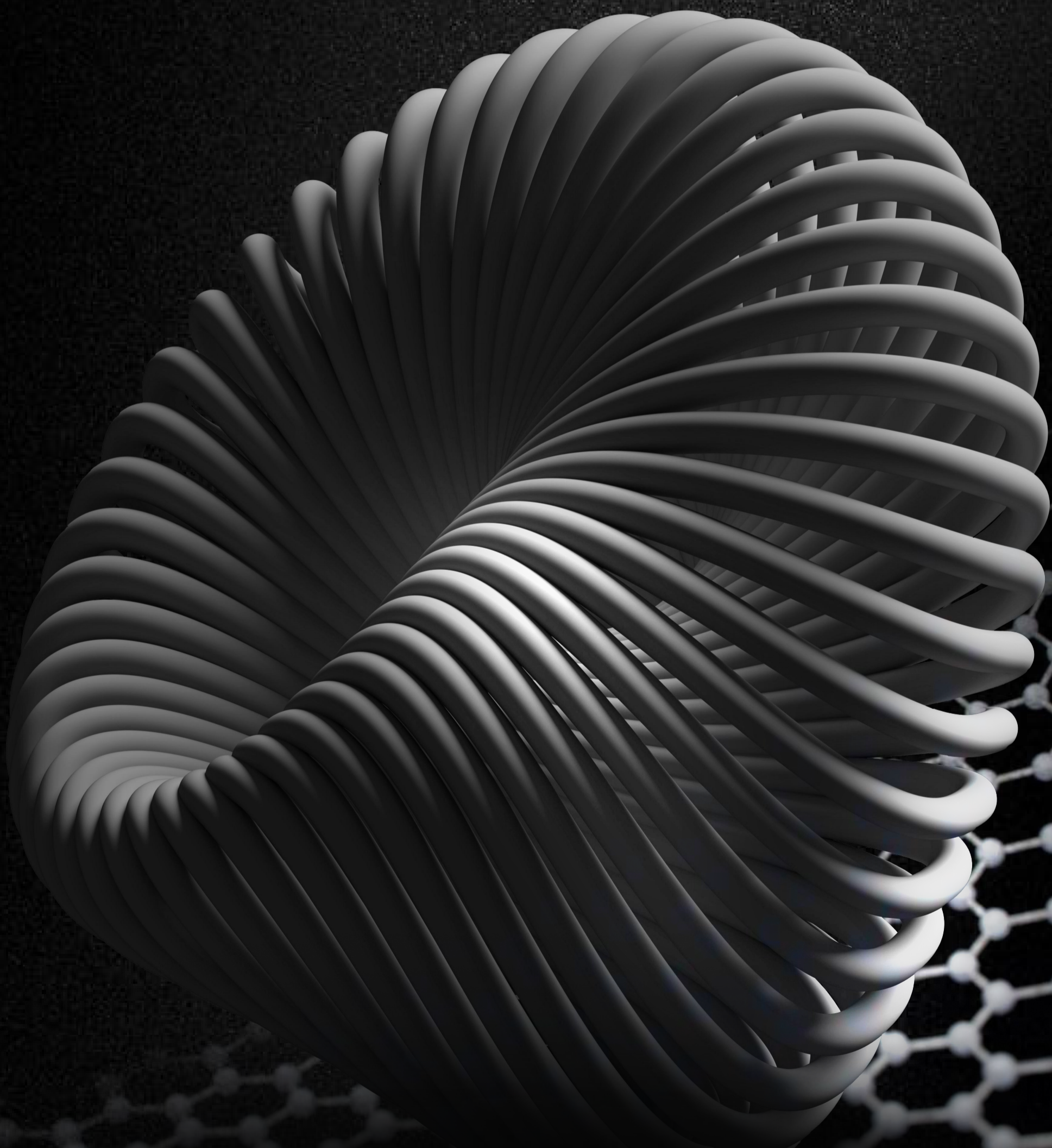




# TRISKEL GROUP

THE NEXT GENERATION OF INVESTORS



## WHITEPAPER

TRISKEL TOKEN

# DISCLAIMER

This document has been prepared by the team associated with Triskel Token for informational purposes only. The information contained in this whitepaper is not intended to serve as financial, investment, or legal advice. It is imperative to conduct thorough research and seek professional advice before making any financial decisions or investments. Triskel does not endorse or guarantee the accuracy, completeness, or reliability of the information presented herein.

Investing in cryptocurrencies and blockchain-related projects, including Triskel Token, involves inherent risks and uncertainties. The whitepaper outlines certain aspects of Triskel's technology and ecosystem, but potential investors should be aware that market conditions, regulatory developments, and other external factors may impact the project's performance.

Prospective token purchasers should carefully review the associated terms and conditions before participating in any token sale events. This whitepaper does not constitute an offer or solicitation for the purchase or sale of any securities or other financial instruments. Triskel reserves the right to update, modify, or amend this whitepaper at any time without notice. Any changes made to the project's features, development roadmap, or other aspects outlined in this document may be subject to updates.

By accessing and reviewing this whitepaper, the reader acknowledges and agrees to the terms outlined in this disclaimer. This document does not create any contractual relationship between Triskel and the reader, and any decisions made based on the information herein are the sole responsibility of the reader.



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# 01

## PROLOGUE

In the rapidly evolving realm of cryptocurrencies, maintaining security and authority over one's digital assets is of utmost importance. The increasing dynamics within the DeFi ecosystem have sparked a heightened demand for dependable non-custodial wallets. These wallets empower users by providing complete control over their funds, prioritizing security and privacy.

Unlike custodial wallets that depend on external entities such as centralized crypto exchanges, non-custodial wallets give users exclusive custody and command over their cryptocurrencies. Functioning as interfaces, these wallets enable users to access and oversee their assets while seamlessly integrating with various services, including decentralized applications like decentralized exchanges (DEXs). Although non-custodial wallets offer unparalleled freedom and control, users must securely manage their private keys, posing potential risks and challenges.

Decentralized non-custodial wallets play a pivotal role in empowering users to engage with a variety of DeFi platforms. By enabling secure management of private keys and granting direct control over cryptocurrency holdings, these wallets facilitate smooth participation in DeFi services.



# 02

## EXECUTIVE SUMMARY

Businesses face numerous challenges in the DeFi landscape that necessitate strategic and secure solutions. Triskel wallet emerges as a compelling investment for businesses seeking a robust and innovative approach to navigate the complexities of the current DeFi ecosystem.

With the rise of cyber threats and vulnerabilities in centralized financial systems, Triskel wallet offers a decentralized alternative. The platform employs state-of-the-art encryption methods and implements stringent security measures which ensures that businesses can transact and manage assets with heightened confidence and reduced exposure to risks.

Triskel Token, the native cryptocurrency of the ecosystem, introduces a paradigm shift in how businesses approach investments. The platform democratizes access to a diverse range of investment opportunities, historically exclusive to institutional players. Businesses can leverage Triskel Token to unlock new revenue streams, operate with enhanced financial capabilities, and mirror the strategies of professional investors.

This paper unveils why investing in Triskel Token is a proactive response to the prevailing challenges in the DeFi ecosystem. From fortified security and privacy to democratized investment opportunities and regulatory compliance, Triskel presents a comprehensive solution that positions businesses at the forefront of the evolving decentralized financial landscape.



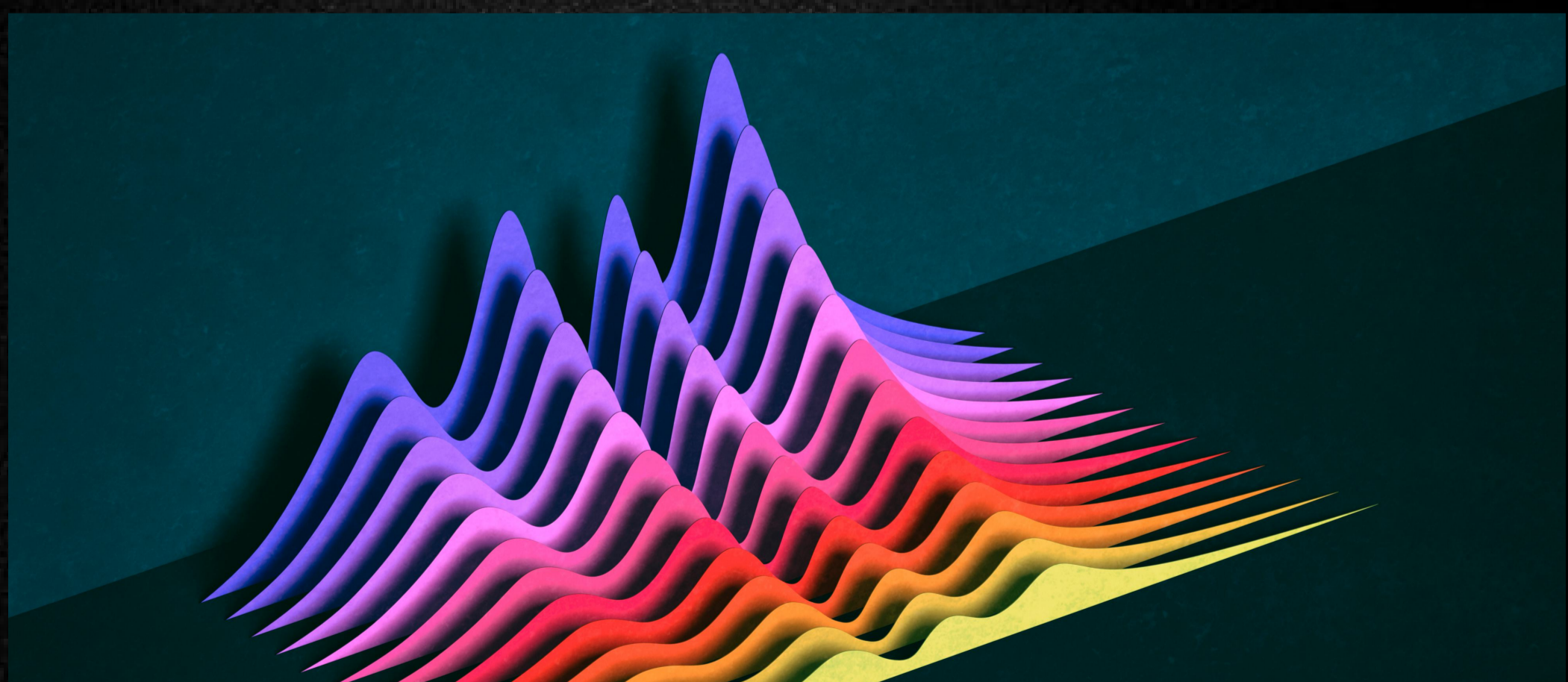
# 03

## STATISTICAL INSIGHTS INTO THE SECTOR

The decentralized non-custodial wallet market is anticipated to experience substantial growth in the forthcoming years. As per a Grand View Research report, the global crypto wallet market was valued at USD 8.42 billion in 2022 and is projected to exhibit a Compound Annual Growth Rate (CAGR) of 24.8% from 2023 to 2030. The rapid expansion of the Decentralized Finance (DeFi) ecosystem and the widespread adoption of Non-fungible Tokens (NFTs) have notably heightened the demand for crypto wallets seamlessly compatible with decentralized applications.

The ascendancy of non-custodial wallets signifies a shift away from traditional custodial models, marking the advent of an era where individuals possess the keys to their financial autonomy.

Non-custodial wallets are poised to play a pivotal role in shaping the future landscape of decentralized finance (DeFi) and the broader cryptocurrency arena. As these wallets evolve to become more user-friendly and seamlessly integrate into the advancing Web3 ecosystem, they are positioned to significantly contribute to the expansion of the decentralized non-custodial wallet market.



# 04

## EXPLORING TRISKEL CAPITAL: AN IN-DEPTH OVERVIEW

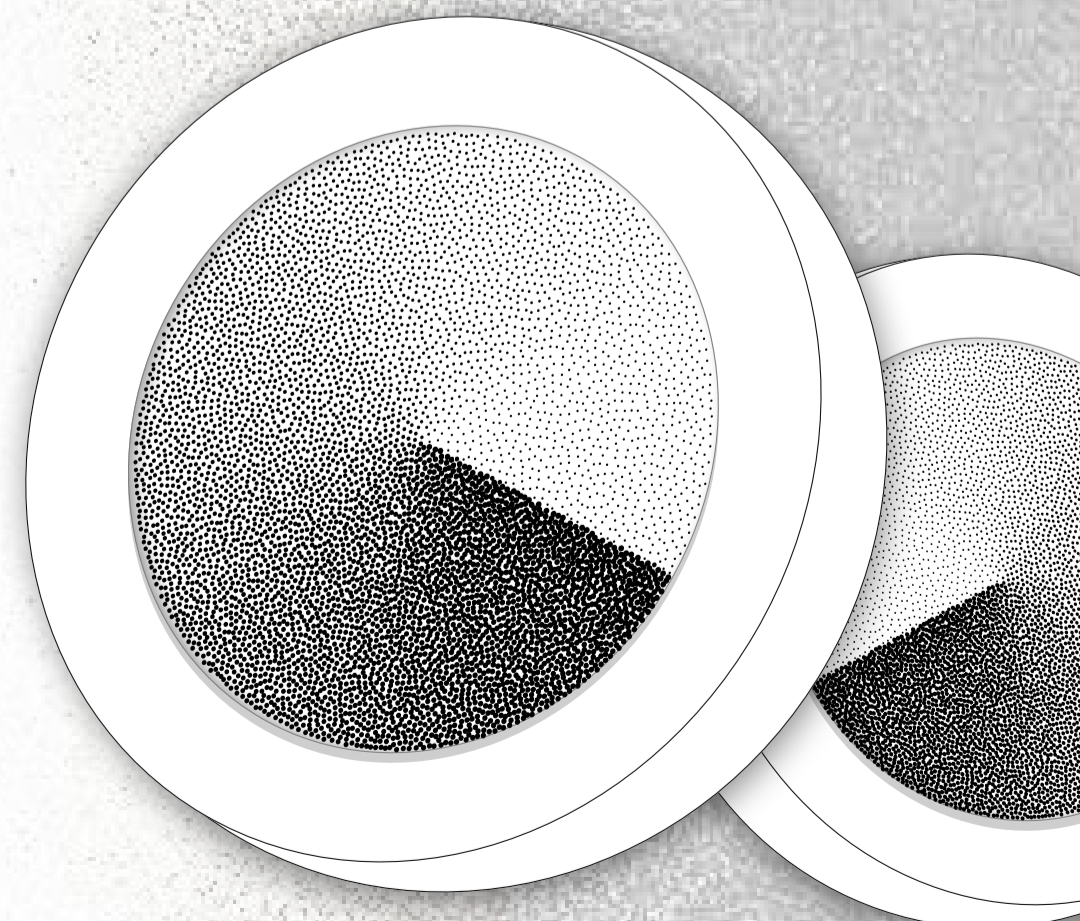


Triskel Capital offers the ability to send, receive, buy, sell, tokenize and engage in various financial activities anytime, anywhere, and in any place across 150 countries.

### WHY CHOOSE TRISKEL CAPITAL?

Establish your own community of friends, family, and connections for seamless interaction and transactions without reliance on third parties. As a Triskel Capital user, you can immediately enjoy the following benefits:

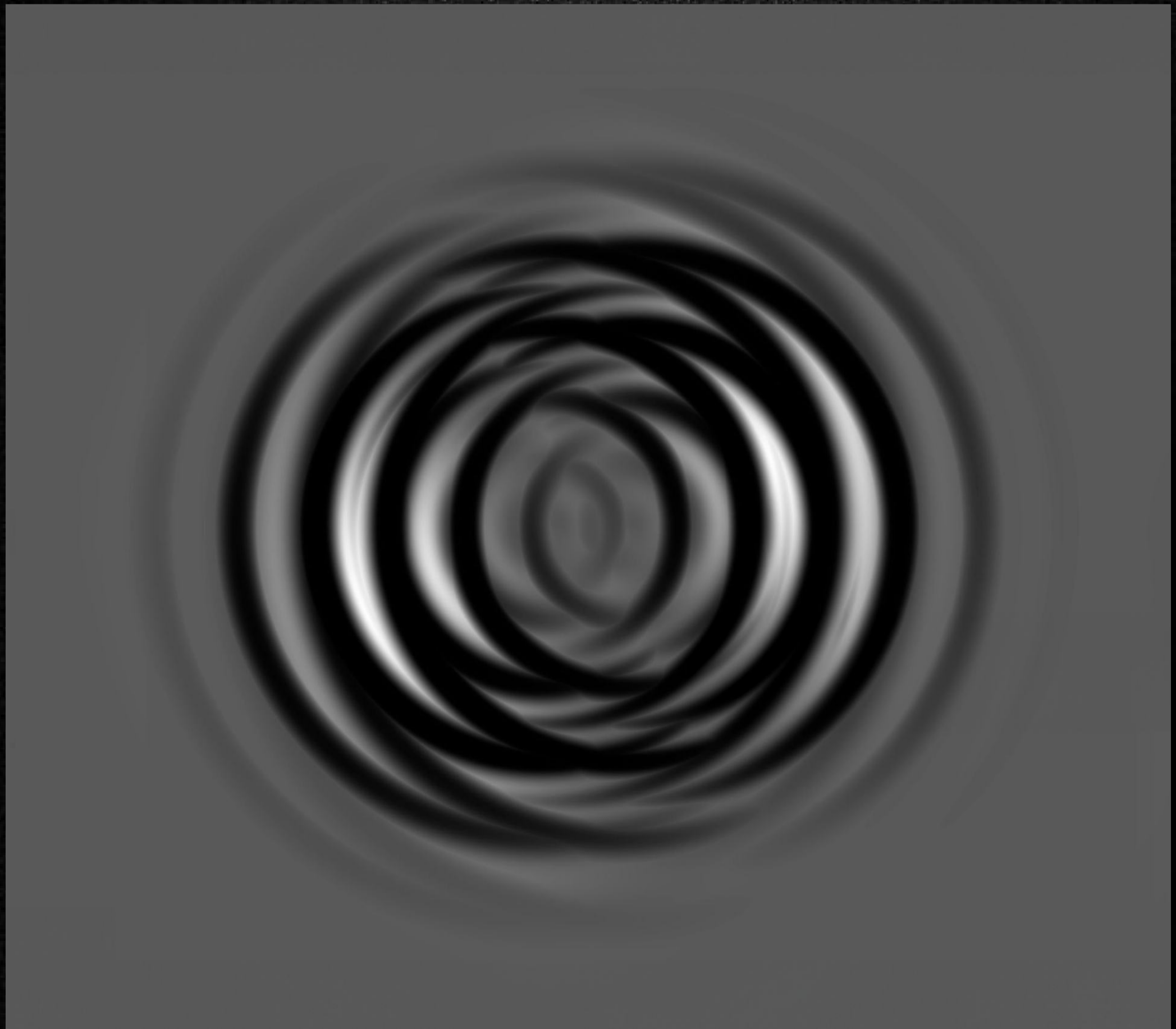
- ◆ Send Crypto Assets
- ◆ Recieve Crypto Assets
- ◆ Ramp On Services
- ◆ Ramp Off Services
- ◆ Swap Crypto Assets
- ◆ OTC Platform
- ◆ Tokenization Platform
- ◆ Digital Master Card collaterized with USDT
- ◆ Physical Master Card collaterized with USDT
- ◆ DeFi Program
- ◆ Referral Program
- ◆ Multiple accounts
- ◆ Multi-language
- ◆ Currency Preference
- ◆ Price Alert
- ◆ Address Book



# 05

## OUR BIG IDEAS: UNDERSTANDING OUR VISION

Triskel Capital's vision is to establish Web3 and decentralized finance as the standard for billions of individuals and millions of businesses globally. The decentralized world is not an aspiration; it is a present-day reality.





# 06

## WHY WE EXIST: OUR MISSION UNPACKED



Delivering a dependable and customizable non-custodial wallet solution, enabling users to effortlessly oversee, store, and engage in cryptocurrency asset transactions while retaining absolute control and ownership of their private keys.



# 07

## PROBLEM STATEMENT



Businesses often grapple with the risk of cyber threats and data breaches associated with centralized financial systems. Additionally, the exclusivity of sophisticated investment opportunities, historically reserved for institutional players, limits the financial potential for a broader audience. The absence of clear regulatory frameworks further complicates matters, leaving businesses uncertain about compliance and legal implications in the rapidly evolving DeFi sector. Here's a quick run-through of the key challenges and their repercussions.

### SECURITY AND DATA PRIVACY

- ◆ **Challenge:** One of the foremost challenges in the financial technology sector is ensuring the security of user transactions and data. Traditional centralized systems are susceptible to hacking and data breaches.
- ◆ **Repercussion:** Without robust security measures, users are vulnerable to financial loss and privacy breaches, eroding trust in the ecosystem.

### EXCLUSIVITY OF INVESTMENT OPPORTUNITIES

- ◆ **Challenge:** High-yield investment opportunities have traditionally been exclusive to institutional and professional investors.
- ◆ **Repercussion:** The broader clientele is excluded from lucrative investment options which hinders potential earnings and portfolio diversification.



## RESTRICTED CONTROL

- ◆ **Challenge:** Traditional financial models restrict users' control over their assets and investments.

**Repercussion:** Users often lack autonomy and are dependent on

- ◆ intermediaries which limits their financial growth and decision-making capabilities.

## LIMITED INCENTIVES

- ◆ **Challenge:** Community growth and user acquisition can be challenging without incentives.

- ◆ **Repercussion:** A lack of user engagement and community expansion may limit the overall success and adoption of a DeFi project.

## HYBRID FINANCIAL ECOSYSTEM

- ◆ **Challenge:** The decentralized and centralized financial worlds often operate in silos, limiting users' access to a comprehensive financial toolkit.

- ◆ **Repercussion:** Users may face difficulties in managing diverse financial needs within a single ecosystem.

## NON-COMPLIANCE

- ◆ **Challenge:** Operating without a license in the DeFi space may lead to regulatory uncertainties and legal complications.

- ◆ **Repercussion:** Non-compliance may result in legal challenges, limiting the growth and adoption of a robust Defi product.

”

*Triskel emerges as a solution to a myriad of challenges in the financial landscape. By prioritizing security, privacy, client ownership, and strategic partnerships, Triskel addresses the evolving needs of users and sets a new standard for decentralized financial solutions in the B2B space.*

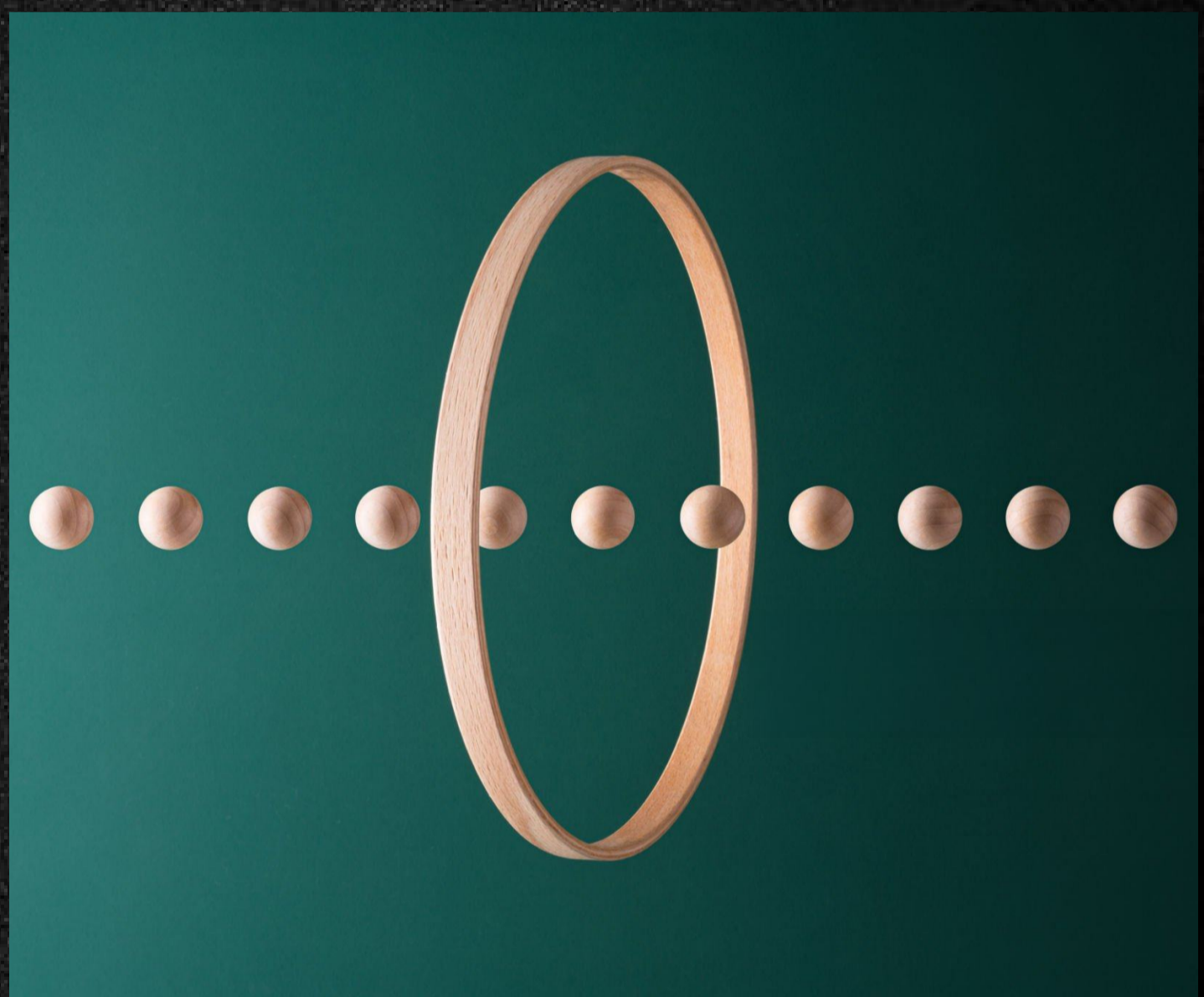


# 08

## TRISKEL'S SOLUTION

Triskel Token stands out as a beacon of decentralization and security. Triskel serves as more than just a decentralized wallet. It is a gateway to financial empowerment which ensures that clients have complete control over their assets and investments. Triskel offers a holistic financial ecosystem that caters to the evolving needs of modern investors.

Through strategic partnerships and a client-centric approach, Triskel Token paves the way for a new era of decentralized financial solutions in the B2B sector. Here are some primary reasons why investors should consider Triskel Token over others in the DeFi market.



### **SECURITY BEYOND CONVENTIONAL STANDARDS**

Security remains a paramount concern in the DeFi space, where vulnerabilities can result in substantial financial losses. Triskel Token sets itself apart by prioritizing security measures that transcend conventional standards. The decentralized wallet, fortified with advanced encryption methods, stands as a bulwark against potential cyber threats. The absence of stored user data within the ecosystem adds an extra layer of protection which ensures that investor assets and information remain impervious to external breaches.



## **CLIENT-CENTRIC EMPOWERMENT**

Investors are drawn to Triskel Token's core philosophy of client empowerment. The platform's main goal is to transform investors into the sole owners and operators of their assets and investments. This departure from traditional models, where intermediaries often dictate financial decisions, grants investors exclusive access to their accounts. The result is a redefined paradigm of financial agency, aligning with the ethos of DeFi: putting control back into the hands of the investor.

## **DEMOCRATIZATION OF INVESTMENT OPPORTUNITIES**

Triskel Token pioneers the democratization of investment opportunities, a feature historically confined to institutional and professional investors. The platform opens doors for the entire clientele to operate and earn like professional investors by breaking down barriers that once limited access to lucrative financial avenues. This inclusivity broadens the scope for investors by providing them with a diversified portfolio and unlocking potential profits that were previously elusive.

## **LUCRATIVE REFERRAL INCENTIVES**

Investors are not only attracted to the potential returns within Triskel's financial ecosystem but also to the innovative referral incentives. Triskel Token introduces a program where investors can earn substantial profits by referring others to the platform. This not only fuels community growth but creates a symbiotic relationship where existing investors are rewarded for contributing to the ecosystem's expansion. The referral system acts as a catalyst for user engagement and community building.





## **HYBRID FINANCIAL ECOSYSTEM**

Triskel Token's commitment to innovation extends to its financial ecosystem, which seamlessly integrates both decentralized and centralized financial tools. This hybrid approach grants investors access to a comprehensive suite of financial capabilities. The amalgamation of the best features from both worlds ensures versatility, providing investors with the flexibility to tailor their strategies and optimize their financial operations within a single, cohesive platform.

## **PRIVACY AT THE FOREFRONT**

Privacy is a non-negotiable aspect of financial transactions, especially in a decentralized environment. Triskel Token prioritizes user privacy by not storing any user data within its ecosystem. This commitment assures investors that their financial activities are shielded from prying eyes which adds an extra layer of confidentiality to their dealings within the platform.



## **STRATEGIC PARTNERSHIPS FOR TURNKEY SOLUTIONS**

Operating as a decentralized wallet without a license, Triskel Token strategically partners and integrates with several third-party licensed platforms. This collaborative approach provides investors with a turnkey solution that combines the advantages of decentralization with the reliability of licensed entities. The seamless integration ensures regulatory compliance and offers investors a robust platform to navigate the complex regulatory landscape.

## **VISIONARY LEADERSHIP AND ROADMAP**

Investors are not only evaluating the current state of a project but also its future potential. Triskel Token's visionary leadership and well-defined roadmap inspire confidence among investors. The team's commitment to continuous innovation, security enhancements, and ecosystem growth positions Triskel as a dynamic player in the DeFi space.



# 09

## TRISKEL COINS EXPLAINED: A BASIC OVERVIEW

### TUT (TRISKEL UTILITY TOKEN)

Within the Triskel ecosystem, TUT functions as a utility token representing access to: the services on the Triskel decentralized non-custodial wallet platform, Triskel's TST Token (a security token) and other resources on the Triskel Platform. TUT is an ERC 20 token minted on the Matic blockchain—an EVM-based blockchain—and consequently follows ERC-20 standards. The value of 1 TUT = 1 USDT. TUT will also be made available to users through an OTC platform.





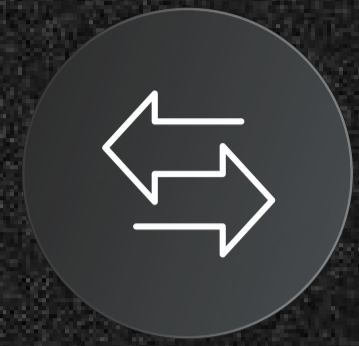
## TUT USERS ARE EXPECTED TO USE THE TOKEN FOR THE FOLLOWING ACTIVITIES:



Invest in Triskel's DeFi program



Staking on triskel platform



Buy, sell, and swap TUT easily with any stablecoin



Pay for the TST listed on the Triskel platform in TUT



Pay for transaction fees while exchanging TST tokens



Pay for transaction fees related to services available of Triskel's platform



Purchase any goods or assets on Triskel wallet in the future

TUT is a token that enables the entire Triskel ecosystem to work. This is the governance, and participatory token that also works as a store of value by itself. TUT will be used for a number of utility and governance based payment structures. All the transactions, yield payments and trade offs to be made in and settled using TUT as a standard practice.

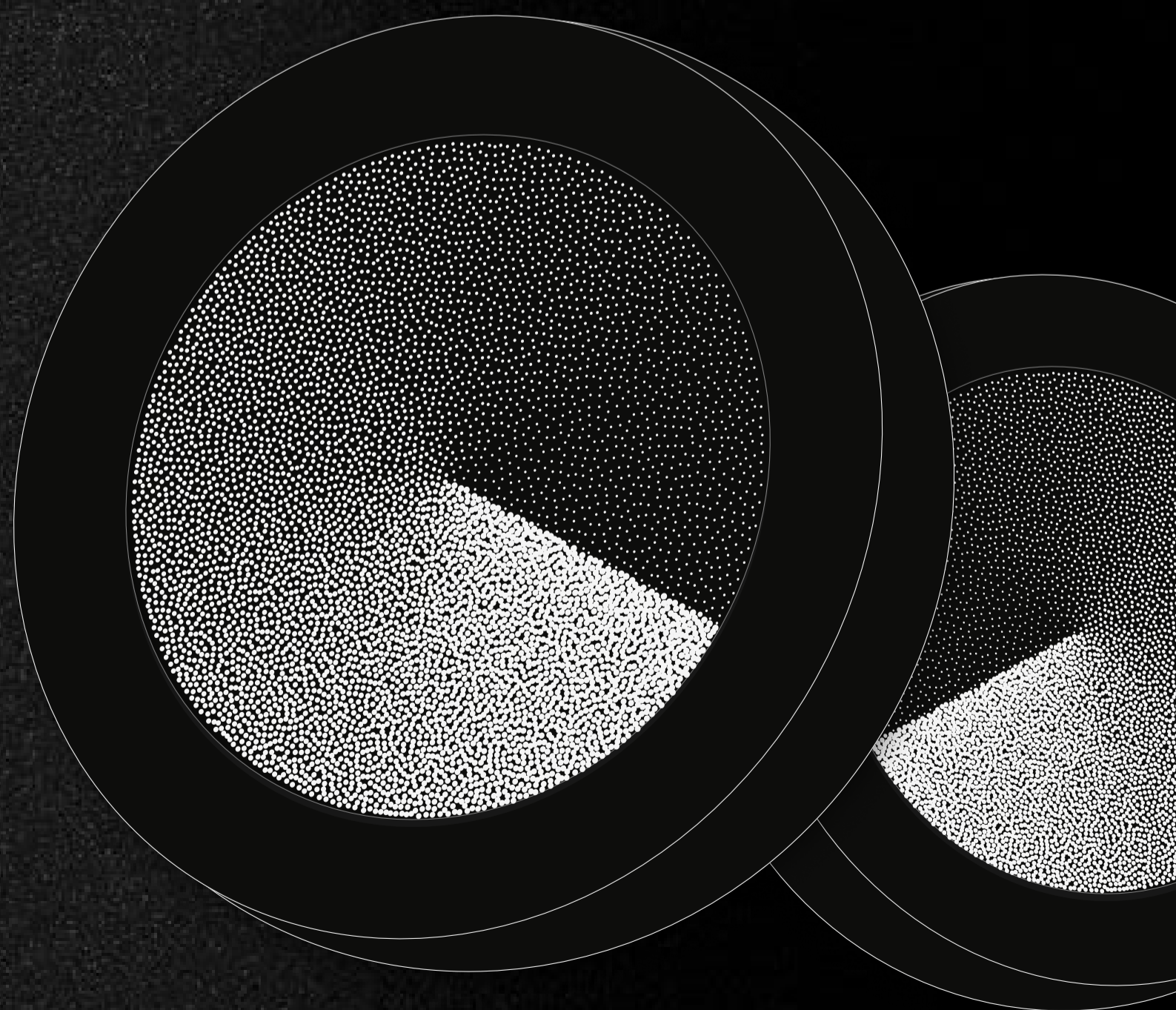


## TST (TRISKEL SECURITY TOKEN)

TSTs are permissioned ERC 3643 token standards specifically designed for security tokens. It enables the issuance, management, and transfer of permissioned tokens, allowing for compliance checks, identity management, and the representation of real-world assets on the blockchain. ERC-3643 is an open-source standard that ensures all transactions comply with securities laws, making it an effective tool for managing Real World Assets (RWA) on the blockchain. It is built on the Ethereum network and shares the same interface as the ERC-20 standard, allowing for easy integration into the existing Ethereum ecosystem.

These are backed by shares of Triskel organization. The regulations incorporated into TST will align with the relevant legal framework of the jurisdiction where Triskel's feeder funds are formed.

Triskel seamlessly integrates blockchain technology with the essential requirements of regulated security markets to uphold the integrity, liquidity, and transparency of TST. The initial valuation of these tokens is derived from the value of shares in the Triskel Organization. However, this valuation undergoes regular reassessment and recalibration to align with the fund's redemption windows, market corrections, and fluctuations in token value.



## SWAP OF TST AGAINST TUT

Entry point into the Triskel ecosystem will happen through a utility token called TUT, which is a B2C activity. The Triskel platform opens avenues for any Tech enthusiast to enter into the ecosystem by way of accessing the utility token namely TUT.

Eligible users who are already holding the TUT, they might be offered the security token of Triskel namely TST based on regulatory clearances, licenses and other restrictions which are currently in place but may be lifted in future post a license based mechanism or regulatory update in the blockchain ecosystem across the world. Based on which the TUT holders on a certain swap ratio which shall be determined by the Triskel Board, those TUT holders may be offered TST.

TST is a security token and regulated under potentially the laws of Panama as and when the laws are formed and post which it shall give access to security law based rights which then enable the TST holder to also access the fund based benefits.

The term "fund" in this context pertains to the Triskel feeder funds, which serve as the source generating returns on users' investments.



# 10

## INCENTIVES AND BENEFITS FOR TUT TOKEN HOLDERS

Our focus revolves around nurturing our community a dynamic ecosystem built on engagement, active participation, and mutual support. To underscore this commitment, we have allocated a substantial 15% of tokens specifically for community and user incentives. A key aspect of our vision is to cultivate a lively and engaged community of TUT holders and enthusiasts. The TUT holders shall be eligible for rewards including but not limited to :



### **Staking Initiative**

In appreciation of our steadfast TUT token supporters, we present a staking program. This enables token holders to commit their tokens for a defined duration, receiving interest in the form of additional TUT tokens. This initiative serves as our expression of gratitude to those who have faith in our vision for the long term.





### **Philanthropic Contributions**

In line with our fundamental principles, a portion of the transaction fees from token exchanges is allocated to support Triskel conservation initiatives. Key collaborators in this effort encompass non-profit organizations. This framework ensures that each transaction involving Triskel tokens goes beyond mere financial transactions, representing a meaningful stride towards creating a tangible impact in the real world.



### **Merchandise**

TUT holders may be offered exclusive merchandise, such as branded items or limited-edition products, that will create a sense of belonging and recognition within the community.



### **Airdrops**

To reward the loyalty of its community, generate excitement, and potentially increase the token's value Triskel shall reward its community with free tokens to the existing TUT holders.



### **Reduced Transaction fees**

The TUT token must be used as a governance token for reduced transaction fees when TUT is used on the Triskel platform.

# 11

## ADVANTAGES FOR TST TOKEN HOLDERS

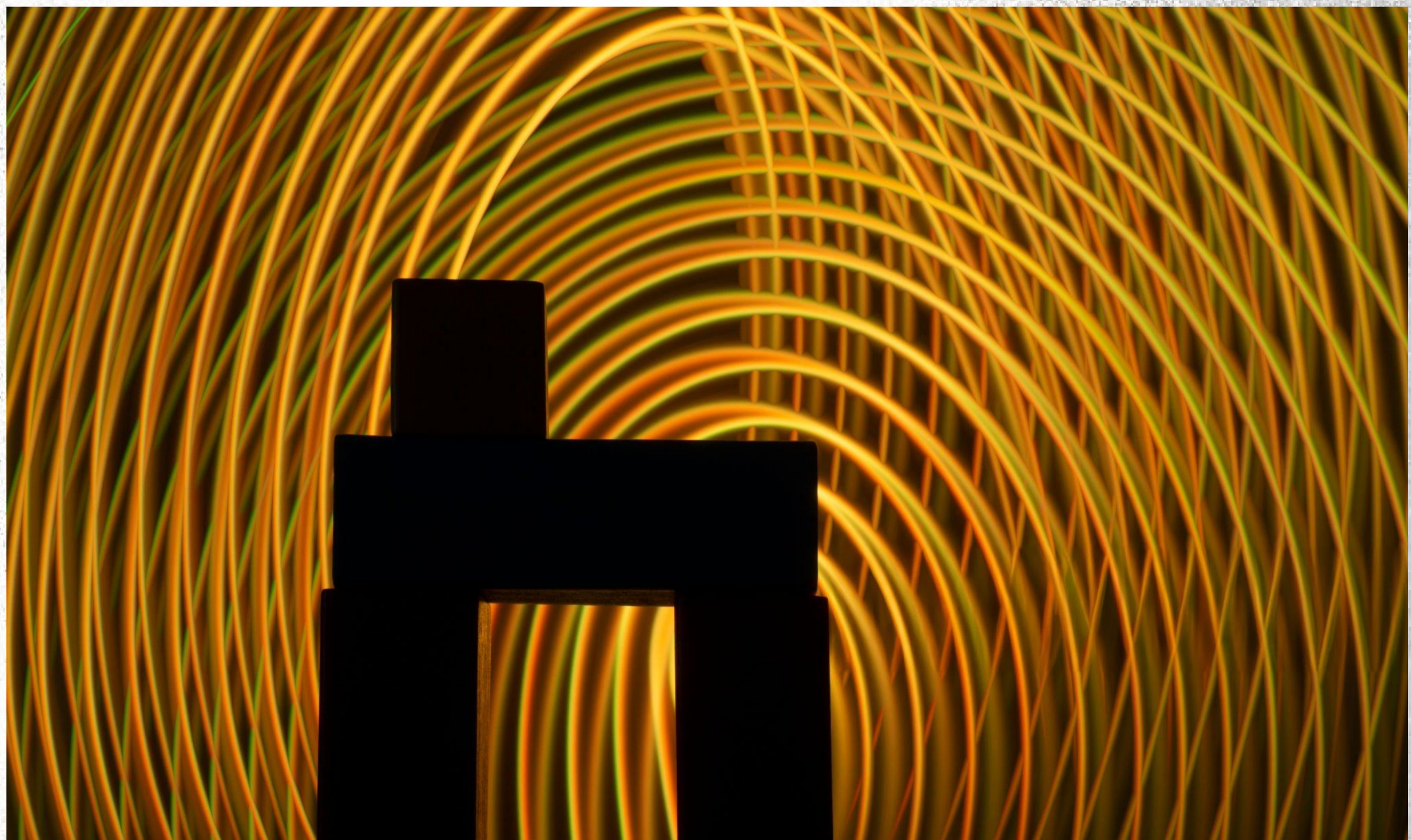
Triskel Security Token (TST) holders will enjoy privileged access to fund assets that were previously accessible exclusively to registered stockholders. Through a securitized mechanism, these assets will now be made available to security token holders under the same terms as traditional security holders. This means that TST holders will have an equivalent and secure avenue to participate in the benefits associated with these fund assets, ensuring parity in opportunities between traditional and security token investors. This move enhances the inclusivity and accessibility of investment opportunities for TST holders, aligning with a commitment to fairness and transparency.



# 12

## UNLOCKING THE SECRET TO TST PRICE DETERMINATION

The below mentioned graph captures the intersection of price and demand, with both fulfilled and unfulfilled pertinent parameters. In the absence of due consideration for relevant factors, demand may rise at a sluggish rate, accompanied by a gradual increase in price. However, when crucial parameters like Marketing Campaigning and Increasing Awareness, Token Listing, Regulatory License Clearance, Securing Significant Network Funding, User Experience, Tokenomics and Incentive Structure, and Global Economic Conditions etc. are fulfilled [wherein listing could be most relevant parameter], not only will demand surge rapidly but token prices will also escalate significantly, compared to situations where parameters are overlooked.



# 13

## TECHNOLOGY STACK

Aspect	Details
Blockchain Platform for Minting	Matic
Standard for TUT (Utility Token)	ERC 20
Standard for TST (Security Token)	ERC 3643

Choosing Matic as the underlying blockchain for the "Triskel token" is a strategic decision based on the following key factors:

### **Scalability**

Matic Blockchain is chosen for minting in Triskel Token due to its inherent scalability features. Matic offers a Layer 2 scaling solution, allowing for faster transaction throughput and reduced congestion compared to traditional blockchains.

### **Low Transaction Costs**

Matic's architecture results in significantly lower transaction costs which makes it an economical choice for minting Triskel Tokens. The reduced gas fees contribute to cost-effectiveness and ensure a seamless experience for users engaging in token minting.





## Fast Confirmation Times

Matic's Plasma framework facilitates rapid confirmation times for transactions. This speed is crucial in the minting process for providing users with quick and efficient token creation and transfer.

## LAYER 2



### Security

Matic employs Layer 2 scaling while maintaining the security of the Ethereum mainnet. This dual-layer approach ensures that Triskel Token minting benefits from enhanced scalability without compromising on the robust security standards of the underlying Ethereum blockchain.

## USER-FRIENDLY



### Experience

The use of Matic Blockchain enhances the user experience during minting. Faster confirmation times, lower costs, and scalability contribute to a user-friendly environment to attract and retain users interested in participating in Triskel Token minting activities.

## REDUCED ENVIRONMENTAL



### Impact

Matic's Proof-of-Stake consensus mechanism reduces the environmental impact associated with blockchain operations. This aligns with the growing emphasis on sustainability in the blockchain space and resonates with businesses seeking eco-friendly solutions for their token-minting activities.

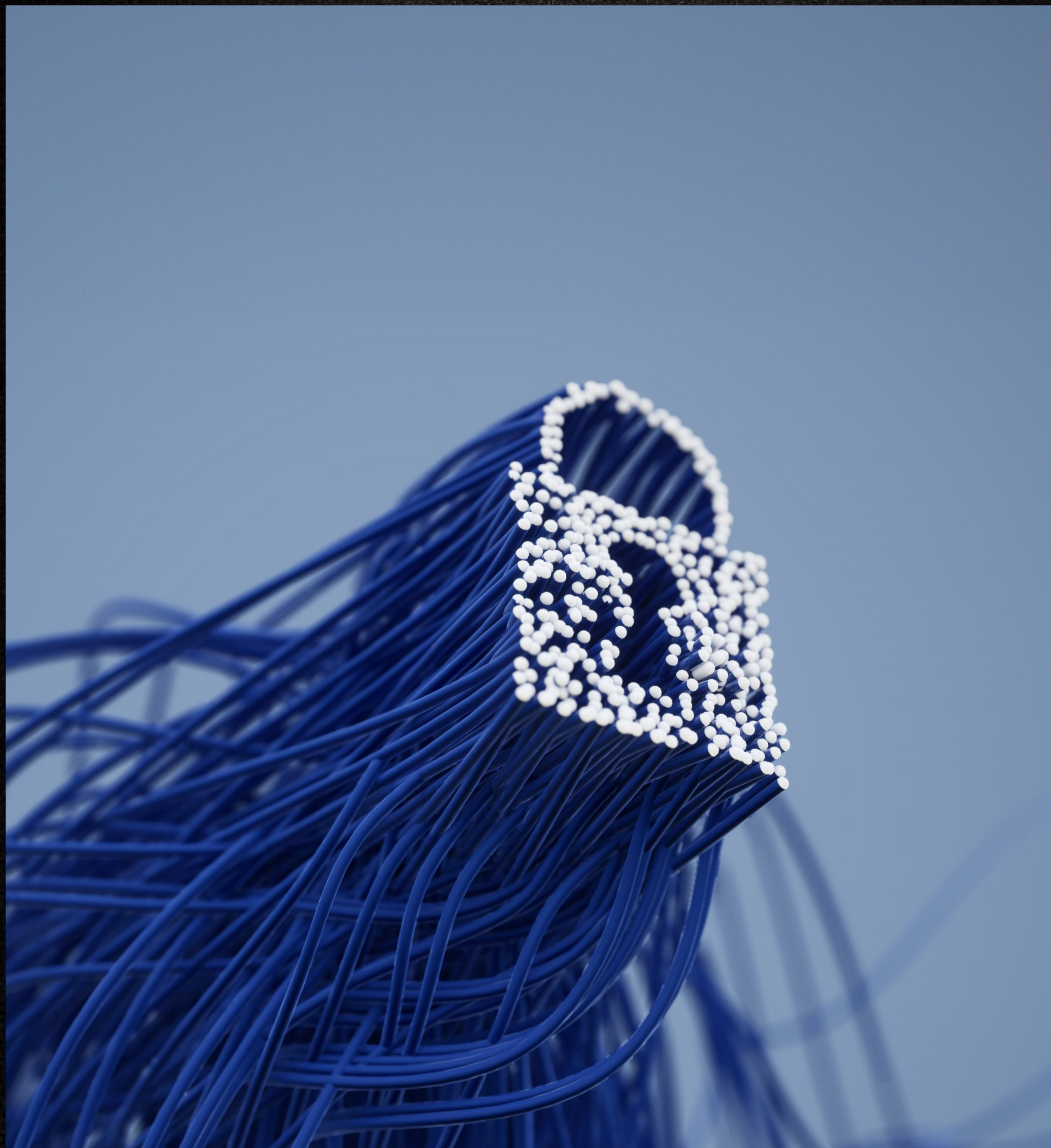


## REGULATORY



### Compliance

Matic Blockchain aligns with regulatory compliance standards, providing a secure and compliant environment for Triskel Token minting. This adherence to regulatory requirements enhances the legal robustness of the minting process, instilling confidence in users and stakeholders.



# 14

## TOKENOMICS

### Triskel Utility Token (TUT)

Ticker symbol	TUT
Total supply	500 Million
Max supply	500 Million

Token Distribution for TUT Token		
Allocation	Token Allocated	% Allocated
Angel Sale/Private Sale (Seed Round)	65,000,000	13.00%
Public Sale (Via OTC)	105,000,000	21.00%
Marketing (For Influencers)	20,000,000	4.00%
Team & Advisors	200,000,000	40.00%
Incentives (For Users)	20,000,000	4.00%
Strategic Reserves (Partnership/ Airdrops/ Bounty)	20,000,000	4.00%
Liquidity (For Market Making)	70,000,000	14.00%
<b>Total</b>	<b>500,000,000</b>	<b>100.00%</b>



## Triskel Security Token (TST)

Ticker symbol	TST
Total supply	100,000
Max supply	100,000

### Token Distribution:

Based on the investment funding and regulation of TST in the tokenization platform.



# 15

## WHAT LIES AHEAD FOR WALLETS WITHOUT CUSTODY

The future landscape of non-custodial crypto wallets holds promising developments on several fronts. One notable area of progress involves the ongoing integration of layer-2 scaling solutions. These protocols operate atop existing blockchains, facilitating quicker and more cost-effective transactions. The incorporation of layer-2 scaling solutions like Lightning Network or Polygon into non-custodial wallets is poised to enhance transaction speed and affordability, thereby elevating the overall user experience.

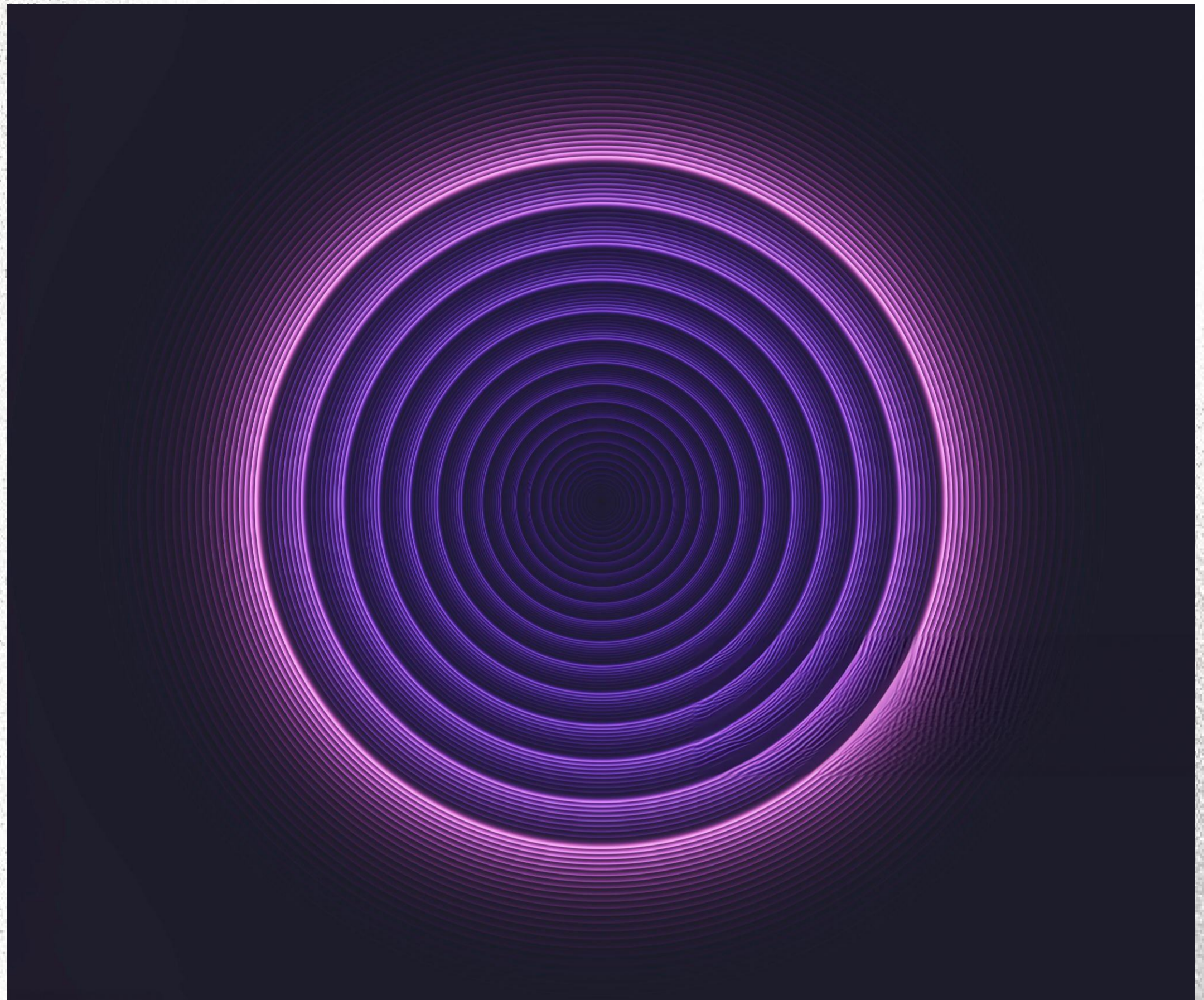
Another significant avenue of advancement is the pursuit of interoperability with diverse blockchains. As the number of blockchains and decentralized applications (DApps) continues to proliferate, the ability of non-custodial wallets to seamlessly interact with multiple blockchains becomes increasingly crucial.

Enhancements in hardware wallets and biometric authentication stand out as additional dimensions shaping the future of non-custodial wallets. Hardware wallets, by storing private keys offline, offer an added layer of security. Meanwhile, the integration of biometric authentication, such as facial recognition or fingerprint scanning, introduces an extra level of protection against unauthorized access to wallets.

Moreover, the evolution of decentralized identity (DID) solutions holds promise for non-custodial wallets. By integrating with decentralized identity providers, these wallets can enable users to authenticate their identities securely, adding another layer of protection.



In summary, the future of non-custodial crypto wallets is characterized by advancements in layer-2 scaling solutions, interoperability with various blockchains, improvements in hardware wallets, biometric authentication, and the integration of decentralized identity solutions. These strides aim to make non-custodial wallets more user-friendly and secure, fostering increased adoption of cryptocurrencies and decentralized finance.



# 16

## GUIDING THE WAY FORWARD: PROJECT ROADMAP

### Q1 2024

- ◆ White Paper Launch for Tokens  
Minting TUT tokens
- ◆ Market making and registering
- ◆ TUT

### Q3 2024

- ◆ Introduction of TST tokens in the  
STO platform
- ◆ Enable the purchase of TST  
tokens using TUT tokens

### Q2 2024

- ◆ Listing tokens to Different  
platforms



# 17

## RESTRICTED JURISDICTIONS: A COMPREHENSIVE LIST

The company intend to operate across the globe except for FATF & OFAC restricted countries which are namely:

### **RESTRICTED LIST COUNTRIES**

Democratic People's Republic of Korea, Iran, Myanmar, Barbados, Bulgaria, Burkina Faso, Cameroon, Croatia, Democratic Republic of Congo, Gibraltar, Haiti, Jamaica, Mali, Mozambique, Nigeria, Philippines, Senegal, South Africa, South Sudan, Syria, Tanzania, Turkiye, Uganda, United Arab Emirates, Vietnam, Yemen.



### **OFAC SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS LIST (SDN LIST)**

OFAC does not maintain a specific list of countries that U.S. persons cannot do business with. However, some countries are subject to broad-based sanctions, such as Cuba and Iran, while others have targeted sanctions focused on specific individuals and entities.





# 18

## EXPANDING TRISKEL: POTENTIAL OPERATIONAL FRONTIERS

Triskel platform as of now intends to operate in the following jurisdictions based on the available regulatory framework allowing it to operate either through a mobile app, web browser etc.

Jurisdiction	Comments
Dubai	In compliance with the laws and regulations of Dubai Virtual Asset Regulatory Authority (VARA) and other applicable federal and local regulations
Singapore	In compliance with the laws and regulations of Monetary Authority of Singapore (MAS) cryptocurrency trading guidelines, Payment Services Act 2019, and the Financial Services and Markets Act.
Hongkong	In compliance with the laws and regulations of Hong Kong Monetary Authority (HKMA), Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) VASP licensing regime and all other regulatory requirements, including the Travel Rule.
Australia	In compliance with the laws and regulations of Australian Securities and Investments Commission (ASIC), Financing Act 2006 and the New Licensing Regime for Crypto Exchanges as and when passed.
South Korea	In compliance with the laws and regulations of Financial Services Commission (FSC), Digital Asset Basic Act (DABA) is set to be implemented in 2024 and all other regulations applicable to VASPs.



Indonesia	In compliance with the laws and regulations of Commodity Futures Trading Regulatory Agency (Bappebti), Financial Services Authority (OJK) and all other regulations as applicable.
Thailand	In compliance with the laws and regulations of Securities and Exchange Commission and Royal Enactment on Digital Asset Businesses (REDA) and other regulations as applicable.
European countries	In compliance with the laws and regulations of Markets in Crypto- Assets Regulation (MICA) as and when implemented.
United States of America	In compliance with laws and regulations of Financial Crimes Enforcement Network (FinCEN), Securities and Exchange Commission (SEC) and all other relevant state level laws as applicable for Money Service Business (MSBs).
Canada	In compliance with the laws and regulations of Canadian Securities Administrators (CSA), Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) and other regulations as applicable.
Japan	In compliance with the laws and regulations of Financial Services Agency (FSA), Japan Virtual Currency Exchange Association (JVCEA) and other regulations as applicable.
Argentina	In compliance with the laws and regulations of Argentinian National Securities Commission (CNV) and other regulations as applicable.
Philippines	In compliance with the laws and regulations of Bangko Sentral ng Pilipinas (BSP), Securities and Exchange Commission (SEC) and other regulations as applicable.
Turkey	In compliance with the laws and regulations of Turkey's Capital Markets Board and other regulations as applicable.



# 19

## THE TRISKEL CREW



**ABEL BENÍTEZ**

President & Co-founder Triskel



**ARTURO CHAYET**

CFO & Co-founder Triskel



**ILLIANE CABALLERO**

COO & Co-founder Triskel



# 20

## UNDERSTANDING RISKS: DISCLOSURE STATEMENT

By acquiring, holding, and utilizing TUT and TST Tokens (collectively referred to as the "tokens") for participation on our platform, using a decentralized non-custodial wallet you acknowledge and agree to the presence of various associated risks. Decentralized non-custodial wallets offer users greater control over their assets, but also come with increased responsibility. Users must securely manage their own private keys and be aware of the potential risks associated with this type of wallet. It's important to recognize that in the worst-case scenario, there is a possibility of losing some or all of the tokens that were acquired. Therefore, if you decide to purchase the tokens and use a decentralized non-custodial wallet, it is crucial to explicitly acknowledge, accept, and assume the following risks:



## **REGULATORY AMBIGUITY AND INCONSISTENT ENFORCEMENT MEASURES:**

The regulatory status of decentralized non-custodial wallet, tokens and distributed ledger technology remains uncertain or unresolved in numerous jurisdictions. Virtual currencies, including the tokens, have become a primary focus of regulation worldwide. Predicting how, when, or if regulatory agencies will enforce existing regulations or introduce new ones regarding this technology and its applications is challenging. Regulatory measures have the potential to adversely affect the Triskel Capital platform in various ways. In the event of regulatory actions or changes in laws and regulations that render operating in a specific jurisdiction illegal or commercially disadvantageous due to the required regulatory approvals, the Company, the Distributor, or their respective affiliates may choose to discontinue operations in that jurisdiction.

### **Incomplete or Unsatisfactory Information Disclosure**

As of the present date, the Triskel Capital platform is still in the developmental stage, and its design concepts, consensus mechanisms, algorithms, codes, and other technical details and parameters may undergo frequent updates and changes. While this whitepaper provides the most up-to-date information concerning the Triskel Capital platform, it may not be entirely comprehensive and is subject to adjustments and updates by the Triskel Capital team as necessary. The team is not obligated to provide users, holders of the tokens with exhaustive details, including development progress and expected milestones, pertaining to the project's advancement of the Triskel Capital platform. Consequently, it is reasonable to expect some limitations in information disclosure.

### **Competitors**

A multitude of decentralized applications and networks are rapidly emerging, leading to a highly competitive industry. There is a possibility that alternative networks could be established, utilizing similar code and protocols as those underlying the tokens and/or the Triskel Capital platform, aiming to replicate similar functionalities. The Triskel Capital platform may need to compete with these alternative networks, potentially causing adverse effects on the prospects of the tokens and/or the Triskel Capital platform.



## **Failure to Meet Development Milestones**

There is a potential risk that the development of the Triskel Capital platform may deviate from the planned execution or implementation due to various factors. These factors include, but are not limited to, a decline in the prices of digital assets, virtual currencies, or the tokens, unforeseen technical challenges, and a shortage of development funds for necessary activities.

## **Security Deficiencies**

The tokens and/or the Triskel Capital platform are exposed to potential interference from hackers, malicious groups, or organizations in various ways, such as malware attacks, denial of service attacks, consensus-based attacks, Sybil attacks, smurfing, and spoofing. Additionally, there is a risk that a third party or a member of the Company, the Distributor, or their respective affiliates may introduce intentional or unintentional weaknesses into the core infrastructure of the tokens and/or the Triskel Capital platform, leading to negative consequences. The future of cryptography and security innovations is unpredictable, and advancements in cryptography or technological breakthroughs like quantum computing may introduce unknown risks by rendering the cryptographic consensus mechanism underlying the blockchain protocol ineffective for the tokens and/or the Triskel Capital platform.

## **Loss of private keys**

Users must securely manage their own private keys. If the private keys are lost or stolen, the assets stored in the wallet may be irretrievable.

## **Limited insurance protections**

Non-custodial wallets may not offer insurance protections in the event of loss or theft of assets.

## **Lack of customer support**

Non-custodial wallets may not offer the same level of customer support as custodial wallets. Users must be prepared to troubleshoot issues on their own.



## **Further Risks and Uncertainties**

Furthermore, it should be noted that the aforementioned risks mentioned briefly are not exhaustive, and there are additional risks associated with the use of Triskel decentralized non-custodial wallet and the tokens. These risks may manifest as unforeseen variations or combinations of the previously mentioned risks. It is essential to perform thorough due diligence on the Company, the Distributor, their respective affiliates, and the Triskel Capital team. Understanding the overarching framework, mission, and vision of the Triskel Capital platform is crucial before using Triskel's decentralized non-custodial wallet and making a purchase of the tokens





**THANK YOU!**

