

## **CryptoHunters – distributed crypto capital company**

<https://www.CryptoHunters.capital>

(This document should be read in conjunction with the WhitePaper)

[CryptoHunters Whitepaper](#)

# Legal and token sale terms

These terms and conditions (hereinafter the “Terms”) describe information applicable to the use of the CryptoHunters website and its ICO, which is owned and operated by CryptoHunters SRL (LLC). By using the Website or its related services, including Token sale process (ICO), you expressly agree to be bound by all of the terms and conditions set forth.

In accepting this agreement, you acknowledge that you have read this agreement, understand it, and had an opportunity to seek independent legal advice prior to agreeing to it.

You also warrant that you are at least 18 years old and have full capacity to contract under applicable law; only transacting on CryptoHunters with legally-obtained funds that belong to you; not furthering, performing, undertaking, engaging in, aiding, or abetting any unlawful activity through your relationship with us or through your use of CryptoHunters; and comporting with and obeying all applicable laws.

At any point, if you do not agree to any portion of the current Terms, you should not proceed to use the Website or participate in the Token sale.

CryptoHunters has the right to review and amend the current agreement at any time without notice. The most recent version will be of course available on our website.

To invest in the CryptoHunters token sale, you must perform a registration on our website, stating your first and last name, providing a valid email address, your age and citizenship and you must read and understand the whitepaper, accept our legal terms and conditions and our privacy policy. CryptoHunters reserves the right to double check and proof the submitted information. Our investors shall also submit, upon request, additional information to fulfill the KYC/AML/CFT (Know Your Customer/Anti-Money Laundering/Countering the Financing of terrorism) requirements. See the next paragraphs for all the related details.

Citizens of countries that are prohibited from participating in ICOs, cannot join the crowdsale.

The list of risks specified in these Terms is not comprehensive, as well as it may not contain those risks which cannot be predicted at the present moment. If you are not sure that you can estimate the probability of occurrence of such risks by yourself, you are advised to contact an appropriate specialist (a lawyer, an auditor, an adviser or a programmer) before making a decision about entering into the relation with this Service and join our ICO.

You need to provide reliable information about yourself in the registration process. Providing false information will be prosecuted by law.

By purchasing the CryptoHunters Tokens, the Purchaser confirms that he/she:

- Is legally permitted to purchase Tokens in the Purchaser's jurisdiction;
- Is of a sufficient age to legally purchase Tokens or has received permission from a legal guardian who has reviewed and agreed to these Terms and the Sale Agreement;
- Will take sole responsibility for any restrictions and risks associated with the purchase of Tokens as set in the Terms;
- Is not exchanging Bitcoin or Ethereum for Tokens for the purpose of speculative investment;
- Has a full and complete understanding of the usage and intricacies of Blockchain-based assets, like Tokens, Bitcoins and Blockchain-based software systems.

## **AML/CFT**

Money laundering ("ML") is a process intended to mask the benefits derived from criminal conduct so that they appear to have originated from a legitimate source. Terrorists require funds to carry out acts of terrorism, and terrorism financing ("TF") is the act of providing these funds. Such funds may be derived from criminal activities such as robbery, drug trafficking, kidnapping, extortion, fraud, or hacking of online accounts. In such cases, there may be an element of ML involved to disguise the source of funds. However, terrorist acts and organisations may also be financed from legitimate sources such as donations from charities, legitimate business operations, self-funding by individuals etc. Coupled with the fact that TF need not always involve large sums of money, TF can be hard to detect and trust companies should remain vigilant.

In Europe (EU), this matter is regulated by the directive 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (OJ L 141, 5.6.2015, pp. 73–117).

CryptoHunters defends against involvement in illicit activities, such as money laundering, by doing the following:

- Verifying the identity of customers and end users for all registered investors of CryptoHunters ICO
- Promulgating and adhering to well established anti-money laundering procedures and corporate policies

An anti-money laundering policy ("Policy") shall be reviewed and approved by CryptoHunters Board. Once approved, the Policy shall be furnished to all our employees and regular training on compliance shall be provided at intervals not to exceed one year. Employees of CryptoHunters shall confirm receipt and understanding of the Policy in writing.

As part of its account generation and creation process, CryptoHunters shall:

- obligate users to furnish proof of identity;
- prohibit any payments to be made without complete account-opening data;

CryptoHunters reserves the right to verify anytime that users are not listed in major compliance databases. These databases include, but are not limited to:

- the [OFAC](#) Specially Designated Nationals list and other governmental watch lists
- the [Consolidated list](#) of EU financial sanctions and Consolidated list of persons, groups and entities subject to EU financial sanctions

## Proving Identification

### Individuals

- Name (First and Last)
- Mailing address and address of residence (PO boxes are not acceptable unless accompanied by valid mailing address)
- Government issued identification numbers including where relevant, but not limited to, social security numbers, driver's license numbers, and passport numbers
- Place of birth and date of birth
- Copies of valid photo identifications for those listed as account holders

### Corporate Users

- Name of business and corporate representatives
- Copies of current photo identifications of corporate representatives using the account
- Mailing address of the client's principal place of business (we reserves the right to request the customer's local address if the local address is not the same as the principal place of business)
- Customer identification procedures shall be adhered to determine the beneficial owners of trust or corporate accounts. These procedures include establishing whether a customer is an agent of another; deriving information concerning the ownership or structure of a company that is a legal entity not publicly traded in the US or other countries; and for trustees, getting data about the trust structure, determining the provider of funds, and discerning who has control over the funds and power to remove the trustee.

### End User Verification

The validity of documents used to support the opening of an account is to be confirmed before the account can be finalized. Verification requires layered security, multi-factor authentication, and the satisfaction of other obligations to ensure that user identity has been meaningfully confirmed. Account size and other factors are considered during this process. These methods are examples of verification processes that CryptoHunters reserves the right to employ:

- Ensuring that no inconsistencies exist between customer provided identifying information.
- Validating identifying information against information provided by trusted third party sources. Trusted third party sources include reporting agencies.

- Validating claimed addresses with copies of bank statements, utility bills, and credit card statements.
- Closing suspicious accounts when clients are unable to furnish sufficient information to confirm identity.

### **Taxation**

The User bears the sole responsibility to determine if the acquisition of Tokens and/or the change of the Token's value with the course of time shall be a taxable event for the User. The Users bear full responsibility for timely and correct calculation and payment of all taxes due in accordance with the legislation applicable to the Users. The Service is not a tax agent of the User, as well as it does not advise the User on the order of calculation and/or the payment of taxes.

### **Liability**

The Purchaser acknowledges and agrees that the Purchaser will not hold any developers, auditors, contractors or founders of the Service, the Blockchain System liable for any and all damages or injury whatsoever caused by or related to the use of, or the inability to use, Tokens, Services or Blockchain system under any cause or action whatsoever of any kind in any jurisdiction, including, without limitation, actions for breach of warranty, breach of contract or tort (including negligence) and that developers, auditors, contractors or founders of the Blockchain System and/or the Services shall not be liable for any indirect, incidental, special, exemplary or consequential damages, including for loss of profits, goodwill or data, in any way whatsoever arising out of the use of, or the inability to use of the Blockchain System and/or Services.

The Purchaser further specifically acknowledges that developers, auditors, contractors or founders of the Tokens, Smart Contract System and/or the Services are not liable, and the User agrees not to seek to hold them liable, for the conduct of third parties, including other creators of Token, and that the risk of buying, holding and using Tokens rests entirely with the User.

CryptoHunters does not guarantee the permanent and uninterrupted operation of the Site and does not take any responsibility for direct, indirect, accidental, special, circumstantial damages, including but not limited to the losses in the form of lost profit for the mistakes and/or technical issues in operation of the Site, or restriction of the access to the Site on the territory of any jurisdiction.

### **Miscellaneous**

The User agrees that if any portion of these Terms is found illegal or unenforceable, in whole or in part, such provision shall, as to such jurisdiction, be ineffective solely to the extent of such determination of invalidity or unenforceability without affecting the validity or enforceability thereof in any other manner or jurisdiction and without affecting the remaining provisions of the Terms, which shall continue to be in full force and effect. The Terms govern the creation, transfer and holding of the Tokens and supersede any public statements about the launch of Tokens and/or the Smart Contract System made by anyone in the past, present and future. The applicable law is Romanian law (and as consequence EU law). Any dispute arising out of or in connection with the creation of the Tokens and the development

of Services shall be finally settled by the ordinary courts of the registered domicile of the defendant.

## General information

### Project's description

CryptoHunters distributed crypto capital is the first ICO crowdsale for the project's team.

### Business model

The company will select and invest in at least 10 projects (ICOs) per calendar year. If the projects grow in capital, the company assets increase and so our token value (and vice-versa). The users can anytime sell their tokens at exchanges or even request a company buyback (check also the related sections inside our WP document).

### Company Registration Number

CUI RO: 38889270

### Jurisdiction

Romania

### e-mail address

[info@CryptoHunters.capital](mailto:info@CryptoHunters.capital)

[welcome@CryptoHunters.capital](mailto:welcome@CryptoHunters.capital)

### Telephone Number

+40 723 257 083

### Fiscal Address

Marasesti 48, 310032 Arad, Romania

### Token's description

Token ERC20 (Ethereum). The tokens will be distributed only once, there won't be further emission. This is an asset token. The investors make a profit (If the investments in ICOs and Cryptocurrencies are successful and profitable) by selling the tokens at exchanges or back to the company, which afterwards burns them.

### ICO's parameters

\*Min CAP = \$5 000 000, Max CAP = \$60 000 000

ICO's launch – May, 14th (until June, 24th)

### Risk Profile

High

### Expected Return

ROI 4.10x per year (this estimation is entirely informative, check also WP for more details)

### Conditions for Purchasers

- Min investment sum: \$100 (payment in a cryptocurrency of choice)
- Max investment sum: \$15000 (payment in a cryptocurrency of choice). Pre-sale is uncapped
- Allowed currencies: ETH only
- Website registration required
- Investor's discount: pre-sale + 3 tiers scalar bonus, check below table

Tiers	Cap \$M	Bonus (\$M)	Tokens (M)	Incentive
Pre sale	5	1	6	20%
Tier 1	10	1	11	10%
Tier 2	20	1	21	5%
Tier 3	22	0	22	0%

- You will receive tokens after the ICO ends

### Possible exits

All investors will be able to sell their tokens on exchange markets or ask the company for a buyback (partial or total). The users can hold their tokens as long as they want, unless a company liquidation condition arises.

### Liquidation

This business has no expiration date. Investors can get in and out as they please, through exchanges. That said, putting aside all the unpredictable reasons that may suddenly end it, if the company NAV (net asset value) should fall anytime below 200.000 (two hundreds thousands) dollars or equivalent in other currency, the board of directors will declare the end of the business due to the impossibility to further manage the funds in a profitable manner. A 30 days notice will be given to tokens holders on our forum and through traditional communication channels. After that, the company assets will be all sold and converted in ETH, this sum (once all of company's liabilities are subtracted) divided by the total amount of circulating CHT tokens and finally a 100% buyback put in place at such a fixed rate (i.e. 30k ETH and 30M Tokens, exchange rate 0.001 ETH/Token).

\*The minimum capital is the lower limit that the team is willing to accept in order to start the business. Anyway, once the ICO is over we are open to consider other important factors, like number of participants and the built community around the project (including bounty members and followers). We still reserve the right to return the collected money back if the target is not met, but there will be for sure some degree of flexibility.

**Union, not money, is our strength!**

## **Risks**

Investments in ICOs and cryptocurrencies are highly risky because of the extreme market volatility and the rapid transformation and evolution of the new technology underneath, currently in its infancy state. We strongly recommend you to invest only an amount of money than you can comfortably afford to lose. Please ensure you fully understand all the involved risks and carefully manage your investment exposure.