



Proof of Capability (POC) Document

CLIENT]: _____

[TRADEON OPERATOR]: _____

DATE: _____

Executive Summary

This Proof of Capability (POC) demonstrates TradeOn's operational readiness across governance, screening, settlement workflow, and evidence-chain delivery.

Scope

- Verify KYC/KYB onboarding and governance
- Verify KYT screening and whitelist process
- Execute a small-value test transfer (crypto or fiat)
- Deliver full reconciliation and audit-ready evidence pack

Cost

POC is [free]. Any additional work will be quoted.

Workflow

1. KYC/KYB submission and approval
2. Wallet ownership verification
3. KYT risk screening + whitelist entry
4. Quote request + confirmation
5. Small-value settlement execution
 - Crypto small-value transfer initiated by the client
 - Fiat small-value transfer goes through supervised pathways
 - Fees disclosed upfront
6. Evidence pack delivery

Success Criteria

- All steps leave timestamped, auditable artifacts
- Funds move through the designated corridor for a controlled test.
- Evidence pack is complete and reproducible

Deliverables *Delivered ONLY after NDA is signed

- Reconciliation CSV (with files lineage ID)

- Timestamped ledger extracts
- TXID or bank reference
- KYT screening result
- Whitelist audit trail
- POC summary report with evaluation notes.

What This POC Does NOT Cover

- No performance guarantees
- No production settlement SLAs
- No high-value transfers
- No real regulatory documentation without NDA
- No onboarding into full production

Termination

Either party may terminate with same day written notice.

*The POC involves a real small-value transfer executed through our licensed service partners. All activities occur within a controlled evaluation framework and are limited to operational validation only. The POC does not constitute an offer or provision of regulated financial services by TradeOn.

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