

Robocall Mitigation Program Description

FCC Robocall Mitigation Database (RMD) Filing Template

Please fill company-specific details before converting this document to PDF and uploading to FCC RMD portal.

1. Company Information

Company Name: LakeB2B INC

Business Type: Foreign Voice Service Provider / Gateway Provider / Non-Gateway Intermediate Provider

Country: USA

FCC FRN: 0038036745

Business Address: THE GREEN, STE ADOVER DE 19901

2. Traffic Monitoring

- Monitor call traffic patterns continuously
- Detect unusual traffic spikes
- Monitor CLI authenticity and routing anomalies
- Identify suspicious call behavior

3. Customer Verification Process

- Customer KYC verification
- Business identity validation
- Usage monitoring
- Service suspension for suspicious activity

4. Caller ID / Spoofing Prevention

- Validate caller ID information where technically possible
- Work with upstream providers
- Prevent illegal spoofing activity

5. Traceback Cooperation

- Respond to traceback requests within FCC-required timelines
- Cooperate with law enforcement and industry traceback consortium

6. Upstream Carrier Controls

- List upstream carriers utilized for routing:

IDT Express

M. Vasani
M. Vasani

Fusion SIP

Globalink

7. Mitigation Actions

- Block suspicious traffic
- Investigate fraud indicators
- Rate-limit abnormal traffic patterns
- Suspend abusive users

8. Commitment Statement

- Lake B2B INC maintains robocall mitigation procedures intended to prevent illegal robocall traffic, caller ID spoofing, and fraudulent telecommunications activities while cooperating with traceback requests and applicable regulatory requirements.

Authorized Signatory:

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Date: 20-05-2026

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