

**MAS©**

**Macroansy®**

**'E-Commerce of Global Consulting Business'**

**\$BEEPower Coins**

## ICO KYC Policy

Issued By: Founder Kumar P.T (alias Mr. King Krish)

Email: [business@macroansy.org](mailto:business@macroansy.org)

Web site: <https://macroansy.org>

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### **1.0 Abstract**

#### 1.1 General

The term ICO is now deemed transformed to OCS (Open Coin Sale) as per a formal declaration during end of June 2019. All terms referencing ICO herein is deemed applicable to the transformation to OCS.

This KYC Policy is deemed a formal agreement regarding the general KYC policies of the firm Macroansy with regards to its ICO coin Launches and the Coin Owners who buy the ICO coin and this document supercede any references to KYC policy in other formal documents. Macroansy® reserves rights for any other issue which cannot be explicitly conceived and mentioned herein regarding this policy.

Abbreviations:

KYC: Know Your Customer.

AML: Anti Money Laundering.

CTF: Counter Terrorism Financing

The reference to website in this document is referred to <https://macroansy.org>.

## **2.0 KYC compliance**

KYC is now a De-Centralized Option as of June 2019.

Kindly ensure to have your own personal KYC by declaring formally a personal document describing that you are the owner of your crypto wallet Accounts, with your local community Notary Public. You can present this formal declaration to any International Legal Authority in case of review requirements with respect to your crypto trading.

You may do the above before or after coin buys and even if you are going to own coins as Gift, or have coins on multiple wallet Accounts and specifically for funding greater than 500 EUR / USD.

MAS© business policy is to not to collect personal data for KYC with effective from 29 June 2019, but will have the control to Freeze a Wallet Account.

Kindly note that Crypto Regulations globally voice for Anti Money Laundering framework (AML) to be part of the crypto coin tradings.

MAS© suggests to use MAS SIGN© to declare your Wallet Accounts with your Community Notary Public and keep the Original Declaration with yourself for presenting for future verifications by any local and global legal Authority. MAS© business policy is to keep the KYC responsibility De-centralized and to be taken care by the Coin Owner themselves.

Please note that MAS© can freeze a crypto wallet Ac for the project \$BEEPower coin trading, through a formal documented process, in extraordinary cases of violation of general business & legal ethics and for Money Laundering acts, and can be reverted only through a formal documented process, subject to obligations to legal standings if any.

We believe that an International Organization like IMF, may provide a global online KYC registration for crypto wallet Account holders. This helps

for a one time registration applicable for use globally. MAS© suggests to use MAS SIGN© to create formal declarations with global distributed party.

This single window KYC registration helps to avoid providing sensitive personal details to every crypto exchange. Also data may be stored in a discrete strategy like providing intermediate link Id's to refer to actual sensitive data, thereby it requires a roundabout process to access data on web databases. Even Governments can implement their own citizens crypto data and link with unique Ids, and communicate only these Ids to global organizations, thereby reducing loss during a sensitive data breach on a single server.

Governments need not bother each and every Crypto Exchanges and related Crypto Service providers to enforce KYC, AML and CTF framework.

Crypto Exchanges may allow Crypto Traders to use their own wallet accounts, thereby be relieving the responsibility on the same to the crypto traders.

MAS© has implemented the following:

1. Wallet Ac Freezing for the Coin Trade.
2. Allow traders to use their own Crypto Wallet Accounts using MetaMask Application.
3. Do not collect and maintain Crypto Wallet Accounts on web databases.
4. Do not collect KYC, but allow the Crypto Traders to declare themselves their KYC using MAS SIGN©.

**End.**