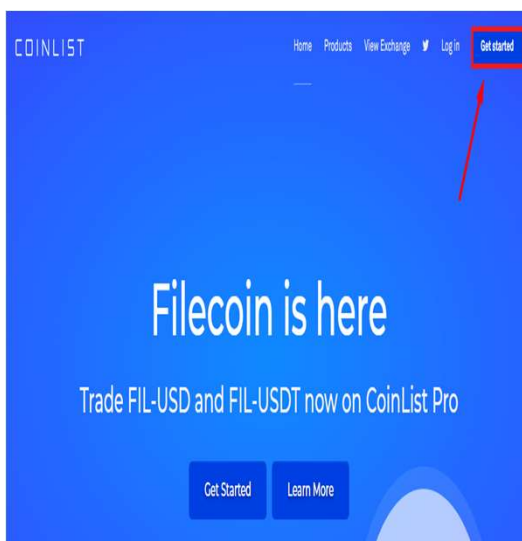


GIỚI THIỆU VỀ COINLIST

- **Coinlist là gì:** Coinlist là một nền tảng để các dự án crypto tiến hành việc bán coin/token cho người dùng, giúp người dùng tiếp cận sớm với các dự án mới có tiềm năng. Nền tảng Coinlist được sáng lập và điều hành bởi công ty CoinList Markets LLC, có trụ sở tại California, Hoa Kỳ. ***Đây là một nền tảng rất thủ theo pháp luật, dự án đã có giấy phép hoạt động trên 20 bang trên Hoa Kỳ. (ANH EM YÊN TÂM LÀ AN TOÀN VÀ HOÀN TOÀN HỢP PHÁP. ANH EM CÓ THỂ TÌM TRÊN MẠNG VỀ THÔNG TIN COINLIST)***
- Đồng thời, dự án cũng đã phát triển Đạo luật bảo mật ngân hàng và Chương trình tuân thủ chống rửa tiền (“Chương trình BSA/AML”), nhằm nỗ lực duy trì mức độ tuân thủ cao nhất có thể đối với các luật và quy định hiện hành liên quan đến chống rửa tiền ở Hoa Kỳ và các quốc gia khác nơi Coinlist hoạt động. Vậy nên đa phần các dự án được bán Token trên Coinlist đều có thông tin rõ ràng, minh bạch và có chất lượng cao.

BƯỚC ĐĂNG KÝ TÀI KHOẢN

- Để đăng ký tài khoản Coinlist, anh em truy cập: <https://coinlist.co/>



BƯỚC 1

Create a CoinList account

Where early adopters invest in and trade the best digital assets

1. Điền tên First Name

2. Điền họ Last Name

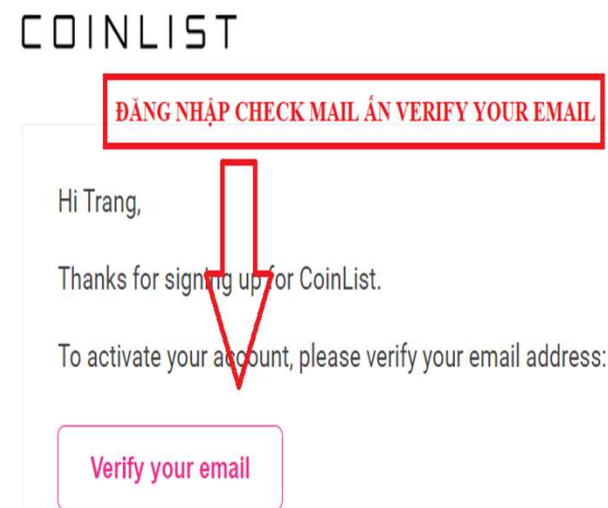
3. Điền địa chỉ Email Your email address

Password (10 character minimum)

4. Nhập & Xác nhận mật khẩu (Tối thiểu 10 ký tự) Repeat password

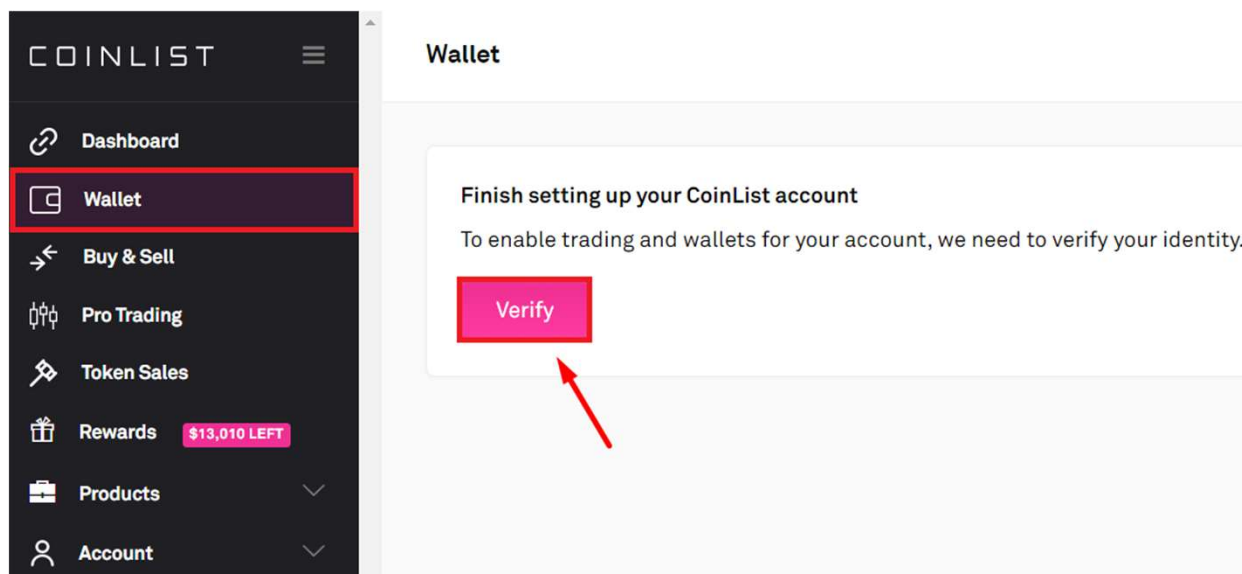
Create Account

BƯỚC 2



BƯỚC 3

XÁC MINH DANH TÍNH (KYC)



• BƯỚC 2: ĐIỀN HỌ VÀ TÊN KHÔNG DẤU

START > RESIDENCE > IDENTITY > PHOTOS > PROOF OF RESIDENCE > SECURITY > STATUS

Who are we verifying?

To enable trading and wallets for your CoinList account, we need to collect additional info from you, including name, address, selfie, and government-issued ID image. This process usually takes less than 5 minutes for most individuals but can take longer for companies or trusts.

TYPE OF ENTITY

☒ A person

☐ A company

☐ A trust

LEGAL NAME OF PERSON

Trang Thi Nguyen

By registering this entity

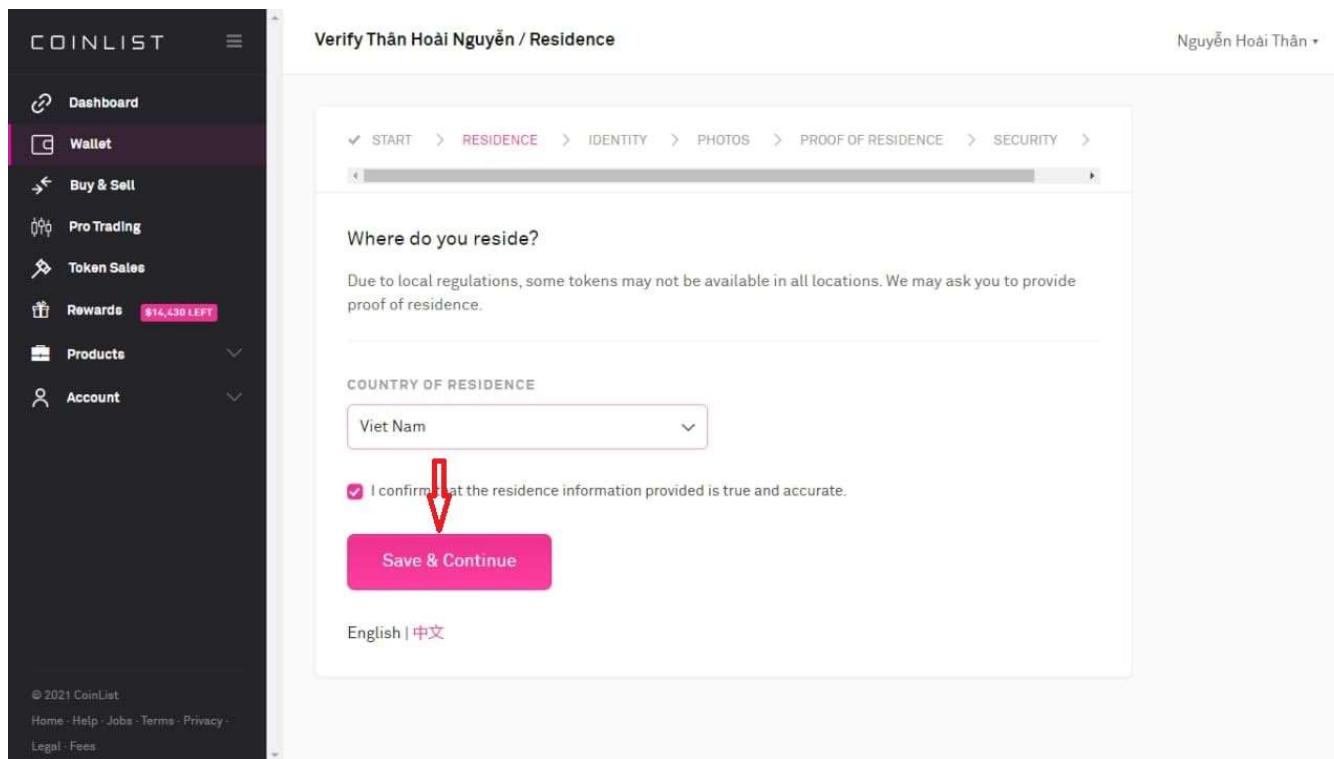
- I acknowledge that I have read and agree to the [Terms of Service](#) and [Privacy Policy](#)
- I agree that this entity is not a [foreign financial institution](#) or [foreign shell bank](#)
- I agree not to fund this account from a [private banking account](#)
- I agree that I am not a [politically exposed person](#) (PEP) or immediate family or close associate of a politically exposed person
- I agree that I am not—nor is anyone in my immediate household—associated with FINRA, a FINRA-member broker-dealer, or the SEC
- I understand that CoinList and its affiliates do not provide duplicate account trade confirms and statements to FINRA

⚠ Never share your account. Never use another person's account.

If you are being asked to do these things, [contact us immediately](#) because you are likely being scammed.

Save & Continue

BƯỚC 3: CHỌN VIỆT NAM



The screenshot shows the CoinList verification interface. On the left is a dark sidebar with the 'COINLIST' logo and a menu containing: Dashboard, Wallet (highlighted), Buy & Sell, Pro Trading, Token Sales, Rewards (\$14,430 LEFT), Products, and Account. The main content area is titled 'Verify Thân Hoài Nguyễn / Residence' and shows a progress bar with steps: START, RESIDENCE (active), IDENTITY, PHOTOS, PROOF OF RESIDENCE, and SECURITY. The current step asks 'Where do you reside?' and includes a note about local regulations. A dropdown menu for 'COUNTRY OF RESIDENCE' is set to 'Viet Nam'. Below this is a checked checkbox for confirming the accuracy of the information. A red arrow points to the 'Save & Continue' button. At the bottom, there are language options for English and 中文, and a footer with copyright and legal links.

COINLIST

Dashboard

Wallet

Buy & Sell

Pro Trading

Token Sales

Rewards \$14,430 LEFT

Products

Account

Verify Thân Hoài Nguyễn / Residence

Nguyen Hoài Thân

START > RESIDENCE > IDENTITY > PHOTOS > PROOF OF RESIDENCE > SECURITY

Where do you reside?

Due to local regulations, some tokens may not be available in all locations. We may ask you to provide proof of residence.

COUNTRY OF RESIDENCE

Viet Nam

☒ I confirm that the residence information provided is true and accurate.

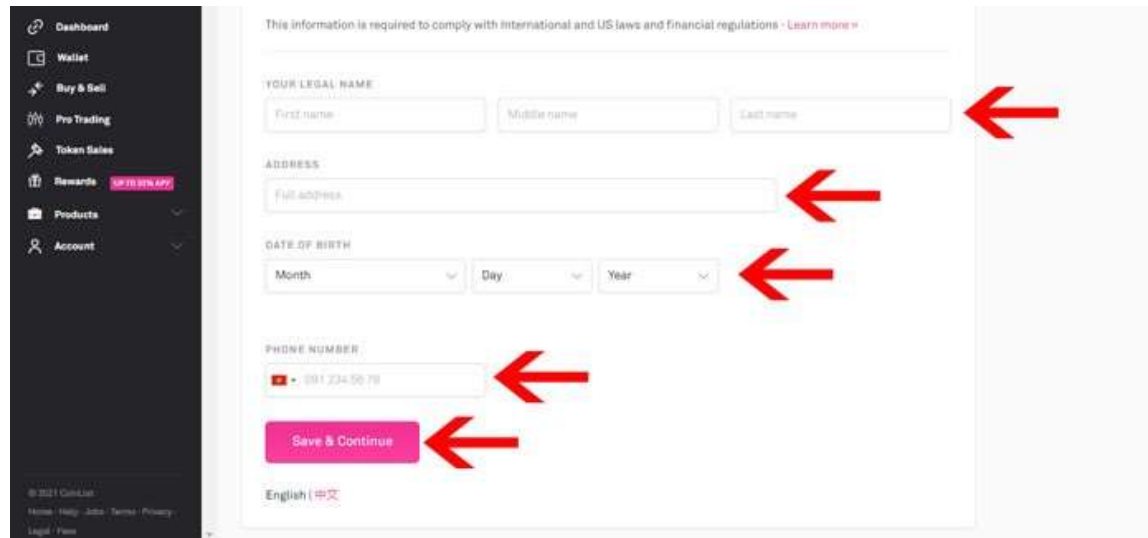
Save & Continue

English | 中文

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Home - Help - Jobs - Terms - Privacy - Legal - Fees

BƯỚC 4: ĐIỀN ĐỊA CHỈ THEO HỘ CHIẾU



This information is required to comply with international and US laws and financial regulations - [Learn more](#)

YOUR LEGAL NAME

First name Middle name Last name

ADDRESS

Full address

DATE OF BIRTH

Month Day Year

PHONE NUMBER

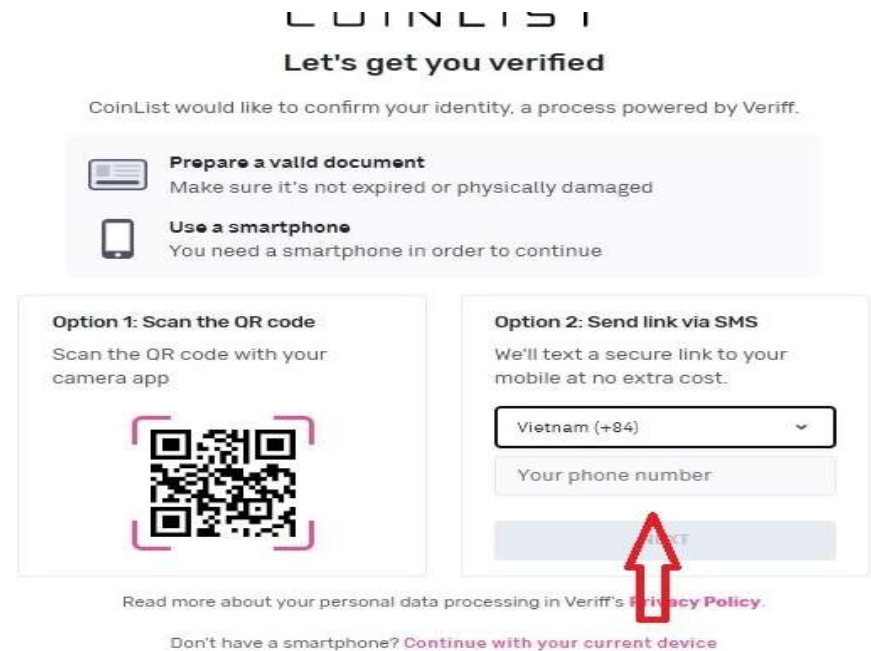
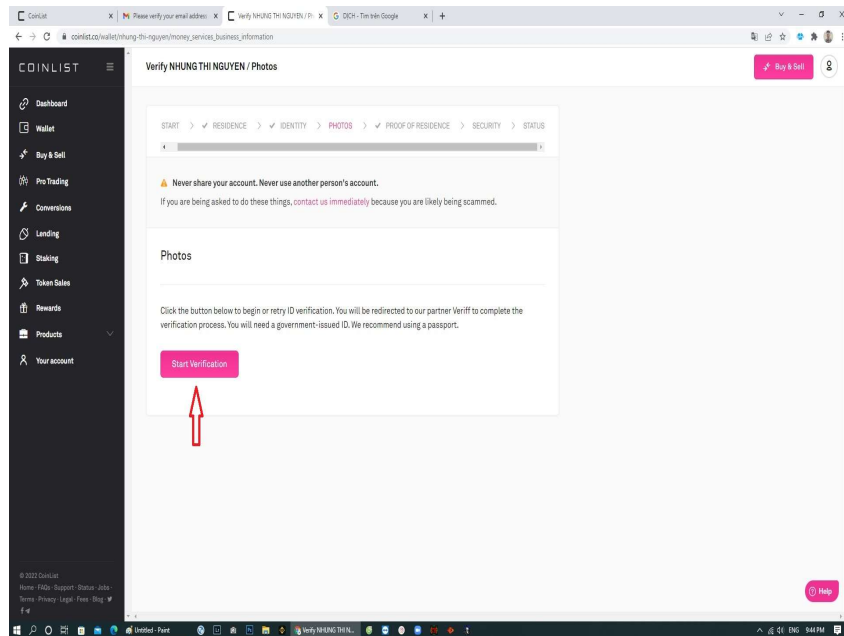
+ 001 234 56 78

Save & Continue

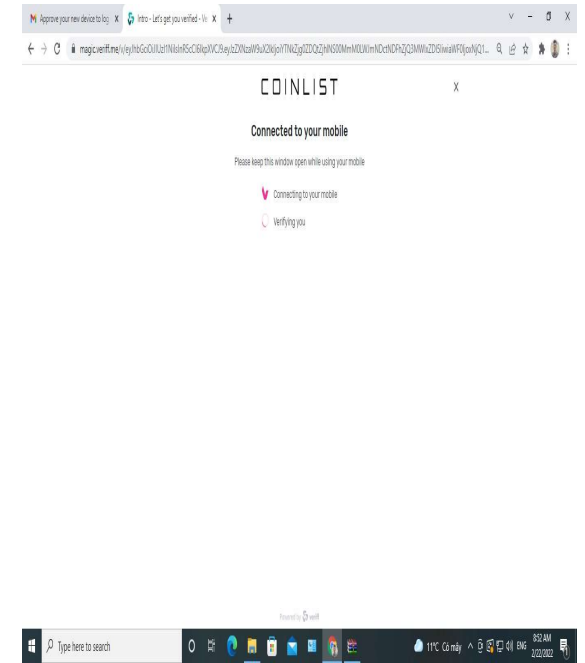
English | 中文

The screenshot shows a KYC (Know Your Customer) form with several input fields. Red arrows point to the 'Last name' field, the 'Full address' field, the 'Year' dropdown in the 'DATE OF BIRTH' section, the phone number input field, and the 'Save & Continue' button. The form is titled 'BƯỚC 4: ĐIỀN ĐỊA CHỈ THEO HỘ CHIẾU' (Step 4: Fill in address by ID card). The left sidebar contains navigation links: Dashboard, Wallet, Buy & Sell, Pro Trading, Token Sales, Rewards (with a 'GET THE BETA APP' button), Products, and Account. The footer includes copyright information and links for Home, Help, About, Terms, Privacy, Legal, and News.

BUƯỚC 5: Nhập số điện thoại lấy địa chỉ link liên kết.



**BƯỚC 6:CHỤP ẢNH HỘ CHIẾU VÀ ẢNH CHÂN DUNG ĐỘI
CHECK TÀI KHOẢN (NHỜ MỞ ĐT LIÊN TỤC TRONG THỜI
GIAN CHECK).**



BƯỚC 7: HOÀN THÀNH XÁC NHẬN

The screenshot shows the COINLIST verification interface for user NHUNG THI NGUYEN. The left sidebar contains navigation links: Dashboard, Wallet, Buy & Sell, Pro Trading, Conversions, Lending, Staking, Token Sales, Rewards, Products, and Your account. The main area is titled 'Verify NHUNG THI NGUYEN / Photos'. A progress bar at the top shows the steps: START, RESIDENCE, IDENTITY, PHOTOS (current step), PROOF OF RESIDENCE, SECURITY, and STATUS. Below the progress bar, a warning message states: 'Never share your account. Never use another person's account. If you are being asked to do these things, contact us immediately because you are likely being scammed.' The 'Photos' section contains a 'CURRENT OCCUPATION' label and a text input field with the value 'student'. A pink 'Submit' button is located below the input field, with a red arrow pointing to it.

COINLIST

Verify NHUNG THI NGUYEN / Photos

START > ✓ RESIDENCE > ✓ IDENTITY > PHOTOS > ✓ PROOF OF RESIDENCE > SECURITY > STATUS

⚠ Never share your account. Never use another person's account.
If you are being asked to do these things, [contact us immediately](#) because you are likely being scammed.

Photos

CURRENT OCCUPATION

student

Submit