

Onboarding:

Monthly Report

26 messages

Google Forms <forms-receipts-noreply@google.com>
To: quasarchains@gmail.com

Wed, Dec 21, 2022 at 5:18 PM

Google Forms

Thanks for filling out [Monthly Report](#)

Here's what was received.

Monthly Report

Please submit this form no later than the 20th of each month. Any reports received after the 20th of each month may not be reviewed in time for Catalyst payment deadlines and it is possible that you will not receive your monthly payment. If you have any urgent or critical matter that needs the immediate attention of the Catalyst team please email catalyst@iohk.io with as much information as you can provide. Be sure to include your project ID in all email communications with IO.

Original Tx after test tx confirmation

3c59d28e9a39dc482537e3c25c07720815e2f8dfc37b366509be7ff157861659



Catalyst Team <catalyst@iohk.io>

to Catalyst, me, Ewa, Daniel ▾

Thu, Nov 17, 2022, 9:00 AM



Hello Quasar,

Thank you for reaching out. I can confirm that to be the case.

- [Global Compliance 200+ Jurisdiction](#)

Your payment is fully cleared and scheduled in the next soonest available payment window. It's already included in the funding files. Please keep an eye on the announcements for Coordinator Channel when that happens: <https://t.me/+06irXmbVL-4yM2Q0>

We apologize for being too optimistic in getting the later approvals fast enough in place. No more outstanding blockers left other than getting it for distribution.

Appreciate the patience and wish you a good day.

11/23/22 ₳29,153.856197

First Report

Monthly Reporting

Fund 9

Legal and Financial ImplementationsProject ID: 900112

Proposal Title: Global Compliance 200+ Jurisdiction

Proposal Link: <https://cardano.ideascale.com/c/idea/423077>

Proposers: Quasar, Rodolfo Miranda, Patrick Rivenbark

Months: November & December

Date: December 21st, 2022

Report #1

1. Secured domain, drisk.xyz
<https://drisk.xyz/>
2. Whitelisted domain/email with agent/provider
KYC@drisk.xyz, AML@drisk.xyz, received credentials to access demo portal
3. Set up VPN for secure connection
Contact for details/confidential
4. Using the providers demo environment to build AML scorecards
demo.dataseers.ai
5. Discussed web design
6. Discussed use cases
7. Researched and discussed Implementation Strategies & possible partners
Lidonation, adacafe, crci.index, Hard Fork Cafe

January

Nothing sent. Thought the December report would automatically go into queue.

In hindsight, there were also 2 distributions at this point so still unsure why we weren't advised.

February

Feb 15th

Report sent and approved Feb

Roberta Lifonso <roberta.lifonso@iohk.io>
To: QUASAR54 42 <quasarchains@gmail.com>
Cc: Catalyst Team <catalyst@iohk.io>, Daniel Ribar <daniel.ribar@iohk.io>, "kyc@drisk.xyz kyc@drisk.xyz" <kyc@drisk.xyz>, "aml@drisk.xyz" <aml@drisk.xyz>

Wed, Feb 15, 2023 at 9:58 AM

Hi Quasar,

We have reviewed your December monthly report and it has now been approved. We have agreed to make an exception and include this in the next payment (we will try to include it in the mop-up but if that is not possible we will have to wait for the next batch, which is the 2nd Monday of March).

Going forward, please submit your monthly report no later than the 20th of each month, starting from February (next deadline in 5 days). Also, please provide as much details as possible and clear evidence of the work conducted in the previous month.

Please see [here](#) the full guidance on reports, and if you have any questions, please let me know.

All the best,
Roberta

February

Feb 22nd - Notified Approval was Overturned

Roberta Lifonso <roberta.lifonso@iohk.io>
To: QUASAR54 42 <quasarchains@gmail.com>
Cc: Catalyst Team <catalyst@iohk.io>, Daniel Ribar <daniel.ribar@iohk.io>, "kyc@drisk.xyz kyc@drisk.xyz" <kyc@drisk.xyz>, "aml@drisk.xyz" <aml@drisk.xyz>

Wed, Feb 22, 2023 at 5:53 AM

Hi Quasar,

Firstly thank you so much for all the hard work you have put in supporting the Catalyst ecosystem. If you will allow me, this email is specifically about the reporting of project 900112.

Monthly Reports

It is very important moving forward that all monthly reports are submitted before deadline (20th of each month) every month without fail.

It is also important that the Monthly report has sufficiently detailed information on progress made for that month.

If monthly reports are not submitted, or submitted late or without supporting evidence then no funding will be released that month.

We have not received monthly reports from you in either January or February. The last report submitted was in December - it was submitted late (21st) but more importantly the report was not satisfactory - the Catalyst reviewer made the following observation -

*'It has no evidences about the progress and they referred to the proposal where we can read: "Besides progress reports, the advancement will be tracked by github **issues**, **project views** (like Kanban board) and **commits**. Intermediate progress will be reported as Sprint Burndown, a KPI metric that shows the progress as percentage of each development sprint." - I don't see any of that in the Monthly Progress Report'*

Therefore, we have further reviewed your December report and unfortunately we cannot approve it.

Project Completion

Our records also show that the project was due to be completed in December and on that basis there is only one payment left which is only released when you submit a project completion report which then needs to be reviewed and processed.

Please therefore submit your Project Completion Report as per the [attached guide](#).

Kind Regards,
Roberta

Second Report & Change Request

900112 Global Compliance 200+ Jurisdiction - Change Request

[Global Compliance 200+ Jurisdiction](#)

Project ID# 900112

<https://cardano.ideascale.com/a/dtd/423077-48088>

Awarded: \$26,700

Received: \$8,900

Remaining: \$17,800

We are writing to make a change to the outputs and funding timeline that was originally sent for this project's Milestones.

We would like to make the following changes to the project deliverables:

1. Change the funding cycle from two payments to three payments
2. Milestones and Achievable Reporting of Progress

Regarding the first change, we are adding some context to support the reason for the change and the logic behind the request.

(See Linked doc for full details)

API

you are using an unsupported command-line flag: --disable-site-isolation-trials. Stability and security will suffer.

The screenshot displays a web application interface on the left and its browser developer tools on the right. The web application has a dark theme and includes a 'Connect' button, a text input field containing '414432674', two date input fields for 'Passport Issued Date (YYYYMMDD):' (containing '20220320') and 'Passport Expiry Date (YYYYMMDD):' (containing '20250320'), a 'processor_id' input field containing '5187', and a green 'Submit' button. The browser developer tools on the right show the 'Console' tab with a log entry from 'hot-dev-client, is21600.135' indicating a successful status 200. The log entry includes a detailed JSON response with fields such as 'conversation_id', 'customer_id', 'elements_verified', 'high_risk_indicators', 'potential_followup_actions', 'previously_known_as', 'reverse_phone_search', 'risk_indicators_triggered', 'score_card', 'ssn_information', 'standardized', 'verification_score', 'verification_summary', and 'verified_values'.

```
[Fast Refresh] done in 334ms hot-dev-client, is21600.135
{
  "status": 200,
  "message": "Success",
  "conversation_id": 18459,
  "customer_id": 17983,
  "chronology_history": (3) [(-), (-), (-)],
  "elements_verified": {
    "dob_verified": true,
    "ssn_found": false,
    "bureau_deleted": false,
    "itin_expir": "0016ef",
    "flow_id": "0016ef"
  },
  "high_risk_indicators": {},
  "potential_followup_actions": [(-)],
  "previously_known_as": {
    "current_first_name": "APRIL",
    "current_last_name": "LINDERS",
    "additional_result": {
      "status": "S",
      "description": "secondary verification required"
    }
  },
  "reverse_phone_search": {
    "reverse_first_name": "CHARLIE",
    "reverse_last_name": "LINDERS",
    "reverse_flow_id": "0016ef"
  },
  "risk_indicators_triggered": (2) [(-), (-)],
  "score_card": 278,
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    "ssn_info_start_date": "1956-01",
    "standardized": {
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      "standardized_street_number": "1301",
      "standardized_status": 290
    }
  },
  "verification_score": {
    "code": 100,
    "description": "Full name, address, phone, SSN verified"
  },
  "verification_summary": (6) [(-), (-), (-), (-), (-), (-)],
  "verified_values": {
    "first_name": "APRIL",
    "last_name": "LINDERS",
    "street_number": "1301",
    "street": "[[Prototype]]"
  }
}
```

Emails:

Project ID# 900112 - Global Compliance 200+ Jurisdiction - Change Request & Monthly Report

○ **QUASA...** <quasarchains@gmail.com> 3/20/2023 11:42 PM ☆ 📌 **Q4**
To Roberta Lifonso, Catalyst Team and 2 others
Reply Reply all Forward Delete ☰

📎 2 attachments ▸ View Download Save to Drive

[Global Compliance 200+ Jurisdiction](#)
Project ID# 900112
<https://cardano.ideascale.com/a/dtd/423077-48088>

Hello,

Please see the attached change request to this project's funding cycles and the duration of the project.

We would like to change the funding cycle from two payments to three payments, changing the duration and we would also like to change the proof of progress metrics.

Details are found in the attached letter with the projects ID and name.
The other attachment is proof of progress and meetings with dataseers while we finalize this project.

Thank you,
Quasar



QUASAR54 42 <quasarchains@gmail.com>
to Roberta, Catalyst, Kriss, khalid.amin, Marek ▾

Tue, Apr 4, 3:39PM (2 days ago) ☆ ↶ ⋮

Hi,

It's taken 15 days to get this answer.
The document permissions we changed.

I sent you a message on telegram [Marek](#) and I just got out of the coordinator meeting with Khalid.
This is not a request for a final payment or a close out report.
This is a milestone, which the reporting has been changed.
The Costs for the VPN, the site, the hosting, etc., has been suspended due to lack of funds.
This reporting system is new and we are learning as we build it.

I'm asking that you please reconsider and approve of the next payment, precisely under these details. A disbursement was approved in February, on the 15th, then unapproved on the 22nd.

	Catalyst Team Hi! I'm looking for the first draft of the report. The deadline is February. This will be the same each month. In March, the 2nd draft is due. I'm looking for the first draft of the report. The deadline is February. This will be the same each month. In March, the 2nd draft is due.	Tue, Mar 16, 10:07PM
	QUASAR54 42 Hi, I'm looking for the first draft of the report. The deadline is February. This will be the same each month. In March, the 2nd draft is due. I'm looking for the first draft of the report. The deadline is February. This will be the same each month. In March, the 2nd draft is due.	Tue, Mar 16, 10:07PM
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I understand that there needs to be the reports and proof of achievements, I'm not asking for an exception. I'm asking to accept what has been provided and proof of work that is ongoing.
Please reconsider this decision and release the disbursement on the 12th. It is a decision that will have an extreme impact on my life and family, and we'll either be evicted, or I'll have to ask for it from someone in the community, and I don't want to do that. I trust you'll reconsider with the full picture in mind.

Thank you,
Quasar