



September 2025

## **Altcoinomy SA – KYC AML Service Provider for the chukkerCoin Token Sale**

All Swiss token issuers are required to carry out full KYC/AML procedures in accordance with Swiss regulations. Only entities registered as SRO-supervised financial intermediaries are authorised to perform these checks. Accordingly, **Altcoinomy SA** (“alt”) has been mandated to act as KYC AML service provider for the chukkerCoin Token Sale. While Swiss KYC/AML standards are indeed more stringent than the prevailing market practice, complying with them secures regulatory approval and allows token issuers to deploy the funds raised with full legitimacy in support of their projects.

### **Altcoinomy SA - Company Description**

[alt](#) is a **Swiss** financial intermediary incorporated in Geneva, supervised by the Swiss Financial Services Standards Association (VQF), a financial regulatory authority specialized in monitoring companies active in the FinTech industry. The company annual AML audits are conducted by BDO. As a Swiss financial intermediary, alt complies with the Swiss Anti-Money Laundering Act (AMLA, SR 955.0) and enforces KYC/AML measures in line with Swiss regulatory standards.

Since 2018, alt specialises in KYC/AML screening of contributors for token issuers and has serviced more than 50 token sales in this capacity.

### **Role of Altcoinomy in the chukkerCoin public sale**

alt has been mandated to screen contributors as per the Swiss norms, which includes, among others, – formal identification of contributors, profile checks, corroboration of origin and source of funds where applicable, as well as forensic analysis checks on the participating crypto addresses.

### **Data Privacy and Security**

alt has developed a secure platform through which contributors can confidently submit their personal information and supporting documents. All data is asymmetrically encrypted (GPG) before storage and transferred to isolated servers, never held in plain text on the public server. Access is strictly controlled, with only Altcoinomy compliance officers able to decrypt and review the information.

For further information or assistance for the KYC AML – please reach out to

[hello@alt.co](mailto:hello@alt.co) or [compliance@alt.co](mailto:compliance@alt.co)