



### GENESIS KNOW YOUR CUSTOMER (KYC) POLICY

1. This document is created to inform You about Genesis Know Your Customer policy that conducted during GES ITO by GENESIS New Tech OU, a company incorporated in Estonia, registry number 14322523 at Tornimäe 7-169, 10145 Tallinn, Estonia.
2. The Purchaser acknowledges that he/she/it has to complete a KYC check for the Purchase of the Tokens which must be in form and substance satisfactory to the Issuer. KYC check is carried out after completing the Purchase of GES Tokens by providing necessary information with regard to identification of the Purchaser, beneficial owner and origin of the funds, the scope and type of information depending on the type of Purchaser and the Purchase amount.
3. During the Purchaser's account registration process an individual purchaser provide the following identification information to the Company:
  - 1) Purchaser's full name;
  - 2) Purchaser's date and place of birth and the place of residence or seat;
  - 3) Country of residence/location of customer;
  - 4) Mobile telephone number and e-mail.
4. During the Purchaser's account registration process corporate Purchasers provide the following identification information to the Company:
  - 1) Full company name;
  - 2) Registration number and date;
  - 3) Country of registration/incorporation;
  - 4) Registered address;
  - 5) The names of the director, members of the management board or other body replacing the management board, and their authorization in representing the legal person;
  - 6) Mobile telephone number and e-mail.
5. After receiving the identification information the Company's staff should verify this information requesting the appropriate documents. Appropriate documents for verifying the identity of Purchaser include, but are not limited to, the following:
  - 1) For an individual Purchaser: a high resolution scanned copy or photo of pages of a passport or any other national ID, indicating family name and name(s), date and place of birth, passport number, issue and expiry dates, country of issue and Purchaser's signature.;
  - 2) For a corporate Purchaser: a high-resolution copy of documents showing the existence of the entity, such as Certificate of Incorporation, and, where applicable, Certificate of Change of Name, Certificate of Good Standing, Articles of incorporation, a government issued business license (if applicable), etc.
6. To verify proof of address of the Purchaser the Company requires one of the following to be provided, in the same correct name of the customer: a high-resolution copy of a utility bill (fixed-line phone, water, electricity) issued within the last 3 months; A copy of a tax or rates bill from a local authority; A copy of a bank statement (for a current account, deposit account or credit card account); A copy of a bank reference letter.
7. The Purchaser is obliged to collaborate with regard to the KYC/AML check and to provide any information and document deemed necessary by the Company.
8. The Company may reject any Purchaser in its sole discretion after the without being obliged to disclose any reason for the rejection.
9. In case the automatic procedures fail, the Company shall contact the Purchaser by email or other means to obtain the information and documents needed. In case the Purchaser does not provide the documents in the requested form and any other information requested to satisfy the KYC/AML check within 10 (ten) days which are not public holidays in Estonia of the Company's request, Genesis may reject the Purchaser and the costs for the KYC/AML check will be at the cost of the Purchaser. Additionally, the Issuer has the right to partially or fully withhold the received amounts for any costs or damages incurred by the Issuer. All kind of remittance fees either for fiat currency or for crypto currencies shall be borne by the Purchaser.





GMT LEGAL INTERNATIONAL LAW FIRM

# DISCLAIMER

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