



How to Invest in LevelNet

Part 1: Preparing to Invest

Investments in LevelNet are carried out through Orderbook (orderbook.io), Singapore-based trading platform, which connects investors to prospective sales at an early stage of trading. Created in partnership with Ambisafe, Orderbook simplifies the process of selling tokens and implements a reliable legal framework for the sale of tokens in the US and other countries. Before you start investing, you will need to complete several stages of preparation. Note that some steps involve waiting for several hours. For this reason, we recommend starting work as early as possible.

KYC/AML procedure is obligatory for all the countries without exception.

- ✓ Information and documents which are required for KYC/AML (Know Your Customer/Anti-Money Laundering):
 - Passport/Driver license or other government-issued identification document.
 - Address of residence
 - Mobile phone number

Accredited investor verification is required only for the residents of the following countries:

AUSTRALIA; NEW ZEALAND; GIBRALTAR; HONG KONG; ISRAEL; EU AND UK; JAPAN; CANADA; SINGAPORE; SWITZERLAND; USA;

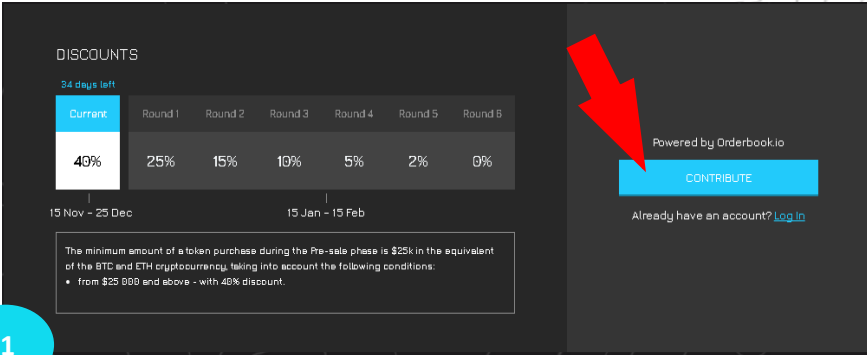
- ✓ Information and documents which are required for Accredited investor verification procedure.
 - To see the requirements for each country, open this [link](#).

Below is a step by step instruction

First Step: Create Orderbook account (3 min)

Visit <https://www.levelnet.co>. Sign in to your Orderbook account or create a new account if necessary.

1. Find a “Contribute” button on the website

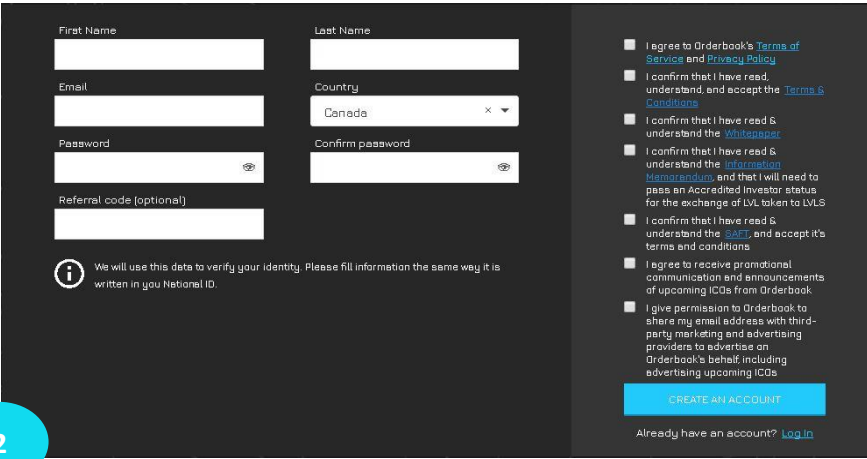


The screenshot shows a dark-themed website interface. At the top, it says 'DISCOUNTS' and '34 days left'. Below this is a table of discount rounds:

Current	Round 1	Round 2	Round 3	Round 4	Round 5	Round 6
40%	25%	15%	10%	5%	2%	0%

Below the table, it shows dates: '15 Nov - 25 Dec' and '15 Jan - 15 Feb'. A text box below the table states: 'The minimum amount of a token purchase during the Pre-sale phase is \$25k in the equivalent of the BTC and ETH cryptocurrency, taking into account the following conditions: • from \$25 000 and above - with 40% discount.' On the right side, there is a blue button labeled 'CONTRIBUTE' with a red arrow pointing to it. Below the button, it says 'Powered by Orderbook.io' and 'Already have an account? [Log In](#)'. A blue circle with the number '1' is overlaid on the bottom left of the screenshot.

2. Read all the conditions and enter correct information. Agree with the terms, by putting a tick in all boxes.



The screenshot shows a registration form on a dark-themed website. The form has the following fields:

- First Name:
- Last Name:
- Email:
- Country:
- Password:
- Confirm password:
- Referral code (optional):

Below the form, there is a small information icon and the text: 'We will use this data to verify your identity. Please fill information the same way it is written in you National ID.' To the right of the form is a list of terms and conditions with checkboxes:

- I agree to Orderbook's [Terms of Service](#) and [Privacy Policy](#)
- I confirm that I have read, understand, and accept the [Terms & Conditions](#)
- I confirm that I have read & understand the [Whitepaper](#)
- I confirm that I have read & understand the [Disclaimer Memorandum](#), and that I will need to pass an Accredited Investor status for the exchange of LVL token to LVL5
- I confirm that I have read & understand the [SAFT](#), and accept its terms and conditions
- I agree to receive promotional communication and announcements of upcoming ICOs from Orderbook.
- I give permission to Orderbook to share my email address with third-party marketing and advertising providers to advertise on Orderbook's behalf, including advertising upcoming ICOs

At the bottom right, there is a blue button labeled 'CREATE AN ACCOUNT' and the text 'Already have an account? [Log In](#)'. A blue circle with the number '2' is overlaid on the bottom left of the screenshot.

Second step: Additional verification (2 min)

You need to pass additional verification for security reasons.

3. An authorization code was sent to your email, which was provided in the previous step. Enter this code.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 BTC \$ 0.00 USD pv065987@gmail.com

AUTHORIZE NEW DEVICE

You have been directed to the security checkpoint. It looks like you're signing in with a computer or device we haven't seen before.

Please enter the verification code that was emailed to you at pv065987@gmail.com, and do not share it with anyone.

WARNING: Your account will be blocked after five failed attempts.

Code

[CONTINUE](#)

Did not receive the email?
[Resend the code](#)

3

4. Enter your mobile phone. You will receive a message with confirmation code.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 BTC \$ 0.00 USD pv065987@gmail.com

VERIFY YOUR PHONE NUMBER

Phone number

SMS Code

[CONTINUE](#)

Please enter your phone to enable recovery. It can save all your money in case your password was lost.

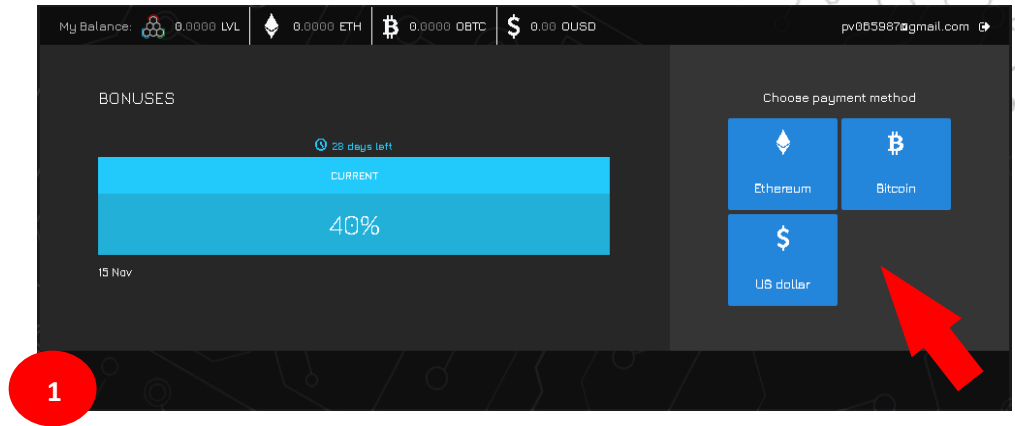
By entering your phone number you agree to create an account with SecondFactor, which will authenticate your phone number and provide you with a recovery code.

4

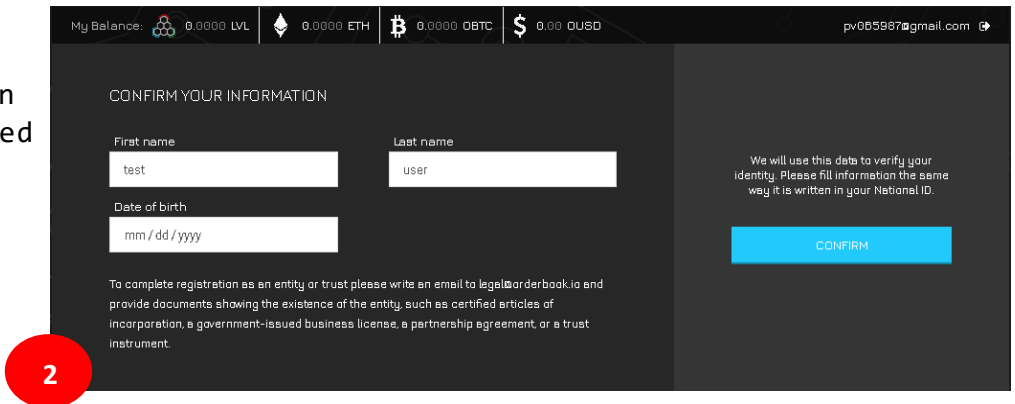
Third Step: Submit information for KYC/AML checks (15 min+ 30 min review if no issues)

You will be prompted to submit the details required for KYC/AML (Know Your Customer/Anti-Money Laundering) checks as soon as accreditation evidence has been submitted.

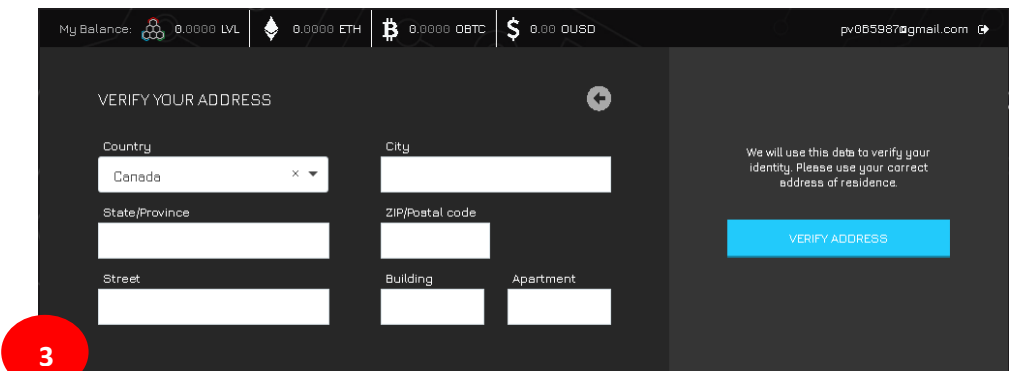
1. Select the currency in which you want to make a payment. You can choose any currency. In the next few steps you would be able to change it.



2. Make sure you entered the correct information. First name and Last Name should be written in Latin letters, as in a passport or other government-issued identity document. Information entered must match the information on your identity document.



3. Enter your valid address of residence.



4. Upload a government-issued identification evidencing nationality or residence and bearing a photograph, such as a driver's license or passport.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 BTC 0.00 OUSD pavel@levelnet.co

VERIFY YOUR IDENTITY

Identification Number:

Country of issuance:

Select document type:

Drop files here or [Browse](#)

Supported file types: PDF, PNG, JPEG

Maximum file size: 10 mb

e.g. Security Number, Tax Identification Number or Passport.

Please upload a government-issued identification evidencing nationality or residence and bearing a photograph, such as a driver's license or passport.

5. Your information is being verified, wait until verification is completed.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 BTC 0.00 OUSD novikov_i@mail.ru

VERIFY YOUR IDENTITY

STATUS: **AWAITING APPROVAL**

Your documents are being verified.
It may take from 2 to 24 hours. Thanks for your patience.

6. KYC procedure is completed. You may now move on to the next step. If you are a resident of the country, for which you have to complete the Accreditation procedure, see [Step Four](#), for residents of other countries - [proceed to payment](#). If you failed to pass the KYC verification, please see [possible issues](#).

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 BTC 0.00 OUSD pavel@levelnet.co

THANKS FOR VERIFYING YOU IDENTITY

STATUS: **COMPLETE**

We successfully verified your identity.

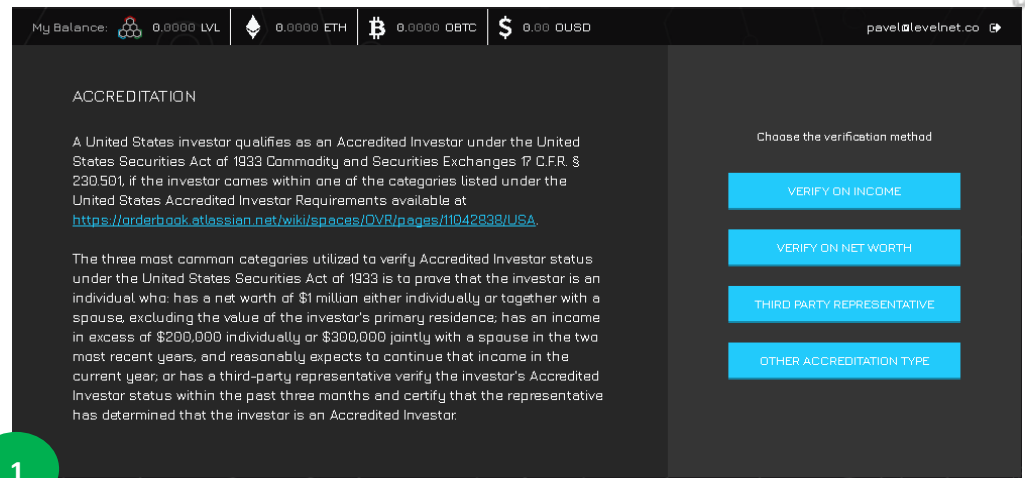
To proceed with purchase you need to verify yourself as Accredited Investor.

Step Four: Accreditation (10 min. + 2-24 hours review)

Only for the residents of the following countries:

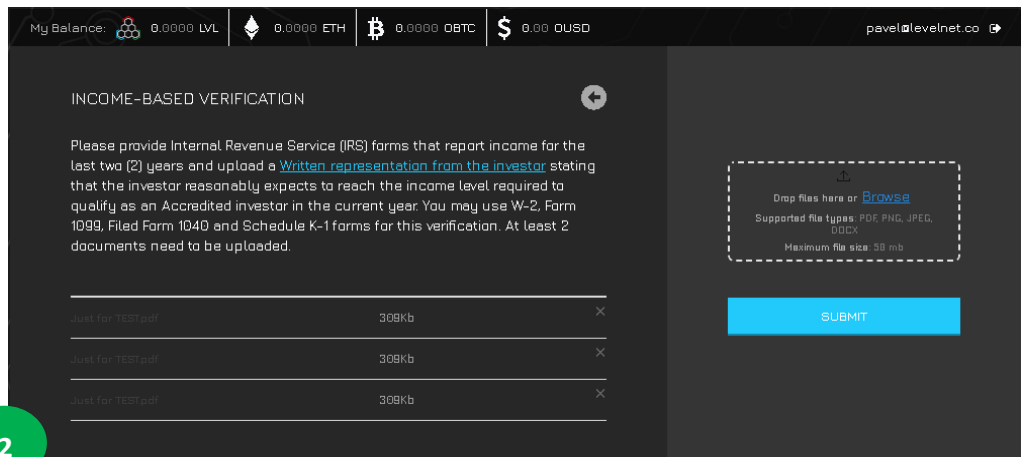
- AUSTRALIA; NEW ZEALAND; GIBRALTAR; HONG KONG;
- ISRAEL; EU AND UK; JAPAN; CANADA; SINGAPORE; SWITZERLAND; USA ;

1. Select the method of Accreditation.



The screenshot shows the 'ACCREDITATION' section of the LevelNet interface. At the top, there is a balance bar with icons for LVL, ETH, BTC, and OUSD, all showing 0.0000. The user's email 'pavel@levelnet.co' is visible in the top right. The main content area explains that a US investor qualifies as an Accredited Investor under the United States Securities Act of 1933. It lists categories and provides a link to the Orderbook atlassian net/wiki/spaces/DVR/pages/11042838/USA. Below this, it details the requirements for the three most common categories: net worth of \$1 million, income in excess of \$200,000 or \$300,000 jointly, or a third-party representative. On the right side, there is a section titled 'Choose the verification method' with four blue buttons: 'VERIFY ON INCOME', 'VERIFY ON NET WORTH', 'THIRD PARTY REPRESENTATIVE', and 'OTHER ACCREDITATION TYPE'. A green circle with the number '1' is overlaid on the bottom left of the screenshot.

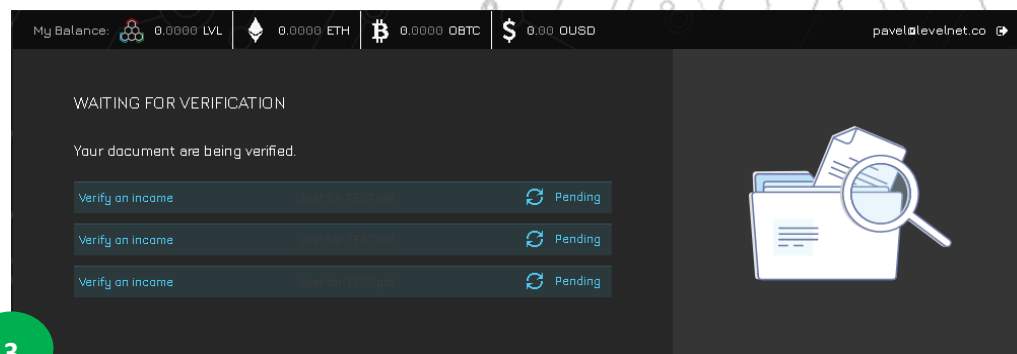
2. Upload the necessary documents.



The screenshot shows the 'INCOME-BASED VERIFICATION' section of the LevelNet interface. At the top, the balance bar and user email are the same as in the previous screenshot. The main content area asks the user to provide Internal Revenue Service (IRS) forms for the last two (2) years and upload a 'Written representation from the investor' stating that the investor reasonably expects to reach the income level required to qualify as an Accredited investor in the current year. It lists supported forms: W-2, Form 1099, Filed Form 1040 and Schedule K-1. It states that at least 2 documents need to be uploaded. On the right side, there is a dashed box containing the text 'Drop files here or [Browse](#)', 'Supported file types: PDF, PNG, JPEG, DOCX', and 'Maximum file size: 50 mb'. Below this is a blue 'SUBMIT' button. At the bottom left, there is a table with three rows, each containing 'Just for test.pdf' and '309kb', with an 'x' icon to the right of each row. A green circle with the number '2' is overlaid on the bottom left of the screenshot.

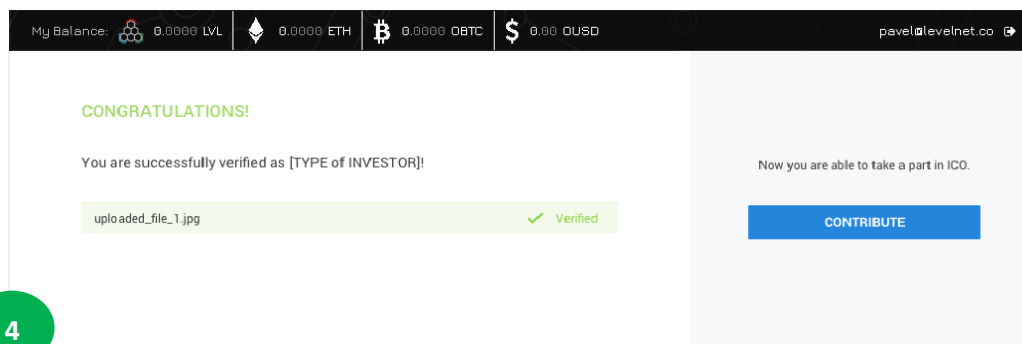
3. Your information is being verified, wait until its completed. Usually the process takes up to 24 hours.

3



4. Accreditation procedure is completed. You may now proceed to payments. If you failed to pass the verification, and you think it is a mistake, please see this [possible issues](#).

4



Part 2: Finish & Pay

After you complete all the previous steps listed in Part 1, you may proceed to payment.

For payments in cryptocurrencies

1. Select the currency ETH or BTC.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

DISCOUNTS

34 days left

Current	Round 1	Round 2	Round 3	Round 4	Round 5	Round 6
40%	25%	15%	10%	5%	2%	0%

15 Nov - 25 Dec 15 Jan - 15 Feb

The minimum amount of a token purchase during the Pre-sale phase is \$25k in the equivalent of the BTC and ETH cryptocurrency, taking into account the following conditions:

- from \$25 000 and above - with 40% discount.

Choose payment method

Ethereum Bitcoin

US dollar

1

2. Enter the purchase amount. The number of tokens will be calculated automatically.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

DISCOUNTS

34 days left

Current	Round 1	Round 2	Round 3	Round 4	Round 5	Round 6
40%	25%	15%	10%	5%	2%	0%

15 Nov - 25 Dec 15 Jan - 15 Feb

The minimum amount of a token purchase during the Pre-sale phase is \$25k in the equivalent of the BTC and ETH cryptocurrency, taking into account the following conditions:

- from \$25 000 and above - with 40% discount.

Amount ETH to contribute [incl. deposit fee 0.01 ETH] [All](#)

0

Amount LVL to receive [incl. 40% bonus]

PROCEED TO PAYMENT

0 deposit minimum

2

3. Transfer funds to the specified address and wait for confirmation.

My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

DEPOSIT

Send: 3 OBTC → Receive: 39988 LVL

2.9985 OBTC + deposit fee 0.0015 OBTC 40% bonus included

3BEJ7bINSZzhSHA8sVgFZNHagYI21Cz2Dv

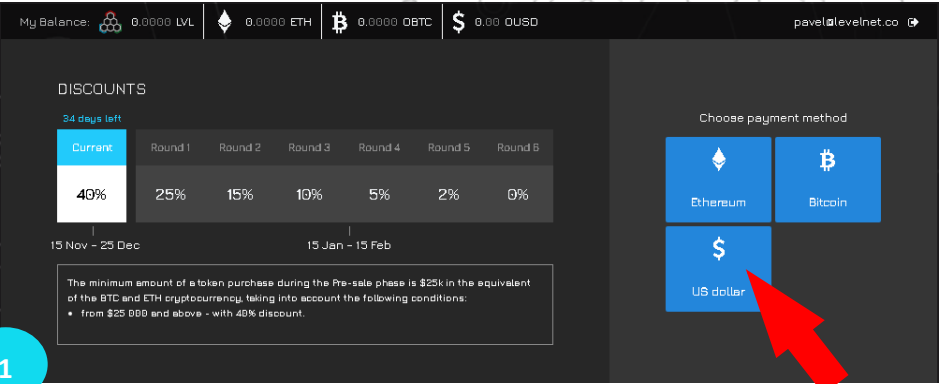
Token price may change due to LVL-OBTC rate change. You will receive tokens by rate at the moment of funds deposit. We will convert the whole amount received.

Please wait for transaction to be processed. This usually takes a few minutes depending on the Ethereum network load

3

For USD payments

1. Select USD



My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

DISCOUNTS

34 days left

Current	Round 1	Round 2	Round 3	Round 4	Round 5	Round 6
40%	25%	15%	10%	5%	2%	0%

15 Nov - 23 Dec 15 Jan - 15 Feb

The minimum amount of a token purchase during the Pre-sale phase is \$25k in the equivalent of the BTC and ETH cryptocurrency, taking into account the following conditions:

- from \$25 000 and above - with 40% discount.

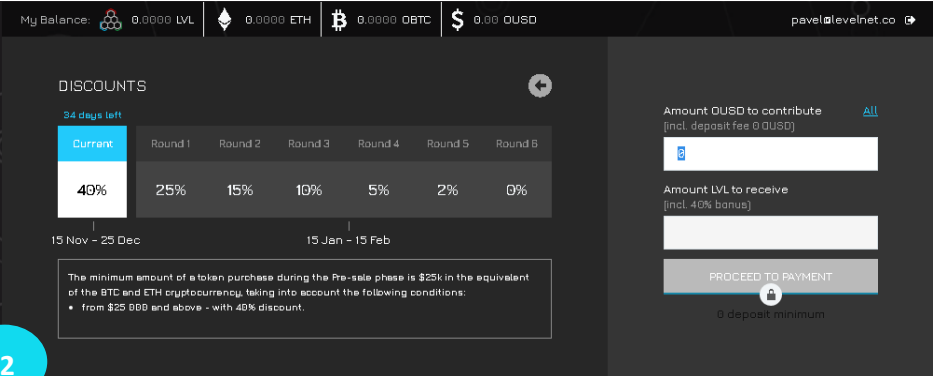
Choose payment method

Ethereum Bitcoin

US dollar

1

2. Enter the purchase amount. The number of tokens will be calculated automatically.



My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

DISCOUNTS

34 days left

Current	Round 1	Round 2	Round 3	Round 4	Round 5	Round 6
40%	25%	15%	10%	5%	2%	0%

15 Nov - 23 Dec 15 Jan - 15 Feb

The minimum amount of a token purchase during the Pre-sale phase is \$25k in the equivalent of the BTC and ETH cryptocurrency, taking into account the following conditions:

- from \$25 000 and above - with 40% discount.

Amount USD to contribute (incl. deposit fee 0 OUSD)

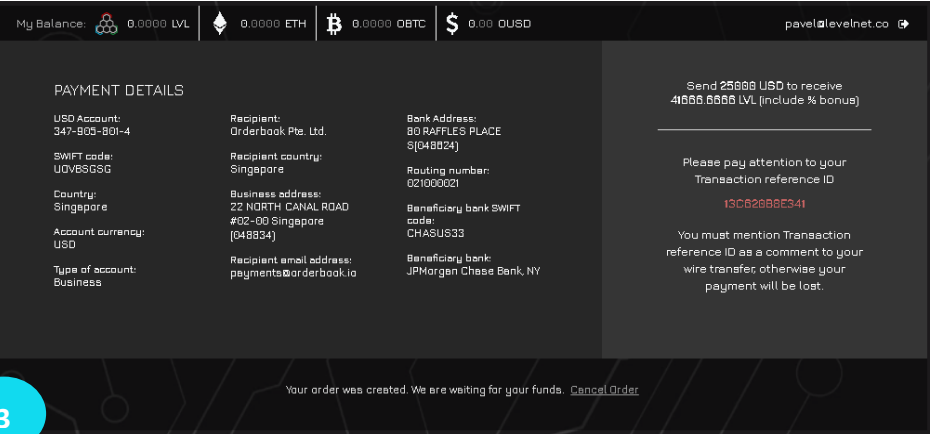
Amount LVL to receive (incl. 40% bonus)

PROCEED TO PAYMENT

0 deposit minimum

2

3. Save the details for payment in USD via Bank transfer. **ATTENTION! Please specify Transaction reference ID in a note to payment. If you will not specify it, the payment will not be recognized by our system.**



My Balance: 0.0000 LVL 0.0000 ETH 0.0000 OBTC \$ 0.00 OUSD pavel@levelnet.co

PAYMENT DETAILS

Send 25000 USD to receive 41666.6666 LVL (include % bonus)

Please pay attention to your Transaction reference ID

13C62088E341

You must mention Transaction reference ID as a comment to your wire transfer, otherwise your payment will be lost.

Your order was created. We are waiting for your funds. [Cancel Order](#)

3

Send a copy of the payment instruction to payments@orderbook.io.
After we receive the payment, your account will be credited with tokens.

Payments Method Times and Speeds

Each payment method has its own confirmation system and various confirmation time. This table below shows the different methods.

Ether: 6 conformation (~ 2 min)
Bitcoin: 2 confirmation (~ 30 min)
USD/fiat: wire (~1-2 days)

Part 3: Possible issues

1. Failed the KYC/AML procedure.
Contact the specified email.

2. Failed the Accreditation procedure.
Contact the specified email.

The image displays two screenshots of a user interface, likely from a cryptocurrency exchange, showing verification failure messages. Both screenshots feature a dark theme and a top navigation bar with a 'My Balance' section showing 0.0000 LVL, 0.0000 ETH, 0.0000 OBTC, and 0.00 OUSD. The user's email address is visible in the top right corner.

Top Screenshot: The message reads 'VERIFICATION NOT PASSED' with a status of 'DECLINED'. It states: 'We were unable to verify your identity. Please check the information you have provided is correct. You may want to resubmit your information or contact support at support@orderbook.io.' A blue 'CONTACT SUPPORT' button is visible on the right.

Bottom Screenshot: The message reads 'VERIFICATION NOT PASSED' with a status of 'DECLINED'. It states: 'Unfortunately, we cannot verify you as Accredited Investor. Please check that you have submitted all information correctly. You may want to resubmit your documents or contact support at support@orderbook.io.' Below the message is a table of failed verification items:

Verify an income	Document TEST.pdf	Declined
Verify an income	Document TEST.pdf	Declined
Verify an income	Document TEST.pdf	Declined

A blue 'SUPPORT' button is visible on the right.