



CERTIFIED
DIAMOND
COIN

CDIAMONDCOIN

White Paper

By Cdiamondcoin OU Team



2020

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Abbreviations

DPASS Diamond Passport

Cts. Carat

CDC Certified Diamond Coin

DPT Diamond Platform Token

Project The whole Cdiamondcoin platform with all of its services

Distributor Any third party providing DPT token sell or buy operations

SMA Securities Market Act

EFSA Estonian Financial Supervision Authority

FIU Estonian Financial Intelligence Unit



Executive summary

For almost a decade now cryptocurrencies are part of the world's economy, since year 2009 when Bitcoin was introduced to us, a lot has changed. Nowadays there are more than 5 109 cryptocurrencies, more than 20 556 markets and the market cap has reached \$ 281 875 794 150, with a daily volume of \$127 353 947 239. Due to the rapid development in the last two years Bitcoins dominance has decreased to 63.2%*

Bitcoin and Ethereum are the two dominant cryptocurrencies, but their prices are very volatile, which is good for speculations, but hinders its wide adoption in long term. This is where the stablecoins come in to the game. Stablecoins are a class of cryptocurrencies that seek to maintain price stability with respect to a value indicator. The value indicator is typically the USD.

One of the main purposes of Cdiamondcoin Project is to solve the volatility problems, using blockchain technology, in order to create a new type of cryptocurrency – stablecoin, where each issued coin will be secured by a diamond of 0.05 carat. But 95% of the capitalization of the CDC will be stored in investment diamonds.

Cdiamondcoin is a complex long term project served in an understandable and simple manner; the research showed that the concept of stablecoins is clear to most people, but only seldom understand the described technology behind them.

If you are a tech-geek, please follow our Github and Reddit accounts, or contact us to find out more about the technical solutions.

This Project covers the whole diamond industry needs and services, digitalizing them step by step. The project will be executed in 4 Phases and have 2 tokens for sale - one utility token and one stablecoin.

Cdiamondcoin provides a platform through which 4 services will be available:

- ◆ Diamond origin verification service;
- ◆ Digital Diamond database;
- ◆ Marketplace;
- ◆ CDC stablecoin.

* www.coinmarketcap.com data on 11.02.2020



The utility token called DPT

Diamond Platform Token gives access to the platform and its services, and all fees on platform are taken in DPT. Cdiamondcoin OU has been granted licenses (5th of July 2019) by the FIU for providing services of exchanging a virtual currency against a fiat currency (license No. FVR000942) and a virtual currency wallet (license No. FRK000835). The token will follow the ERC-20 standard.

Stablecoin called CDC

Stands for Certified Diamond Coin and its value is equal to 0.05 cts of diamond. CDC is a stablecoin generating service. The CDC does not have elements of a security under the SMA and Licenses from the EFSA are not required. The token will follow the ERC-20 standard.

Diamond Passport called DPASS

DPass is a token that represents individual diamonds on Marketplace. The token will follow the ERC-721 standard.

ERC-721 is a free, open standard that describes how to build non-fungible or unique tokens on the Ethereum blockchain. While most tokens are fungible (every token is the same as every other token), ERC-721 tokens are all unique.

Diamond mining still carries along with the production unsolved negative impacts for the countries of origin, like child labor, human rights abuse, environmental degradation, poverty, and other issues.

To contribute to solving these problems Cdiamondcoin will establish a Charity Trust Fund, which will invest in projects related to minimizing environmental degradation, to create responsible labor practice and to support the community development in diamond origin countries, like South Africa and India.



Introduction to the markets

Cryptocurrency market

2017 has been an epic year in the cryptocurrency and blockchain markets, it brought us all-time highs and Crypto Kitties. The combined market capitalization went from \$15 billion in January to over \$600 billion by year's end; ICOs and Venture Capitals hit new heights - \$3.23 billion for ICOs and \$200 million for Venture Capitals. In 2017 the prices went all time high – Bitcoin reaching almost \$20 000 for one BTC and falling to \$6 202 in February 2018, Ethereum had its high point at January 2018 going over \$1300 for 1 ETH, and falling down to \$370 only two months later in March. Bitcoins highest daily volume (24h) reached \$23,99 billion a day in December 2017, 2018 has been dramatic and taught us some lessons. ETH reached it's lower price in December falling as low as 83 USD. A lot of projects failed to keep their promises to investors. According to the Ernst & Young study, of the top 141 ICO projects surveyed, 86 percent are now below their listing price and 71% of the projects financed, haven't delivered a functioning product in a year.

Cryptocurrencies are extremely volatile offering high profit possibilities with high risk e.g. also high losses. Bitcoins value has increased almost 300% in a year, but it also lost 1/3rd of its value in just 5 days (17.12.2017 to 22.12.2017), and 2/3rds - 66% in just less than two months. One of Cdiamondcoin purposes is to offer a stablecoin which value is backed up by a 0.05 cts diamond and is only slightly volatile.

Diamond market

Diamonds value is appreciated for decades and it is a hundred-billion-dollar industry. Only the mining productions yearly turnover is over \$12 billion (12,4 in 2016), not even talking about the related businesses – grading, certification, logistics, auction houses and broker-ages and jewelry industry. Global polished diamond demand at wholesale level was accounted for almost \$22 billion in 2014. The total value of the diamond jewelry market worldwide was some 80.1 billion U.S. dollars in 2016, showing an increase of approximately one billion U.S. dollars from the previous year.

Unfortunately, diamond industry is still known for its problems and human rights abuse. Diamonds have funded brutal wars in countries such as Angola, Central African Republic, the Democratic Republic of Congo, Liberia, and Sierra Leone, resulting in the death and displacement of millions of people. There is a reason they are dubbed 'Blood Diamonds' or 'Conflict Diamonds'.



Due to difference in social costs and natural costs the diamond price per carat, depending of the country of origin, can vary even 300% from the average, but after grading it is almost impossible to tell where it is from if the origin is not known.

We believe that the diamond buyers have the right to know exactly what they buy - The Project will promote transparency and allow to determine the mine of origin, the true price of the diamond and provide future traceability of the gem.

Make expert level data available to everyone and reveal the diamond market for buyers without previous knowledge in diamond trading or cryptocurrencies.

Competitor analysis

In 2017/2018 diamonds have become a popular asset class and a lot of new projects, related to the diamond industry, have been introduced (or more actively promoted) - ABC Platform with its Swissdiamondcoin, D1 coin, Glitzcoin, Gidcoin, Regerdiamond, CEDEX, Everledger, and others, even Technology industry giant IBM has a blockchain project for global Diamond & Jewelry Market tracking, and Diamond industry giant De Beers has a blockchain project called "Tracr" to track its own and Alrosa produced diamonds.

Overview & Profile	Cdiamondcoin	CEDEX	ABC Platform	Carats.IO
Competitive Advantage	Wide service coverage for the diamond industry. Use of Blockchain technology to ensure both transparency and security in the exchange of CDC. User-friendly	One of the first in the market, well known	Determined and fast work on product development. Token sale App user-friendly	Diamond pricing algorithm, although it may not be enough in a competitive market.



Overview & Profile	Cdiamondcoin	CEDEX	ABC Platform	Carats.IO
Marketing Strategies	Active work in social media and alternative event sponsorship and presence (e.g. not blockchain related), active livestreams by team members, direct communication with the community via telegram and other channels.	One of the best Pitches in the industry. Active PR and marketing strategy.	Not advertising. Have chosen a strategy, to let the service quality talk for itself.	Active on Social media. A lot of videos on Youtube, a very low number of views. Several high quality PR articles.
Homepage	Representativ design, good content.	Very good informative content, frequently updated.	Very good design, decent content. Is being shut down while updated.	Basic information.
Products & Services	# B2B/B2C Market place (diamond exchange); # Database - diamond tracking and historical information; # CDC stablecoin; # Diamond Origin Verification service	CEDEX exchange allows investors to easily and securely trade in diamonds while enabling diamond holders to effortlessly liquidate their assets.	Earth's resources, Asset-Based Cryptocurrencies. Have started with the development of Swissdiamondcoin and rescaled the project to several (8) asset-based Cryptocurrencies, like - Rubber coin, Lithium coin, Gold coin, Cobalt coin, etc.	Only one product, diamond backed-up token.
Project stage	Active development stage: Tokens legally approved, Licences granted, CDC is available for purchase, marketplace works in live.	Launched Exchange, CEDEX coin available in two exchanges IDEX, Coinbene. ICO finished in April 2018 with 14 million USD collected.	Active development stage. Private token sale via own app; looks like no public ICO will be organized.	Hard to evaluate actual product stage from the public information available, ICO time not known, planned 30 million USD, with soft cap 2 million USD. CARAT token traded on Hotbit exchange.
Employees & Experts	Experienced East, North and Central European team. Compact main team, supplemented by several contractors.	Main Team based in Israel, with several Asian representatives. Experienced team.	Highly qualified, very local Swiss team.	Main team based in Israel, most experts from Celsius network. Relatively big team.
Network	Medium size partners, well known in specific branches in local European markets.	3 partners listed, all well known and reputable, market leaders.	Several, but well known international business partners.	Several, but well-known partners.



DPT token description



DPT is a utility token and is not backed up by an asset, neither is considered a derivative, and is not meant to be exchanged to a different token later. The sole purpose of the token is to confer digital access rights to the Cdiamondcoin Platform and its services on a blockchain-based infrastructure. DPT gives access to the digital diamond data base, origin verification service, CDC stablecoin and Marketplace. More detailed information about the services can be found in the next section – Platform business model description.

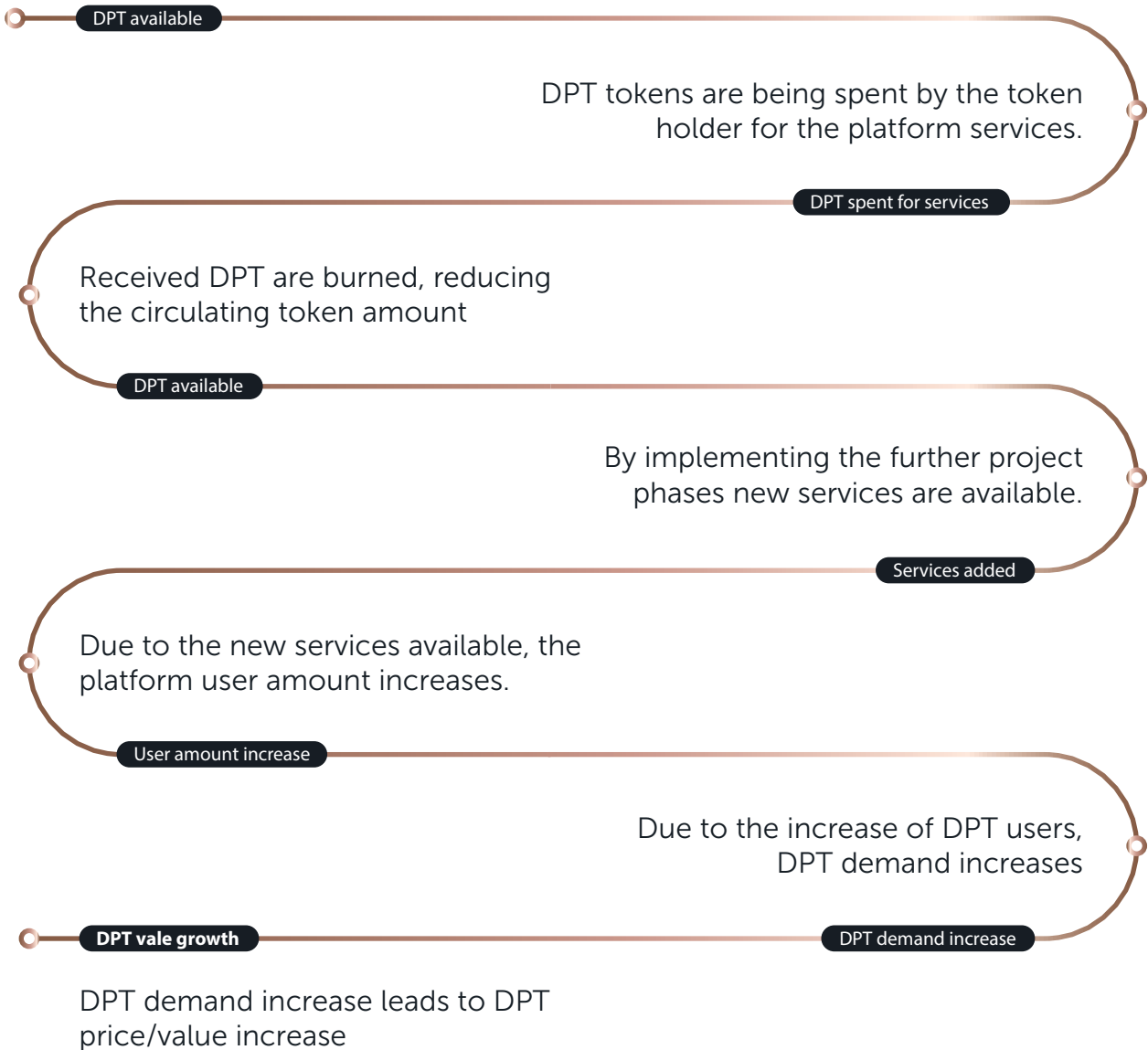
The token will be used as a Fee for the Services. The main function of DPT is to gain access to Cdiamodcoin platform and its services. After receiving the service on the platform, DPT tokens are burned. DPT is not meant to be a payment tool, although the owners of the token can change. More information about the Fees can be found by each service description.

10 000 000 DPT tokens generated, the amount is meant to be fixed, but the function of issuing new tokens will be integrated later. New tokens can be issued only if the token holder community votes for. According to this, the token will follow the ERC20 standard for interoperability and the ERC621 standard for token supply regulation, the token will have a precision of 18 decimals. The owner's data will be stored in the blockchain.



DPT Tokenomics

DPT Tokens are generated by the Cdiamondcoin and available to acquire.



DPT Burning Process

DPT FEE ON MARKETPLACE

CDC Purchase

DPT Exchange rate 12 €

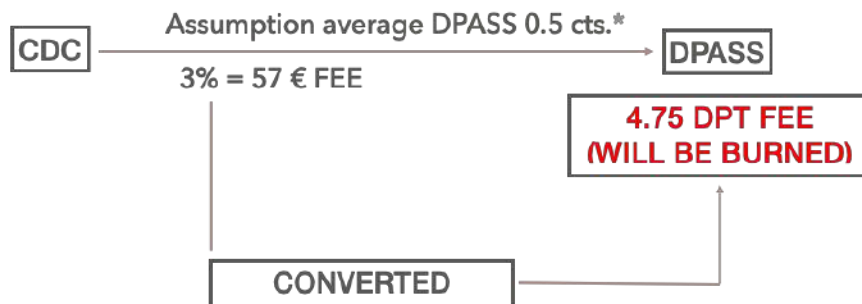


Upon purchase of  100 000 CDC → Will be burned 10 000 DPT

DPT FEE ON MARKETPLACE

CDC Exchange to DPASS

DPT Exchange rate 12 €



Upon purchase of  10 000 DPASS → Will be burned 47 500 DPT

* RAPAPORT
Price per 1 cts. 3800 €



Platform business model description

Cdiamondcoin is a platform (ecosystem) with four services which will be running on the Ethereum blockchain. Two tokens will be issued:

1. A utility token called DPT (Diamond Platform token - described in the previous section), which grants access to the services.
2. A stablecoin CDC (Certified Diamond Coin), which is an asset-backed token. The project is in an active development stage and the total development time will take up to 2 years, each service is described according to the existing understanding and vision, it will be improved and the description will be updated through time.

Domain www.cdiamondcoin.com

The project is market driven and demand based. We truly believe that a long term success for a blockchain project can be achieved only if the project have a technological foundation that can help to reduce costs.



Marketplace



CDC Stable Coin



**Digital diamond
database**



**Diamond origin
verification**

Service description

Our goal is to create a totally transparent diamond market that would be traceable, reliable and responsible.



Digital Diamond Database description:



Digital diamond database

The Digital diamond Database, will store the information about each diamond which goes through any other service provided by the Cdiamondcoin.

It will store the data about:

- ◆ each diamond tested (its' test results and base line, historical data - if available, certificate data);
- ◆ each CDC diamond;
- ◆ and each diamond listed in the Marketplace.

Digital Diamond Database characteristics

- ◆ The Database will be compatible - include the same criteria lines/parameters as a certificate, and additional parameters if gathered by laser testing;
- ◆ Will have a search engine;
- ◆ Search engine supports a search by existing certificate number;
- ◆ Will have an automatic data upload system, that will collect the data from other services (decentralized, Ethereum blockchain, proof of Existence; not possible to type in manually);
- ◆ Will be cumulative, recognizing the parameters of a diamond which already exists in the Database;
- ◆ If the diamond is tested by the Cdiamondcoin – a digital (and physical) certificate will be issued and stored in the Database;
- ◆ The list of previous owners can be displayed, if data available (could be possibly a service of extra charge);
- ◆ A historical price chart can be displayed (could be possibly a service of extra charge);
- ◆ Comparable prices can be displayed – like Rapaport price, Market place price of similar products listed, an algorithm calculated sales price which takes in to consideration all the factors including the place of origin.





**Income model/
Fees**

- ◆ Usage of the basic Database service will be free of charge for the DPT token holders;
- ◆ In-depth data about the diamond can be displayed for a fee;
- ◆ The fees will be collected in DPT tokens only;
- ◆ The fee model is under development.



Diamond origin verification service description:



Diamond origin verification

The Origin Verification service is closely connected to the Database development and also offered as a service for the DPT token holders.

Cdiamondcoin will strive to collect the diamond samples from all over the world to set the baseline for every mine in the world, creating a digital DNA library in the Database, which will allow to track back to mine every diamond in the world. Finding the right technology and collecting the samples will take up to 5 years.

Verification service characteristics

- ◆ At least one physical laboratory will be established;
- ◆ Can be developed in a legal certification center;
- ◆ Digital (and physical) gemstone passport/certificate is issued after testing and added to the Database;
- ◆ Gems tested can be listed in the Marketplace;
- ◆ Certification maximizes the value of diamond jewellery by using the only testing which can prove provenance;
- ◆ Origin-verified diamonds can add as much as 20% in value;
- ◆ Analysis time in <1 minute.

Income model/ Fees

- ◆ Fee model under development, fees collected in DPT tokens only.



CDC description:



CDC Stable Coin

- It is a stablecoin generation service offered by Cdiamond-coin platform. CDC is a Stablecoin backed up by a 0.05 carat diamond packed in a safe-case, its value is ~\$45 (~40 EUR), the price always represents the Rapaport* value plus the packaging costs, insurance costs;

The CDC token does not have elements of a security and is not considered as e-money.

Token value

- CDC market value for the token holders will always be represented by a diamond:

Weight: (Cts) 0.05

Size: 2.4

Originality: Natural

Clarity range: VS

Color range: G

Token generation process

- CDC Stablecoin is generated on demand - by pledging (collateralizing) diamond/-s a debt position is created. The process is automated for the client, the CDC Stablecoin/-s are generated with one click:

1. A buy operation of diamonds in chosen value is executed automatically;
2. Diamonds are bought from 3rd parties, who listed them for selling on the Marketplace;
3. The pledging is executed automatically via SmartContract, by generating the debt contract;
4. According to the value of the collateral CDC tokens are generated and transferred to the Clients wallet;
5. One CDC is equal to the value of 0.05 cts diamond in a quality as described earlier;
6. The pledged diamonds can be stored at Cdiamondcoin OU or a third party.

* Rapaport diamond price reports are the only reports internationally used to establish the price. <http://www.diamonds.net/>, www.rapnet.com





Asset security and Protocol of Proof of existence

- ◆ The diamonds are packed in a security case produced by the Italian company CERTILINE (www.certiline.com);
- ◆ Insured and audited at least once in the quarter;
- ◆ A protocol of Proof of Existence is planned, which would include hash code of pictures, stored on the blockchain;
- ◆ Backup of original data.

Token usability and diamond redemption

- ◆ CDC may be used as most stablecoins – it can be transferred, used as a payment mean or stored in a wallet as a reserve currency to preserve the value of assets. The CDC token holder can:
 - ◆ Redeem CDC to physical 0.05 cts diamonds at any time;
 - ◆ Or choose investment diamonds from the Marketplace.

Fee model

- ◆ Fees are charged in DPT tokens only. Two fees will be applied:
 1. Token generation fee (at buying CDC)
 2. Diamond Redemption fee (at changing CDC to DPASS)

Token logo



Marketplace description:



Marketplace

Marketplace will be a B2B/ B2C platform, which connects buyers and sellers, it is a catalogue of investment diamonds for sale. Obligatory conditions to list a diamond for sale:

- ◆ Certified diamonds only;
- ◆ The diamond will be added to the Database for future tracking.

Marketplace characteristics

- ◆ Only official partners can list their products;
- ◆ Has a Search engine by product category, diamond parameters, location and other relevant criteria;
- ◆ Has a two-way link to the Database – e.g.
 - If the gem has been tested or has been in the Database before – relevant information about the gem, like it's digital pass, is displayed;
 - ← After the sales operation is performed, the transaction information is added to the Database keeping the record of the gem. If it is a gem which is already in the database, a new record line is added (transaction amount, date, owner's wallet data.)
- ◆ Prices of the products are listed in CDC and ETH;
- ◆ The price of the diamond is determined by the seller. The buyer can access historical price chart, if available; compare the price of other similar diamonds.
- ◆ Diamonds which were bought will be delivered to the buyer immediately or, can be stored in a Cdiamondcoin or official Partners vault.

Income model/ Fees

- ◆ Fees paid in DPTs only.
- ◆ Marketplace fee 3%



Key benefits

Socially responsible business model:



Registered Company;



All licenses granted by the Estonian Financial Intelligence Unit;



Legal opinion issued for both tokens DPT and CDC;



Audited DPT smartcontract;



No centralized Database management;



Physical asset safe storage;



Asset digital and physical traceability – proof of existence protocol, safe case packaging and quarterly audit of collateral.



Roadmap

The project dates back to the autumn of 2017, when the core team came together to develop the projects initial concept. According to the plan, the project will be implemented over 4 phases in 2-5 years period:

1st Phase: CDC stablecoin and Marketplace (Implemented 2019/2020);

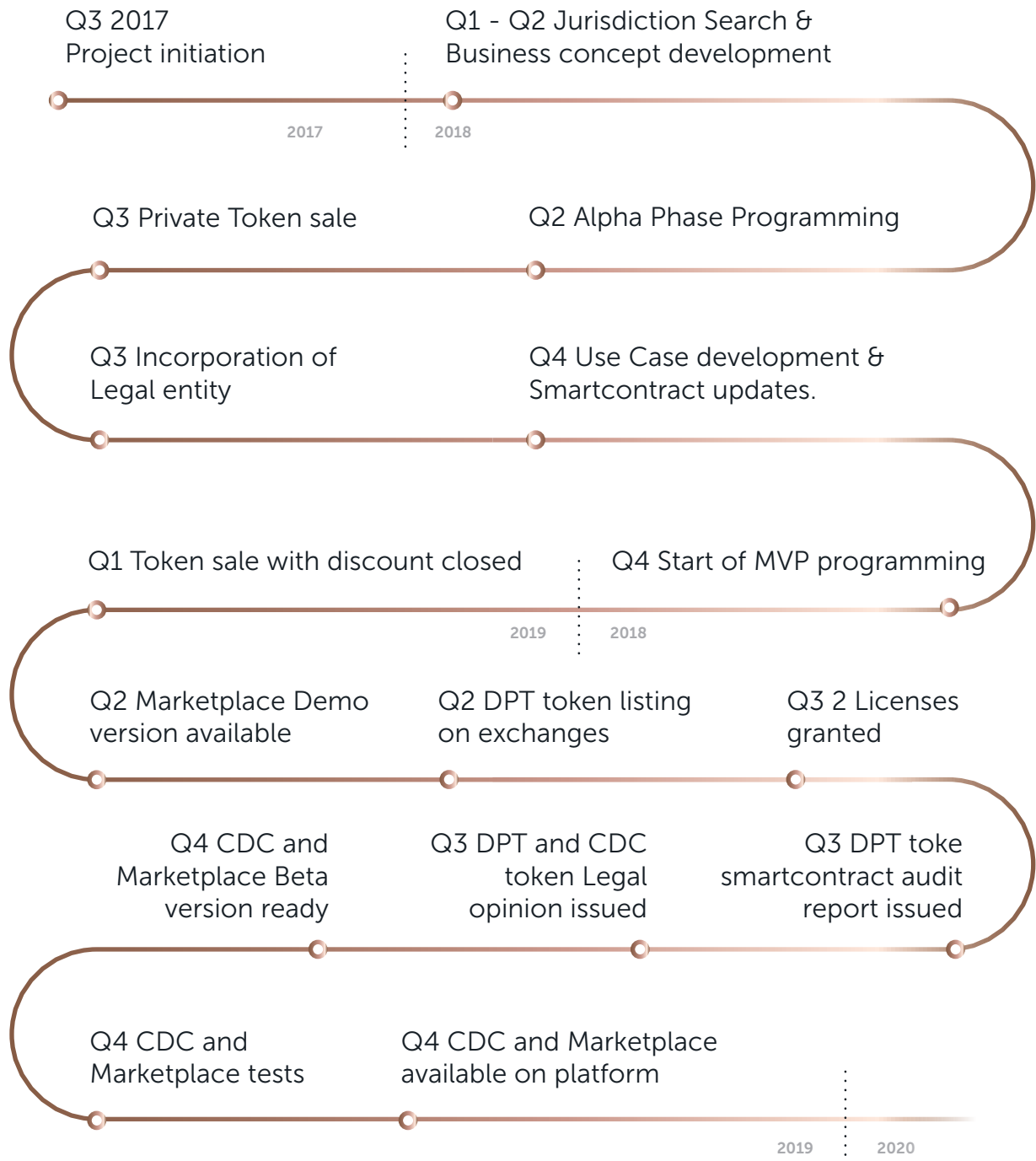
2nd Phase: Further development of Marketplace and Database (2020/2022);

3rd Phase: Origin verification service (2020/2025);

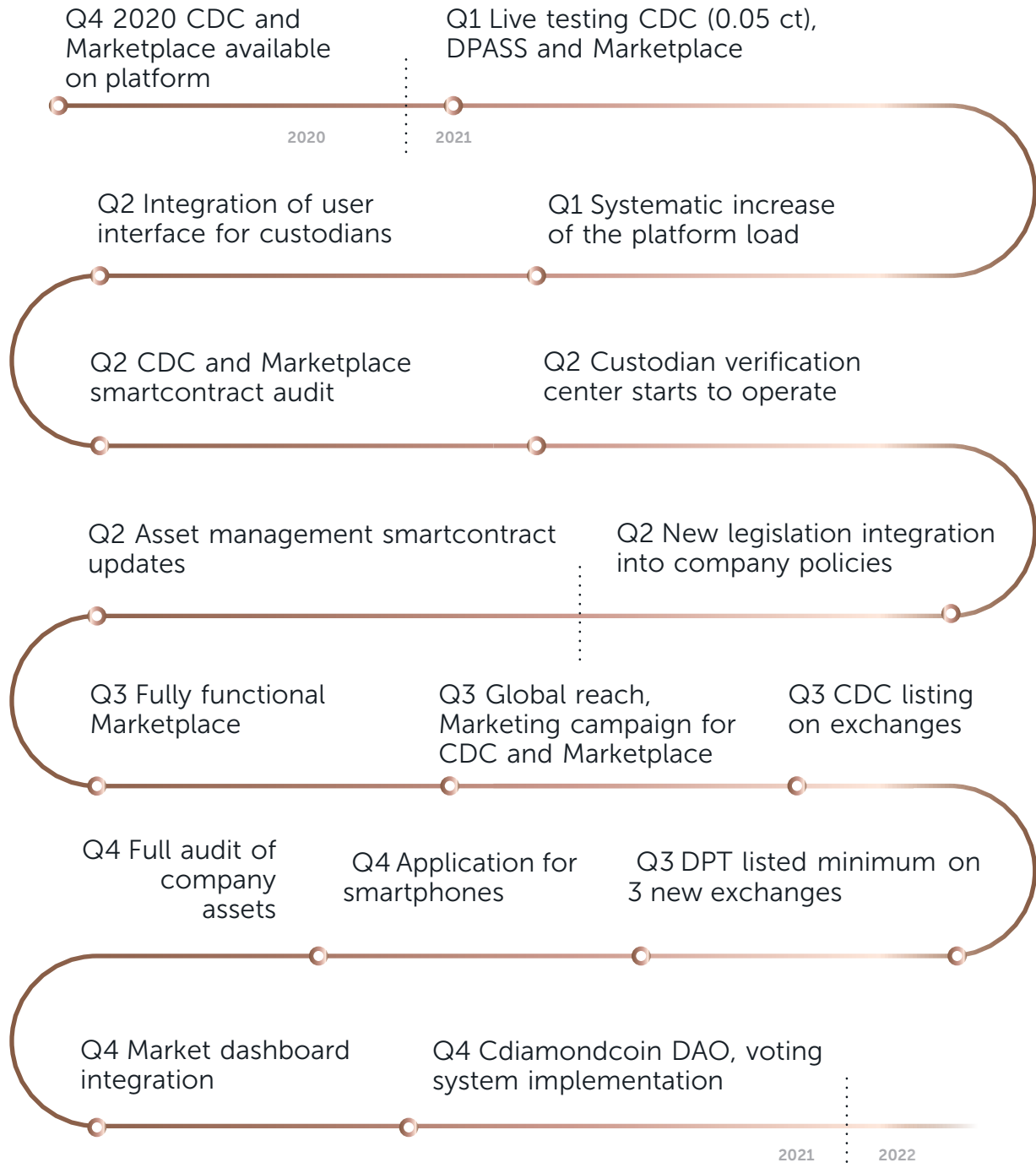
4th Phase: Charity trust fund (2025).



First Phase Development Roadmap



Second Phase Development Roadmap



Administrative progress

Table No. 1 Administrative progress

2017	
Q4	◆ Concept development
2018	
Q1	◆ Jurisdiction search, Legal advice - Switzerland, Luxembourg, Liechtenstein ◆ Core Team formation ◆ Business concept development for Cdiamondcoin Platform
Q2	◆ Technical specification for Marketing & Communication strategy ◆ Initial landing page development
Q3	◆ Private token sale with discount opened ◆ Incorporation of Legal entity Cdiamondcoin OU in Estonia
Q4	◆ Usecase development
2019	
Q1	◆ Private token sale with discount closed
Q2	◆ DPT token listed on public exchanges LATOKEN, LOCALTRADE ◆ DPT token added to the Coinmarketcap.com ranking ◆ Demo version of Marketplace available for testing



Q3

- ◆ License granted for providing services of exchanging a virtual currency-against a fiat currency (license No. FVR000942)
- ◆ License of a virtual currency wallet service provider granted (license No. FRK000835)
- ◆ Web page upgraded (design and content)
- ◆ DPT Token smartcontract audited, report conclusion - positive
- ◆ DPT Token Legal opinion issued
- ◆ CDC Token Legal opinion issued
- ◆ Planned activity - Office opening in Antwerp
- ◆ Planned activity - Office opening in Kiev

Technical progress

Table No. 3 Actual Technical progress

2017

- Q4**
- ◆ The initial smartcontract for DPT token was written. (To ERC20 standard token functions was added an option of exchange - ETH to DPT. Basically, when ETH comes to contract address, DPT token, depending on the rate, is sent back to the sender)
 - ◆ Burn options were implemented and tested

2018

- Q1**
- ◆ Marketplace was written
 - ◆ Diamond database options were analyzed
 - ◆ Platform architecture was developed
-
- Q2**
- ◆ DPT token contract was improved and issued
 - ◆ Platform ecosystem was developed (a part of our ecosystem is dApp with DPT user-friendly purchase option). DApp is connected to the blockchain, so basically if a client is using Mist or Metamask Google Chrome extension, DPT can be easily purchased. Users who use Ledger, Trezor, myetherwallet.com (or other) can also purchase the tokens by sending ETH to the contract address. Detailed information is provided on our website. Every client can view his balance in his profile, by adding his ETH address. A Calculator as an option is also implemented (DPT to ETH)
 - ◆ A non-blockchain Diamond database prototype was developed
 - ◆ Redeemers (Swap) contract for the migration to new versions of DPT in the future was developed and successfully tested
 - ◆ Ecosystem was secured with Cloudflare, SSL and CSRF protection from XSS attacks, protection against SQL injection and other threats etc. All server administration is handled by a team of professionals
 - ◆ Roadmap was developed. You can see the status on a certain date



2018

- Q3**
- ◆ Referral system was developed
 - ◆ Option to order CDC diamond sample for DPT was implemented. Redeem tests were done
 - ◆ CDC ecosystem was developed (Marketplace draft improvements were implemented)

2019

- Q1**
- ◆ Token Sales contract was rewritten to handle min. DPT purchase amount
 - ◆ CDC ecosystem was developed (CDC contract, Dpass, Marketplace v.1)

-
- Q2**
- ◆ DPT price oracle network was set up on Rinkeby testnet. Real DPT exchange price is being pushed to blockchain now
 - ◆ CDC exchange smart contract was improved. The ability to buy CDC tokens without any DPT just for ETH was implemented (now it is possible to buy DPT on the fly by exchange price)
 - ◆ Marketplace demo version has been launched. The ability to buy CDC and buy/sell Dpasses on Rinkeby testnet, was implemented



Table No. 4 Status on 13/02/2020

Component	Descriptions	Dependencies	Status
Permission manager	Solidity based contract to authorize roles to manage CDC ecosystem actions.		Done
DPT Token	Solidity based utility token contract.	ERC20 Token Standard	Done
DPT Exchange	Solidity based contract which provides ETH-DPT exchange	DPT Token, Configuration storage	Done
Configuration storage	Solidity based storage contract that stores CDC configurable variables like fees, etc.		Done
Diamond fingerprint	Diamond parametrization, fingerprint creation with physical device and initial price setup.	Physical device, Permission manager	Under development
CDC Token	Solidity based cryptocurrency contract. Certified Diamond Coin tokens (CDC) = 0.05 carat	ERC20 Token Standard	Done
Dpass	Solidity based multisignature contract for diamond exchange. Each diamond has his own Dpass contract with purchase history, attributes like price, sale ability and etc.	DPT Token, CDC Token, Permission manager, Configuration storage	Done
CDC Exchange	Solidity based contract which provide ETH - CDC, CDC - real diamonds exchange ability	CDC Token, Configuration storage	Under development
WEB marketplace	Python Django based application that provides access to all of listed diamonds with purchase and selling ability	web3.js, python, django, vue.js	Done



Return on Investment

Assumptions

- ♥ Correlation to/between ETH, BTC, DGS, MKR calculated;
- ♥ ETH 3 years forecast calculated;
- ♥ Regression, exponential smoothing, volatility, dummies factor - taken in to consideration;
- ♥ Business model and road map taken in to consideration;
- ♥ ROI calculated from discounted values. Risk free discount rate 6%.
- ♥ Optimistic and pessimistic scenarios calculated (High/Low).

Results

By initial investment **3.50 USD:**

Year	Low	High
2019	10%	72%
2020	21%	2490%
2021	1828%	3321%
2022	2726%	4424%

By initial investment **5.00 USD:**

Year	Low	High
2019	-23%	21%
2020	-16%	1713%
2021	1250%	2294%
2022	1878%	3067%



DPT Token market price

Since May 2019 the DPT Token is included in the coinmarketcap.com cryptocurrency market cap ranking. At this moment (10/10/2019) out of **5103** Cryptocurrencies listed, DPT is ranking at **189th place**, with market capitalization of **13 354 019 USD**.

Tokens are traded in several Exchanges: P2PB2B, LATOKEN, GRAVIEX, LOCALTRADE and btcbit.net



Team description

At this moment the Cdiamondcoin team consists of a core team of 8 people and external experts and service providers. The core team are financial market, IT and diamond market professionals, the experts cover the areas of Blockchain technology and Marketing professionals. The team grows along with the project.

In this section you will find a short description about the team and experts.

Main Team



Igors Nikitins

Founder

Igors Nikitins is the Founder of the project, he has a degree in Economics, specializing on the influence of decentralized cryptocurrency systems on the world economy. He is a professional day trader, investing in cryptocurrencies and blockchain projects. He leads trainings and has his own YouTube channel followed by tens of thousands of people.

 <https://www.linkedin.com/in/inikitins/>



Andrejs Sulcs

Security & IT Manager, Co-Founder

Andrejs Sulcs is an IT and data security expert, who has worked in leading data security positions in the bank and telecommunication sector for more than a decade.

 <https://www.linkedin.com/in/a-sulcs/>





Baiba Rozenberga

Strategic development lead, Co-Founder

Baiba Rozenberga is a Financial Analyst with more than 14 years' experience in investment project development and evaluation, working in private and public sector. Has a certificate in IFRS and is qualified to evaluate projects over 50 million EUR, according to the EC Regulations and Standards.

 <https://www.linkedin.com/in/baiba-rozenberga-772003a/>



Vitalijs Gaicuks

Backend and smart contract developer

Vitalijs Gaicuks -is full stack DevOps. Uses Agiles software development practices. Has 10+ years of technical experience in IT

 <https://www.linkedin.com/in/vgaicuks/>



Dilan Leeuwendaal

Community manager

Dilan Leeuwendaal is an IT computer expert, who specializes in Social Media and Computer Technology. He is a Microsoft Certified Professional who has experience in managing large social media platforms and supporting end users. Dilan has 1,5 years of experience working for the Dutch Ministry of Justice and Security as well as for the Ministry of Finance.

 https://www.linkedin.com/in/dleeuwendaal/?locale=en_US





Jurijs Tomilovs

IT Project Management and QA

Jurijs Tomilovs is business processes manager, project manager and QA. Former experienced performance/stress testing engineer and IT system administrator. Has more than 15 years experience in IT.

 <https://www.linkedin.com/in/jurijs-tomilovs-64295710/>



Bogdan Filonenko

PR Manager

Bogdan has more than 15 years of experience in PR strategy development and organization of international scale events. He has completed more than 100 projects for public figures, politicians, and corporations.





Robert Horvath

Technology Expert

Robert Horvath is a software developer and a blockchain technology expert, who joined the expert team at 27th of July, 2018. He is one of the first developers who joined the MakerDAO team, to develop the DAI stablecoin. He was responsible for software development in different areas, in languages including solidity, bash, meteor, database programming, python, node-js. MakerDAO is currently listed in the 28th position in the Top 100 Cryptocurrencies by Market Capitalization with the current capitalization of **\$600 984 964**.

 <https://www.linkedin.com/in/robert-horvath-3488152b/>



External Experts and services



SIA "Trialine"

Ecosystem and Smartcontract development

SIA "Trialine" is a company based in Latvia, specializing in IT Project development. It has 12 years of history and experienced crew. At this moment they are working on system architecture improvement and started development of Cdiamondcoin project ecosystem.

 <https://www.linkedin.com/company/trialine/>

 <http://trialine.lv/en/>



Jaya.Digital (Ukraine)

Initial Blockchain and Engineering Strategy

Jaya.Digital is a Ukrainian IT company, well known in Ukrainian Financial service branch and local blockchain society. Jaya.Digital have experience in blockchain project development, ICO marketing strategy implementation and technical expertise.

 <https://www.facebook.com/jayadigital>

 <https://jaya.digital/>



BVBA TOM Ltd

Diamond Experts

BVBA TOM is a family-owned company with more than 35 years of experience in the business of jewels and diamonds, located in Antwerp, Belgium.

 <http://www.tomjewelry.be/en>





VSAI "Latvijas Proves Birojs"

Gemological testing and certification

According to the legislation of the Republic of Latvia, the State-owned limited liability company "Assay Office of Latvia" (VSAI "Latvijas Proves birojs") is the only institution in Latvia carrying out testing of diamonds, emeralds, sapphires and rubies, and the issue of a quality certificate. In addition, the AOL also performs testing of other precious stones.

<http://www.prove.lv>



LEADELL Pilv

Law office

LEADELL Pilv has more than 25 years of experience in legal advice, specialising in areas like - banking and finance, IT and Intellectual property, Corporate and commercial law.

<https://leadell.ee/en/>



Eugene Sheeleen

Design & Corporate Style

Eugene Sheeleen is a talented graphic designer, with more than 12 years' experience, including ICO Landing page design, he is the Co-Founder and Art Director of DEZI BS Agency. <https://dezi.eu/>

<https://www.linkedin.com/in/eugene-sheeleen/>

<https://www.behance.net/eugenesheeleen>



Contact us

Please do not hesitate to contact us if you have any further questions.
We will be happy to answer them

Cdiamondcoin:



<https://cdiamondcoin.com>



<https://cdiamondcoin.net>



<https://facebook.com/Cdiamondcoin>



<https://medium.com/@Cdiamondcoin>



<https://twitter.com/cdiamondcoin>



<https://github.com/Cdiamondcoin>



<https://www.reddit.com/user/Cdiamondcoin>

SEND US AN E-MAIL

info@cdiamondcoin.com



Disclaimer

Please read the entirety of this section carefully!

This paper is a Strategic Whitepaper and its purpose is to present the Project of Cdiamondcoin OU for token holders and platform users in connection with the proposed token launch.

The information set forth below may not be exhaustive, the products and innovative technologies described in this document are still under development and are yet to be incorporated.

Further, you acknowledge that circumstances may change and that this Whitepaper may become outdated as a result; and the Cdiamondcoin can update it as the changes occur, but is under no obligation to update or correct this document in connection therewith. This document does not imply any elements of a contractual relationship. Its sole purpose is to provide relevant and reasonable information to potential token holders in order for them to determine whether to undertake a thorough analysis with the intent of acquiring tokens.

Nothing in this WhitePaper shall be deemed to constitute a prospectus of any sort or solicitation for investment, nor does it in any way pertain to an offering or a solicitation of an offer to buy any securities in any jurisdiction.

Nothing contained in this Whitepaper is or may be relied upon as a promise, representation or undertaking as to the future performance of the Cdiamondcoin OU. The agreement between the Distributor and you, in relation to any sale and purchase of DPT is to be governed by only the separate terms and conditions of such agreement.

By accessing this Whitepaper or any part thereof, you represent and warrant to the Cdiamondcoin OU, its affiliates, and the Cdiamondcoin Team as follows:

- ◆ (a) in any decision to purchase any DPT, you have not relied on any statement set out in this Whitepaper;
- ◆ (b) you will and shall at your own expense ensure compliance with all laws, regulatory requirements and restrictions applicable to you (as the case may be);
- ◆ (c) you acknowledge, understand and agree that DPT may have no value, there is no guarantee or representation of value or liquidity for DPT, and DPT is not for speculative investment;



- ▼ (d) none of the Cdiamondcoin, its affiliates, and/or the Cdiamondcoin team members shall be responsible for or liable for the value of DPT, the transferability and/or liquidity of DPT and/or the availability of any market for DPT through third parties or otherwise; and
- ▼ (e) you acknowledge, understand and agree that you are not eligible to purchase any

DPT if you are a citizen, national, resident (tax or otherwise), domiciliary and/or green card holder of a geographic area or country:

- a. where it is likely that the sale of DPT would be construed as the sale of a security (howsoever named) or investment product and/or
- b. in which access to or participation in the DPT token sale or the Cdiamondcoin platform is prohibited by applicable law, decree, regulation, treaty, or administrative act, and/or (including without limitation the United States of America, Canada, New Zealand, People's Republic of China, and the Republic of Korea).

Prospective purchasers of DPT should carefully consider and evaluate all risks and uncertainties (including financial and legal risks and uncertainties) associated with the DPT token sale, the Cdiamondcoin Platform, the Distributor and the Cdiamondcoin team.

The information set out in this Whitepaper is for community discussion only and is not legally binding. No person is bound to enter into any contract or binding legal commitment in relation to the acquisition of DPT, and no virtual currency or other form of payment is to be accepted on the basis of this WhitePaper. The agreement for sale and purchase of DPT and/or continued holding of DPT shall be governed by a separate set of Terms and Conditions or Token Purchase Agreement (as the case may be) setting out the terms of such purchase and/or continued holding of DPT (the Terms and Conditions), which shall be separately provided to you or made available on the www.cdiamondcoin.com website.

In the event of any inconsistencies between the Terms and Conditions and this Whitepaper, the Terms and Conditions shall prevail.

Cdiamondcoin OU reserves the right to change the Terms and Conditions set forth in this WhitePaper, and the general Terms and Conditions as published on the Website at any time without prior notice.

All contributions will be applied towards the research, development, design, promotion, advocacy and licensing for a new blockchain-based Cdiamondcoin Platform and its products.



This Whitepaper may be translated into a language other than English and in the event of conflict or ambiguity between the English language version and translated versions of this Whitepaper, the English language version shall prevail.

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