

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	
Social Network Profile URL	
Mobile Phone Number (with Country Code)	
TRIO Business Identifier (optional)	
•	
o *	
☐ I accept Terms and Conditions <u>View terms</u>	
SUBMIT	

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

and https://www.id-bound.com/support/privacy 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."

Email, Social Network URL and Mobile # - uniquely belong to the specific user.

Geolocation is used to assign users to different geographical regions of TRIO service.

It is only natural 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 service@id-bound.com, entitled:

TRIO Onboarding Step 2

Dear ****!

Thank you for completing Step 1 of TRIO Onboarding.

For your information:

Your TRIO username is: Sentrycs***

Your Registered Email: ******@gmail.com

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 authenticatorplease download it using this link for Android phone: https://play.google.com/store/apps/details?id=com.idbound.triomobile

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and this Registration Link is no longer valid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 https://id-bound.com 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 support and then delete it from your system. IDbound.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, 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 Step2. You must allow TRIO Mobile to access the device precise location to manage phone calls (this is Android way to manage your phone identity- we do not mess with your phone calls).

On competition of Step 2- the customer will receive the following email from service@id-bound.com, entitled:

TRIO Onboarding Step 3:

You have completed your TRIO Onboarding Step 2:

For your information:

Your PIN is: ****

Your TRIO username is: Sentrycs***

Your Registered Email: *****@gmail.com

You are registered on Device: ***********

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

TRIO Onboarding Step 3:

To install TRIO Identity Self-Custodial wallet -please load TRIO wallet extension for Chromium (Chrome, Edge ,etc.) browsers:

https://chrome.google.com/webstore/detail/triowallet/bidcmgidfgkagkleecdockomdilgglbg

For Android phones - download Kiwi browser first.

If you have any question - please contact us at <u>support</u> We hope you will enjoy using our services.

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The user must choose the wallet password and enter TRIO username, received at Step 2. Both credentials are required to access TRIO wallet.

On completion of Step 3 – the customer will receive the following email from service@id-bound.com, entitled:

TRIO Onboarding Step 4:

Dear *******!

Thank you for completing Step 3 of TRIO Onboarding. To continue using your TRIO wallet:

1. Alternate your backup wallets between a laptop Chromium-type Browser and an Android smartphone Kiwi Browser. Create a backup TRIO Identity wallet, using your installed wallet at TRIO Onboarding Step 3.

Open Settings, reveal Seed Words, repeat identification, save as a file, make a paper copy, and store it in a place you will never forget.

Use the seed phrase to back up a wallet on a new device (such as a smartphone or laptop). Do not worry - the seed phrase is only part of your security; the rest, your Identity, is always with you.

2. Created Account Creation.

The Created Account is established using your seed phrase and Identity upon wallet creation. You are automatically enrolled in the Long-Term Account Protection service, which limits your transfers to the closed-loop TRIO ecosystem.

3. ETH and Stablecoins.

If you need ETH for gas or TRIO purchases, deposit ETH directly into your Account from Exchanges on Mainnet or Faucets on the Sepolia Testnet. Use the same – for Stablecoins.

4. TRIO Tokens on Sepolia.

IDEN is a publicly visible, non-transferable, and non-tradeable **identity-bound** fungible token.Add IDEN token using Settings address,

UNLK is a publicly visible, non-transferable, and non-tradeable **security-status** fungible token.Add UNLK token using Settings address,

TRIO is a publicly visible, transferable, and tradeable, within the TRIO ecosystem, fungible token.Add TRIO token using Settings address.

Duplicate Tab to copy from Settings.

To get TRIO tokens to this account, open the ETH menu and swap ETH to TRIO at the preset exchange rate 1ETH=1000TRIO. 1.5% fees will be charged. Get the "Swap To" address from Settings.

5. Imported Account Creation.

If you use any existing Hot (such as Metamask) or Cold (such as Ledger) wallet, export your private key and import this key into a TRIO Wallet. If your existing wallet does not support private key export, you may use https://iancoleman.io/bip39/ and download this tool for OFFLINE usage. This will generate a private key out of the seed phrase of your existing wallet. Compare the generated public address to the public address of your existing wallet.

Using an imported account means being part of the open-loop TRIO ecosystem. You may continue using your DeFi imported account compliant with AML regulations. If you use TRIO tokens for DeFi, you may be eligible for Disputed Transaction protection.

To get TRIO tokens to this account: check the account status – if the STOP sign shows, contact the support; otherwise, open the ETH menu and swap ETH to TRIO at the preset exchange rate.

6. Virality and Remittances.

Until further notice: you may use this Imported Account to send your friend 1 TRIO Token. If your friend joins TRIO, within a week, you will receive a reward of 2 TRIO tokens.

Use your Imported Account to send TRIO remittances to anyone, in full security. The recipient of TRIO will be able to swap TRIO into ETH after they get On-Board TRIO.

7. TRIO lock.

Open the TRIO account and see the TRIO lock status. To lock TRIO, click on Change Status. The request costs 0.5% of the TRIO balance of this account. The exact fee is shown in the UNLK token menu. Get the "Lock/Unlock To" address from Settings. After the Send, the TRIO status will be changed to Lock.

You may create multiple Created Accounts and use them to lock various TRIO token balances for various purposes.

If IDEN status changes to STOP, do not use this account to receive transfers. Contact the support immediately.

8. Exit TRIO.

To swap TRIO to ETH: Open the TRIO menu and see TRIO Swap. 1.5% fees will be charged. There is a cooldown period to check for any pending transactions.

9. Termination of TRIO Service Protection in Created Accounts.

To cash in: swap TRIO into ETH and then request Termination of TRIO Service Protection, using a link at Info tab. This will allow you to transfer your ETH anywhere you like. For example, you can send it to your PayPal destination address.

- 10. Production (to be announced by TRIO, from Sepolia to Mainnet).
- 11. In case of Disputed Transaction, Inheritance, or Lost Account Access, contact our support team for further instructions.

If you have any questions, please get in touch with us at support@id-bound.com. To use our AI chatbox anytime, please visit https://id-bound.com.

We hope you will enjoy using our services.

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