How to Invest in LevelNet

Part 1: Preparing to Invest

Investments in LevelNet are carried out through Orderbook (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
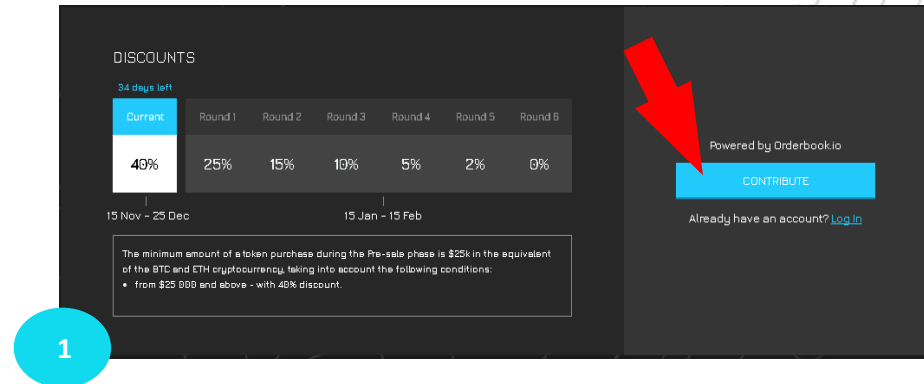
2. Read all the conditions and enter correct information. Agree with the terms, by putting a tick in all boxes.

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 OBTC | 0.00 OUSD   pv065987@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.

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

Please enter the verification code that was emailed to you at pv065987@gmail.com, and do not share it with anyone.

Code

CONTINUE

Did not receive the email?
Resend the code

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

My Balance: 0.0000 LVL | 0.0000 ETH | 0.0000 OBTC | 0.00 OUSD   pv065987@gmail.com

VERIFY YOUR PHONE NUMBER

Phone number

+1

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.
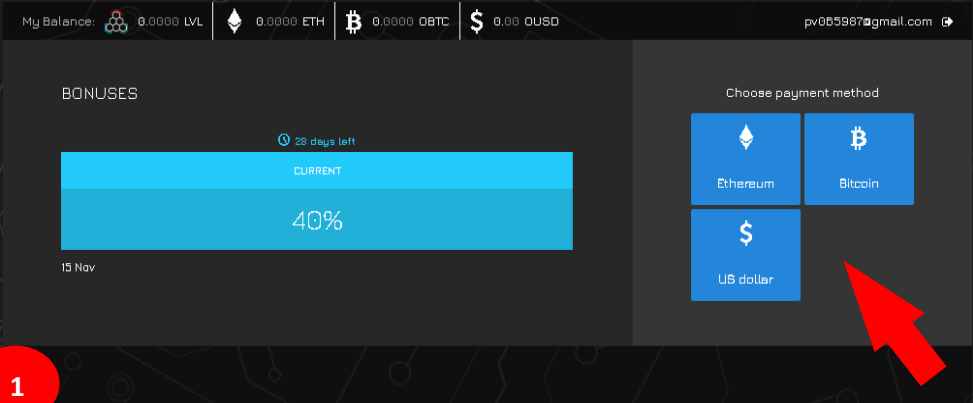
SMS Code

CONTINUE

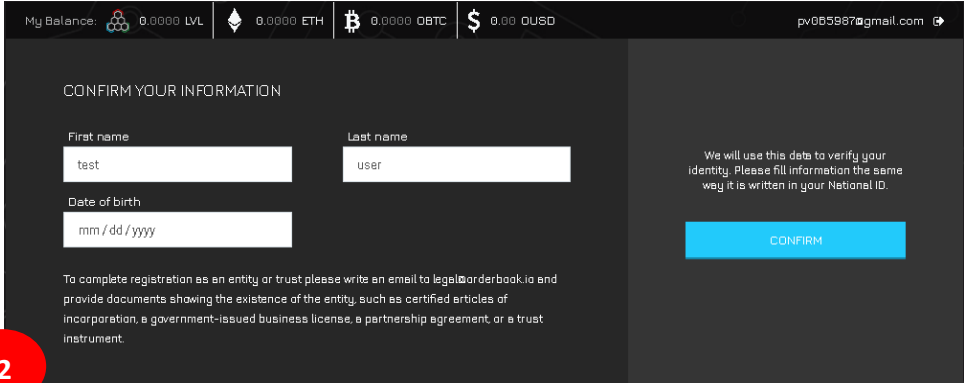## Third Step: Submit information for KYC/AML checks (15 min+ 30 min review if no issues)

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.
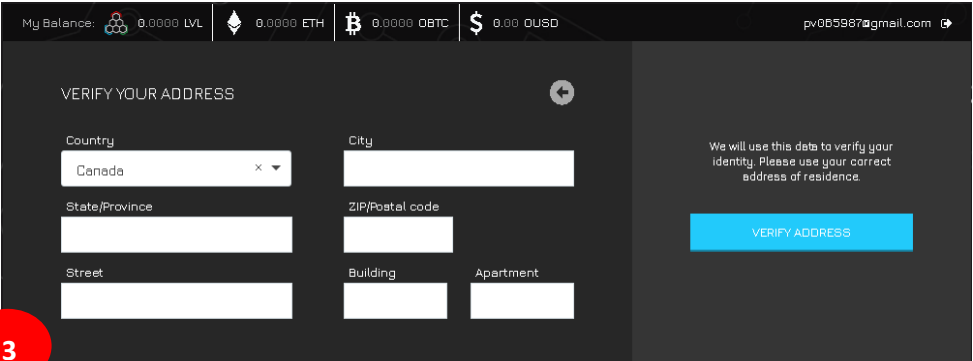

2. Make sure you entered the correct information. First name and Last Name should be written in Latin letters, as in a passport or other government-issued identity document.
Information entered must match the information on your identity document.

3. Enter your valid address of residence.

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

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

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.
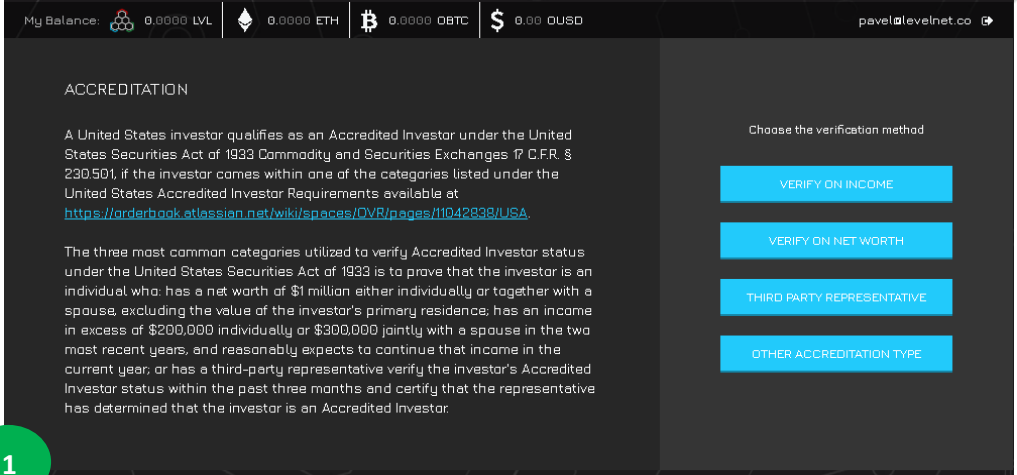
Step Four: Accreditation (10 min. + 2-24 hours review)
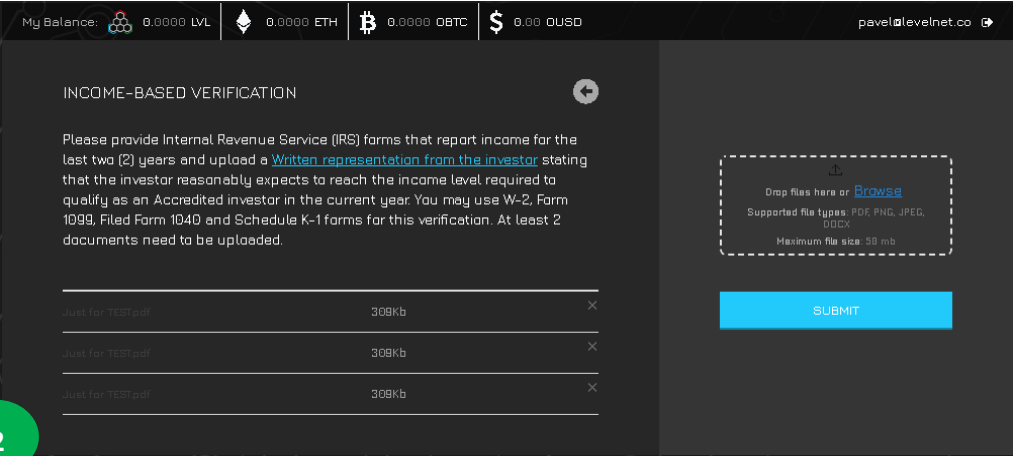**Only for the residents of the following countries:**

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

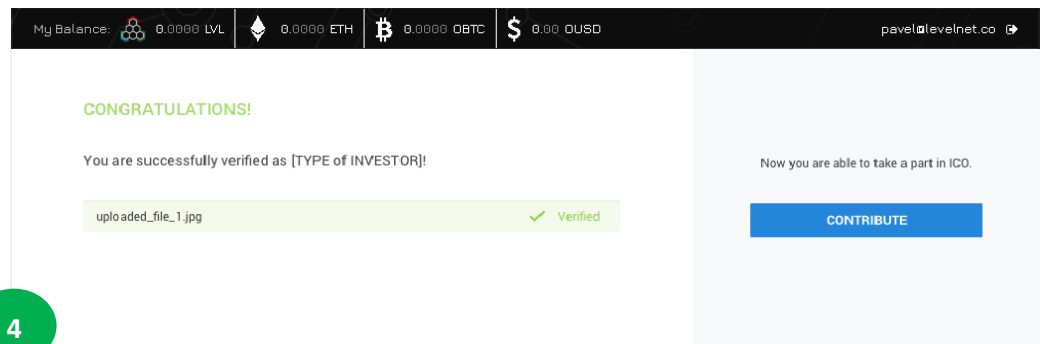1. Select the method of Accreditation.

2. Upload the necessary documents.

3. Your information is being verified, wait until its completed. Usually the process takes up to 24 hours.
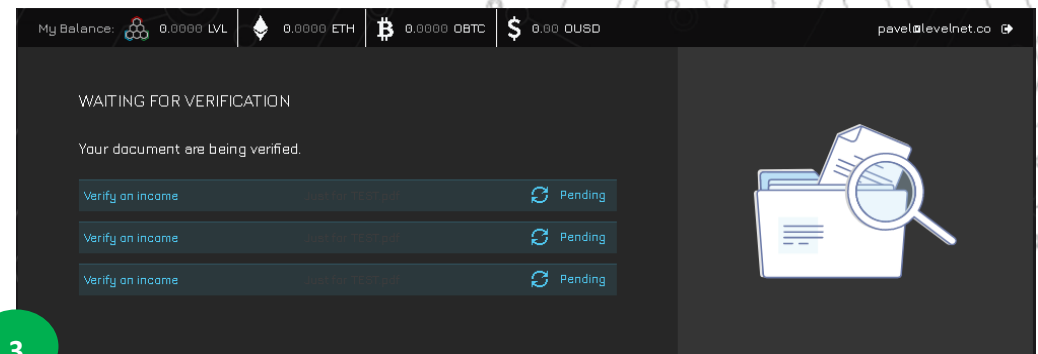
4. Accreditation procedure is completed. You may now proceed to payments. If you failed to pass the verification, and you think it is a mistake, please see this possible issues.
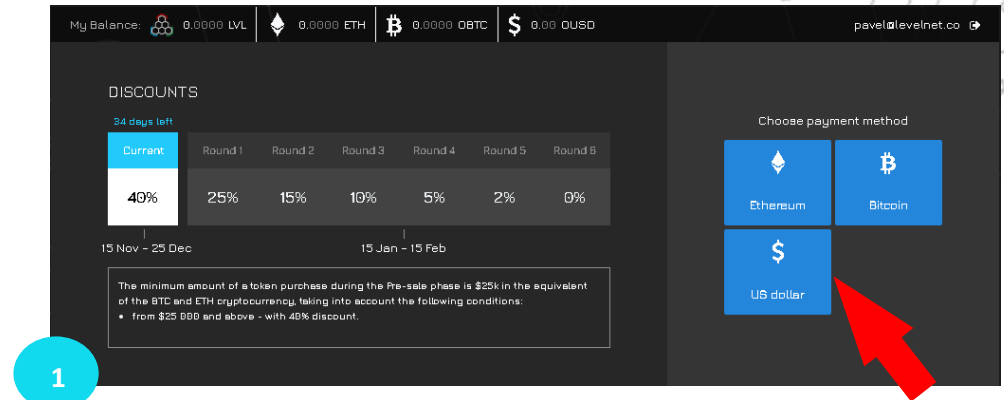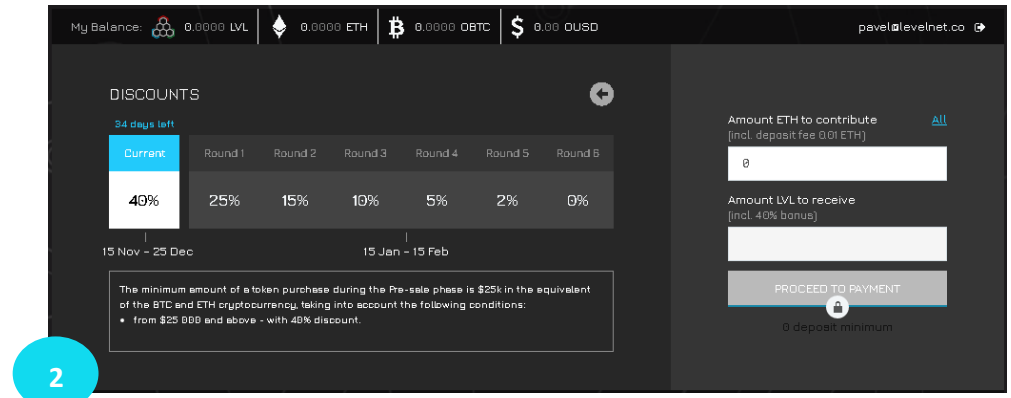
Part 2: Finish & Pay

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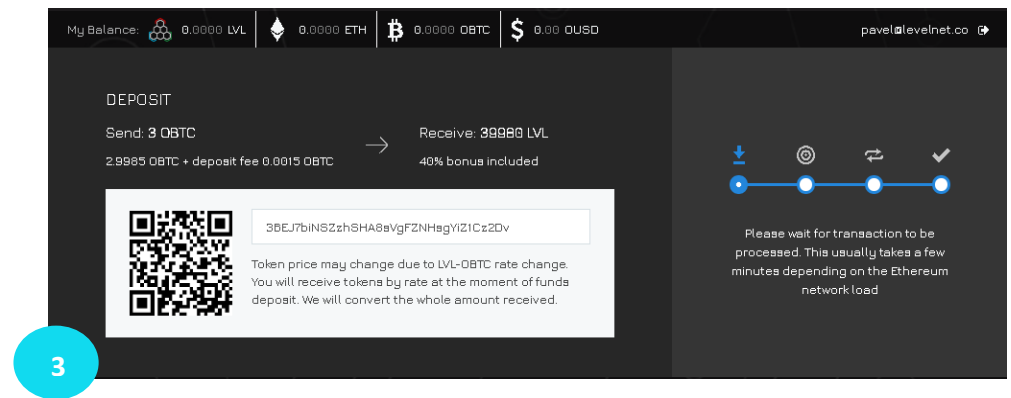
For payments in cryptocurrencies

1. Select the currency ETH or BTC.

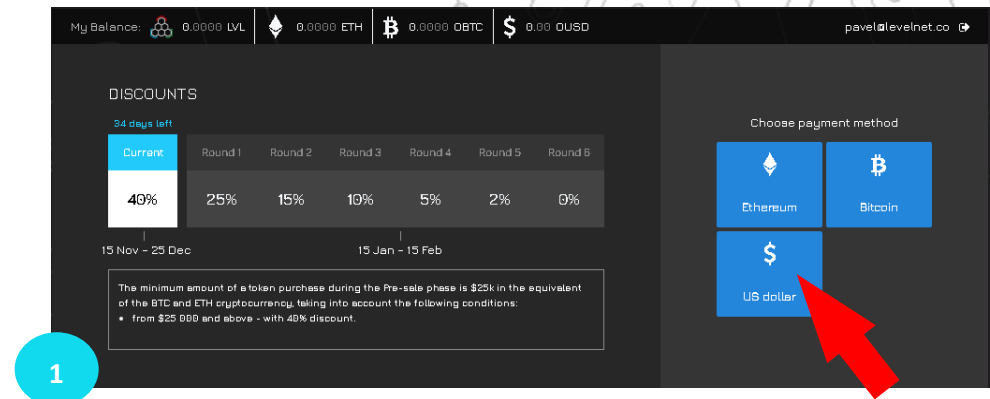2. Enter the purchase amount. The number of tokens will be calculated automatically.

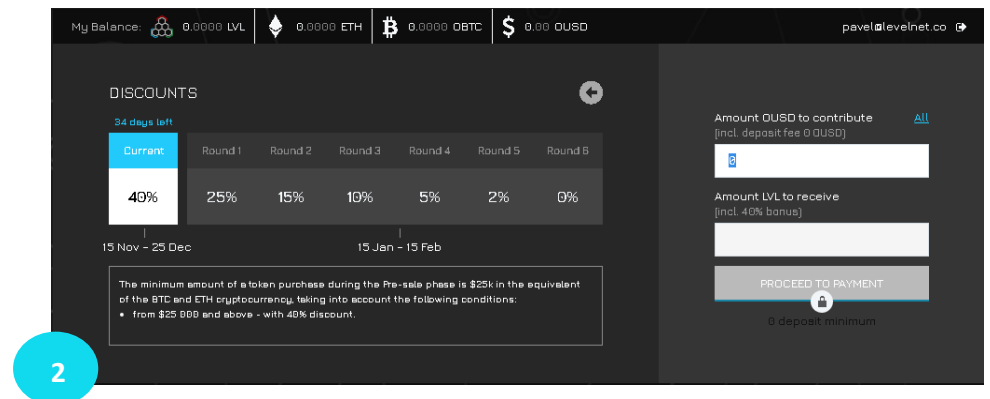3. Transfer funds to the specified address and wait for confirmation.

For USD payments
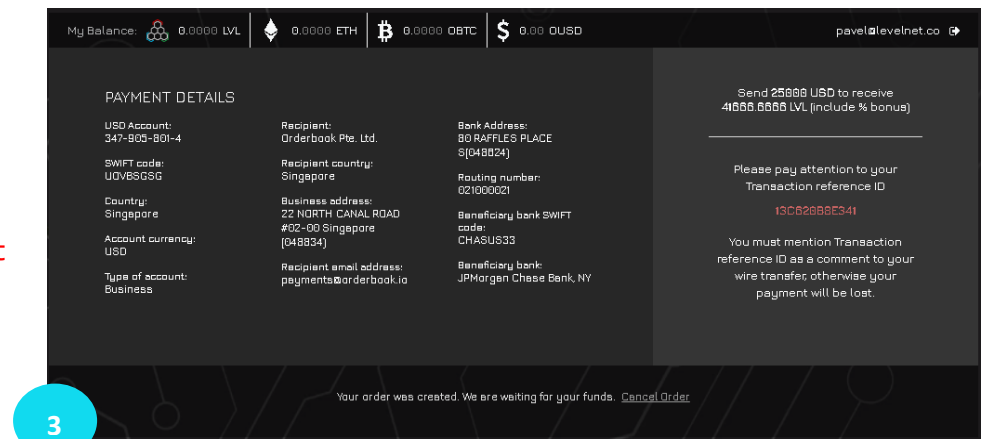
1. Select USD

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.
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.