



CRYPTOASSETS CONSENT DECLARATION

Regulatory Whitepaper AML 2021 esq

EscrowBear Inc and the Govt of Cayman Islands have reached an agreement for transparent and comprehensible Bulk Sale and Purchase of Crypto Assets in full reporting clauses to the Securities Investment Business Law and maintain future obligations to auditing by the VASP (Virtual Asset Service Provider) law once applicable.

VASP Requirements CIMA will be pursuant to the provisions of the Proceeds of Crime Law, the Anti-Money Laundering Regulations, and the guidance notes for EscrowBear Inc and their outreach into escrow banking services at Switzerland as well as in Grand Cayman. Portfolio divestment is allowed until \$1T under no such immediate financial unrest and are subjected to various obligations aimed at preventing, identifying and reporting money laundering and dark web financing.

Jurisdictions Applicable for transactional servicing to over 177 countries. A Sandbox license is signed and chartered with EscrowBear Inc allowing certain exemptions to CRS OECD Reporting in the Americas and Europe Schengen region. This is exclusive to EscrowBear Inc and Govt of Cayman Islands, Grand Cayman. This License is temporary and renewed after a vigil due diligence every 24 months, during which CIMA will assess how best to regulate Crypto Assets related regulations in the future, restrictive or exemptive in nature and to promote and monitor the use of the relevant innovation.

Dated



I/We, the person or persons who have **subscribed** our names, email, contact to EscrowBear Inc do solemnly swear and oblige to the regulations of Cayman Islands' Securities Exchanges for bulk escrow services in Crypto Assets. EscrowBear Inc can collect my details as part of record keeping but shall/will not store any crypto assets of Buyer/Seller for more than 24 hours in case of dispute. In case of suspicious activity detected by EscrowBear Inc by the User(s), the exchange is duty bound to report to General Crypto Registry Ombudsman in Grand Cayman and Zurich in Switzerland.

I/We, the person or persons who have **subscribed to the bulk escrow services** will NOT at any point of time after creating and accepting an escrow, would delay purposefully or intentionally the payment integration and safe custodial transfer is a sensitive and pivotal aspect in the Crypto Asset exchange. I/We would not be linked to any terrorist financing as I/We would be liable to pay incurring costs and in worst cases, face permanent account ban and blocking of all Assets effectively until source of funds and crypto are provided, satisfactorily to our TOS.

I/We, would act ethically and with transparency and respect the banking jurisdictions and the time it takes for the wire payment to pass through. **I/We acting as Seller/ Buyer/ Group** acting as one, do oblige to pay as required by EscrowBear in Fiat and Crypto before disbursement of funds and cryptocurrency will commence.

My Source of Funds and Crypto Assets are genuine, Whitelabel, Authentic, Taxed in the respective Country of origin (in case of Fiat) and not allocated to MountGox and OneCoin Exchange. I/We can provide a Forensic Report on my Wallet Trajectory (IF ASKED).



ESCROWBEAR

Dated

In Witness Thereof, Electronically binding
