



# How to Invest in LevelNet

## Part 1: Preparing to Invest

Investments in LevelNet are carried out through Orderbook ([orderbook.io](https://orderbook.io)), Singapore-based trading platform, which connects investors to prospective sales at an early stage of trading. Created in partnership with Ambisafe, Orderbook simplifies the process of selling tokens and implements a reliable legal framework for the sale of tokens in the US and other countries. Before you start investing, you will need to complete several stages of preparation. Note that some steps involve waiting for several hours. For this reason, we recommend starting work as early as possible.

**KYC/AML procedure is obligatory for all the countries without exception.**

- ✓ Information and documents which are required for KYC/AML (Know Your Customer/Anti-Money Laundering):
  - Passport/Driver license or other government-issued identification document.
  - Address of residence
  - Mobile phone number

**Accredited investor verification is required only for the residents of the following countries:**

**AUSTRALIA; NEW ZEALAND; GIBRALTAR; HONG KONG; ISRAEL; EU AND UK; JAPAN; CANADA; SINGAPORE; SWITZERLAND; USA;**

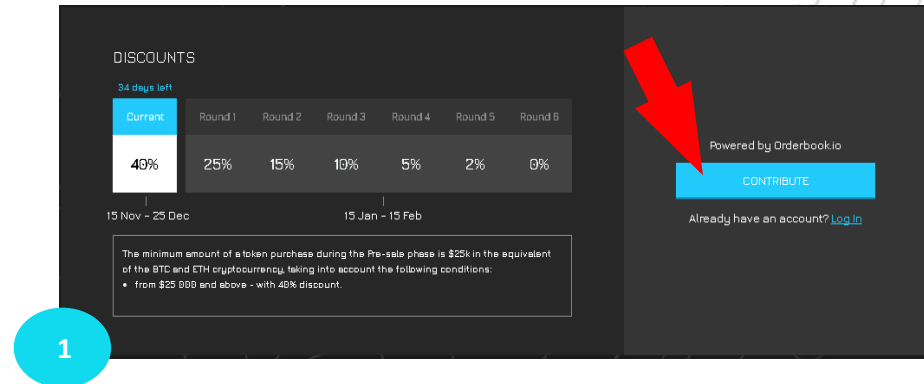
- ✓ Information and documents which are required for Accredited investor verification procedure.
  - To see the requirements for each country, open this [link](#).

## Below is a step by step instruction

## First Step: Create Orderbook account (3 min)

Visit <https://www.levelnet.co>. Sign in to your Orderbook account or create a new account if necessary.

1. Find a “Contribute” button on the website



2. Read all the conditions and enter correct information. Agree with the terms, by putting a tick in all boxes.

The screenshot shows the account creation form on the Orderbook website. It includes fields for personal information and a list of terms to agree to. A blue circle with the number '2' is overlaid on the bottom left of the screenshot.

First Name:

Last Name:

Email:

Country:

Password:

Confirm password:

Referral code (optional):

☐ I agree to Orderbook's [Terms of Service](#) and [Privacy Policy](#)

☐ I confirm that I have read, understand, and accept the [Terms & Conditions](#)

☐ I confirm that I have read & understand the [Whitepaper](#)

☐ I confirm that I have read & understand the [Disclosure Memorandum](#), and that I will need to pass an Accredited Investor status for the exchange of LVL token to LVL

☐ I confirm that I have read & understand the [SAFT](#), and accept its terms and conditions

☐ I agree to receive promotional communication and announcements of upcoming ICOs from Orderbook

☐ I give permission to Orderbook to share my email address with third-party marketing and advertising providers to advertise on Orderbook's behalf, including advertising upcoming ICOs

**CREATE AN ACCOUNT**

Already have an account? [Log In](#)

## Second step: Additional verification (2 min)

You need to pass additional verification for security reasons.

3. An authorization code was sent to your email, which was provided in the previous step. Enter this code.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 BTC \$ 0.00 USD pv885987@gmail.com

### AUTHORIZE NEW DEVICE

You have been directed to the security checkpoint. It looks like you're signing in with a computer or device we haven't seen before.

Please enter the verification code that was emailed to you at pv885987@gmail.com, and do not share it with anyone.

**WARNING:** Your account will be blocked after five failed attempts.

Code

[CONTINUE](#)

Did not receive the email? [Resend the code](#)

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4. Enter your mobile phone.  
You will receive a message with confirmation code.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 BTC \$ 0.00 USD pv885987@gmail.com

### VERIFY YOUR PHONE NUMBER

Phone number

+1

[CONTINUE](#)

Please enter your phone to enable recovery. It can save all your money in case your password was lost.

By entering your phone number you agree to create an account with SecondFactor, which will authenticate your phone number and provide you with a recovery code.

SMS Code

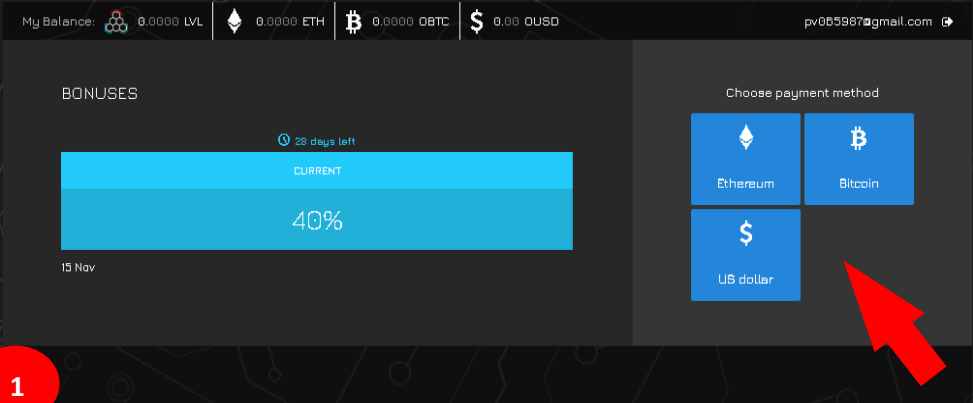
[CONTINUE](#)

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### Third Step: Submit information for KYC/AML checks (15 min+ 30 min review if no issues)

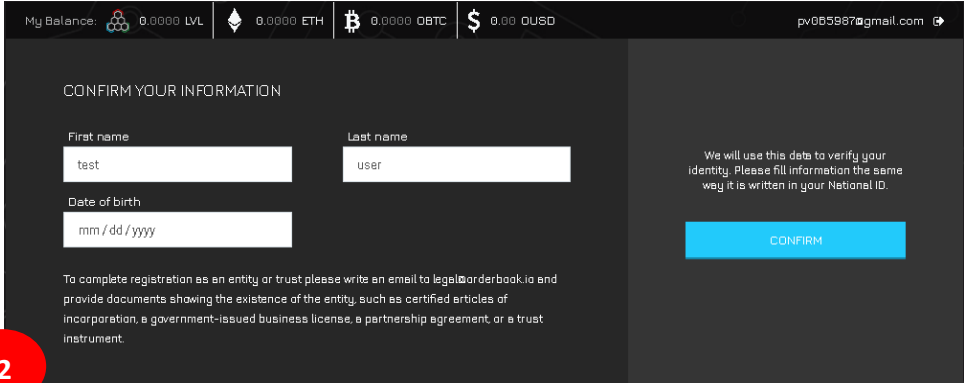
You will be prompted to submit the details required for KYC/AML (Know Your Customer/Anti-Money Laundering) checks as soon as accreditation evidence has been submitted.

1. Select the currency in which you want to make a payment. You can choose any currency. In the next few steps you would be able to change it.



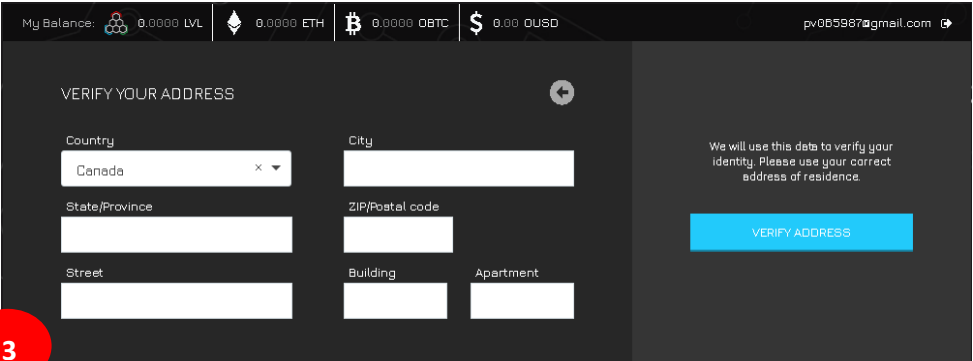
The screenshot shows a crypto wallet interface with a dark theme. At the top, there's a balance bar showing 0.0000 LVL, 0.0000 ETH, 0.0000 OBTC, and 0.00 OUSD. The main section is titled 'BONUSES' and features a blue bar indicating '28 days left' and a '40%' discount. Below this, the date '13 Nov' is shown. On the right, a 'Choose payment method' section contains three buttons: 'Ethereum', 'Bitcoin', and 'US dollar'. A red arrow points to the 'US dollar' button. A red circle with the number '1' is positioned at the bottom left of the screenshot.

2. Make sure you entered the correct information. First name and Last Name should be written in Latin letters, as in a passport or other government-issued identity document. Information entered must match the information on your identity document.



The screenshot shows the 'CONFIRM YOUR INFORMATION' section of the crypto wallet interface. It contains input fields for 'First name' (with 'test' entered), 'Last name' (with 'user' entered), and 'Date of birth' (with a placeholder 'mm / dd / yyyy'). To the right, there's a confirmation message: 'We will use this data to verify your identity. Please fill information the same way it is written in your National ID.' Below this is a blue 'CONFIRM' button. A red circle with the number '2' is positioned at the bottom left of the screenshot.

3. Enter your valid address of residence.



The screenshot shows the 'VERIFY YOUR ADDRESS' section of the crypto wallet interface. It contains input fields for 'Country' (with 'Canada' selected), 'City', 'State/Province', 'ZIP/Postal code', 'Street', 'Building', and 'Apartment'. To the right, there's a verification message: 'We will use this data to verify your identity. Please use your correct address of residence.' Below this is a blue 'VERIFY ADDRESS' button. A red circle with the number '3' is positioned at the bottom left of the screenshot.

4. Upload a government-issued identification evidencing nationality or residence and bearing a photograph, such as a driver's license or passport.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

### VERIFY YOUR IDENTITY

Identification Number: SSN / Tax Id number / Passport num

Country of Issuance: United States

e.g. Security Number, Tax Identification Number or Passport.

Please upload a government-issued identification evidencing nationality or residence and bearing a photograph, such as a driver's license or passport.

Select document type

Drop files here or [Browse](#)

Supported file types: PDF, PNG, JPEG

Maximum file size: 10 MB

SUBMIT

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5. Your information is being verified, wait until verification is completed.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD novikov.i@mail.ru

### VERIFY YOUR IDENTITY

STATUS: **AWAITING APPROVAL**

Your documents are being verified.  
It may take from 2 to 24 hours. Thanks for your patience.

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6. KYC procedure is completed. You may now move on to the next step. If you are a resident of the country, for which you have to complete the Accreditation procedure, see [Step Four](#), for residents of other countries - [proceed to payment](#). If you failed to pass the KYC verification, please see [possible issues](#).

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

### THANKS FOR VERIFYING YOU IDENTITY

STATUS: **COMPLETE**

We successfully verified your identity.

To proceed with purchase you need to verify yourself as Accredited Investor.

CONTINUE

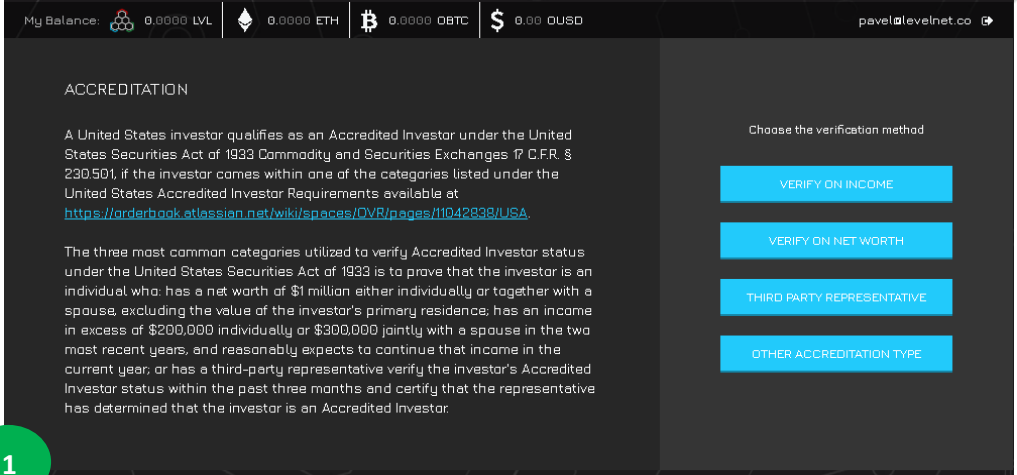
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## Step Four: Accreditation (10 min. + 2-24 hours review)

Only for the residents of the following countries:

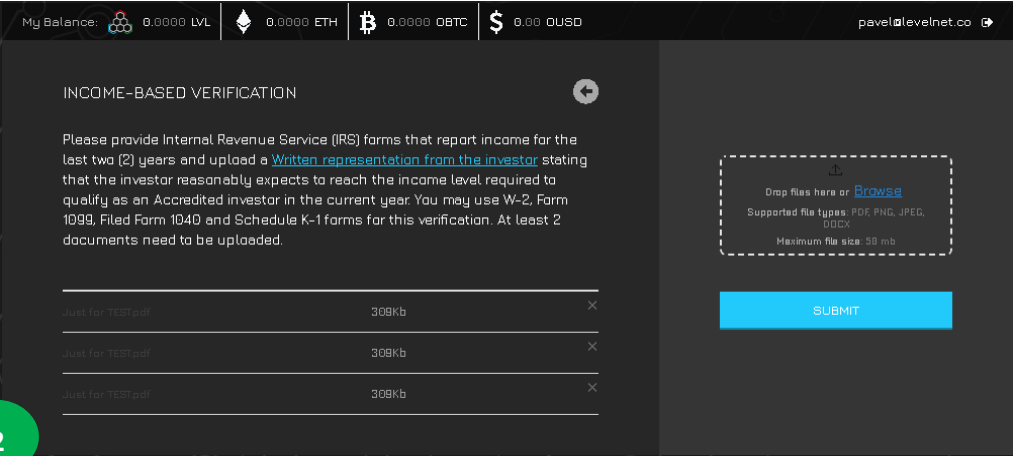
- AUSTRALIA; NEW ZEALAND; GIBRALTAR; HONG KONG;
- ISRAEL; EU AND UK; JAPAN; CANADA; SINGAPORE; SWITZERLAND; USA ;

1. Select the method of Accreditation.



The screenshot shows the 'ACCREDITATION' page. At the top, there's a balance bar with icons for LVL, ETH, BTC, and USD, all showing 0.0000. The user's name 'pavelalevelnet.co' is in the top right. The main content area explains that a US investor qualifies as an Accredited Investor under the 1933 Securities Act if they meet certain criteria, with a link to the Orderbook atlassian wiki. Below this, it lists three common categories for verification. On the right, there's a section titled 'Choose the verification method' with four buttons: 'VERIFY ON INCOME', 'VERIFY ON NET WORTH', 'THIRD PARTY REPRESENTATIVE', and 'OTHER ACCREDITATION TYPE'. A green circle with the number '1' is overlaid on the bottom left of the screenshot.

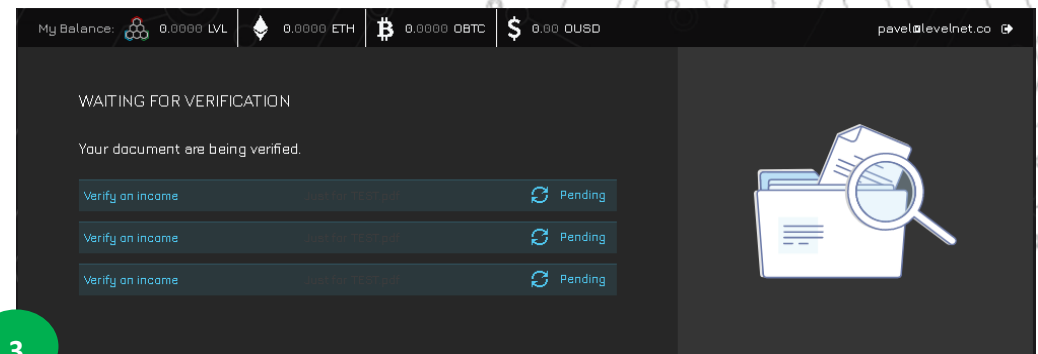
2. Upload the necessary documents.



The screenshot shows the 'INCOME-BASED VERIFICATION' page. It instructs the user to provide IRS forms for the last two years and upload a 'Written representation from the investor' stating they expect to reach the required income level. It also mentions that W-2, Form 1099, and Schedule K-1 forms can be used, and at least 2 documents need to be uploaded. On the right, there's a dashed box for file uploads with instructions: 'Drop files here or [Browse](#)', 'Supported file types: PDF, PNG, JPEG, DOCX', and 'Maximum file size: 50 mb'. Below the instructions is a 'SUBMIT' button. On the left, there's a table with three rows, each showing 'Just for TEST.pdf' and '309Kb' with a delete icon. A green circle with the number '2' is overlaid on the bottom left of the screenshot.

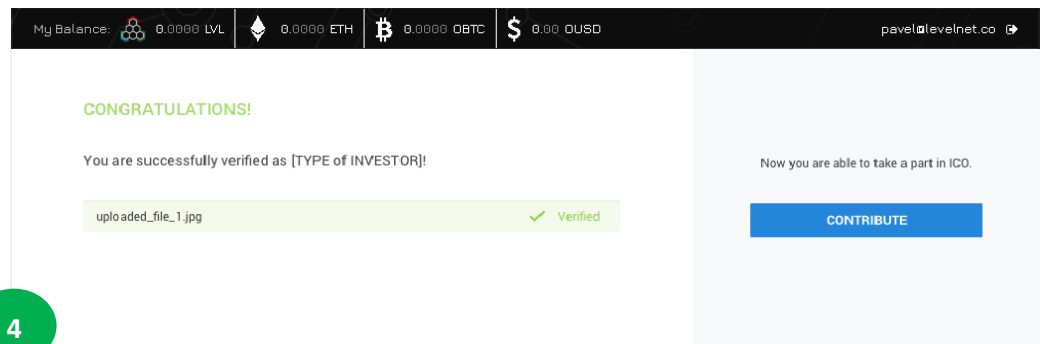
3. Your information is being verified, wait until its completed. Usually the process takes up to 24 hours.

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4. Accreditation procedure is completed. You may now proceed to payments. If you failed to pass the verification, and you think it is a mistake, please see this [possible issues](#).

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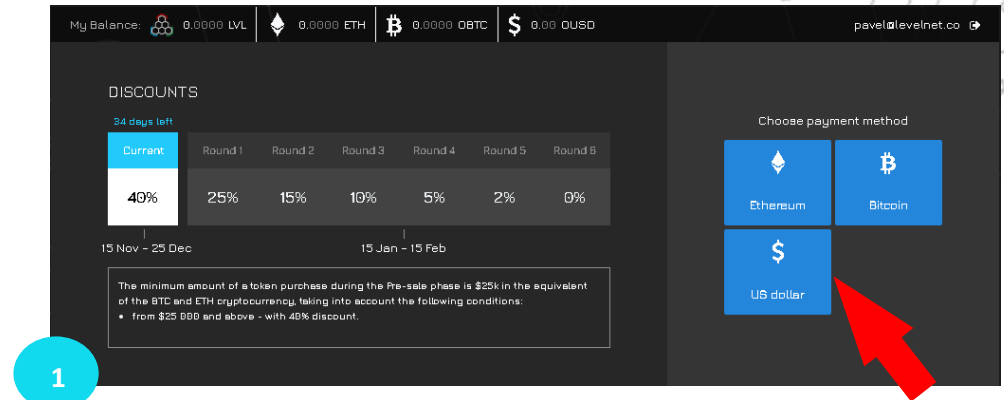


## Part 2: Finish & Pay

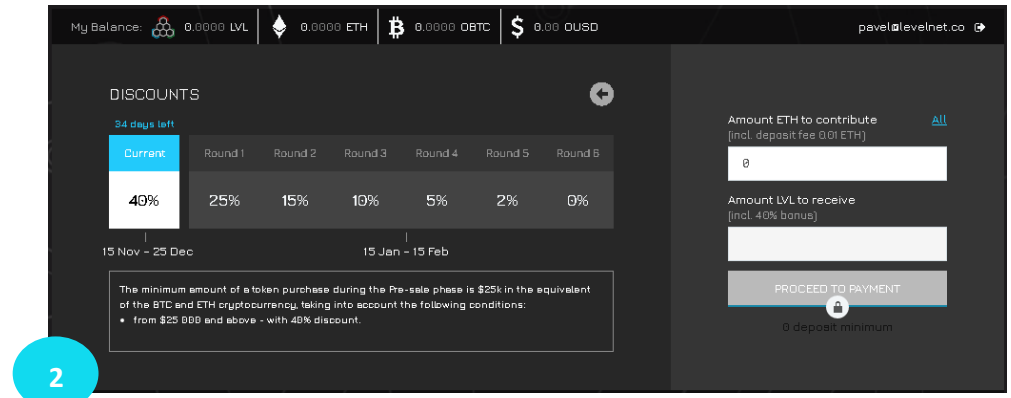
After you complete all the previous steps listed in Part 1, you may proceed to payment.

### For payments in cryptocurrencies

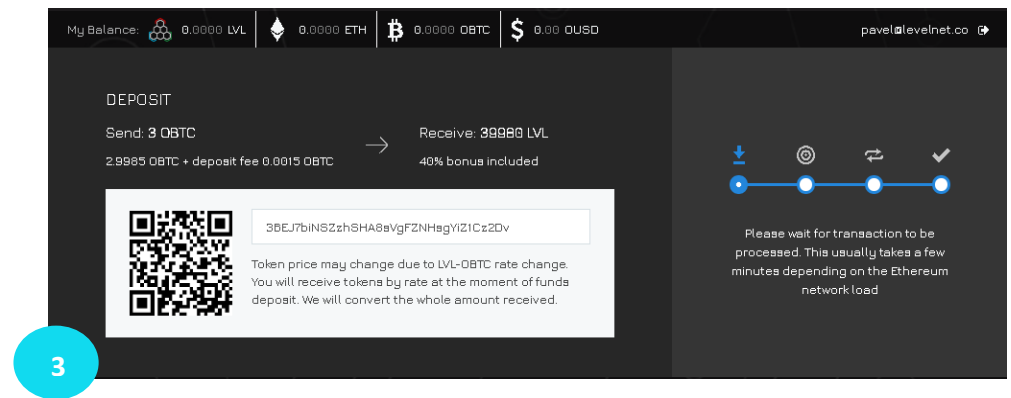
1. Select the currency ETH or BTC.



2. Enter the purchase amount. The number of tokens will be calculated automatically.



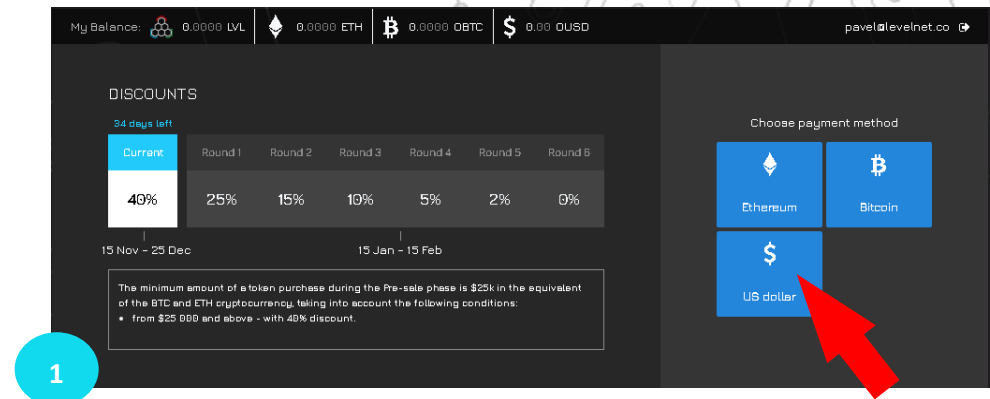
3. Transfer funds to the specified address and wait for confirmation.



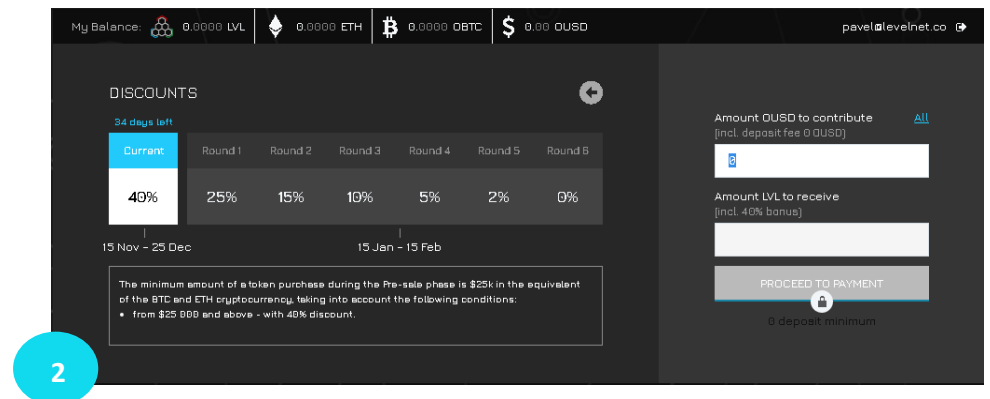


## For USD payments

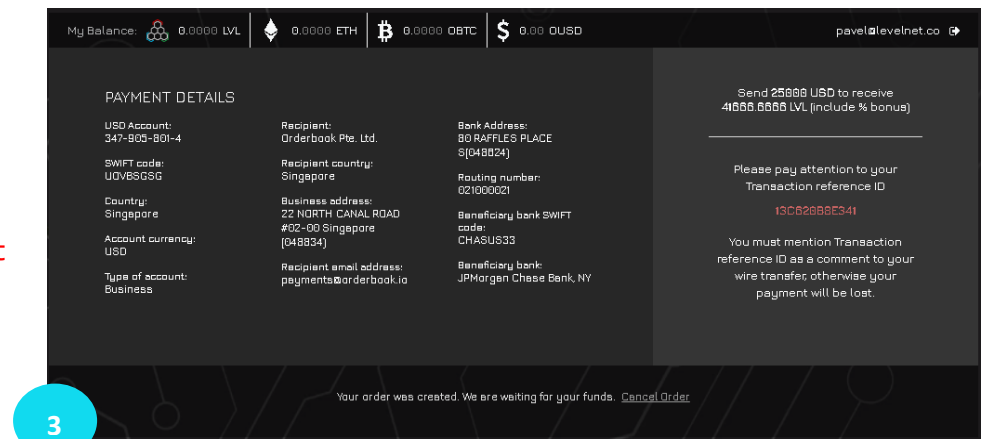
### 1. Select USD



### 2. Enter the purchase amount. The number of tokens will be calculated automatically.



### 3. Save the details for payment in USD via Bank transfer. **ATTENTION! Please specify Transaction reference ID in a note to payment. If you will not specify it, the payment will not be recognized by our system.**



Send a copy of the payment instruction to [payments@orderbook.io](mailto:payments@orderbook.io).  
After we receive the payment, your account will be credited with tokens.

### Payments Method Times and Speeds

Each payment method has its own confirmation system and various confirmation time. This table below shows the different methods.

Ether: 6 conformation (~ 2 min)
Bitcoin: 2 confirmation (~ 30 min)
USD/fiat: wire (~1-2 days)

## Part 3: Possible issues

1. Failed the KYC/AML procedure.  
Contact the specified email.

2. Failed the Accreditation procedure.  
Contact the specified email.

