PAPER WHITE

Crypto Army V1.2

FOR THE CREATION OF A SAFER CRYPTO EXCHANGE NETWORK.

GENERAL OVERVIEW

What is the project about?

It arises from the need to provide the cryptocurrency community with a reliable method to defend against fraud or scams before and after the trading of a digital asset. We integrate blacklists with data from individuals with a risk level of operation, either because they have been reported by regulatory entities for violating their exchange policies, such as Interpol, the central bank of the country where CryptoArmy has legal representatives, or simply data provided by the crypto community.

In this network of reports that makes up the Army, it will be composed of a group of professionals in the field of law, notaries, notaries, finance administration, engineering, accounting, experts in anti-money laundering regulations, law firms, among others.

Note: The blacklist of individuals in CryptoArmy is based on those published by OFAC (Office of Foreign Assets Control) and a private list generated by reports made by the crypto community.

CRYPTOARMY TOKEN

The exchange token used during the resolution of a report is called the Crypto Army Token (ARM). It will be listed on QuickSwap at a rate of 1 Matic x 5000 ARM and will have a presale on Pinksale at a rate of 1 Matic x 5500 ARM.

There will be a total circulating supply of 10,000,000,000 distributed as follows:

- 75% will be burned upon token listing.

- 25% will be distributed as follows:

  - 25% for presale on Pinksale

  - 45% for dispute resolution and blacklist integration.

  - 5% for AirDrop

  - 25% for Staking and the mini-game.

OPERATING PROCEDURE

Crypto Army provides a list of individuals with different risk levels classified into three categories: High, Medium, and Low. (This classification is determined by our professionals after studying the reported cases).
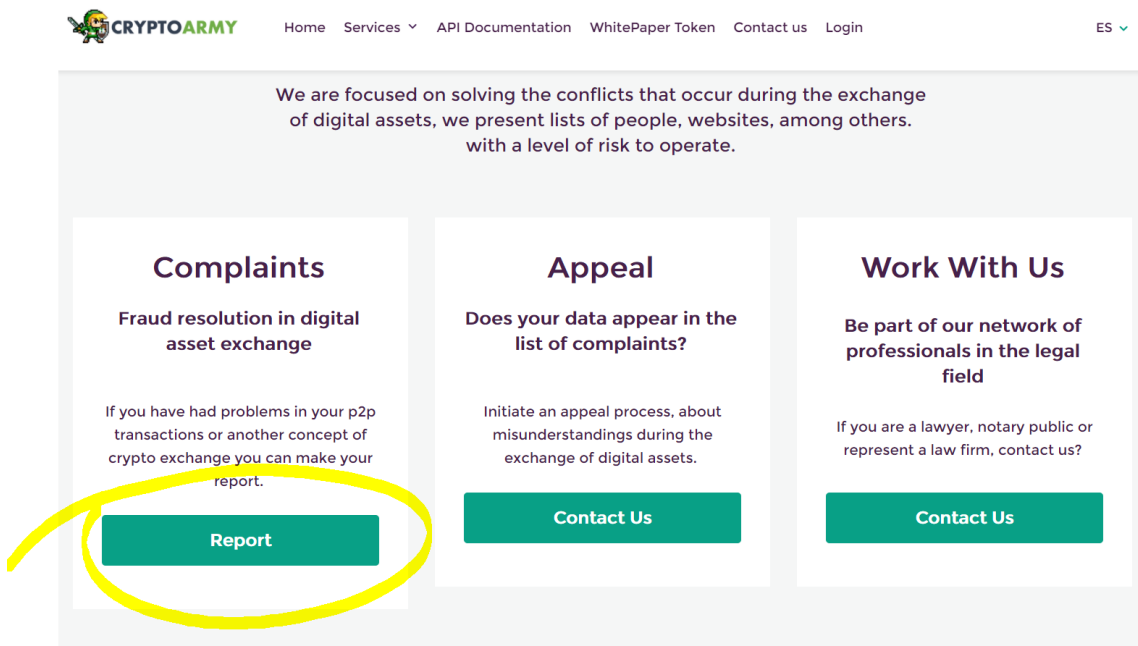
You can report: Individuals, Companies, Websites, Cryptocurrencies, DeFi, NFTs, among others.

1. Locate the reporting section.

Person
Company
WebSite
DeFi
NFT
Cryptocurrency
Others

You can report: Individuals, Companies, Websites, Cryptocurrencies, DeFi, NFTs, among others.

1- Locate the reporting section.

CRYPTOARMY   Home   Services ˅   API Documentation   WhitePaper Token   Contact us   Login   ES ˅

We are focused on solving the conflicts that occur during the exchange of digital assets, we present lists of people, websites, among others. with a level of risk to operate.

Complaints

Fraud resolution in digital asset exchange

If you have had problems in your p2p transactions or another concept of crypto exchange you can make your report.

Report

Appeal

Does your data appear in the list of complaints?

Initiate an appeal process, about misunderstandings during the exchange of digital assets.

Contact Us

Work With Us

Be part of our network of professionals in the legal field

If you are a lawyer, notary public or represent a law firm, contact us?

Contact Us

1- A pop-up window will appear where you can enter the data to be reported.

3- After the report is submitted, it will be forwarded to the relevant department to proceed with the resolution process.

NOTE: If the report is successfully resolved, 80% of the recovered amount in ARM/USDT (Crypto Army Token) will be credited to the account provided by the reporting party, while the remaining 20% will go to the conflict resolution department.

APPEALS

1- It is a concept that allows initiating the conflict resolution process for those individuals, companies, websites, etc., who are affected, with the opportunity to rectify the report.

2- If you are the reported party, you can initiate the appeal process by locating the button on the right.

3- A pop-up window will open to start the appeal process.

Note: After completing the form, the appeal process will be initiated by the relevant department at CryptoArmy.

PROJECT SCOPE

Key Features of CryptoArmy:

1. **Blacklists**: CryptoArmy integrates blacklists containing high-risk data. This data comes from sources such as reports from regulatory entities like the Office of Foreign Assets Control (OFAC) and the cryptocurrency community itself. These lists help identify and warn about suspicious activities.

2. **Risk-Level Classification**: CryptoArmy classifies individuals, companies, websites, and tokens into risk levels, ranging from high to low. This helps users assess the security level of their transactions and investment decisions.

3. **User Reporting**: Users can submit reports on suspicious activities through a form on the platform. These reports include general details, evidence of fraud, and a description of the complaint.

4. **Dispute Resolution**: CryptoArmy offers an appeals process for those who feel they have been unjustly reported. This allows for review and dispute resolution.

5. **Collaborative Community**: The platform has an active community of cryptocurrency professionals, including lawyers, notaries, money laundering experts, and more, who work together to ensure security in the cryptocurrency market.

6. **Transparency and Trust**: CryptoArmy strives to provide accurate and reliable information backed by regulatory sources. The platform promotes transparency and trust in the cryptocurrency market.

7. **Gaming Project**: In addition to the blacklist, CryptoArmy plans to launch an exciting game in which villains will bear the names of those reported for fraudulent activities.

This not only raises awareness about cryptocurrency security but also offers an educational and entertaining experience for the community.

In summary, CryptoArmy is an essential platform for those looking to stay safe in the exciting yet risky world of cryptocurrencies. It provides an early warning network, community collaboration, and tools to make more informed decisions in the cryptocurrency market.

CryptoArmy Privacy Policy

Introduction

CryptoArmy is committed to protecting the privacy and personal information of its users. This Privacy Policy explains how we collect, use, disclose, and protect the personal information provided through our platform.

Information Collected

- **Reporter:** To file a report with CryptoArmy, we collect personal information such as name, email address, and details related to the report. This information is used for verification and tracking purposes.
- **Reported Party:** The data of the reported party is not made public on the CryptoArmy platform until the reported fraud is verified and its validity is determined by our security team.

Sharing Information

- **Reporter:** The personal information of the reporter is kept confidential and is not shared with third parties without the express consent of the reporter.
- **Reported Party:** The data of the reported party is not made public on the CryptoArmy platform until the reported fraud is verified and its validity is determined by our security team.

Reporter's Responsibility

- The reporter is responsible for ensuring that the provided data is true and accurate. CryptoArmy disclaims any responsibility for malicious or false reports that may affect the platform.

Use of Information

- We use the information provided by reporters to investigate and verify potential frauds and scams in the P2P cryptocurrency market.
- We use aggregated and anonymized information for statistical and analytical purposes to improve our services.

Cookies and Similar Technologies

CryptoArmy uses cookies and similar technologies to enhance the user experience and gather information about platform usage.

Data Security

CryptoArmy implements security measures to protect user information. However, we cannot guarantee complete security for information transmitted over the Internet.

Changes to the Privacy Policy

CryptoArmy reserves the right to update this Privacy Policy at any time. Changes will be effective upon posting on the platform.

Contact

For questions or concerns about this Privacy Policy, please contact us at admin@cryptoarmy.us.