

CLAIM FORM AND CERTIFICATION

THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK
People of the State of New York vs. MEK Global Limited and PhoenixFin Pte Ltd d/b/a KuCoin
Index No. 450703/2023

NYAG KuCoin Remediation
P.O. Box 25228
Santa Ana, CA 92799

866-675-2640
info@KuCoinNYAGConsentOrder.com
www.KuCoinNYAGConsentOrder.com

If you bought or sold cryptocurrency on the KuCoin cryptocurrency trading platform while in the state of New York from 2017 through 2023, then you may be a Settlement Class Member and eligible for Settlement Benefits.

If you are a Settlement Class Member and wish to receive Settlement Benefits then you must submit a Claim Form by February 28, 2029.

For more information about the Settlement benefits, please review the FAQs and the Stipulation and Consent Order.

Submitting your Claim Form online is highly encouraged. You can find your Login ID & PIN included on the Notice that was sent to you. If you are unable to locate your ID & PIN, please contact the Claims Administrator via email at info@KuCoinNYAGConsentOrder.com or by calling (866) 675-2640. The online Claim Form also requires you to provide information required to substantiate the claim, including connecting a KuCoin depositing wallet via the online wallet connector and providing any required personal identification information. If you no longer control your depositing wallet(s) or have lost the credentials you can still file online by providing the wallet address and including additional supporting documentation.

If you prefer to file a paper Claim Form, it must be postmarked (or if not sent by U.S. Mail, received) by February 28, 2029.

To be eligible for payment in this matter:

1. You must have bought or sold cryptocurrency on the KuCoin trading platform, and,
2. You must be a “New York Customer” as that term is defined in the Order[AQ6.1]. A New York customer includes anyone who:
 - a. Conducted activity on the KuCoin platform from, within or through New York;
 - b. Was a KuCoin customer whose current address as indicated in KuCoin’s records is a New York address;
 - c. Has a current phone number as indicated in KuCoin’s records with a New York area code;
 - d. Has accessed KuCoin’s public website or mobile app from an IP address or GPS location associated with New York unless they have completed know your customer verification (“KYC verification”) as a non-U.S. national or a U.S. national who has presented a non-New York Identification document; or,
 - e. Provided KYC verification information indicating New York presence to KuCoin.

