

WHITELIST OVERVIEW

A whitelist is implemented to allow EDGE196™'s smart contracts to interact only with approved addresses. This means only whitelisted addresses can receive and/or transact using EDGE-X once they have undergone suitable KYC/AML checks:

- EDGE196™ maintains one whitelist for each EDGE196™ digital asset and a whitelist processor updates the whitelist.
- The EDGE196™ admin can block wallets that no longer meet AML/KYC or other terms of use from receiving new digital assets.
- If investors purchase EDGE196™'s digital assets from third-party exchanges, the investors' wallet address is automatically added to the whitelist once approved by the third-party exchange.
- Investors from regulated countries will need to pass a full accreditation check.
- During EDGE196™'s Momentum sale, every investor is whitelisted based on their KYC/AML which is checked through third-party providers and updated within the EDGE196™ system.
- The EDGE196™ system will periodically check the whitelist with KYC/AML providers against the existing investors and update accordingly.