

# **Identity Verification Requirements**

You must first complete the identity verification process and pass before you can submit a Crypto Loss Claim Form.

Before you begin the identity verification process, review the following list of mandatory information and required documentation necessary to complete identity verification:

- Country of Residence
- Form of ID (provide one of the following, as applicable):
  - o ID Card (Government ID)
  - Passport
  - Residence permit
  - Driver's license

Select the 'Start ID Verification' button to be routed to Sumsub, the identity verification provider's platform. After selecting the "Start ID Verification" button, you will be prompted to sign in and enter a one-time code from your authenticator application to access the Sumsub platform. Upon accessing the Sumsub platform, you will be required to select your country of residence, upload your form of ID, and have a photo taken of your face. Access to your device's camera is required. Please refer to Sumsub's recommendations for taking a photo, as accessories such as glasses and hats can cause you to fail your ID verification.

Once you have completed the identity verification process, and a determination has been made by Sumsub, you will be returned to the Claim Dashboard within this Online Portal. Upon returning to the Claim Dashboard, select your in-progress Crypto Loss Claim Form to resume the Crypto Loss Claim submission process.

## **Start ID Verification**

ID Verification has been completed successfully. Please select the <u>Complete ID Verification</u> button followed by the <u>Next</u> button to proceed to the Crypto Loss Claim Process Introduction.

Complete ID Verification

인증페이지 여권, 운전면허증 등 으로 인증하시면 됩니다.

# Identity Complete Verification Requirements Crypto Loss **Claim Process** Complete Introduction Supporting Documentation Complete Requirements PART I: Identifying Complete Information Evidentiary Complete Support Overview PART II: Evidentiary Complete Support PART III: Supporting Complete **Documents** For Claim PART IV: Contributed Complete Claims PART V: Complete Certifications Submit CLC Form Complete 2 of 10 >

### **Crypto Loss Claim Process Introduction**

This online form is your claim submission against Terraform Labs Pte. Ltd. (Case No. 24-10070 (BLS)) or Terraforms Labs Limited (Case No. 24-11481) arising from your purchase or investment in certain cryptocurrency defined in the CLC Procedures as "Eligible Loss Cryptocurrency."

Pursuant to the Crypto Loss Claim Bar Date Order entered at Docket no. 965 and the Notice of Extension of Crypto Loss Claims Bar Date entered at Docket no. 986, you must complete and submit your CLC Form by May 16, 2025 at 11:59 p.m., prevailing Eastern Time (the "Crypto Loss Claim Bar Date"). This portal is made available to assist you with the process of acknowledging or asserting your claim. For detailed instructions on the Crypto Loss Claim process and for help completing this form, please refer to the CLC Procedures attached to the CLC Bar Date Order as Exhibit 1 ("CLC Procedures")

#### Eligible Crypto Loss Claim Definition:

Claimants may file Crypto Loss Claims related to losses suffered as a result of purchases or investments made of either (i) cryptocurrency created by the Debtors and/or (ii) other cryptocurrency held on the Terra Ecosystem (collectively, the "Eligible Loss Cryptocurrency"). This definition of Eligible Loss Cryptocurrency serves to limit recovery on account of Crypto Loss Claims to coins that were actually locked on the Terra Ecosystem or otherwise became worthless as a result of the Second De-Peg. A full list of Eligible Loss Cryptocurrency can be found in Schedule I. For information regarding the terms used herein, please refer to Schedule IV for a list of key terms.

#### Valuation Using the Monetization Date:

As a result of the Second De-Peg and subsequent events leading up to the TFL Petition Date, Eligible Loss Cryptocurrency is presumed to be worthless (i.e., valued at \$0) as of the TFL Petition Date. As such, if you purchased Eligible Loss Cryptocurrency prior to the Second De-Peg and continued to hold it all the way through the TFL Petition Date without performing any additional actions, the amount of your Eligible Crypto Loss Claim is the price you paid to purchase the Eligible Loss Cryptocurrency less any value you realized on account of any airdropped coins listed in Schedule II (the "Airdropped Coins") airdropped on Terra 2.0 that were Monetized as of the TFL Petition Date (such value, the "Airdrop Earnings"). For the avoidance of doubt, any Airdropped Coins on account of which you did not transact or receive value as of the TFL Petition Date are presumed to be worthless and will not be included as Airdrop Earnings in calculating your Crypto Loss Amount.

In accordance with these procedures, the Plan Administrator will be deducting certain amounts received by you for transactions involving Eligible Loss Cryptocurrency from the starting value of your Crypto Loss Amount. In order to accurately offset your Crypto Loss Claim so that it only reflects amounts actually lost by you, the Plan Administrator will calculate your Crypto Earnings (as defined below) depending on when your transactions involving Eligible Loss Cryptocurrency occurred. The Plan Administrator will use *May 6, 2022* (the "Monetization Date") to distinguish between transactions that occurred before UST began to de-peg transactions from transactions that occurred after the de-peg had begun. If such transactions occurred before or on the Monetization Date, your Crypto Loss Amount will be offset by any proffst shat you received. However, since you bought and sold your cryptocurrency prior to the Monetization Date, you did not hold your Eligible Loss Cryptocurrency as of the Monetization Date and there is no underlying Crypto Loss Claim. For this reason, only profits above the amount you paid or invested to acquire the cryptocurrency will offset your Crypto Loss Amount. If such transactions occurred after the Monetization Date, any value.

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\*\*Monetization Date\*\*

\*\*Monetization Date\*\*

\*\*Amount\*\*

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transactions occurred after the Monetization Date, any valle because the full amount you spent to acquire your Eligible value you receive on account of such transactions offsets below the price at which you purchased your Eligible Loss

### Proof of Ownership:

In order to prove ownership of Eligible Loss Cryptocurrenc using your wallet. In order to prove ownership of Eligible account ID / user ID. It is also strongly recommended tha refer to Schedule III to the CLC Procedures for instructions

#### **Evidentiary Support:**

Finally, there are two types of evidence that are accepted i your blockchain and/or wallet addresses, for Eligible Loss Cryptocurrency held on other platforms or exchanges. Ma showing account balances, transaction logs, deposit logs, ¿ Eligible Loss Cryptocurrency held on Verifiable Blockchains subject to Individualized Review (as defined in the CLC Pro Verifiable Blockchains

Before you begin, please review the CLC Procedures for improcess, and the claims dispute process. Please read the chave an opportunity to receive any recovery on account

<sup>1</sup> For the avoidance of doubt, the Second De-Peg is defined herein as I because by that time claimants knew or should have known of the Det Second De-Peg, the Wind Down Trust will consider losses and gains for losses that claimants potentially suffered as a result of the Second De-F

체크하시면 됩니다

서류 제출 하기 전에 어떤 기준으로 보상 절 차가 진행될 것인지에 대한 공지를 읽었다는 내용입니다. a transaction provide your API key. Please

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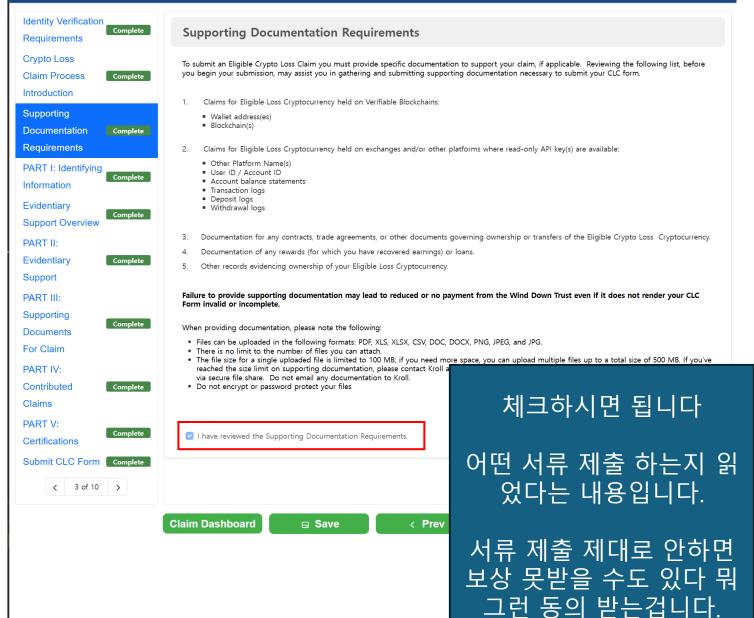
If you have any questions regarding this portal please contact Kroll Restructuring Administration LLC ("Kroll") at (888) 341-7383 (Toll Free in Canada and

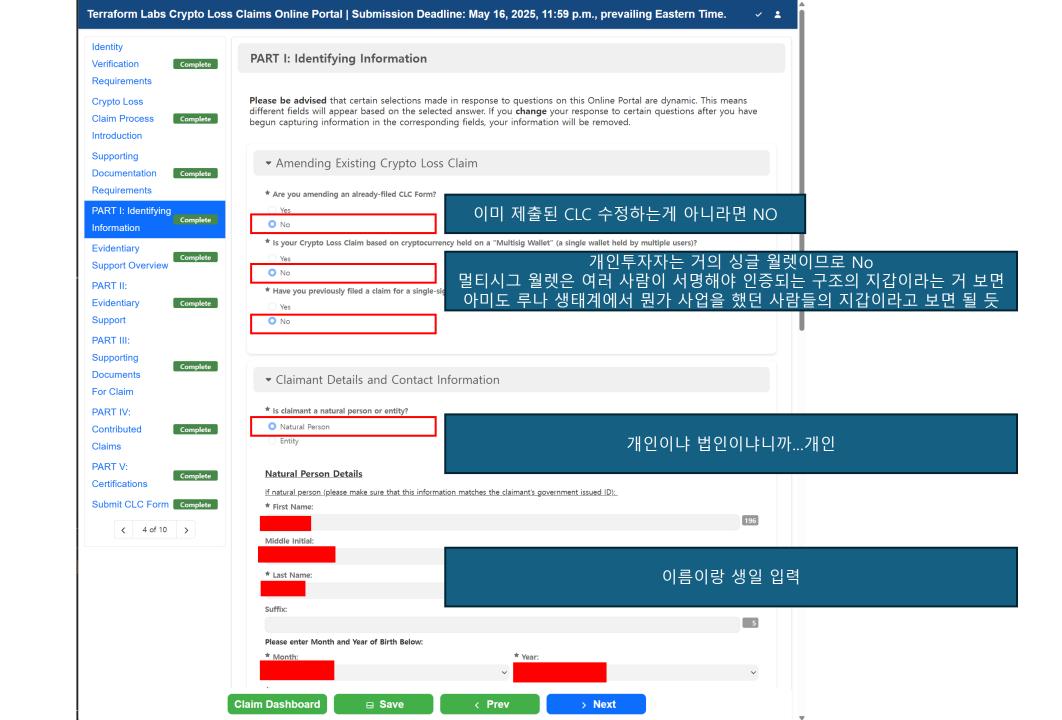
Claim Dashboard

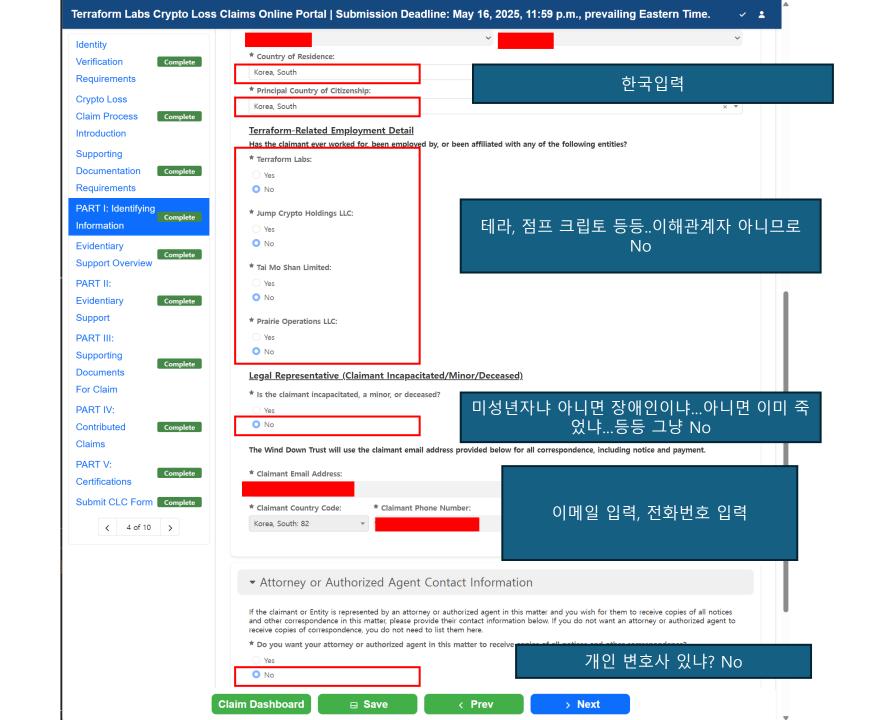
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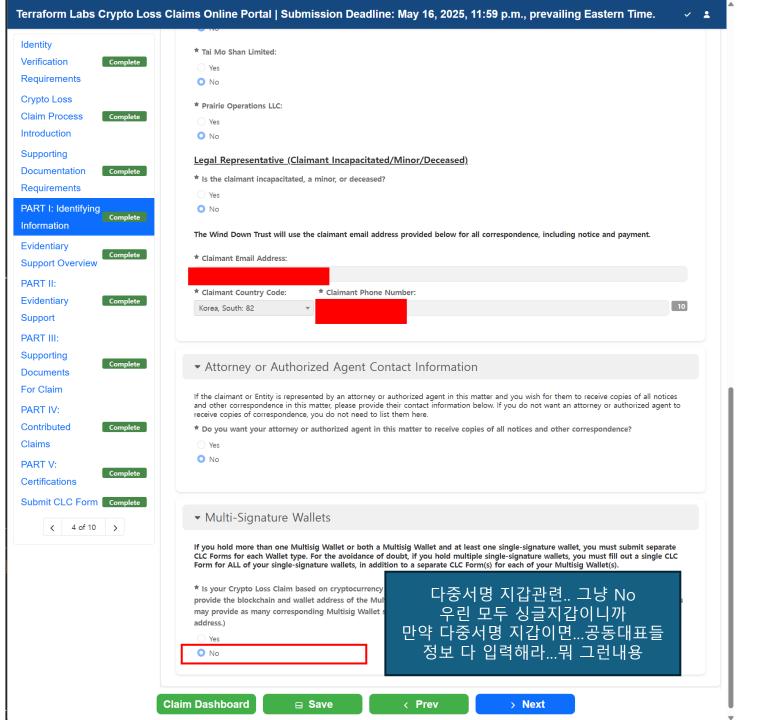
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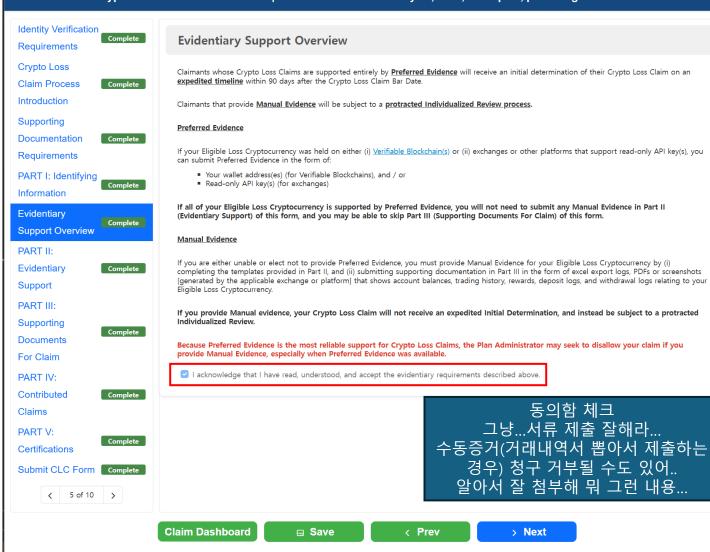


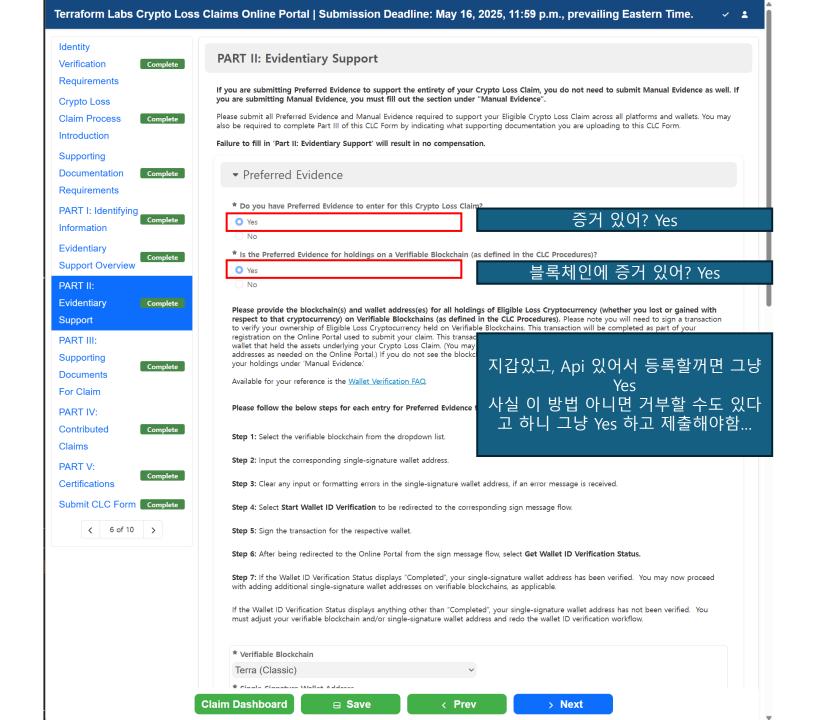


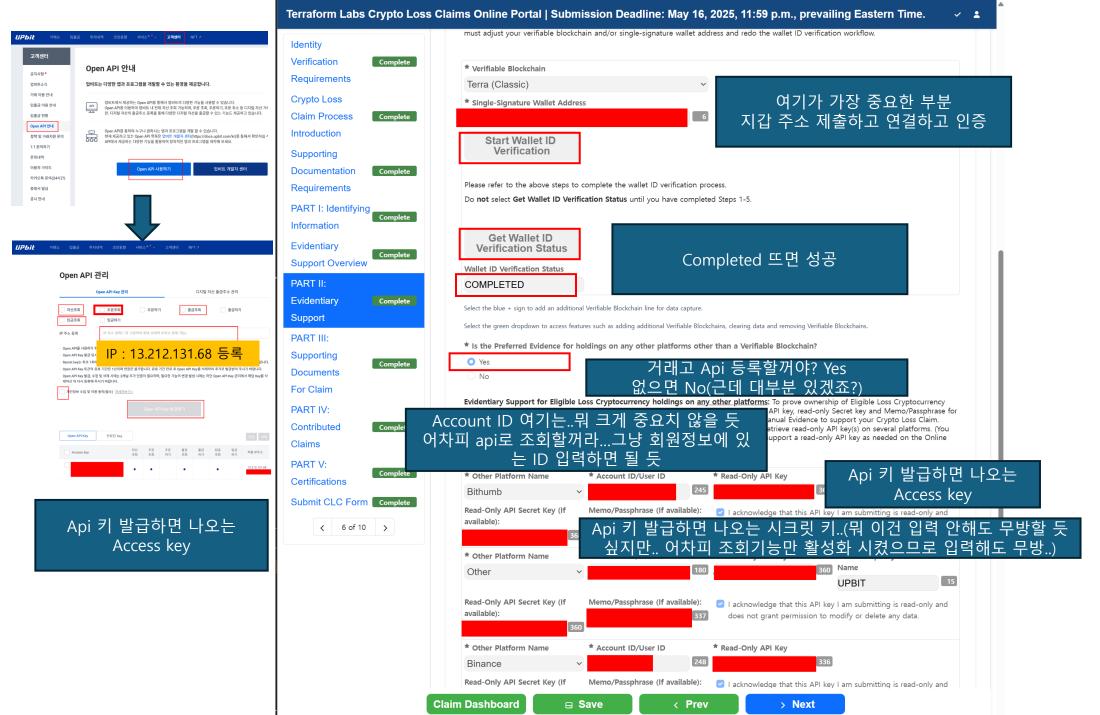


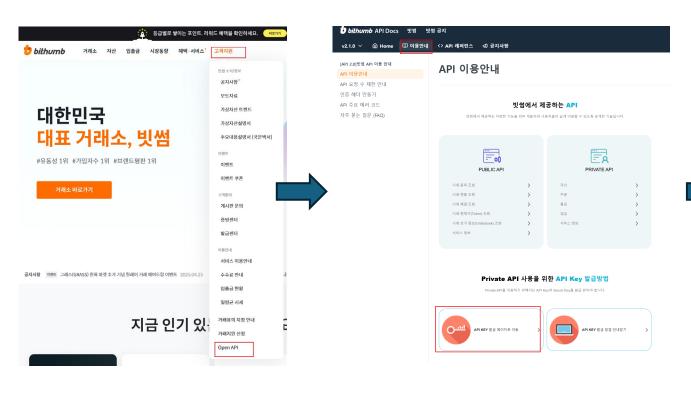


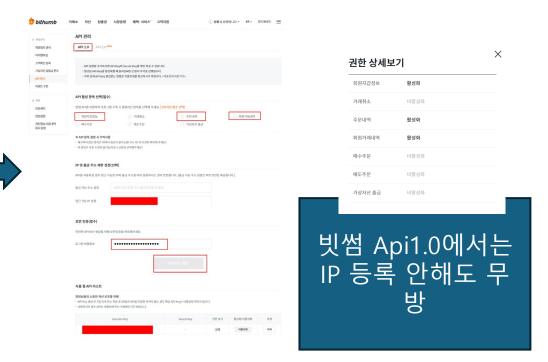


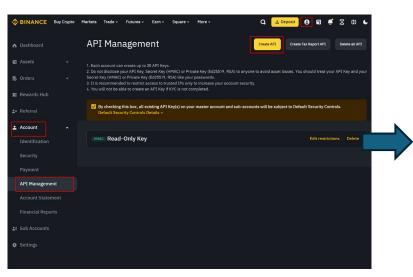


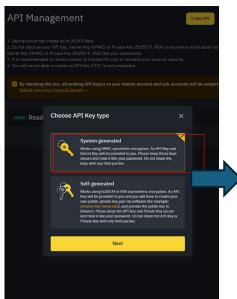




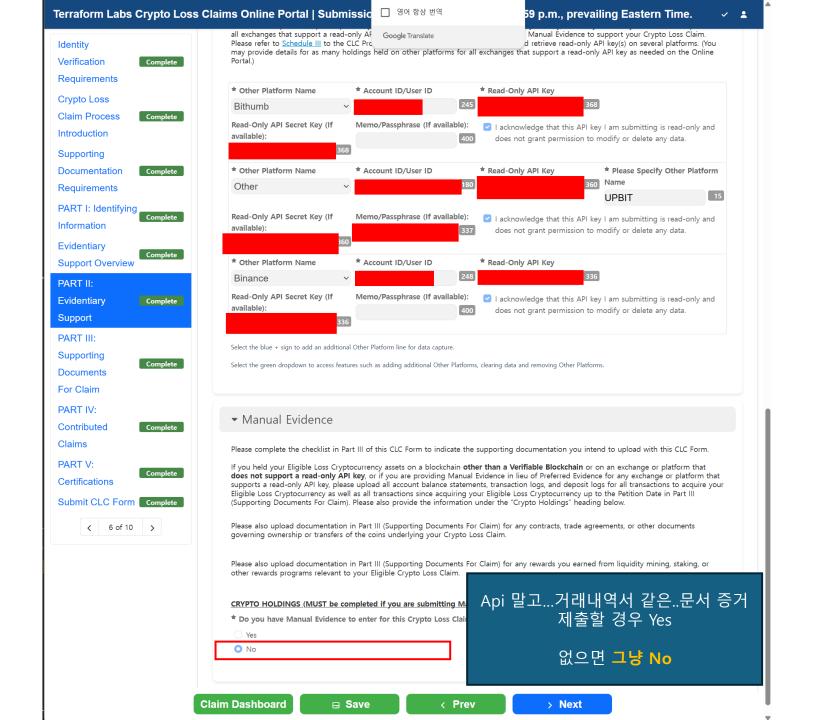












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Contributed
Claims
PART V:

Certifications

Complete

Claim Dashboard

**■** Save

