

TRIO Ecosystem Onboarding

This document summarizes TRIO Onboarding User Experience.

Rationale:

TRIO is the Identity and Payments Ecosystem for Businesses and "Banked" and "Unbanked" Consumers, free from Theft, Fraud, and Money Laundering, built upon Cloud-based Identity and Public Blockchain.

TRIO Value Proposition is unprecedented. It is therefore expected that the Onboarding of its customers will be different from their usual experience.

This is STEP 1 in TRIO Onboarding:

First Name	
Last Name	
Email Address	
	<u></u>
Social Network Profile URL	
Mobile Phone Number (with Country Code)	
	L
TRIO Business Identifier (optional)	
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□ I accept Terms and Conditions <u>View terms</u>

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https://www.id-bound.com/support/eula describes Terms and Conditions,

and <u>https://www.id-bound.com/support/privacy</u> describes TRIO Privacy Policy.

According to the TRIO Privacy Policy: "We will not share your information with any third party outside of our organization, other than as necessary to fulfill your request or provide our Service or to comply with applicable laws."

It is only natural that to comply with Anti-Money Laundering Laws – one must provide the necessary Identity information.

On completion of Step 1 – the customer will receive the following email from <u>service@id-bound.com</u>, entitled:

TRIO Onboarding Step 2 and 3

Dear ****!

Thank you for completing Step 1 of TRIO Onboarding.

For your information:

Your TRIO username is: Sentrycs*** Your Registered Email: <u>******@gmail.com</u>

This information should be stored in a safe place for future reference / do not delete this email.

TRIO Onboarding Step 2

To install TRIO Identity self-custodial wallet please load TRIO wallet extension for Chromium (Chrome, Edge,etc.) browsers: <u>https://chrome.google.com/webstore/detail/trio-</u> <u>wallet/bidcmgjdfgkagkleecdockomdjlgglbg</u> For Android phones - download Kiwi browser first.

To install TRIO Identity authenticatorplease download it using this link for Android phone: <u>https://play.google.com/store/apps/details?id=com.idbound.triomobile</u>

TRIO Onboarding Step 3

After installing TRIO Identity authenticator:

To complete the installation- you are about to register your smartphone

To register

- Copy 12-digit OTID Number *********
- Paste the Number into the opened TRIO Identity Authenticator App.
- Click on Proceed.

Please be aware that

After successful registration the Registration Result email will arrive at your Mailbox

and this Registration Link is no longer valid

If you have any question - please contact us at <u>https://id-bound.com</u> We hope you will enjoy using our services. ID-bound.com Sender Domain Verified

The information contained in this communication is intended solely for the use of the individual to whom it is addressed. If you are not the intended recipient, you are hereby notified that taking any action in reliance on the contents of this information is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately at <u>support</u> and then delete it from your system. ID-bound.com is neither liable for the proper and complete transmission of the information contained in this communication nor for any delay in its receipt.

The user is requested to install on Step 2 the TRIO Identity Authenticator and the TRIO Identity Self-custodial wallet, because prevention of theft, fraud and money laundering is impossible without real-time Identity authentication. The user is also requested to register his smartphone on Step 3.

On competition of Step 3– the customer will receive the following email from <u>service@id-bound.com</u>, entitled:

TRIO Onboarding Step 4:

You have completed your enrollment.

For your information:

Your PIN is: ****

Your TRIO username is: Sentrycs*** Your Registered Email:<u>*****@gmail.com</u> You are registered on Device: *************

This information should be stored in a safe place for future reference / do not delete this email.

If you have any question - please contact us at <u>support</u> We hope you will enjoy using our services. id-bound.com Sender Domain Verified

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On completion of Step 4 – the customer will receive the following email from <u>service@id-bound.com</u>, entitled:

TRIO Onboarding Step 5:

Dear *******!

1. Create a backup TRIO Identity wallet.

Go to your installed wallet at TRIO Onboarding Step 2. Open Settings. Reveal Seed Words. Repeat Identification. Save as a file. Make a paper copy. Store in a place you will never forget. Use the seed words to import a wallet on a new device (smartphone or laptop). Do not worry- seed words are only a part of your security- the rest is always with you.

2. Gas.

If you need ETH for gas, get ETH directly into a Created or Imported Account from Exchanges or Faucets on the Sepolia TestNet.

3. TRIO Service Tokens.

Request your SOLO Identity Tokens from TRIO service using the TRIO Created Account and the following link:

https://www.id-bound.com/product-page/trio-token-option

Click on Get On-Board- Claim 1 SOLO Token

If you invite new users to join TRIO (until further notice)- you may send them an invitation transaction (value=0) and earn more TRIO Tokens.

Click on Invite Friend- Claim 2 TRIO Tokens.

These TestNet tokens are to be converted to the Main Net tokens in Production.

4. Imported Account Creation.

If you use any existing Hot or Cold wallet for the DeFi App.- export your private key and import this key into a TRIO Identity wallet. If your existing wallet does not support private key export - you may use <u>https://iancoleman.io/bip39/</u> and download this tool for offline usage. This will generate a private key out of the seed phrase of the existing wallet.

Use this TRIO Imported Account to Claim 1 SOLO token request of Step 3.

5. Production (to be announced by TRIO).

a. Complete your KYC (Know Your Customer procedure).

If you provided TRIOPayID at the Business Name at TRIO Onboarding Step1 - your KYC is completed as a Business User .

Else - click on the following link <u>https://idbound.zohobookings.com</u> and schedule your Zoom meeting to complete the KYC procedure. Prepare your TRIO username, PhotoID, and mobile phone

b. To convert TRIO tokens on Testnet to TRIO tokens on Mainnet- use the following link:

https://www.id-bound.com/product-page/convert-trio-testnet-into-trio-mainnet-tokens

c. You will be able to swap USDC to TRIO and vice versa.

If you have any questions - please get in touch with us at support

We hope you will enjoy using our services.

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Explanation for Step 5:

- 1. A TRIO Backup wallet is a must.
- 2. Get Ethereum for Gas.
- 3. You need to request TRIO Service Tokens (called SOLO) to operate TRIO services.
- 4. Use TRIO Service Tokens with your DeFi wallet to be compliant with Ani-Money Laundering.
- 5. TRIO KYC step 2 is to be expected in production. USDC-TRIO swap to be expected in production.

Enjoy TRIO. If you have further questions – please contact support@id-bound.com