



ICOBox
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To Whom It May Concern,

ICOBox ("ICOBox", "we") is a box solution for conducting token launch with highly experienced team of 70+ people onboard. With 3 key solutions in Marketing, Legal and Technology fields, ICOBox is one of leading ICO service providers on the market. As of now, there are over 20 clients in various business fields (ParagonCoin, TokenStars, PlusCoin, INS, Crypterium and many others) and is looking to expand even further in nearest time.

One of newly introduced features of our book building platform ("platform") is ICOS ID service ("ICOS ID"). ICOS ID is a single user ID verification and authorization tool providing safety and security to users. The new service is built to meet the requirements of KYC (Know Your Customer) and Anti Money Laundering (AML) standards.

To bring to our client who license our platform ("clients") ICOS ID with built in KYC/AML features we are working with one of the market leader providers Onfido. All information, data and documents provided by clients' customers ("customers") to our clients via platform in order to pass KYC/AML procedures required by clients, are transferred directly to Onfido. Neither our client nor we do not process customers' personal data by any means (such as collection, recording, organization, storage, adaptation or alteration, retrieval, consultation, use, disclosure by transmission, dissemination or otherwise making available, alignment or combination, blocking, erasure or destruction). Personal data and other related information, such as photos, documents etc. are provided by customers directly to Onfido. The only that our clients have in regards to their customers are either "verified", "not verified" or "verification in progress" status of customers' accounts.

Onfido is a UK company (Company Registration Number: 07479524) and is registered with the Information Commissioner under the terms of the Data Protection Act 1998 (registration number Z2709206). Onfido proceed personal data in compliance with EU, UK, United States and other applicable laws and regulations. For further information and details on security matters please refer to Onfido's website located at <https://onfido.com>.

Yours Sincerely,

Anar Babaev, ICOBox, Director

Sergei Motov, ICOBox, Legal Counsel