

TERMS and CONDITIONS of KYC(Know Your Customer) & AML(Anti Money Laundering) PROCESS

1. Contents

KYC (Know Your Customer) and AML (Anti Money Laundering) is a system, which identify and verify participants and confirm actual owner of wallet that sent Ethereum, to prevent from using funds from RootProject Pre-sale & Crowd Sale for illegal acts.

You are deemed to have considered all of the Terms, fully understood and agreed to all the Terms and Conditions. If you do not agree to these terms, please ask for a refund after giving up the KYC procedure. (These Terms may be subject to change without notice.)

2. KYC required participants

RootProject Pre-Sales & Crowd Sale participants who do not want a refund and want to get ROOTS are required to participate in KYC.

3. Required information and documents for KYC

- Last name and First name
- Nationality
- Personal ethereum wallet address
- Copy of ID card including photograph (passport or national identification card or drive license)

*You must hide other numbers, excluding date of birth and gender information of social security number.

4. KYC Process

RootProject sale participants must pass normal KYC process to receive ROOTS. The following is the KYC step-by-step procedure.

- 1) Sale participants enter the information in 3. KYC form on the page of KYC application.
- 2) Sale participants upload a copy of their identification card that hides other numbers, excluding date of birth and gender information of social security number.
- 3) Confirmation mail that inform you Success of KYC submission and Pass(qualified) and Rejection(disqualified) of KYC will be sent to the e-mail address entered KYC application.

5. Retention of KYC Data

Personal information and photos of participants participating in the RootProject sale will be kept for Procedure of KYC and AML. These personal data will be kept until the KYC and AML obligations are fulfilled and may be submitted to the relevant agency upon request of the relevant legal or financial institution.

6. Personal information processing consignment

The Company entrusts the KYC procedure to the outside to strengthen the KYC & AML procedure. .

Trustee: Cynopsis • Business content: Collect personal information related to KYC & AML and AML verification procedures. • Retention period: Up to 5 years after the completion of KYC & AML process (Personal information will be discarded if there is a request from the company)