

## 10 Questions from the Audience

1. How will extreme changes in valuations or volumes (5x-10x) impact the strategy?

Ans: Given the dynamic nature of the market, the evolving legal and regulatory climate, and the sheer volatility of crypto assets it can be a daunting task to define the space or even understand the strategic rationale of introducing a cryptocurrency into an organization. Regulatory uncertainty or the inability to accurately calculate the fair value of a cryptocurrency may prove to be a challenge and will influence decisions whether to proceed.

2. How well is your model accuracy defined?

Ans: I have used several matrix to define model accuracy I.e. Recall, F1 Score..

3. What do you suggest to make the model better?

Ans: Training model with good amount of data is key and making sure data is clean.

4. Is internal audit equipped to offer independent assurance of the technology, policies, and controls?

Ans: The purpose of auditing internally is to provide insight into an organization's culture, policies, procedures, and aids board and management oversight by verifying internal controls such as operating effectiveness, risk mitigation controls, and compliance with any relevant laws or regulations.

5. How is this model different from other models available?

Ans: This model is different as it is picking up different crypto currencies for analysis.

6. How reliable is this model?

Ans: The matrix show it is very reliable.

7. What is the implementation time and effort?

Ans: 8 - 12 weeks

8. What calibration methods are being used to ensure the model is working as planned?

Ans: Periodic Calibration of the model based on the data availability.

9. Any additional consumer due diligence expected for the model in case of false negatives?

Ans: This is to help researchers.

10. Should we be concerned that the model could potentially adversely impact certain demographic?

Ans: No, I don't see any reason.