



# Altcoinomy<sup>ICO</sup>

## Tier System

Tier	Investment Range	Accepted Currencies	KYC/AML Requirements
<b>Tier 1</b> (indiv)	From 1 ETH up to CHF 10'000.-	Full	(I) Basic KYC including the origin of the funds (I) Tracing of Funds (D) ID or Passport (D) Utility Bill
<b>Tier 2</b> (indiv)	From CHF 10'000.- up to CHF 25'000.-	Special	Tier 1 (D) Proof of Funds
<b>Tier 3</b> (indiv)	From CHF 25'000.- up to CHF 100'000.-	Special	Tier 2 (I) Crypto Corroboration (I) Beneficial Owner Form (A) Video Conference
<b>Tier 4</b> (indiv, <u>corporate</u> )	From CHF 100'000.- up to CHF 1'000'000.-	Full	Tier 3 (I) <u>Controlling Parties Form</u> (I) <u>Supporting Documents</u> (I) <u>Corporate Documentation</u>
<b>Tier 5</b> (indiv, <u>corporate</u> )	From CHF 1'000'000.- up to Hard Cap	Full	Tier 4 (A) Physical Meeting

### Accepted currencies:

Special = {Fiat: CHF, EUR, USD} + {Crypto: BTC, ETH, MAID, USDT}

Full = Special + {Crypto: OMG, LSK, REP, DASH, ARK, XMR, BCH,  
STRAT, WAVES, ZEC, ZRX, NEO, GNT, XEM, LTC}

### KYC/AML Requirements:

(I): information – (D): document (digital copy) – (A): action

Underlined requirements for corporate entities only