

Maximise your project success with the best in class KYC and Doxxing service from **AlphaLabs** that is completed in one call. Fully secure and data compliant - we do not ask you to send us personal documents.

KYC	VeriFi
Real-time ID to selfie validation utilising machine learning biometric analysis	✓
10,000 government issued ID's accepted across 40 supported languages and dialects	✓
Document tampering prevention	✓
Fraud prevention using network and device analytics	✓
Liveness checks	✓
Individual social media verification (where applicable)	✓
Address verification	✓
Screening to check individuals against PEP and Sanctions lists	✓
Data compliance to CCPA, GDPR, SOC type II and WCAG standards	✓

Team doxxing	
Choose to publicly dox or privately to Alpha VeriFi only	✓

Certification	
Alpha VeriFi certification and badge assets for you to use	✓

Promotion	
A tweet from Alpha Labs tagging your project and displaying the certification	✓
A Discord announcement to our community with your project details and the certification	✓
Certification of your project made publicly available on alpha-verifi.com	✓

## Terms of use

By proceeding with the Alpha VeriFi service you agree to the following terms:

1. The KYC process will only be performed during the Discord video meeting between Alpha VeriFi and yourselves.
2. All members being doxxed must be present on the video call with their documentation requested by Alpha VeriFi in advance of the meeting.
3. If any members requesting KYC are unable to pass checks during the meeting, this service will conclude without refund
4. KYC monitoring will be ongoing for 6 months to update investors should an individual's risk rating change.
5. Certification and promotion will be completed by Alpha VeriFi within 48 hours of completing a successful meeting
6. Alpha VeriFi will not be held responsible should there be any damages to your project following our verification service.
7. Alpha VeriFi certification does not imply or guarantee the legitimacy or safety of any project or company. The actions of the project after verification is out of our control.
8. Should a suspected financial crime take place, Alpha VeriFi will work with authorities where requested.

