

# THE COMPLIANT TOKENIZATION PLATFORM

The end-to-end platform to issue, manage and transfer securities on the blockchain



# TOKENY'S SOLUTIONS

## THE COMPLIANT TOKENIZATION PLATFORM



### Compliant **Issuance** Solutions

Cloud platform to issue compliant tokenized securities to eligible investors



### Onchain **Transfer** Solutions

T-REX blockchain solutions for compliant transfer of ownership



### Securities **Servicing** Solutions

Software solutions for issuers and their investors to manage tokenized securities

**tokeny** provides end-to-end solutions to issue, manage and transfer compliant digital securities on the blockchain.



# MANAGEMENT TEAM

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**Luc Falempin**

CEO



**Daniel Coheur**

Chief Strategy Officer



**Philippe Van Hecke**

Chief Operating Officer



**Fabrice Croiseaux**

Board member



# TOKENY IS A MEMBER OF

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**Association of Banks and Bankers of Luxembourg.** More than 4000 hedge funds are represented in the largest professional association in the financial sector, representing the majority of financial institutions as well as regulated financial intermediaries in Luxembourg.

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The LHoFT is a public-private sector initiative that drives technology innovation for Luxembourg's financial services industry. Senior executives and representative from the Luxembourg Government, such as the Luxembourg Minister of Finance and leaders of the Luxembourg Chamber of Commerce, Luxembourg for Finance and PROFIL sit on the board.

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The **Enterprise Ethereum Alliance** connects Fortune 500 enterprises, startups, academics, and technology vendors with Ethereum subject matter experts. The association organizes working group, events and collaborations to favorise blockchain mass adoption through respect of good practices.

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**The Association of the Luxembourg Fund Industry (ALFI)** represents the face and voice of the Luxembourg asset management and investment fund community. The Association is committed to the development of the Luxembourg fund industry by striving to create new business opportunities, and through the exchange of information and knowledge.

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**Chaintech** is the association of the french-speaker blockchain players. Its goal is to promote visibility and synergies between blockchain companies, and to give them a common, clear and coherent institutional voice.

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# IN TOUCH WITH REGULATORS

*We aim at designing compliant processes, easing and streamlining the investment in, and the transfer of, tokenized securities. We are fully open to meet and cooperate with regulators. So far we already shared our vision with:*



**ESMA** is an independent **EU Authority** that contributes to safeguarding the stability of the European Union's financial system by enhancing the protection of investors and promoting stable and orderly financial markets.



**The Commission de Surveillance du Secteur Financier (CSSF)** is responsible for the financial regulation in **Luxembourg**. The CSSF is responsible for the supervision of credit institutions, experts in the financial sector, investment companies, pension funds, regulated securities markets and their operators, multilateral trading facilities and payment institutions.



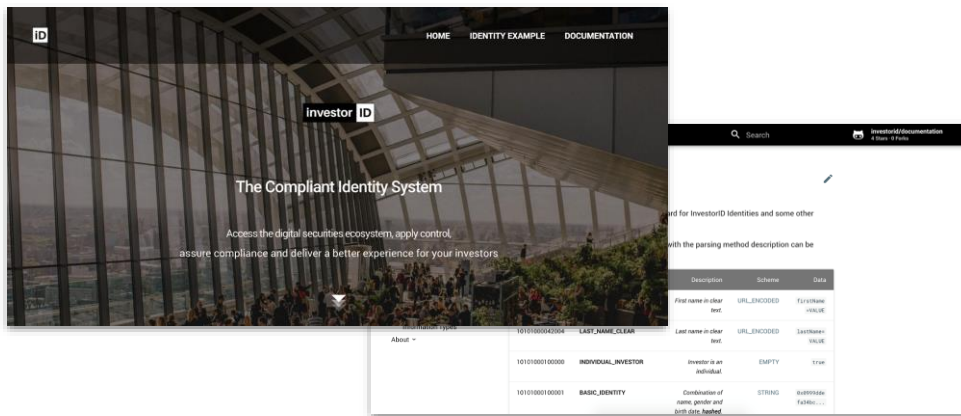
**The Autorité des marchés financiers (AMF)** (Financial Markets Regulator) is the stock market regulator in **France**. The AMF is an independent public body that is responsible for safeguarding investments in financial instruments and in all other savings and investment as well as maintaining orderly financial markets.



The Office of the **Securities and Exchange Commission** is an independent public agency under the Securities and Exchange Act B.E. 2535 (1992) with the duty to supervise and develop the **Thai** capital market to ensure efficiency, fairness, transparency and integrity.

## The compliant identity system

- Automated compliance for issuers
- Re-usable identities for investors



### Trusted Identity

Digital identities consist of smart contracts with proof of identity data from trusted partners. Investors have complete control of their information, and compliance is assured for issuers.



### KYC aggregator

Compatible with any digital identity system. Benefit from faster and cost-effective investor onboarding. Checks can be reusable and plugged in from trusted parties. The KYC is proofed onchain.



### GDPR

investorID is GDPR compliant. It ensures data privacy rules are adhered to and it restricts the visibility of verified identity information.

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# THANK YOU

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