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ICO CHARTER

1-INFORMATION PROVIDED BY THE ICO/ITO PROJECT

Detailed and exhaustive presentation of the ICO/ITO Project

Complete White Paper

Detailed information on the team, market, product and legal entity(ies) sponsoring the ICO/ITO project

Bylaws, articles of incorporation and shareholding structure

Provide information used to determine target Cryptocurrency raised

Roadmap for ICO/ITO Project

Bios and resumes of the key players/staff of the project doing an ICO/ITO.

Independent check of key players/Staff good standing ('Fit and Proper')

Independent check on the advisors' suitability and independence.

2-INDEPENDENT LEGAL REVIEW OF THE ICO/ITO TOKEN AND ITS ISSUER

3-WHITE PAPER FEATURES

Underlying legal entity issuing tokens and its recent financials.

Brief description of ICO/ITO project.

Project ICO/ITO business Plan.

Amount of cryptocurrency sought.

Use of proceeds

Technical presentation of project

Token structure, mechanics, issuance (primary) and post ICO/ITO (secondary) features for the specific project ICO/ITO

Risk disclosures

Warning and disclaimers

Legal rules and competent court in the EEA (European Economic Area)





4-ICO/ITO SMART CONTRACT CODE AND TECH SPECS

PROJET MANIFESTO V1

Smart Contract (s) or Access to code or any technical data detailing the Token delivery process, and subsequent impacts

5-KYC, ANTIMONEY LAUNDERING AND ANTI TERRORIST PROCESS

Passport, ID Card or any form of State issued ID document for physical person.

Articles of incorporation of a legal entity with authorized signatory officers

Tax-Residency of investor

6-TOKENS AND CRYPTOCURRENCY RAISING PROCESS

Disclosure of different types of 'Wallets', real time traceability of collected cryptocurrency (and/or Fiat currencies) for the ICO/ITO

Disclosure of fees in tokens paid to advisors

Pre-sales Mechanics/Rules and disclosure of rules to offer discounts

Traceability of all crypto transactions

Disclosure of all fees used for and during the process of the Pre-ICO/ITO and actual ICO/ITO

7-USE OF ICO/ITO PROCEEDS

Process of cryptocurrency proceeds 'restitution in case the ICO/ITO target amount is not reached

Creation of an ICO/ITO Escrow wallet for cryptocurrencies

Rules and conditions for release of proceeds to the ICO/ITO project

8-ICO/ITO SAFETY AND SECURITY

Ongoing presence of an IT supervisor during the ICO/ITO to monitor the ICO/ITO web site, hacking and the correct Bugs

ISO 27001 certification recommended





9-ACCEPTANCE OF A THIRD PARTY AUDIT TO MEASURE THE RISK OF THE PROJECT

10-POST ICO

Disclose ICO/ITO process and history with outcome and results

Disclose market places where newly issued ICO/ITO token is traded

Sequence and means by which regular updates on the project are provided to the community

11-Commitment on the laws of listed States

ICOs complying with this Charter shall not:

Be carried out by an issuer incorporated under the laws of a State listed as “non compliant” in the latest version of the «Overall Rating Following Peer Reviews against the standard of EOIR » list published by the Global Forum on Transparency and Exchange of Information for Tax Purposes of the OECD, accessible at the following address: <http://www.oecd.org/tax/transparency/exchange-of-information-on-request/ratings/> (a « Non Compliant State »); or

Be governed by the laws of a Non Compliant State.

If an ICO is carried out by an issuer incorporated under the laws of a State listed as “provisionnaly partially cooperative” or “partially cooperative” in the above-mentioned OECD list (a “Partially Cooperative State”), or governed by the laws of a Partially Cooperative State, the issuer shall expressly undertake, in the white paper, to answer in full transparency and cooperation to the tax information request submitted by foreign tax administrative, judicial or regulatory authorities

