

# KYC For MoonBull



**Client: MoonBull**

<https://www.moonbull.io/>

September 20, 2025

Version: 1.0

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# 1 Disclaimer

SCRL is not liable for the accuracy, completeness, or legal implications of any information obtained through KYC reports, nor for any errors arising during the verification process.

For identity verification, SCRL conducts a manual review of the submitted documents, including personal photos and videos. Please note that SCRL does not verify document authenticity with the issuing authority. Instead, the identity check is based solely on the provided visual materials.

Upon completion of the initial verification, SCRL performs an additional screening against Sanction Databases and Regulator/Law Enforcement Databases to confirm that the individual undergoing KYC is not listed as a wanted person by authorities such as Interpol, EUROPOL, or the FBI, and has no known involvement in financial crimes, fraud, or other criminal activities.

No personal information will be disclosed to the public unless the individual is identified as a wanted person or is confirmed to be involved in criminal or financial misconduct.

**Please be advised that the KYC Report is not an investment advisory document and should not be interpreted as such. We hereby disclaim any liability arising from any investment:**

- **STILL REMEMBER, KYC REPORT IS NOT A GUARANTEE OF ANY PROFIT / INVESTMENT AND DOES NOT GUARANTEE THAT THE PROJECT IS SAFE TO INVEST. SCRL DISCLAIMS ANY RESPONSIBILITY**
- Security Assessment Is **Not Financial/Investment Advice** Any loss arising from any investment in any project is the responsibility of the investor.
- SCRL **disclaims** any liability incurred, whether it's **Rugpull, Abandonment, Soft Rugpull, Exploit, Exit Scam.**
- **Cryptocurrency and digital token involve high risks; investors may lose all investment money and should study information carefully and make investments according to own risk profile.**
- Please thoroughly comprehend any aspect of a project, including liquidity checks and pre-sale stages, and assume the associated risks independently. We hereby disclaim any liability for any investment decisions made by you.
- SCRL has the right to be able to publish the details of personal data that perform KYC operations, which can be made public or distributed to department under Law Enforcement. You can contact SCRL to request information at [enforcement@scrl.io](mailto:enforcement@scrl.io) using title: [Law Enforcement] [Your Department] [Project Name].

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## 2 KYC Certificate

KYC  
BY SCRL

Tier 2

The KYC identity has been successfully verified, and SCRL has issued the corresponding KYC certificate.

MoonBull

Date: September 20, 2025

Document Analysis  
Automatic document checking system

Fraud Prevention Detector  
Identity verification fraud detection system

Facial Analysis  
Face verification and comparison with document

Wallet Verify With Web3  
Verify wallet address with web3 system

AML + Sanction Check  
Check criminal background information

Video Call Interview  
Interview via video call to prevent bad actor

Anti VPN/TOR Network  
IP Masking attempt detection system

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ALWAYS DO YOUR OWN RESEARCH



### 3 KYC Tier Level



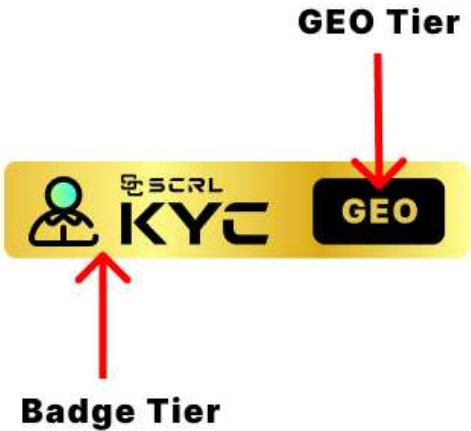
Gold Badge



Silver Badge



Bronze Badge



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# 4 Comparison KYC Badge

## KYC Badge Tier

KYC Badge Tier	Description
Gold Badge	KYC Gold Badge, The Core Team conducts a KYC check on everyone, along with the history of the team such as success in previous projects, evidence of experience, various awards, which has been checked.
Silver Badge	KYC Silver Badge, The Core Team has KYC checks for almost everyone and has a history and experience in other projects before. but did not receive the award no certificate
Bronze Badge	KYC Bronze Badge, The Core Team has KYC verification only for founders/co-founders. and did not find any history or success in any project This may be the first project. and did not find any work experience or any certificates and awards This is a risk that should be considered.

## KYC GEO Tier

KYC GEO Tier	Description
GEO Tier 1	GEO Tier 1, The country of the person being assessed has very strict laws, measures, agencies and legal enforcement regarding cryptocurrency and when making a complaint if there is fraud The legal enforcement agencies of the respective countries will take strict legal action.
GEO Tier 2	GEO Tier 2, The country of the person being assessed has laws, including legal enforcement related to cryptocurrency But there may be a period of time for processing. delayed process or it is necessary to take legal action within that country which may not be coordinated for international law
GEO Tier 3	GEO Tier 3, The country of the person being assessed It is a country without laws for cryptocurrency. Legal proceedings are not supported. Weak legal enforcement Countries with high fraud rates or harbors of scammers There is no international legal cooperation. It is considered the highest risk.



# 5 Executive Summary

## KYC Result For MoonBull

Project Name	Document & Identity Verification Check	Most Wanted   FBI, Interpol, EUROPOL	SIP/REP/ PEP	Sanction DB	Journal/Source and Online Media Scan	VPN / Proxy Detection
MoonBull	Passed	Passed	Passed	Passed	Passed	Passed

SIP is Special Interest Persons | REP is Regulatory Enforcement Persons | PEP is Politically Exposed Persons

## Identity Check

Liveness Check	Facial Recognition	Anti Deepfake	Spoofed Image Analysis	Face Enrollment
Passed	Passed	Passed	Passed	Passed

## Document Check

Security Element Check	Blacklist Check	Data Integrity	Fake Document Check	Photo Copy Detection Check
Passed	Passed	Passed	Passed	Passed

SCRL has perform kyc project MoonBull and provide a KYC Certificate on September 20, 2025

## Digital Sign



ID: 2DF8527E-444B-412D-9149-46DE27C14199  
Digitally signed by <contact@scrl.io>  
September 20, 2025 04:40 PM +07



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This KYC report document does not provide investment advice  
MoonBull KYC Report – Date: September 20, 2025



## KYC Report Information

About Report	MoonBull KYC Report
Version	1.0
Request Date	September 15, 2025
Client	MoonBull
Website	<a href="https://www.moonbull.io/">https://www.moonbull.io/</a>
Platform	Ethereum
Identities Document	Identity Card - (Nationality is redacted for privacy)
Wallet Verify	0xdF6f6EeE7024569E19Fab3b4132984A88f42Be9F This wallet address is Owner of contract at September 20, 2025: 0x0E909a02FaC3D016E88AE9e0B2991645Cd07f0d4 [MoonBull]
Badge Tier	<b>Bronze Badge</b>  KYC Bronze Badge, The Core Team has KYC verification only for founders/co-founders. and did not find any history or success in any project This may be the first project. and did not find any work experience or any certificates and awards This is a risk that should be considered.
GEO Tier	<b>GEO Tier 2</b>  GEO Tier 2, The country of the person being assessed has laws, including legal enforcement related to cryptocurrency But there may be a period of time for processing. delayed process or it is necessary to take legal action within that country which may not be coordinated for international law
Smart Contract Audit With SCRL	Yes
Number of people who perform KYC	1





## About SCRL

For partner



# Proven Cybersecurity Expertise



## Highlight



### Cyber-attacks are ineffective when our customers utilize our services.

Our customers enjoy the highest level of cybersecurity, and we have successfully prevented any significant cyber attacks against them. Over the past three years, we have dedicated significant efforts to safeguarding our customers' data and systems.



### Cybersecurity Assessment and Penetration Testing by Multiple Experts

Our team comprises experienced security researchers and penetration testers with expertise in Web3 and Blockchain, as well as general industries. Our primary focus is conducting comprehensive security assessments to provide secure solutions to our valued customers.



### Collaborative law enforcement investigations

We have provided assistance to victims in numerous cases, including the Pig-butcher Scam, Hybrid Scam. Through collaborative efforts with law enforcement agencies, we have successfully secured justice through the court system.



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