

SECURITY AUDIT – HANDOUT

October 2023



FOREUS



PUBLIC HANDOUT

SECURITY AUDIT ZENIQ

SERVICE OVERVIEW

OCTOBER 2023

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COMPANY PRESENTATION

When our clients are affected by fraud, infidelity, espionage, or extortion, we conduct forensic investigations and ensure the procurement of all evidence for criminal and civil proceedings.

Our Focus:

- Gathering information on financial fraud offenses.
- Obtaining information for early detection, prevention, and defense against damage caused by cybercrime, industrial espionage, and economic crime.
- Proving the origin of funds through Crypto Risk Assessment.
- Conducting due diligence and advanced KYC checks.

Foreus acquires early, comprehensive, and accurately interpreted data for the detection and prevention of harm, as well as targeted, legally admissible information for uncovering digital fraud.

Foreus combines manual information gathering from publicly accessible sources with software-supported information retrieval. This involves the use of analytical and forensic methods. Through big data, AI, and probability derivations, we proactively ensure defense against elemental damages and expedite the investigative process.



Company certificates & personal certificates:



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1. INTRODUCTION

The company ZENIQ has partnered with FOREUS INTELLIGENCE GmbH for all aspects of security since the beginning of 2023. FOREUS INTELLIGENCE GmbH conducts an ongoing technical audit in close cooperation with ZENIQ. The audit is established as a continuous improvement process and does not represent a final assessment. This handout does not represent an assessment, but only the scope of the ongoing audit. As of the current date, October 2023, no serious deficiencies, weaknesses or security vulnerabilities have been identified. Due to ZENIQ's company size and complex structures, minor reviews are still required. However, this does not constitute a security breach. There is no business connection between the companies ZENIQ and FOREUS INTELLIGENCE GmbH beyond service contracts. FOREUS INTELLIGENCE GmbH therefore examines and audits independently, value-neutrally and free of instructions.

Notice:

All points listed in this report handout refer to the past up to the present day. At the same time, they also represent items that will be audited on an ongoing basis in the future. This handout is therefore a snapshot and not a final assessment.



2. REGULATORY COMPLIANCE

In this category, particular emphasis is placed on compliance with regulations and laws in order to strengthen the trust of business partners and the reputation of ZENIQ. As part of our audit, we examine various aspects of regulatory compliance.

Review of general terms:

Our experts thoroughly review ZENIQ's terms and conditions to ensure that there is no missing content or incorrectly described text. This is crucial to provide a clear basis for the consumer as well as for ZENIQ.

Analysis of service agreement:

The Service Agreement will be carefully read over and reviewed to ensure that all of the above are avoided. We want to ensure that consumers receive clear and accurate information when using ZENIQ's services.

Monitoring KYC and AML Policies:

We monitor ZENIQ's Know Your Customer (KYC) and Anti-Money Laundering (AML) policies to ensure that ZENIQ complies with all regulatory obligations. These measures are critical to protect customers from fraudulent activity. Particular attention is paid to compliance laws in Europe, such as the Markets in Crypto Assets Regulation (MICA).

Review of compliance and tax regulations:

ZENIQ's compliance and tax policies are thoroughly reviewed by a qualified attorney to ensure they are accurate and comply with applicable laws. FOREUS also conducts internal reviews to ensure that ZENIQ is properly paying all applicable taxes.

Proper regulatory compliance is a top priority for FOREUS INTELLIGENCE. Rigorous audit procedures are in place to reinforce and ensure justifiable trust in ZENIQ. This ensures that ZENIQ acts in compliance with applicable laws and regulations.

3. SAFETY REVIEW

As a security auditing company hired by ZENIQ, our main focus is to audit the security in various areas, especially related to the ZENIQ Smart Chain Blockchain and the device called "ZENIQ-HUB" used for mining coins. Our security review includes the following steps:

Review of security protocols:

We analyze and review ZENIQ's security protocols to identify potential vulnerabilities. This includes identifying and remediating potential vulnerabilities to ensure the integrity and confidentiality of data. ZENIQ Smart Chain Blockchain:

The security of the ZENIQ Smart Chain Blockchain is the focus of our audit. We review the blockchain for vulnerabilities and potential points of attack to ensure that it is as protected as possible from malicious attacks. Our experts analyze the smart contracts and network security to minimize risks.

Review of the "ZENIQ-HUB":

We perform a comprehensive review of the "ZENIQ-HUB", which is used to create coins (mints). This includes checking the physical security of the device as well as analyzing the software and firmware to ensure that it is protected against possible attacks.

Code-Review:

Our security review also includes analysis of the code used by ZENIQ. We look for possible exploits, vulnerabilities, and security holes in the code to identify and eliminate them. This measure is crucial to ensure the integrity and security of the services provided by ZENIQ.

Our goal is to help ZENIQ provide the highest level of security in all aspects of its business. Through our comprehensive security review, we aim to ensure that ZENIQ and its customers are as protected as possible from potential security risks and attacks. Identifying and remediating security issues is a critical step in building the trust of ZENIQ's community and improving security in the crypto space.

4. FINANCIAL REVIEW

Our third category focuses on ZENIQ's finances and aims to ensure the accuracy, transparency and integrity of financial reports. In this phase of our audit, we conduct extensive reviews:

Review of the financial reports:

We review the financial reports provided by ZENIQ for accuracy and transparency. This includes analyzing the balance sheet, income statement and cash flow. Our experts ensure that all financial information is presented correctly and complies with applicable accounting standards.

ZENIQ Coin / Token Analysis:

The ZENIQ Coin / Token, a key component of ZENIQ's business, also undergoes a thorough review. We review its issuance, use, and transactions to ensure that they accurately reflect ZENIQ's business operations and comply with the relevant regulatory requirements.

Audit of compliance and financial regulations:

Our review also covers compliance with all financial regulations and laws applicable to ZENIQ. Here, particular attention is paid to tax regulations and other legal obligations.

Ensuring transparency:

Transparency is critical to gaining the trust of investors and customers. We support ZENIQ in providing transparent reporting and disclosure of financial information to strengthen the company's credibility.

Our goal is to ensure that ZENIQ is on track financially and handles all relevant financial aspects correctly and transparently. This helps to build stakeholder confidence in ZENIQ and ensure the long-term financial health of the company. Our audits are conducted in accordance with the highest standards of financial auditing to ensure that all financial matters are handled properly.

5. MANAGEMENT AND GOVERNANCE REVIEW

Our fourth category is dedicated to examining ZENIQ's corporate structure, management level and governance to verify that emphasis is placed on efficient and ethical corporate governance. In this phase of our audit, we conduct extensive reviews:

Review of the corporate structure:

We analyze ZENIQ's corporate structure to verify that it is effectively organized and optimally supports business operations. This includes reviewing organizational charts, hierarchies and departmental responsibilities.

Background checks for managers:

Our experts conduct thorough background checks on ZENIQ's senior management to ensure that all key personnel have the required qualifications and experience. We ensure that executives have no relevant negative history or conflicts of interest.

Prevention of conflicts of interest:

We review and evaluate ZENIQ's governance policies to ensure that no conflicts of interest could arise between decision makers. This includes the disclosure of financial interests and the implementation of mechanisms to avoid conflicts.

Ethical leadership and governance:

Our audit also focuses on ZENIQ's ethical leadership and governance practices. We ensure that the company has clear ethical standards and codes of conduct to ensure that business decisions are made in a fair and ethical manner.

Our goal is to ensure that ZENIQ has strong, transparent, and ethical leadership that serves the interests of the community. By reviewing the company's structure and governance practices, we aim to ensure that ZENIQ can operate effectively and gain and maintain the trust of its customers and investors. Our audits are conducted to the highest standards of corporate governance to ensure that the company is well managed in all respects.

6. FUNCTIONAL REVIEW

In this category, we conduct a comprehensive review of ZENIQ's services, equipment, and whitepaper to ensure they meet the highest standards and are running smoothly. Our review includes the following steps:

Service review:

We analyze and evaluate the services ZENIQ offers to ensure they meet customer needs. This includes reviewing user interfaces, business processes and customer experiences to ensure they are efficient and user-friendly.

Device check:

We check the devices used by ZENIQ, especially the "HUB" and other hardware components, to ensure that they function properly and meet the technical requirements.

Whitepaper analysis:

ZENIQ's whitepaper is subjected to in-depth analysis. We review the information it contains to ensure it is clear and accurate. This includes reviewing technical details, business models and other relevant information.

Our functional review aims to ensure that ZENIQ is able to provide high-quality services that meet customer expectations. By reviewing equipment and studying the white paper, we ensure that ZENIQ is technically sound and provides transparent information. Our testing is conducted to the highest standards of functional verification to ensure that ZENIQ's services and equipment meet the highest quality standards.

7. TRANSACTION MONITORING

In this category, we conduct careful monitoring of crypto asset inflows and outflows at ZENIQ to ensure there is no suspicious activity or irregularities. Our audit includes the following steps:

Verification of deposits and withdrawals:

We monitor crypto asset deposits and withdrawals to ensure they match expected and documented transaction patterns. This includes identifying unusual or suspicious transactions that require further investigation.

Identification of suspicious circumstances:

Our experts are trained to identify and analyze suspicious activity. This may include unusual transaction volumes, unexplained account activity, or other anomalies that indicate potential risks.

Anti-Money Laundering (AML) and Know Your Customer (KYC) compliance:

We verify that ZENIQ complies with the required international AML and KYC regulations to ensure that all customers are appropriately identified. This helps prevent money laundering and fraudulent activity.

Our transaction monitoring aims to ensure the integrity and security of ZENIQ's crypto assets. By regularly monitoring and identifying suspicious activity, we help ZENIQ mitigate potential risks and ensure that all transactions comply with applicable regulations. Our audits are conducted to the highest standards of transaction monitoring to maintain the financial security of ZENIQ and its customers.

8. DISTRIBUTION AND PRODUCTION PROCESSES REVIEW

In this category, we focus on the review of ZENIQ's distribution process, including the inspection of all production facilities. Our goal is to ensure that the path from online order to delivery to the customer is smooth, as well as that the production facilities meet the highest standards. Our audit includes the following steps:

Review of the distribution process:

We analyze and evaluate the entire distribution process of ZENIQ, starting with the online order by the customer until the delivery of the product or service. This includes the review of order processes, warehousing, shipping and delivery.

Identification of bottlenecks or irregularities:

Our experts look for bottlenecks or irregularities in the distribution process that could affect customer satisfaction. We ensure that all processes are efficient and transparent.

Inspection of the production facilities:

We inspect and audit all ZENIQ production facilities to ensure they meet the highest quality and safety standards. This includes checking the production facilities, processes and working conditions.

Ensuring compliance with environmental regulations:

We ensure that all ZENIQ production sites comply with applicable environmental regulations and standards. This includes assessing the environmental impact of production processes and complying with sustainability guidelines.

Our review of the distribution process and production facilities aims to ensure that ZENIQ delivers high-quality products and services efficiently and in compliance with applicable regulations. By inspecting production facilities, we direct ZENIQ to achieve the highest quality standards and minimize environmental impact. Our inspections are conducted to the highest standards of process and quality control to ensure customer satisfaction and the quality of ZENIQ's products.

Valid for 12 months from the date of issue.



01 October 2023
Vienna