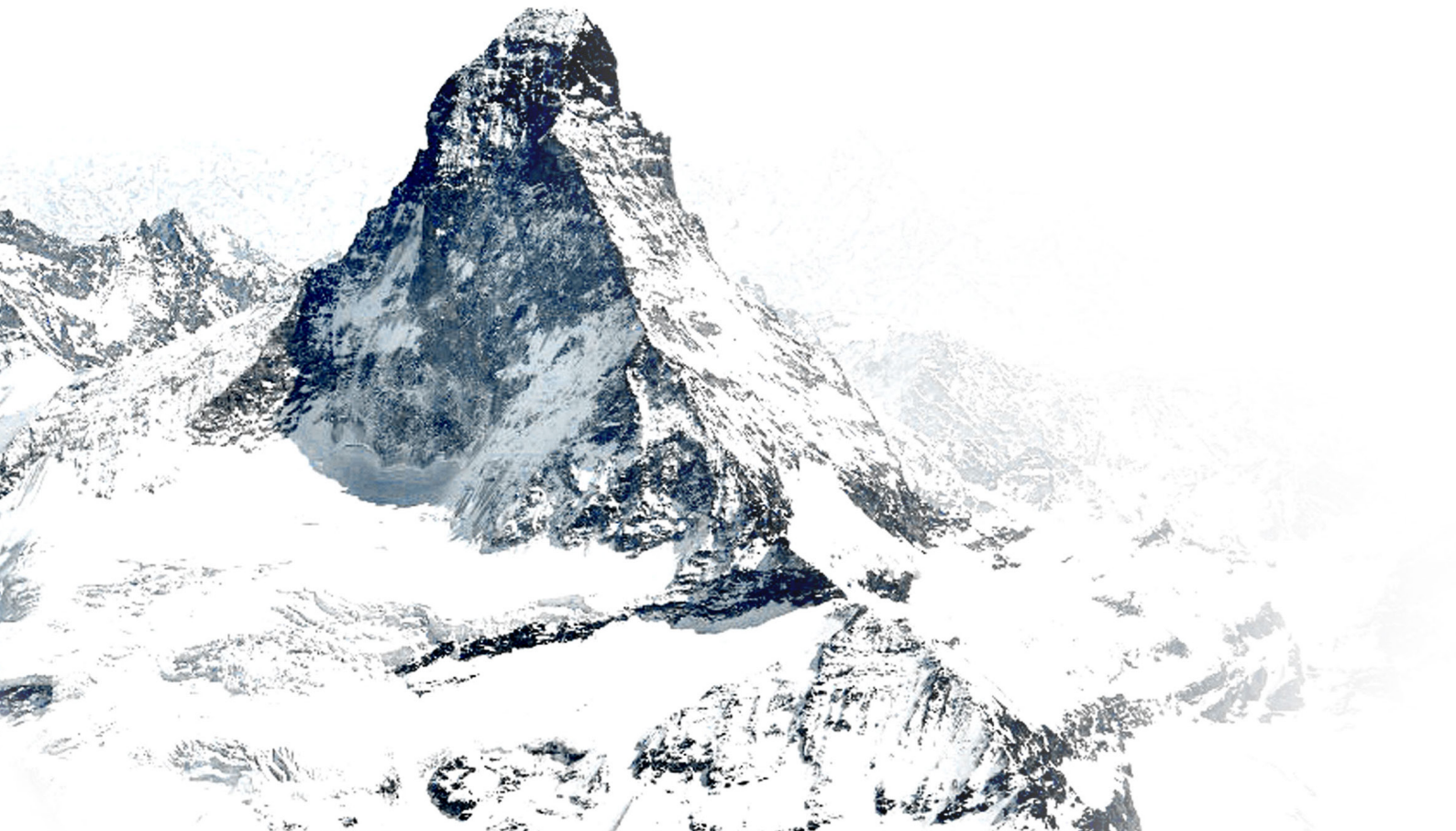


Alethena

Risk Report Service Offering



Make Informed Decisions on Investing in or Engaging with Blockchain Projects

Alethena provides institutions such as exchanges, banks, conferences, and funds, standing for the highest standards in the blockchain industry, with a **thorough due diligence of blockchain-asset projects**.

MANAGING RELEVANT RISKS WITH DUE DILIGENCE

Considering recent cases of risky or even fraudulent projects in the crypto space, established investors and brands need to carefully **examine blockchain-asset based projects** (i.e. ICO, ITO, STO) before entering into business relationships or investments in order to **manage compliance, reputational exposure, and risk**.



TAILORED ANALYSIS BY EXPERIENCED EXPERTS USING A CONCLUSIVE METHODOLOGY

With Alethena's due diligence offering, clients benefit from our experience and blockchain expertise by receiving an independent high-quality opinion based on the provided data. Therefore, our risk report helps clients to **make informed decisions** on investing in or engaging with complex blockchain projects.

The Alethena risk report follows our **established rating methodology** along the 4 dimensions: Business, Technical, Legal, and Governance.

If applicable for your analysis, we assess potential red flags along our 17 clusters and more than 70 factors, ranging from a legal assessment to smart contract review and audit.

Our analysis can be customised for your special due diligence requirements.

REQUIRED DATA

With an Alethena risk report our clients get the best possible analysis based on the data they provide. Additional research or data collection can be conducted upon request.

The minimum data requirements for conducting a meaningful blockchain project due diligence are:

- White paper and pitch-deck
- Coin or token specifications, smart contract code
- Terms & conditions
- Project website

PRICING

Our due diligence services are priced depending on the effort and complexity of the project to be analysed and on an hourly rate of CHF 250.

Please do not hesitate to reach out to us to receive an individual and tailored offering for due diligence of the blockchain project at hand.

ABOUT ALETHENA

Alethena is an ICO and **Blockchain-Asset Rating Agency** and Due Diligence service provider.

With deep technical insight, vast financial market experience, and a conclusive rating methodology, Alethena bridges the gap between blockchain and established investors.

The team of Alethena has set itself the mission of making the cryptomarket, including cryptocurrencies and tokens, more transparent and investments therein more sustainable in the long run.

As a **Swiss company** – neutrality and independency belong to our core values and culture.

PARTNERS & MEMBERSHIP

