Token basics

Full token project name

It is only possible to submit and sign the self-assessment, if the token is already issued. If the token is not yet issued, you can download a complete list of questions from the questionnaire on our website as a guideline for further activities.

Is the token already issued?

○ Yes

○ No

Token basics

As the token is already issued, please provide the verifiable currency code, issuing and distribution account details. Please note that if these does not correspond to on-ledger data, it will not be possible to sign and publish the self-assessment.

3 letter currency code or 160-bit hexadecimal string

The address of the XRPL account used to issue the token

The addresses of the XRPL accounts used for token distribution purposes, if applicable

Token issuer entity

Further questions in the self-assessment depends on the legal status of the token issuer entity.

Are you acting on behalf of a legal entity (for example the issuer is a general partnership, limited partnership, private limited company, public limited company, corporation, commercial association or other)?

○ Yes

○ No

Legal entity: Website

Link to your public website

[   ]

Tip: Consider using a xrp-ledger.toml file to self-attest ownership of accounts in combination with setting the domain fields on your XRPL accounts: https://xrpl.org/xrp-ledger-toml.html

Legal entity: Website details

The website should disclose the following information:

- **Details of the legal entity: official name and registry code, company headquarters mailing address**
- **Contact information: e-mail and other contact information**
- **Core team members**
- **Whitepaper if available**

Is all relevant information available on the website?

- ( ) Yes
- ( ) No

Legal entity: Business plan

A business plan should entail:

1. **the amount of revenue and expenditure by area of activity**
2. **obligations related to the issuing of the token**
3. **the technical administration of the company**
4. **operational strategy**
5. **the intended activities related to the token**
6. **general principles of risk management and strategy of risk management**
7. **policy for the financing of activities.**

Have you developed a business plan for the next 3 years?

○ Yes

○ No

Legal entity: Risk assessment

A risk assessment should include identification of, assessment of impact and likelihood and mitigation measures and status of implementation for applicable risk scenarios.

Have you conducted risk assessment and implemented risk management activities?

◯ Yes

◯ No

Legal entity: Internal policies and procedures

Critical internal policies are necessary to manage risks.

Have you adopted and implemented appropriate internal policies and procedures in the areas of information security, business continuity, risk management and accounting?

○ Yes

○ No

Legal entity: Legal requirements

Legal requirements may vary per country and project. It is the responsibility of the legal entity to ensure legal compliance.

Have you assessed whether and what legal requirements apply to your project (licenses, jurisdictions, anti-money laundering regulations etc)?

○ Yes

○ No

Sovereign entity: Website

Link to your public website

[   ]

Tip: Consider using a xrp-ledger.toml file to self-attest ownership of accounts in combination with setting the domain fields on your XRPL accounts: https://xrpl.org/xrp-ledger-toml.html

Sovereign entity: Website details

The website should disclose the following information:

- **Contact information: e-mail and other contact information**
- **Core team members**
- **Whitepaper if available**

Is all relevant information available on the website?

◯ Yes

◯ No

Sovereign entity: Legal requirements

Legal requirements may vary per country and project. It is the responsibility of the token issuer to issue the token in compliance with legal requirements.

Have you assessed whether and what legal requirements apply to your project (licenses, jurisdictions, anti-money laundering regulations etc)?

○ Yes

○ No

The project: Description

Use this opportunity to write a brief 2-3 paragraph "elevator pitch" of the token project and the use of the token.

Project description

The project: Whitepaper

Link to the token whitepaper / sales material

The project: Whitepaper details

Does the whitepaper include concepts of how and when are the tokens created, total supply and if applicable the distribution models and total amount of allocation?

○ Yes

○ No

The project: Risk reminder

Have you disclosed a warning or a reminder of the risks associated with crypto/tokens?

- ◯ Yes
- ◯ No

What makes this token unique, compared to the broader landscape of tokens?

Unique selling points

What makes this token unique, compared to the broader landscape of tokens?

The project: Purpose

What is the reason for issuing a new token, rather than using an existing? What purpose does this token serve, that is not possible with the native XRP token or other already existing tokens?

Purpose

The project: Bug bounty

Select 'not applicable' if the token does not have any software integrations.

Do you have a bug bounty program?

- ◯ Yes
- ◯ No
- ◯ Not applicable

Token nature

Further questions in the self-assessment depends on whether the token is backed by an asset (including tokenized stocks, stable coins, wrapped currencies, IOUs or real world assets) and whether the token's value is affected by the value of such asset.

Is the token asset-backed?

○ Yes

○ No

Asset-backed: Third party verification

Is the value, existence and usability of the backing assets verified by an independent third party (e.g. external auditor)?

○ Yes

○ No

Asset-backed: Verifier disclosure

As the assets are verified by an independent third party (e.g. external auditor), is the verifier disclosed to the public?

○ Yes

○ No

Asset-backed: Liquid/illiquid backing assets

Are the backing assets liquid (e.g. FIAT money, stocks) or illiquid (e.g. IP, real estate)?

- ◯ Liquid
- ◯ Illiquid

Asset-backed: Liquid backing asset description

Description of the liquid backing assets

Asset-backed: Illiquid backing asset description

Description of the illiquid backing assets

Asset-backed: Asset ownership

Is the issuer the sole-owner of the backing assets?

○ Yes

○ No

○ Not applicable

Asset-backed: Asset ownership

Explain why this is not applicable

Asset-backed: Collateral

Are the assets pledged as a collateral or similar?

○ Yes

○ No

Asset-backed: Collateral

Asset-backed: Liquidation

Have you disclosed the process of liquidating the backing asset?

○ Yes

○ No

○ Not applicable

Asset-backed: Liquidation

Explain why this is not applicable

Asset-backed: Risk disclosure

Have you disclosed the associated risks regarding the value and liquidation of the backing asset?

○ Yes

○ No