

# Stefano Zingg - Diligence Index

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**Purpose.** This index supports Stefano Zingg's candidacy for institutional digital-asset business development, sales, and infrastructure roles. The summary claims below are supported by preserved operating records, public registry data, and references made available upon mutual interest.

**Scope.** Documented figures cover the FinCEN MSB operating period, 2023-2026. Materials are organized for a first diligence review; sensitive third-party and counterparty records are released selectively and, where appropriate, under NDA.

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## Contents

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#	Document	Subject
01	Resume	Narrative and experience timeline
02	Operating Track Record	2023-2026 operating metrics
03	FinCEN MSB Registration	Federal registration; public registry verification
07	Compliance Narrative	BSA/AML program, compliance ownership, external counsel
08	Wind-Down Explanation	Basis for the orderly wind-down
-	Request-only	References, transaction detail, wallet evidence, internal reconciliation - provided after mutual interest or under NDA

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## Summary of credentials

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Statement	Basis
\$302.99M documented principal volume (2023-2026)	Preserved transaction records; banking and request-only wallet evidence
2,769 transactions (2023-2026)	Transaction-level support available on request
Settlement and reconciliation support	Internal reconciliation support available on request
525 CIP form-response records located; 292 customer IDs in transaction books	Compliance funnel - file 07
FinCEN MSB principal registration, November 2022 (renewed January 2026)	Public registry search at <a href="https://www.fincen.gov">fincen.gov</a> ; file 03
BSA/AML program with external counsel validation	Nelson Mullins (AML/CTF policy review) and Perkins Coie (licensing assessment) - file 07; engagement records on request
9 years in digital assets	Coinbase account active since 2017

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## How to use this index

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- **Recruiters:** the resume and this index are sufficient for a first conversation. Additional operating evidence is provided as the process advances.
  - **Hiring managers / interviewers:** the operating track record (02) and FinCEN registration (03) establish the core record. Wallet evidence is available on request.
  - **Compliance reviewers:** files 03 and 07 are structured for an initial review. References and reconciliation materials are request-only.
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## Document control

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- **Prepared:** 2026-05-14
- **Source records:** Union Block LLC internal transaction books (2023-2026), bank statements, wire confirmations, and on-chain transaction records
- **Confidentiality:** detailed supporting records provided on request or under NDA; not for redistribution beyond the named recipient