

United States of America

United States Patent and Trademark Office

msg compliance

Reg. No. 7,389,912

Registered May 21, 2024

Corrected Feb. 25, 2025

Int. Cl.: 9, 35, 36, 41, 42, 45

Service Mark

Trademark

Principal Register

msg systems ag (GERMANY AKTIENGESELLSCHAFT (AG))
Robert-Bürkle-Str. 1
München, GERMANY 85737

CLASS 9: Data processing apparatus; computers; recorded and downloadable computer software for detecting and preventing economic crime, in particular investment and credit fraud, corruption, bribery, preferential treatment, embezzlement, theft, misappropriation, misuse of data or money laundering; recorded and downloadable computer software for data analytics, business analytics, business intelligence, customer experience, cloud solutions, crowd testing, distributed ledger technology, management consulting, project management, test management, quality management, security, transfer pricing automation; recorded and downloadable computer software for risk analysis; none of the foregoing relating to the fields of sports and entertainment

CLASS 35: Providing advertising services; business management; business administration; Providing office functions; professional business consultancy in the field of professional risk management; professional business consultancy, in relation to the following fields, data handling services; data processing for others, namely, systemisation of information into computer databases; Compilation of information into computer databases; business inquiries; tax consulting services; Technical consultancy in the field of integration and establishment of business management processes and information flows, in particular with the goal of achieving and complying with compliance standards

CLASS 36: Insurance services, namely, underwriting in the field of life, health, accident, building and liability insurance; finance services, namely, business compliance services; monetary affairs, namely, financial information, management and analysis services; real estate affairs, namely, real estate brokerage

CLASS 41: Publishing of books, magazines, and printed materials, namely, handbooks, manuals, catalogues, instruction sheets, brochures and periodicals; publication of online books and periodicals; Providing online non-downloadable electronic publications in the nature of handbooks, manuals, catalogues, instruction sheets, brochures and periodicals in the field of integration and establishment of business management processes and information flows, in particular with the goal of achieving and complying with compliance standards; Educational services, namely, conducting classes, seminars, conferences, symposiums and workshops in the field of in the field of business compliance; organization and presentation of events, in particular, conferences, congresses, seminars, training workshops, and symposiums, in the field of workshops, and symposiums, in the field of business compliance; none of the foregoing relating to the fields of sports and entertainment

CLASS 42: Scientific and technological services, namely, research and design in the field of computer networking hardware, computer datacenter architecture, data analysis for detecting and preventing economic crime, in particular investment and credit fraud, corruption, bribery, preferential treatment, embezzlement, theft, misappropriation,

Coke Moya Smead

Acting Director of the United States Patent and Trademark Office



misuse of data or money laundering; design and development of computer hardware and software, especially, for the following purposes, implementation of compliance management systems, implementation of processes for checking statutory and regulatory compliance

CLASS 45: Legal services; licensing of computer software; security services for the protection of property and individuals; legal compliance auditing; regulatory compliance auditing; Crime prevention consultancy services, including detecting and preventing economic crime, in particular investment and credit fraud, corruption, bribery, preferential treatment, embezzlement, theft, misappropriation, misuse of data or money laundering; crime prevention consultancy services, namely, processing facts relating to economic crime and the causal analysis thereof, conducting and developing risk analyses, development of concepts for protective measures and for prevention and risk minimisation

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT STYLE, SIZE OR COLOR

PRIORITY DATE OF 04-29-2021 IS CLAIMED

OWNER OF INTERNATIONAL REGISTRATION 1645009 DATED 10-29-2021, EXPIRES 10-29-2031

No claim is made to the exclusive right to use the following apart from the mark as shown: "COMPLIANCE"

SER. NO. 79-333,663, FILED 10-29-2021

REQUIREMENTS TO MAINTAIN YOUR FEDERAL TRADEMARK REGISTRATION

WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE DOCUMENTS BELOW DURING THE SPECIFIED TIME PERIODS.

Requirements in the First Ten Years*

What and When to File:

- **First Filing Deadline:** You must file a Declaration of Use (or Excusable Nonuse) between the 5th and 6th years after the registration date. See 15 U.S.C. §§1058, 1141k. If the declaration is accepted, the registration will continue in force for the remainder of the ten-year period, calculated from the registration date, unless cancelled by an order of the Commissioner for Trademarks or a federal court.
- **Second Filing Deadline:** You must file a Declaration of Use (or Excusable Nonuse) and an Application for Renewal between the 9th and 10th years after the registration date.* See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

- You must file a Declaration of Use (or Excusable Nonuse) and an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

The above documents will be accepted as timely if filed within six months after the deadlines listed above with the payment of an additional fee.

***ATTENTION MADRID PROTOCOL REGISTRANTS:** The holder of an international registration with an extension of protection to the United States under the Madrid Protocol must timely file the Declarations of Use (or Excusable Nonuse) referenced above directly with the United States Patent and Trademark Office (USPTO). The time periods for filing are based on the U.S. registration date (not the international registration date). The deadlines and grace periods for the Declarations of Use (or Excusable Nonuse) are identical to those for nationally issued registrations. See 15 U.S.C. §§1058, 1141k. However, owners of international registrations do not file renewal applications at the USPTO. Instead, the holder must file a renewal of the underlying international registration at the International Bureau of the World Intellectual Property Organization, under Article 7 of the Madrid Protocol, before the expiration of each ten-year term of protection, calculated from the date of the international registration. See 15 U.S.C. §1141j. For more information and renewal forms for the international registration, see <http://www.wipo.int/madrid/en/>.

NOTE: Fees and requirements for maintaining registrations are subject to change. Please check the USPTO website for further information. With the exception of renewal applications for registered extensions of protection, you can file the registration maintenance documents referenced above online at <http://www.uspto.gov>.

NOTE: A courtesy e-mail reminder of USPTO maintenance filing deadlines will be sent to trademark owners/holders who authorize e-mail communication and maintain a current e-mail address with the USPTO. To ensure that e-mail is authorized and your address is current, please use the Trademark Electronic Application System (TEAS) Correspondence Address and Change of Owner Address Forms available at <http://www.uspto.gov>.