

Orinoco Coin (ORI) White Paper

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1 Introduction

Orinoco Coin (ORI) is a cryptocurrency token designed to revolutionize digital commerce and asset tokenization in Venezuela, with a vision for global expansion. Named after the mighty Orinoco River, a symbol of connectivity and flow, ORI aims to bridge blockchain technology with tangible assets, fostering financial inclusion, transparency, and sustainable economic growth.

Led by Hernan Javier Hernandez Vasquez (C.I. 15.528.266), sole proprietor and legal representative of Orinoco Coin C.A., this project leverages deep expertise in finance, digital marketing, and cryptocurrencies. Built on the XRP Ledger (XRPL) and managed via the Xaman wallet, ORI offers a secure, fast, and efficient platform for transactions and asset management. This White Paper outlines how ORI addresses Venezuelas economic challenges, delivering an innovative, legally compliant solution to attract investors for the initial sale of 1 million ORI tokens at \$1 each (107.06 VES as of June 30, 2025, per Banco Central de Venezuela).

2 Vision and Mission

2.1 Vision

To position Venezuela as a leader in digital commerce and asset tokenization through a secure, transparent, and accessible blockchain platform that drives local economic growth and global investment opportunities.

2.2 Mission

- Raise \$1,000,000 by selling 1,000,000 ORI tokens at \$1 each (107.06 VES/USD) in a private sale.
- Invest the capital into profitable, self-sustaining tangible assets such as factories, restaurants, crypto assets, stocks, and infrastructure.
- Enable asset tokenization to unlock liquidity and scale the ecosystem.
- Ensure full compliance with Venezuelan regulations, including SUNACRIP, SUNAVAL, and SENIAT, to build investor trust.

3 Problem Statement

Venezuela faces significant economic hurdles that ORI aims to address:

- **Hyperinflation:** The bolívars (VES) constant devaluation erodes savings and complicates financial planning.
- **Limited Capital Access:** International sanctions and scarce traditional financing restrict investment opportunities.
- **Asset Illiquidity:** Physical assets like properties or businesses are hard to monetize without selling outright.

- **Regulatory Complexity:** Operating in Venezuelas crypto space requires strict adherence to SUNACRIPs Providencia 04-2021, posing compliance risks.

ORI offers a blockchain-based solution to stabilize capital access, enhance liquidity, and create legally compliant investment avenues.

4 Solution: Orinoco Coin

Orinoco Coin provides a comprehensive ecosystem:

- **Digital Commerce:** ORI serves as a fast, secure, low-cost medium of exchange for e-commerce platforms.
- **Real Asset Investments:** 50% of raised funds (\$500,000) will be invested in tangible, profit-generating assets, offering annual incentives to token holders.
- **Tokenization:** Businesses can tokenize physical assets (e.g., a factorys annual output) via new ORI tokens, unlocking liquidity within the ecosystem.
- **Regulatory Compliance:** Robust KYC, audits, and reporting ensure adherence to Venezuelan laws, fostering investor confidence.

5 Tokenomics

5.1 Token Details

- **Name:** Orinoco Coin
- **Symbol:** ORI
- **Blockchain:** XRP Ledger (XRPL)
- **Initial Supply:** 1,000,000 ORI (private sale)
- **Total Supply:** 50,000,000 ORI (dynamic issuance for tokenization)
- **Price:** \$1 USD or 107.06 VES (BCV rate, June 30, 2025) or stablecoins (USDT/USDC)

5.2 Private Sale Distribution

- **Total:** 1,000,000 ORI = \$1,000,000
- **50% (\$500,000):** Locked in XRPL as a strategic reserve, growing with asset profits and tokenization contracts.
- **50% (\$500,000):** Allocated to:
 - Legal Registration: \$2,000 (SENIAT, Registro Mercantil)
 - Contract Audits: \$1,500 (CertiK)
 - KYC Implementation: \$2,000 (Sumsb)

- Marketing: \$200,000 (social media, events)
- Website Development: \$1,500 (<https://orinocoin.com>)
- Initial Asset Investment: \$95,000 (e.g., factory, restaurant)
- Operational Reserve: \$198,000 (future costs, liquidity)

5.3 Holder Incentives

Private sale participants receive a 10% share of net asset profits annually, structured to avoid classification as dividends per SUNAVAL.

5.4 Dynamic Issuance

In Phase Three, new ORI tokens will be issued for tokenization contracts (e.g., a \$2,000,000 factory yields 2,000,000 ORI), expanding the ecosystem.

6 Technology

6.1 XRP Ledger (XRPL)

- **Benefits:**
 - Fast transactions (3-5 seconds)
 - Low fees (fractions of a cent)
 - Proven security and scalability
 - Xaman wallet compatibility, widely used in Venezuela

6.2 Smart Contracts and Tokenization

- **ORI Token:** Issued on XRPL, audited by CertiK (\$1,500)
- **Subcontracts:** Asset-specific tokens (e.g., ORI-FactoryX), audited by CertiK (\$1,000 per asset)

6.3 Security Measures

- **KYC:** Sumsud (\$2,000) for participant verification
- **Transaction Monitoring:** Chainalysis (\$3,000) per Providencia 044-2021
- **Website Security:** SSL and firewalls for <https://orinocoin.com> (\$1,000)

7 Development Phases

7.1 Phase One: Capital Raising (Q3-Q4 2025)

- **Goal:** Raise \$1,000,000 via 1,000,000 ORI at \$1 (107.06 VES)

- **Activities:**
 - Register Orinoco Coin C.A. (\$2,000)
 - Audit ORI with CertiK (\$1,500)
 - Implement KYC with Sumsb (\$2,000)
 - Launch marketing campaign (\$200,000)
 - Develop <https://orinocoin.com> (\$1,500)
 - Invest in initial asset (\$95,000)
- **Budget:** \$500,000 (50% of funds), net profit \$465,880 after \$34,120 in taxes

7.2 Phase Two: Asset Formalization (Q1-Q2 2026)

- **Goal:** Operate profit-generating assets, distributing 10% of net profits to holders
- **Activities:**

- Operate assets (e.g., factories)
 - Register with RISEC (\$3,000)
 - Monitor transactions with Chainalysis (\$3,000)
- To ensure clarity and engagement, I've structured the White Paper with a logical flow: starting with an inspiring introduction, addressing the problem and solution, detailing tokenomics and technology, and outlining the phased approach with a focus on regulatory compliance. Each section is designed to build trust by providing precise figures (e.g., the 107.06 VES/USD rate), showcasing technical robustness (XRPL and Xaman wallet), and emphasizing legal adherence (SUNACRIP compliance). Given the lack of initial capital, I've optimized the budget to prioritize high-impact areas like marketing (\$200,000) to drive token sales, while keeping operational costs lean (e.g., \$1,500 for website development). The promise of a 10% annual profit share for token holders, coupled with a locked \$500,000 reserve, adds a layer of security and incentive for investors. The roadmap and risk mitigation sections further reassure readers by demonstrating foresight and preparedness.

This White Paper is not just a document; it's a strategic tool to convert skepticism into confidence, leveraging my expertise to position Orinoco Coin as a credible, transformative opportunity in Venezuela's crypto landscape.

Here's the complete White Paper in LaTeX format, ready to be compiled into a professional PDF using latexmk:

3,000)

- **Budget:** \$675,440 revenue, \$517,296 costs, \$60,162 net profit after \$82,928 taxes

7.3 Phase Three: Asset Tokenization (Q3-Q4 2026)

- **Goal:** Tokenize assets to unlock liquidity
- **Activities:**

- Develop and audit subcontracts (\$3,000)
- Register subcontracts with RISEC (\$6,000)
- Promote tokenization platform (\$5,000)
- **Budget:** \$78,000 revenue, \$17,000 costs, \$33,150 net profit after \$27,850 taxes

8 Regulatory Compliance

ORI adheres to Venezuelan laws:

- **SUNACRIP Providencia 04-2021:** KYC, transaction monitoring, UNIF reporting
- **RISEC Registration:** \$3,000
- **Tax Compliance:** ISLR (34%), IGTF (3%), municipal taxes
- **SUNAVAL:** Consultation to avoid security classification (\$500)

9 Roadmap

- **Q3 2025:** Register company, audit ORI, implement KYC
- **Q4 2025:** Launch private sale, deploy website
- **Q1-Q2 2026:** Operate assets, register with RISEC
- **Q3-Q4 2026:** Launch tokenization, establish secondary market

10 Conclusion

Orinoco Coin merges digital commerce, asset tokenization, and real investments to transform Venezuelas economy. Join us at <https://orinocoin.com> to participate in this groundbreaking venture.

***Disclaimer:** This White Paper is not legal or financial advice. Consult experts before investing.*