

# **KYC Badge** For Verified Teams



## **Introduction**

**Congratulations on successfully completing the rigorous Certik KYC process!** Your project has demonstrated its commitment to trust and security, and we're excited to help you share that message with your community.

The CertiK KYC badge is the leading identity verification and due diligence service in Web3, giving you the credibility you need to be trusted by your community. In fact, projects with the badge have seen an increase in community trust, and investors are more likely to back projects that have completed the KYC process.

In addition to securing the project and guaranteeing the highest level of due diligence on behalf of the project team, the CertiK KYC Badge has a strong impact on the project marketing, because it distinguishes legitimate teams and helps market the project. To help your team take full advantage of these benefits, the KYC Badge comes with a complete marketing package that includes templates for social media posts, email newsletters, and personalized support from a marketing expert.

## **Marketing Material for Verified Teams:**

- Official KYC Badge
- 10 templates for social announcements
- 5 templates for project articles
- Listing on the <u>https://skynet.certik.com/leaderboards/security</u> (1 million+ monthly visitors)
- Listing on the <u>Verified Teams Leaderboard</u>
- Official Tweet to announce the KYC Badge
- Possibility to apply for an AMA (not systematic, subject to project size criteria and specific risk assessment)
- Exposure to institutional operators (VCs, Launchpads, Exchanges, Media)
- Detailed documentation on the verification process
- Additional KYC awards and upgrades

Table of Contents
-------------------

Templates	04
Visuals Templates for KYC badge announcements Templates for AMA announcements Template for project articles	
Listings	16
How to verify the authenticity of the KYC Badge Listing on the Security Leaderboard Listing on the KYC Verified Leaderboard	
Documentation	17
Step-by-step process Frequently asked questions Additional documentation	
Follow-up	23
Quarterly re-evaluations, award upgrades KYC Badge impact survey	
AML Controls	24
Verification-based controls Screening-based controls Quality Assurance and reporting obligations	
Disclaimer	26

## **Templates**

## Visuals

 Badge design materials can be downloaded directly from <u>here</u>. (please request individual access). A CertiK Media Package can be downloaded <u>here</u>.

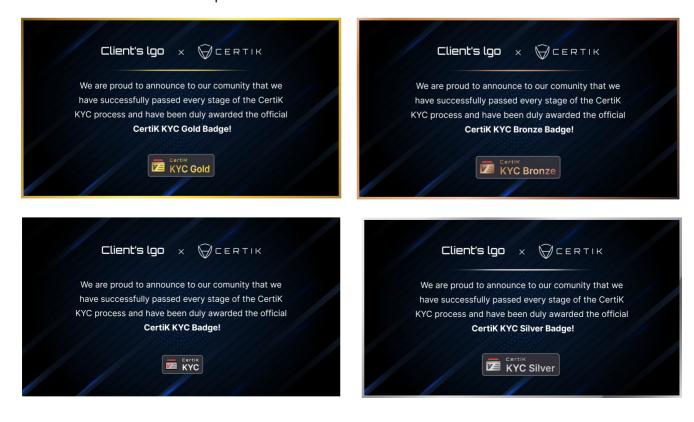




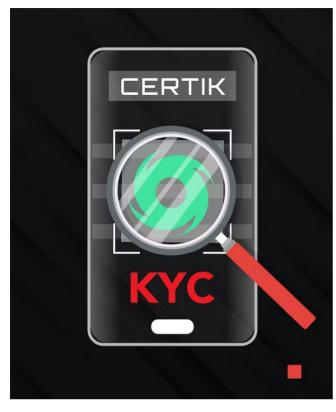
## Web3 KYC

CertiK KYC provides private identity verification for project teams through a rigorous vetting process while maintaining the highest standards of data protection.

## Announcement Banner Samples

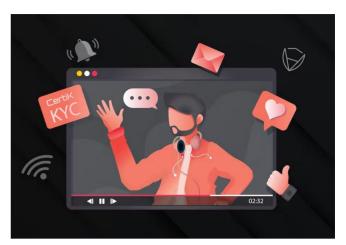


## Visuals





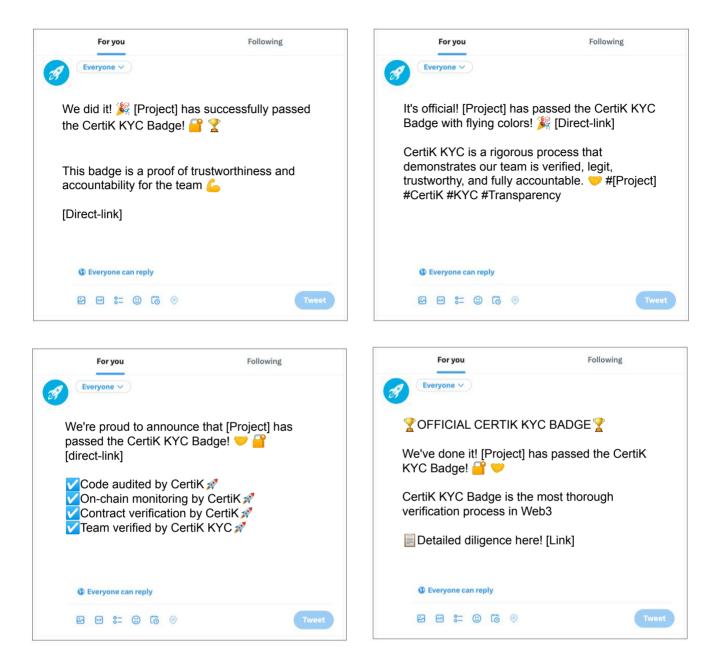






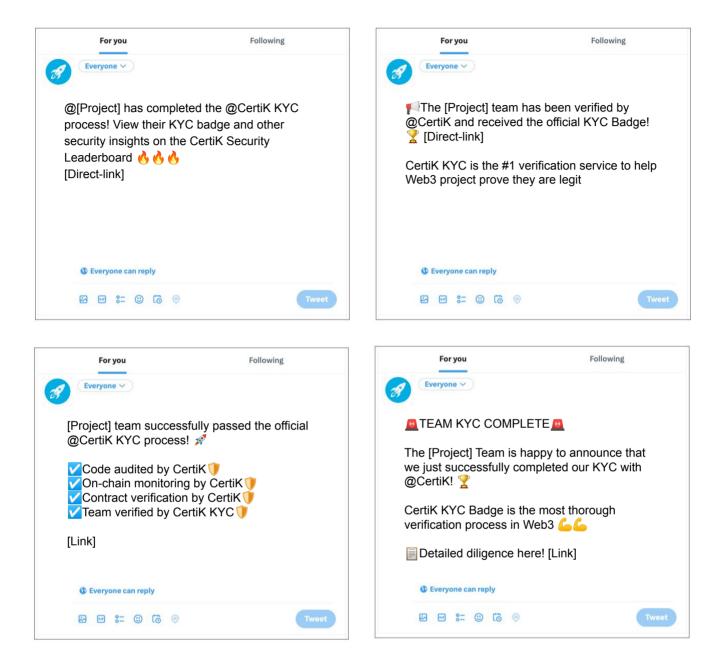


## Templates for KYC Badge Announcements (1/3)



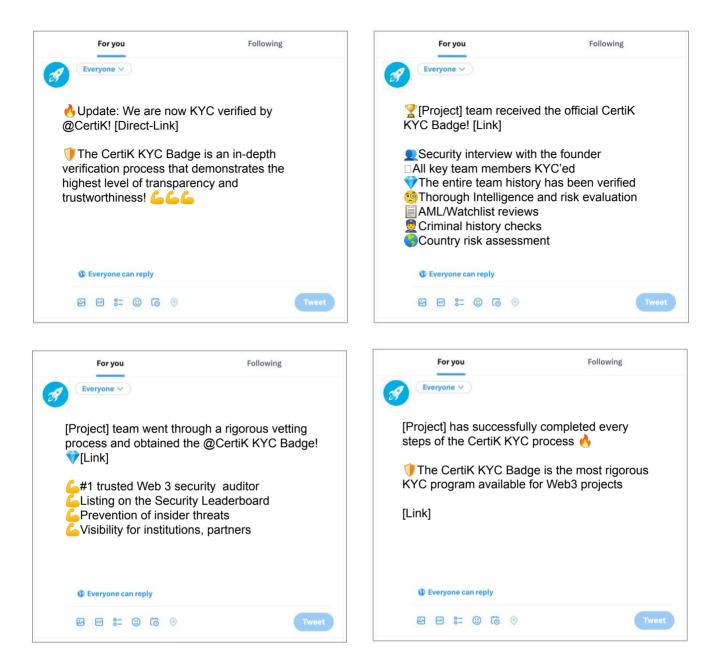


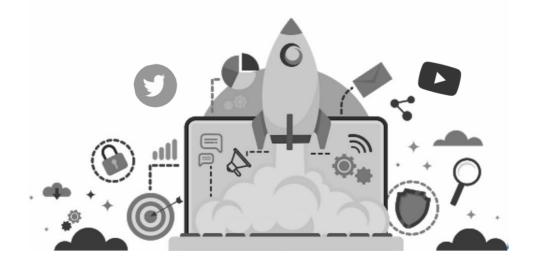
## Templates for KYC Badge Announcements (2/3)



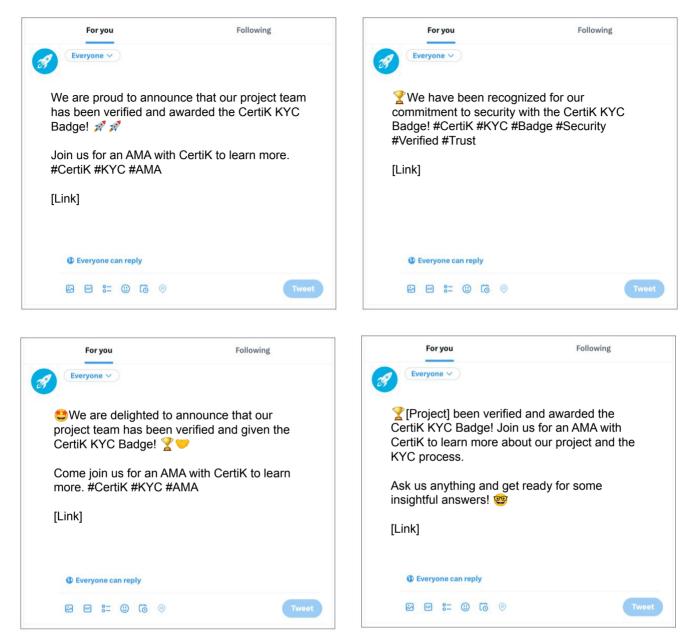


## Templates for KYC Badge Announcements (3/3)





## Templates for KYC AMAs Announcements



Please note: AMAs are done at CertiK's sole discretion and subject to project size criteria and specific risk assessment.



#### [Project] Passes CertiK KYC Verification

[Project] is proud to announce that it has successfully passed <u>CertiK's</u> thorough verification and due diligence process, and received an official KYC [Gold/Silver/Bronze] Badge [Insert Link to Leaderboard Project Page].



CertiK is the leading provider of blockchain security and advisory services for Web3 organizations, with a comprehensive suite of security solutions. <u>CertiK's KYC rigorous verification process</u> identifies the team behind a project and evaluates its trustworthiness. The includes identification of the entire core team, as well as a thorough individual background investigation. This information is then reviewed by CertiK's team of experienced former intelligence and law enforcement investigators, who conduct a comprehensive risk assessment of the project's team. The fact that the entire core team was verified and vetted by CertiK provides enhanced safety and security for the [Project] team and its users and partners. Throughout the whole process, private information is kept secure and never shared with unauthorized parties.

A CertiK KYC badge is a valuable tool for investors and users of blockchain projects. It provides assurance that the team behind the project is compliant with the highest verification standards, and serves as a powerful signal to the market that the project is legitimate and trustworthy. It also protects the project against <u>insider threats</u>, and the risk of privacy violations.

The [Project] team is committed to providing the highest level of security and trustworthiness to its users, partners, and investors. In addition to the CertiK KYC badge, the [Project] team has also earned its spot on the CertiK <u>Security Leaderboard</u> and the <u>Verified</u> <u>Teams Leaderboard</u>. The team encourages all users and investors to take the time to verify the project's credentials along with valuable due diligence insights on [Project].

#### [Project] Receives CertiK KYC Badge

[Project] has recently been awarded the CertiK KYC [Gold/SilverBronze] Badge [Insert verification link], a certification that recognizes the project's team commitment to security, transparency, and accountability.



What is the CertiK KYC Badge? The CertiK KYC Badge is awarded to project teams that successfully complete the rigorous <u>verification process</u>. <u>CertiK</u> specializes in providing comprehensive blockchain security and risk management solutions for Web3 platforms. KYC verification covers identity verification, background checks, and a final detailed risk assessment. Once a project has successfully completed the verification, the team is awarded the CertiK KYC Badge. This badge serves as a symbol of the project's commitment to security and transparency, and provides a powerful sign of trust to users.

What Does the Certik KYC Badge Mean for [Project]? The Certik KYC Badge is a major milestone for [Project]. It shows the project's commitment to providing a secure and compliant platform for its users. The badge also serves as a signal to potential users that the team is trustworthy, accountable and willing to stand behind their project. The badge also provides a number of tangible benefits to [Project]. For example, the badge can help the project attract new users and partners. It can also help the project secure additional funding, as investors are more likely to invest in projects that have been verified by a reputable security firm.

What Benefits Does the CertiK KYC Badge Provide to [Project] Users? The CertiK KYC Badge helps users who want to <u>conduct their own research</u> before interacting with or investing in a Web3 project. It provides an additional guarantee that the team behind the project is willing to put their names to it and can be trusted. Users can be confident that the project team is fully accountable, as they have been identified and verified, and their personal information is kept securely by CertiK.

#### [Project] Earns CertiK KYC [Gold/Silver/Bronze] Badge

We are proud to announce that Project [Project] has been awarded the CertiK KYC [Gold/Silver/Bronze] Badge. This certification recognizes the project's commitment to security, transparency, and accountability.

This [Gold/Silver/Bronze] badge is a sign of the hard work and dedication of the [Project] team, and reflects their commitment to providing a secure platform for users.



The CertiK KYC Badge is a certification awarded to project teams that have successfully completed the rigorous verification process. <u>CertiK</u> specializes in providing comprehensive blockchain security and risk management solutions for Web3 platforms. KYC verification covers identity verification, background checks, and a final detailed risk assessment. Once a project has successfully completed the verification, it is awarded the CertiK KYC Badge [Insert link].

The badge also provides a number of tangible benefits to the project, including increased trust and transparency, access to new markets and partners, and the potential for additional funding. The badge can be verified on the <u>Security Leaderboard</u> and the <u>Verified Teams</u> <u>Leaderboard</u>.

We are proud to have received the CertiK KYC Badge, and we look forward to continuing to provide a secure and reliable platform for our users. We are committed to upholding the highest standards of security and transparency, and we are confident that the CertiK KYC Badge will help us achieve this goal.

#### Introducing [Project]: Verified by CertiK and Awarded the CertiK KYC Badge

Crypto projects are becoming increasingly popular, and with that comes the need for trust and security. To ensure that users can trust the projects they are investing in, it is important to have a reliable third-party verification system. <u>CertiK</u> is providing one such system, and it has recently verified a new crypto project called [Project] and awarded it the CertiK KYC Badge.



[Project] is a crypto project that is focused on providing users with [Project's mission].

[Project] is committed to providing users a safe and secure Web3 experience, and has taken the necessary steps to realize this goal. <u>CertiK</u> specializes in providing comprehensive blockchain security and risk management solutions for Web3 platforms. KYC verification covers identity verification, background checks, and a final detailed risk assessment. Once a project has successfully completed the verification, it is awarded the CertiK KYC Badge [Insert link].

CertiK has recently verified the [Project] team and awarded it the CertiK KYC Badge. This mark of trust and security is only given to projects that have met all of the necessary <u>verification requirements</u>. The process of obtaining the KYC Badge is rigorous and involves a thorough review of the project's team and their history by CertiK's team of ex-intelligence and law enforcement professionals. Once the project has been verified by CertiK, it is awarded a KYC Badge, which is verifiable on the CertiK <u>Security Leaderboard</u> and the <u>Verified Teams Leaderboard</u>.

#### [Project] Passes CertiK KYC Badge: Ensuring Security and Transparency

[Project] is proud to announce that it has passed the CertiK KYC Badge, a certification that it meets the highest levels of security and transparency.

The CertiK KYC Badge is a rigorous process that verifies the identity of users and organizations. It is designed to ensure the team is fully verified, accountable, and willing to stand behind their project. Badges are awarded to projects that have successfully completed the KYC process and have met the requirements of the program.



<u>KYC verification</u> is an important part of any Web3 project's security and accountability strategy. It is a thorough and rigorous process that verifies the identity of key project founders, developers, and their backgrounds. Once the KYC process is complete, the organization is awarded the CertiK KYC Badge. The verification process protects the project against <u>insider threats</u> and the risk of privacy violations.

The CertiK KYC badge is also a valuable tool for investors and users of blockchain projects. It provides assurance that the team behind the project is compliant with the highest verification standards. It also serves as a powerful signal to the market that the project is legitimate and trustworthy.

Our team is proud to have passed the <u>CertiK</u> verification process and we look forward to continuing to provide our users with the highest levels of security and transparency. In addition to the CertiK KYC badge, [Project] has also earned its spot on the CertiK <u>Security</u> <u>Leaderboard</u> and the <u>Verified Teams Leaderboard</u>. [Project] encourages all users and investors to take the time to verify the team's credentials along with valuable due diligence insights on the Security Leaderboard.

#### [Project] Verified by CertiK

Project] is proud to announce that its core project team has been awarded a CertiK KYC [Gold/Silver/Bronze] Badge, an in-depth verification process that recognizes the project's commitment to security, transparency, and accountability. It is the most rigorous verification process in Web3.



This badge is a result of the hard work and dedication of the [Project] team, and reflects their commitment to providing a secure platform for users.

The CertiK KYC Badge is a certification awarded to project teams that have successfully completed a rigorous verification process. The verifications are conducted by former law enforcement and intelligence analysts at <u>CertiK</u>, the leading Web3 security firm. <u>Verification</u> involves identity verification, background checks, and a final detailed risk assessment. Once a project has successfully completed the verification, it is awarded the CertiK KYC Badge.

The badge also provides a number of tangible benefits to the project, including increased security, trust and transparency, and access to new markets and partners via the <u>Security</u> <u>Leaderboard</u> and the <u>Verified Teams Leaderboard</u>.

We are proud to have received the CertiK KYC Badge, and we look forward to continuing to provide a secure and reliable platform for our users. We are committed to upholding the highest standards of security and transparency, and we are confident that the CertiK KYC Badge will help us achieve this goal.

## Listings

## Authenticity of the KYC Badge

Upon successful completion of the KYC process, your project is issued the CertiK KYC Badge. This is displayed on your project's <u>Security Leaderboard</u> profile and serves as verifiable proof that all verification standards have been met. A CertiK KYC Badge increases trust and transparency between your project and its community.

Additionally, our badges can be displayed directly on your project website through our feature, Emblem.



### Listing on the Security Leaderboard



With **1 million+ visitors/month**, the <u>Security Leaderboard</u> is a one-stop shop for due diligence on CertiK-audited projects. Leaderboard 360 is a completely revamped tool that makes the daunting task of conducting due diligence on Web3 projects easier than ever. It aggregates essential security and market data and presents it on an immediately accessible dashboard.

The update features a number of important improvements that makes it easier to get crucial security insights. The Security Leaderboard spotlights the projects that actively protect their users with a rigorous security assessment and proper security measures.

### Listing on the KYC Leaderboard

The **KYC Leaderboard** lists and ranks verified projects based on the status of their CertiK KYC Badge. Project teams that successfully undergo a rigorous background investigation are granted the CertiK KYC Badge, which comes in Gold, Bronze, or Silver. The Badge demonstrates a project team's commitment to certain transparency and accountability measures and gives users assurance that a team behind a project has been verified according to CertiK KYC standards.



## Step-by-step Process

#### Source: How we Do KYC

CertiK's KYC service provides private identity and background verification for project teams through a rigorous vetting process while maintaining the highest standards of data protection.

Our experienced investigators verify hundreds of crypto development teams in order to deliver a "KYC Badge" to those who successfully go through our in-depth due diligence process. This badge increases accountability and trust in project teams, while reducing and mitigating the risk of fraud and abuse.



#### **3 Simple Steps to KYC**

**Video-call:** Once a project team applies for the badge, we arrange a video-call with the project primary owner or manager. Nothing needs to be prepared in advance of the call since the objective is to know each other and learn more about the background of the project and the team.

**ID-check:** After the video-call, key team members fill out a questionnaire and submit their IDs. This helps our intel analysts conduct their verifications and background checks. Personal information is kept strictly confidential by CertiK, and will never be shared publicly.

**Review & Awards:** Our investigators conduct in-depth background verifications. Once the process is completed and the KYC badge is approved, the team is officially informed, and a KYC badge is published on the Security Leaderboard. Additional awards can be granted every 90 days while the team progresses and gains more accountability and trust.

## Benefits of the KYC Badge

#### Source: How we Do KYC

**Added Security -** The CertiK KYC Badge adds an additional security layer to project owners. A comprehensive, in-depth verification of the team ensures more accountability, and reduces and mitigates the risk of fraud. Our process also allows early detection of malicious actors.

**Privacy Protection -** Since project teams can be targeted by malicious actors, CertiK ensures complete privacy and respects the anonymity of developers. We publish a KYC Badge showing that we know the team behind the project, but we don't publish any personal information identifying the team. Trust & legitimacy- The reliability and integrity of the core team is of vital concern for communities, investors, launchpad/platforms, partners, and influencers who want to reduce operational, reputational, and legal risks.

**Marketing Material -** The CertiK KYC Badge can be used for marketing, as a proof of transparency and trustworthiness. The badge provides added visibility on the Security Leaderboard. A direct verification link can be shared on social networks and a verifiable KYC Emblem can be added to the project website.

#### **KYC Awards**

This feature is designed to reflect the fact that risk statistically decreases with time, while teams gain more trust and accountability by maintaining their project health over time. As a result, in addition to their KYC badge, teams will be reassessed every 90 days and can receive a higher KYC award based on their track record and an updated risk assessment. The details of each award are listed below:

KYC Awards, updated every 90 days		
Bronze	The project team successfully passed a thorough identification and verification of selected team members, showing transparency and accountability, thus reducing and mitigating the risk of fraud.	
Silver	The entire core team provided identification, as well as additional, verifiable background information, indicating a higher level of transparency and accountability, and increasingly reducing and mitigating the risk of fraud.	
Gold	The entire core team provided the highest amount of verifiable background information and guarantees, demonstrating a very high level of transparency and accountability, thus maximizing the risk reduction and mitigation.	

## Frequently Asked Questions

#### Source: How we Do KYC

#### How can project teams apply for the KYC Badge?

Project teams who want to apply for the CertiK KYC Badge can contact us here. CertiK is the leader and most trusted platform for Web3 security, and its KYC badge has the most reliable verification process.

#### How long does it take to be verified?

Once the project primary project manager has been interviewed and the core team members have submitted their IDs, the verification process usually takes a week, depending on the size and complexity of the project team. Once a KYC badge is approved, the team is informed and the badge is displayed on the project's Security Leaderboard profile. This serves as verifiable proof of verification.

#### How does CertiK review applications for the KYC badge?

Information provided by team members is verified by professional intelligence analysts and background investigators, using their investigative experience, a suite of best-in-class analysis tools and databases, and a list of verifications designed to identify, detect, and measure fraud signals.

#### What is the criteria to obtain the KYC badge?

This specific verification and analysis process is not based on the quality or popularity of the project, but rather on the history, transparency and integrity of the team. The risk of fraud is assessed with an objective framework, and a proprietary list of key verification points, coupled with quantitative and qualitative signals.

#### What happens to teams who fail the KYC?

We only announce projects that successfully pass the KYC badge - not the ones that fail the verification process. No fee shall be refunded under this circumstance. Projects who fail can appeal the decision and reapply after 60 days.

#### How can projects apply for an additional KYC award?

All project teams can qualify for additional KYC awards every 90 days. You can track the time before the next review on the Leaderboard, directly on the project's KYC card.

#### How does CertiK protect the team's private information?

CertiK security engineers developed technology to ensure the protection of your privacy. All personal information is kept strictly confidential and never publicly disclosed.

#### How can a KYC badge make Web3 safer?

KYC badges allow communities and their partners to screen out dangerous projects launched by unverified teams. They can focus on verified teams, who are de-facto more transparent and accountable, thus reducing and mitigating the risk of fraud.

#### How does CertiK adapt to new fraud tactics?

The blockchain industry is constantly evolving, as well as the techniques used by malicious actors to go around security processes and scam people. Our team of career intelligence analysts and law enforcement investigators are trained to identify and detect new criminal tactics and continuously enhance our fraud detection framework.

#### How can users report a scam or fraud?

Victims of Web3 hacks and scams can report the event to CertiK via the Security Leaderboard. To do so, navigate to the project's Security Leaderboard profile, click on the warning icon at the top right, and complete and submit the reporting form. Community alerts are shared in real-time via @CertiKAlert.

#### What happens to KYCed projects who are suspected of fraud, rugs, etc.?

CertiK has a strict privacy policy and does not publicly disclose any personal information. Instead, CertiK cooperates with the appropriate law enforcement authorities to ensure they have all the information they need to prosecute the criminals. You can learn more with our disclaimer.

#### Does CertiK offer incident investigation services?

CertiK's engineers and experienced investigators offer crypto intelligence services to conduct full incident analysis and formally document and report crypto crimes to authorities.

#### What is the difference between CertiK KYC and a regular KYC?

While a regular KYC can suffice when authorizing someone to open a bank account, it can be easily fabricated and is not sufficient to prevent crypto scams. The objective of the CertiK KYC is to thoroughly verify the team behind the project across many avenues unique to Web3 enterprises, and create a level of transparency and accountability that is proportional to the risk and the amount of funds at stake.

#### How to verify a KYC badge?

In order to avoid fake KYC certificates, each CertiK KYC Badge is verifiable on the Security Leaderboard. We also issue KYC Emblems that can be embedded into the project's website.

## Additional Documentation

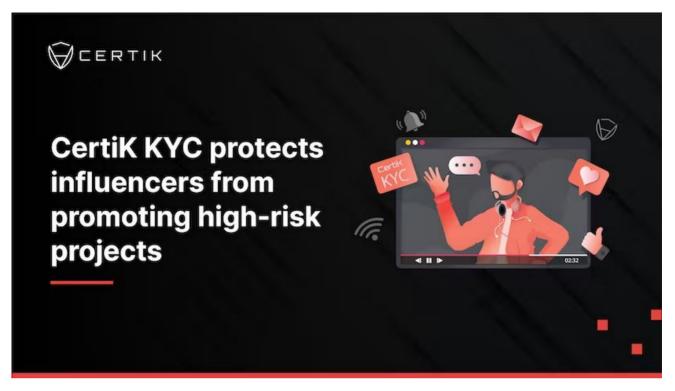
## Introducing KYC Badge Awards



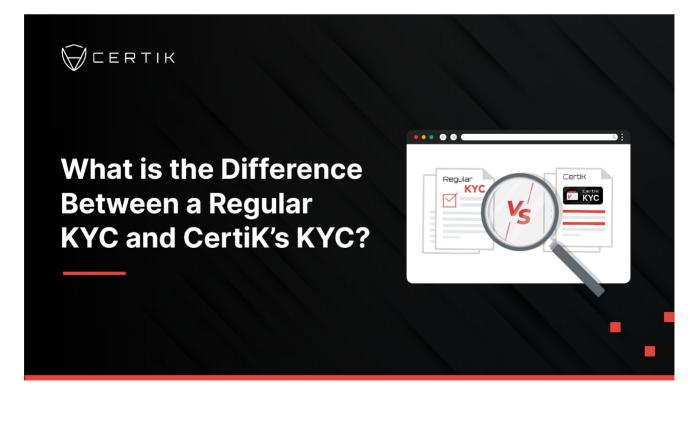
## 5 Tips to Spot a Fake KYC Certificate



## **CertiK KYC Protects Influencers from Promoting High-Risk Projects**



## What is the Difference Between a Regular KYC and CertiK's KYC?



## Follow-up on the KYC Badge

### Quarterly Badge Re-evaluations

We recognize that the composition of project teams can change and that project risk typically decreases over time. Therefore, our team conducts a comprehensive re-evaluation every 90 days to evaluate project progress and changes. The re-evaluation period also gives Silver or Bronze projects the opportunity to improve upon their Badge. Projects and their communities can track the days remaining until re-evaluation directly on the KYC Badge displayed on the <u>Certik Security Leaderboard</u>.

## Quarterly Badge Impact Survey

Every quarter, CertiK measures the impact of the KYC badge on different aspects:

- Impact of the KYC badge on the project marketing
- Impact of the KYC badge on the security of the project
- Impact of the KYC badge on the due diligence researches
- Impact of the KYC badge on the success of the project

## Anti-Money Laundering & Terrorist-Financing Controls

As money laundering and terrorist financing are critical risks that can adversely affect Web3 project operations, reputation, and legal compliance, it is an important aspect of the due diligence process. The CertiK KYC badge process actively scrutinizes project teams for the purpose of anti-money laundering (AML) and terrorist financing (CFT) prevention, with the following controls.

## Verification-Based Controls

- a. In depth due diligence investigation in order to determine and verify who is the core project team, its ownership of the project, and its detailed background history. Including: truly understanding the nature and purpose of the customer's business, the source of the customer's funds, and the customer's true identity or ownership.
- b. Use of career professional, trained investigators and analysts in order to review and evaluate risk of fraudulent and criminal activities.
- c. Maintenance of a robust, updated process and case management system for KYC investigations and risk assessments.
- d. Use of a risk-based analytical process, tailored to the risk level of each customer. Use of a risk-score based system to determine the proper amount of oversight for each project (The degree of due diligence and activity monitoring is constantly proportional to the risk level).

### Screening-Based Controls

- a. Screening of the known project's wallets against the risk of association with listed fraudulent wallets and protocols. Prohibited transactions include transactions that evade or avoid, have the purpose of evading or avoiding, cause a violation of, or attempt to violate prohibitions imposed by OFAC under various sanctions authorities.
- b. Screening of the core project team with the OFAC Specially Designated Nationals And Blocked Persons List (SDN) Human Readable Lists, Foreign Sanctions Evaders (FSE) List, Sectoral Sanctions Identifications (SSI) List, Palestinian Legislative Council (NS-PLC) list.

c. Screening of the core project team with the OFAC List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions (CAPTA List), Non-SDN Menu-Based Sanctions List (NS-MBS List), Non-SDN Chinese Military-Industrial Complex Companies List (NS-CMIC List), Foreign Financial Institutions Subject to Part 561 (the Part 561 List), and Non-SDN Iranian Sanctions Act (NS-ISA) List.

## Quality Assurance and Reporting Obligations

- a. Quality assurance process in place to scrutinize the investigation and verification procedures, the risk rating process, the AML/CTF and sanction checks, the KYC record keeping, and the procedures to report criminal suspicions to the authorities.
- b. KYC records keeping according to FATF recommendations.
- c. Reporting of AML/CFT violations as well as suspicions of money laundering and terrorist financing activities.
- d. Active, direct cooperation with law enforcement in all cases of suspected criminal activity.

## Disclaimer

#### **Not Investment Advice**

The information provided on this badge does not constitute investment advice, financial advice, trading advice, or any other sort of advice and you should not treat any of the report's content as such. CertiK does not recommend that any cryptocurrency should be bought, sold, or held by you. Do conduct your own due diligence and consult your financial advisor before making any investment decisions.

#### **Accuracy of Information**

CertiK will strive to ensure accuracy of information listed on this badge although it will not hold any responsibility for any missing or wrong information. CertiK provides all information as is. You understand that you are using any and all information available here at your own risk. Any use or reliance on our content and services is solely at your own risk and discretion.

#### Non Endorsement

All content provided herein our report, hyperlinked sites, associated applications, forums, blogs, social media accounts and other platforms on CertiK's report does not constitute an endorsement, guarantee, warranty, or recommendation by CertiK. Do conduct your own due diligence before deciding to use any third party services. No content on our Site is meant to be a solicitation or offer.

#### **Official Domains**

The domains certik.com, certik.io, and certik.org are official websites owned and operated by CertiK. Please verify that you are interacting with one of the following domains when visiting the Security Leaderboard or in communication with CertiK personnel.

#### **Report Vulnerabilities**

Please do not discuss any vulnerabilities, including resolved ones, outside of the program without written consent from the CertiK team. The Bug Bounty Program is assessed based on severity in accordance with the Common Vulnerability Scoring Standard (CVSS). Reach out to info@certik.com to report an issue or for general inquiries.

#### **Process for the KYC Badge**

The process for the KYC Badge is detailed here: <u>https://www.certik.com/resources/blog/7pSqAsYSLro9gMFeuljPsj-how-we-do-kyc</u>

#### Online authentication of KYC Badges:

Every KYC Badge can be authenticated by verifying directly on the CertiK security leaderboard here: <u>https://www.certik.com/</u>

#### **KYC Badge Process**

A CertiK KYC badge (a "Badge") is issued to a project upon completion of our "know your customers (KYC)" vetting process for the project. Our vetting process is designed with the aim of de-anonymizing developers and enhancing transparency in the crypto industry. Specifically, our KYC vetting process consists of the following procedures:

- 1. Identity Verification. We will collect [multiple forms of] identification documents from members of the project and run these documents through a third-party verification platform, in order to verify ID legitimacy, conduct liveness check and obtain an individualized risk score.
- 2. KYC Questionnaire. We will send the project a questionnaire that collects information from persons internal to and responsible for the project as well as documentary evidence showing their roles with respect to the project.
- 3. Investigation & Review. We will analyze and review the information collected through the procedures set forth above.
- 4. Recorded Video Call. We will conduct a live, recorded meeting to live-verify all of the identification documents provided.

#### Validity of the KYC badge

The date indicated on the badge is the date on which we have completed our KYC verification process set forth above for that project. As a result, you may not infer from the Badge that we have performed any procedures or we have renewed the KYC vetting process, in each case, at any time subsequent to the date for the Badge.

#### Use of the KYC Badge

Our Badge is NOT a guarantee that the information that a developer provides us is trueful or complete, that such persons will not take any malicious actions, or that we can necessarily detect frauds perpetrated with "deep fake" or other sophisticated technologies. Instead, the Badge should be viewed as what it is: it is merely an indication that we have used commercially reasonable efforts to complete our KYC procedures set forth above on the date of the Badge.

THE BADGE IS NOT A GUARANTEE FOR SAFETY. YOUR RELIANCE ON A BADGE IS SOLELY AT YOUR OWN RISK. WE ARE NOT RESPONSIBLE FOR YOUR INVESTMENT LOSS AND HEREBY EXPRESSLY DISCLAIM ANY LIABILITIES THAT MAY ARISE FROM YOUR USE OR REFERENCE OF THE BADGE.

#### Report a security incident

If you Need immediate assistance for a possible security incident or breach, you can contact CertiK's investigation team here: <u>https://www.certik.com/products/incident-response</u>



## Certik Securing the Web3 World

Learn more at www.certik.com

Copyright © CertiK