- 1. Sell predictions. No rules against it.
- 2. NMR transfers. Perfectly legal. You might need to note those transfers once they exceed a certain amount for tax purposes.
- 3. Team Building. Now this is the grey area. Numerai limits the number of models one can submit. Why?
- a. limit the amount of garbage being submitted?
- b. it gives somebody who has many models an unfair advantage?

However, if you are building a team, there may be no way to track that. What if you are teaching a course in financial machine learning and your students submit all of their

models to Numer.ai and then every class session model results are reviewed? What is the difference between that and having a team? I think that there are

folks here who do

exactly that and they are not being penalized. Maybe even encouraged? I don't have all of the details, but it seems as those those teachers have access to a lot more information about the capabilities of different models than the average staking data scientist. On the other hand, not to pick too much on professors here, but its probably the case that some wealthier and well-connected folks that can mobilize groups of data-scientist-hacker-types

from places in the world where labor is cheap are probably doing this also. But that is something that I have little actual evidence for – except for the one data point when, coincidentally, I think I actually managed to talk to someone who seemed to be doing exactly that sometime during the last 5 years.

Numera.ai has not been clear on this point so I would be cautious about it only; a quick keyword search in the Docs shows nothing relevant to this question.