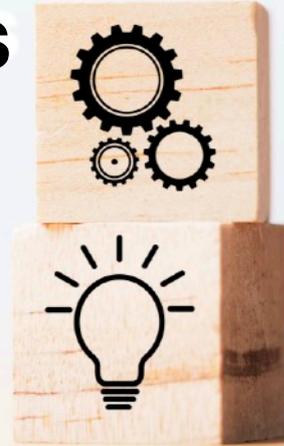
Cost Efficiency

Outsourcing compliance infrastructure is significantly more cost-effective than building an in-house compliance department, particularly at early growth stages.



Service Models

Flexible Compliance Models for Digital Assets Businesses



PrimaOTC Market offers flexible engagement structures designed to meet the varying operational, regulatory, and risk management needs of digital asset businesses. In a rapidly evolving compliance landscape—shaped by global expectations from institutions like the Financial Action Task Force—organizations require adaptable solutions that scale with their transaction volumes, geographic reach, and regulatory exposure.

Rather than a one-size-fits-all approach, Our Compliance as a Service (CaaS) offerings is structured to align with each client’s business model. Whether a company is handling low-volume, high-value OTC trades or processing large-scale cross-border transactions, these engagement models ensure that compliance remains efficient, cost-effective, and audit-ready at all times.

Pay As You Go Compliance

Transaction-Based

Screen individual
trades with precision.

Always-On Monitoring

Subscription Model

Real-time
compliance, always
active.

Compliance, Fully Managed

Full Outsourcing

Leave compliance to
the experts.

Build with Confidence

Advisory Services

Guidance When you
need it.

Each model is built to provide the right balance between automation, expert oversight, and regulatory assurance—allowing businesses to operate confidently while maintaining full visibility into risk and compliance performance.

Clients gain:

- * Reduced exposure to regulatory penalties.
- * Lower risk of interacting with illicit funds.
- * Enhanced credibility with banking partners.
- * Improved audit preparedness.
- * Stronger institutional reputation.

In today's regulatory climate, compliance is no longer optional—it is foundational to sustainable digital asset operations.



Our Commitment



We are dedicated to shaping the future of digital finance by prioritizing integrity, security, and innovation. As the financial landscape evolves, we remain steadfast in our commitment to the following core pillars:

<p>* Upholding International Compliance Standards: We meticulously align our operations with global regulatory frameworks.</p>	<p>* Promoting Responsible Blockchain-Enabled Finance: We believe in the transformative power of decentralized technologies.</p>
<p>* Supporting Secure and Transparent Value Transfer: Trust is the cornerstone of modern finance.</p>	<p>* Strengthening Africa's Digital Financial Infrastructure: We are deeply invested in the economic empowerment of the African continent.</p>

Empowering Partners Through Compliance as a Service

Furthermore, through our comprehensive Compliance as a Service (CaaS) offering, we actively empower other organizations within the financial ecosystem. We extend the very same rigorous discipline, oversight, and governance frameworks that safeguard our own operations to our strategic partners. This collaborative approach ensures that our partners can navigate complex regulatory landscapes with absolute confidence, allowing them to focus on innovation and growth while we help safeguard their operational integrity.



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Corporate & Regulatory Information

PrimaOTC Market is duly incorporated under the name Prima Instructional Solutions in Ghana (Company Registration No. CS165790725), with its registered office at 8 Nii Haruna Quaye St, Caprice, Accra-Ghana. The company is also ISO/IEC27001:2022 certified, reflecting our strong commitment to maintaining a robust Information Security Management System (ISMS) and protecting client data. As a Virtual Asset Service Provider (VASP), PrimaOTC Market is a "designated person" under the Criminal Justice (Money Laundering and Terrorist Financing) Acts and must comply with all applicable AML/CFT obligations.

No Investment Advice

All content on this website is provided for informational purposes only. It does not constitute, and should not be interpreted as, investment, tax, legal, or other professional advice by PrimaOTC Market or its affiliates. You should consult a qualified advisor to evaluate any information in light of your specific circumstances.

Risk Warning

Trading digital assets involves substantial risk and may not be suitable for every investor. Prices of cryptocurrencies can be volatile, and losses may exceed initial investments. Before engaging in any transaction, carefully assess your investment objectives, experience level, and risk tolerance.