Whistleblowing Policy Statement

Introduction

CoinCorner is committed to achieving the highest possible standards of service and the highest possible ethical standards in all of its dealings. CoinCorner is also committed to a culture of openness, accountability, and integrity.

Periodic Review

This policy will be reviewed by the board annually.

Policy Statement

Personnel must disclose any situation, matter or concerns at any time in which they reasonably believe that misconduct, improper conduct, financial malpractice, fraud, criminal activity, attempts to conceal any financial malpractice or unethical behaviour has occurred, is occurring or is likely to occur in the future. Personnel can raise concerns at any time about an incident that happened in the past, is happening now, or they believe will happen in the near future.

Reporting

Disclosures must be made either to a director, or, if preferred in the given circumstances, to the Head of Compliance. Where appropriate, an individual may also seek independent legal advice prior to submitting a disclosure.

External parties can report via email, as detailed below. If you know or suspect that any employee(s), consultant(s) or associated persons of the firm are involved in any of the aforementioned activities, you shall promptly notify the firm by sending an email with all relevant details to the following email address:

report@coincorner.com.

Training

All employees receive training on Whistleblowing.

Implementation

Implementation is the responsibility of the board of directors.

CoinCorner Virtual Assets Broker & Dealer Services LLC Whistleblowing Policy statement 1st August 2024.