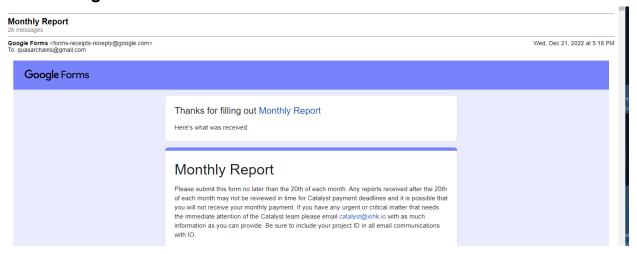
## **Onboarding:**



# Original Tx after test tx confirmation 3c59d28e9a39dc482537e3c25c07720815e2f8dfc37b366509be7ff157861659



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: <a href="https://t.me/+06irXmbVL-4yM2Q0">https://t.me/+06irXmbVL-4yM2Q0</a>

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 4**29,153.856197

First Report Monthly Reporting

Fund 9

Legal and Financial ImplementationsProject ID: 900112 Proposal Title: Global Compliance 200+ Jurisdiction

Proposal Link: <a href="https://cardano.ideascale.com/c/idea/423077">https://cardano.ideascale.com/c/idea/423077</a> 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

Wed, Feb 15, 2023 at 9:58 AM

Roberta Lifonso <roberta lifonso@iohk.io>
To. CUASAR54 42 <quasarchains@gmail.com>
CC Catalyst Team <catalystam <a href="catalystam-catalysigmoink">catalystam-catalysigmoink</a> onle Ribar <daniel.ribar@iohk.io>, "kyc@drisk.xyz kyc@drisk.xyz" <kyc@drisk.xyz>, "aml@drisk.xyz" <a href="catalystam-catalysigmoink">catalystam-catalysigmoink</a> onle Ribar <a href="catalystam-catalysigmoink">catalystam-catalys

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

## **February**

## Feb 22nd - Notified Approval was Overturned

Wed Feb 22 2023 at 5:53 AM

To: QUASAR54 42 <quasarchains@gmail.com>
Cc: Catalyst Team <catalyst@lohk.lo>, Daniel Ribar <daniel.ribar@lohk.lo>, "kyc@drisk.xyz kyc@drisk.xyz" <kyc@drisk.xyz>, "aml@drisk.xyz" <aml. catalyst@lohk.lo>, Daniel Ribar <daniel.ribar@lohk.lo>, "kyc@drisk.xyz kyc@drisk.xyz" <kyc@drisk.xyz>, "aml@drisk.xyz" <aml. catalyst@lohk.lo>, Daniel Ribar <aml. catalyst@lohk.lo>, Daniel

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.

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 revie and processed.

Please therefore submit your Project Completion Report as per the attached guide

# **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 \$17,800 Remaining:

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

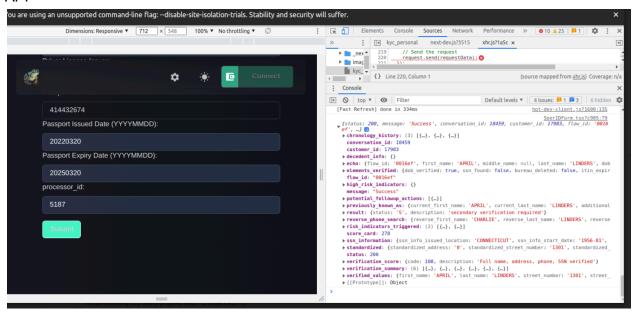
We would like to make the following changes to the project deliverables:

- 1. Change the funding cycle from two payments to three payments
- 2. Mllestones 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



#### Emails:

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

O QUASA... <quasarchains@gmail.com> 3/20/2023 11:42 PM ☆ □
To Roberta Lifonso, Catalyst Team and 2 others
Reply Reply all Forward Delete ≡

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

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 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 slite, 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
Preyo Gasser, Just to confirm—Trut would be for the first Harch diskibution—the 20th deadless in Festivary. This sole the same each month, th March, the di OURSAESE 42
If a my analyminanting that there is a necronal balant point and in Tribrary and I would like to be included in that disharmone of preside. I now and all god to Condyet Team

Octobrand: but there was no January report submitted as far as I can let (). GGASAES4 42

Lindocrease I Haught No. Discretion input would have carried over an apparatch to ref biologic conditioned. Till you'de the provious credits and organic said would have Raharta Lifemaa 11 Quesen, fin hore reserved your Deposition roundin report and Elliss now livers approved. The hore approved an enumation and include ten in the rent) per recommendation of the contract of GUMSABS4 42
Thenk you no very much. I will be providing much more drosted injects trowing forward. Thesis you, Queen' R) Roberts L'Essas In Causer, Fraite Trates you so much for all the hard work you have gut in supporting the Caralyst econystens. If you set above me, this entail is specifically a OVACABE4 42
It is above review the enter before and compare it to the one sent 2 days ago Ver event toping to wend the cope and report, just the find mostlifty one if

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