VERIDEX Alethia

LITEPAPER · V1.0

Rights Continuity

Keeping a documented right's evidence-state *reviewable* after execution.

Synthesis of Whitepaper v1.0

Design-partner stage

Pre-commercial

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CONTACT
hello@veridexalethia.com

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NOTICE · SCOPE & LIMITS

VERIDEX does not sign, does not custody, does not tokenize, does not transport value as an oracle, does not determine legal validity, and does not detect or prevent fraud. It preserves and makes reviewable the evidence so that counsel, courts, regulators, and counterparties can make those determinations. It reconciles by reference to standards; it does not confer validity nor declare equivalence between regimes. Figures cited are from public sources; the economic, technical, and market detail lives in companions under NDA. This document is the entry point to Whitepaper v1.0; it does not replace it for due diligence.

THE THESIS

0 A right is constituted once, and proved a thousand times

The financial and legal system has operated, for centuries, on a tacit rule: each party that touches a right re-proves it on its own.

Originator verifies → **Bank** re-verifies → **Custodian** re-confirms → **Regulator** re-examines

One constitutive act — then the same evidence re-proven at every jump.

This is not a failure of execution - it is the design. In the absence of a common evidentiary base, distrust is resolved by repeating the work. While rights lived on paper and moved slowly, that repetition was tolerable. It stopped being tolerable when they became digital and began moving at the speed of software.

A documented right does not live in the paper that represents it: it lives in the legal act that gives it origin - a signature, an issuance, an assignment, a tokenization - and in the evidence that binds it to the registry or control state that sustains it. But a right does not stand still: it is born under one law, pledged under another, distributed under a third. At each jump, a different reviewer revalidates material parts of the evidence within their own silo. **Between the act and each proof, the evidence is disassembled, and no one reassembles it.**

> The digital economy spent thirty years solving the adjacent pieces - it learned to sign, to trace control, to tokenize, to move data on-chain. Each piece works within its perimeter. None keeps the evidence-state of a right continuous, reviewable, and reconcilable when that right crosses signatures, jurisdictions, systems, and time. **That is the horizontal piece that is missing.**

Rights Continuity is the category that names it: a horizontal, neutral layer that keeps the evidence-state of a right reviewable after execution, without determining its validity or substituting whoever signs, registers, custodies, or decides. VERIDEX Alethia is its foundational implementation - it assembles the evidence once and keeps it reviewable, so the second reviewer opens a ready package instead of reconstructing it from source artifacts.

This is not a blockchain thesis nor a single-sector thesis. It is a category - falsifiable, with a perimeter - defined as much by what it does as by *what it deliberately does not do.*

1 THE PROBLEM

The evidence breaks at every jump

Start with the piece everyone assumes is solved: the signature. A qualified signature under eIDAS is equivalent, within the European Union, to a handwritten one. Cross it into the United States, Colombia, or Mexico, and that equivalence ceases to be automatic – each regime recognizes it only within its own border, and cross-border equivalence must be proved case by case. The most mature piece of the entire infrastructure already carries a discontinuity. And it decays: certificates expire, trust lists are re-published, a signature valid today can be hard to validate tomorrow.

The signature is only the first of three layers that evolved separately and that no system integrates – **the signature** (what was established, under what authority), **the control** of the transferable record (who holds the right now) and **the identity** (who signed and controls, and whether that entity still exists and remains the same). At each jump – between layers, between jurisdictions, from off-chain to on-chain – something breaks.

01 FIGURE

The same structural failure across eight families of rights

Recurring pattern. The same evidence-continuity failure recurs across credit, trade, receivables, RWA, and regulatory rights – from Qingdao (2014) to Tricolor / First Brands (2025). At each hand-off the right's evidence is not left in a reviewable state for the next actor.

The same failure reappears, in a different guise, in every sector. The table on the next page maps eight instrument families to how the evidence breaks and the public signal that exposed it.

HOW THE EVIDENCE BREAKS · BY INSTRUMENT FAMILY

One failure, eight guises

INSTRUMENT FAMILY	HOW THE EVIDENCE BREAKS	PUBLIC SIGNAL
Credit & collateral	Over-pledging of the same asset, invisible between lenders	Tricolor (2025) ~$800M over-pledged · First Brands (2025) ~$2.3B off-balance-sheet
Trade finance	A bill of lading cannot be verified without reconstructing it; documentary duplication	Recognized risk (ICC, UCP 600)
Property & registry	The closing is a frequent vector of business-email-compromise (BEC) fraud	~$2.77B in 2024 (FBI IC3)
Stablecoins & reserves	Attestations are point-in-time snapshots, not a continuous state	Historical de-pegs under stress (USDC / SVB 2023)
RWA / off-chain	Each token depends on off-chain evidence the on-chain consumer cannot review	On the order of $22B in tokenized assets
Capital markets	Reconstructing a transaction's evidence can take more than 16 years	Loreley v Credit Suisse
Commodities / carbon	Provenance with no reviewable state across registries	Majority share of certain forest credits did not correspond to real reduction
Regulatory obligations	The evidence is not reconcilable between institutions	2024 DORA dry run: 6.5% of records passed all controls

The magnitude is not marginal

~$22B	**>$1T**	**~$4.2B**	**€70.43M**
Tokenized RWA whose underlying depends on off-chain evidence	U.S. private credit outstanding	Qingdao – same collateral, financed twice	Avg. monthly T2S settlement-fail penalties, 2023

The discontinuity cases – Qingdao, Greensill (~$10B in exposure), Archegos (~$10B) – are not anomalies of one sector, but the same failure repeated across them. Each episode cost years of reconstruction a common evidentiary base would have avoided. That this layer was absent for three decades is no longer an opinion: in 2026 the **BIS** itself named it – *"non-interoperable databases that fragment data"* and *"chains that require repeated reconciliation"* – and put a price on it.

The document is not the evidence

The digital-preservation community formulated it rigorously in the OAIS Reference Model (ISO 14721:2025): **preservation is not storage.** A hash over a file does not prove the context – who verified what, when, against what sources, with what limits, and what changed since then. That question is not answered by a vault, a qualified signature, or a chain on its own.

And it is not for lack of mandates. Regulated markets have spent decades requiring records to be kept:

`SEC Rule 17a-4` `MiFID II Art. 16` `EMIR Art. 9`

But all of them preserve the record of the transaction **at a point in time** – not its continuous state after execution, nor reconciled across jurisdictions.

> SYSTEMIC PRECEDENT · U.S. FORECLOSURE CRISIS (2007–2012)
>
> **The cost of not building that layer has already been paid at systemic scale.** In the U.S. foreclosure crisis (2007–2012), millions of mortgages circulated through blank assignments and a private registry of transfers. When the time came to foreclose, many creditors could not prove they controlled the instrument when they initiated the action. In *U.S. Bank v. Ibanez*, Massachusetts voided foreclosures for exactly that reason. The right existed – the debtors owed the money. What had broken was **the evidence of who had the right to collect it.**

The agentic economy makes it acute

When the reviewer is a machine – a smart contract, an agent – there is no social reconstruction. It does not call a lawyer, it does not infer missing context, it does not grant the benefit of the doubt. Either the evidence is readable and continuous, or the right is not actionable.

> What in the human world is friction,
> in the agentic world is *a block.*

These are not failures of signature, custody, or registry – each works within its silo. They are **failures of continuity.** What is missing is a common, reconcilable, portable base that survives when the right crosses silos and time.

2 THE SYSTEM
Mechanism and properties

Before the product, the properties any evidence-continuity layer must satisfy – regardless of provider. A neutral evidence layer must be:

1. **Reproducible.** Any party with access must be able to recompute the result from the same sources and versioned policies. Legitimacy comes from auditability, not opacity.
2. **Cross-silo and cross-jurisdiction.** It must compose evidence across perimeters without belonging to any.
3. **Non-determinative.** It must make the state reviewable, without deciding validity, title, priority, or enforceability. Those determinations stay with whoever is responsible.
4. **Scope-declared.** Each output declares what can be relied upon, for what use, under what sources, and until when.
5. **Continuous in time.** It must reflect decay and lifecycle changes, not freeze a snapshot.

02 FIGURE

A horizontal layer over existing silos

The horizontal piece. Each silo is authoritative within its perimeter. VERIDEX sits above them and keeps the evidence-state portable and reviewable as the right crosses from one to the next – it does not replace, centralize, or arbitrate between them.

How it works, in four movements

01 · Intake
Take
Ingests the evidentiary artifacts each source already produces – signature & validation chain, control acts, entity data, lifecycle events.

02 · Canonical object
Compose
Composes them into a single evidentiary record with its own identity.

03 · Maintenance
Chain
Chains subsequent acts – assignment, pledge, default – and marks decay, so the state stays alive, not frozen.

04 · Attestation
Expose
Exposes that state under declared scope, in two forms – one for humans, one for machines – labeled by source and recomputable.

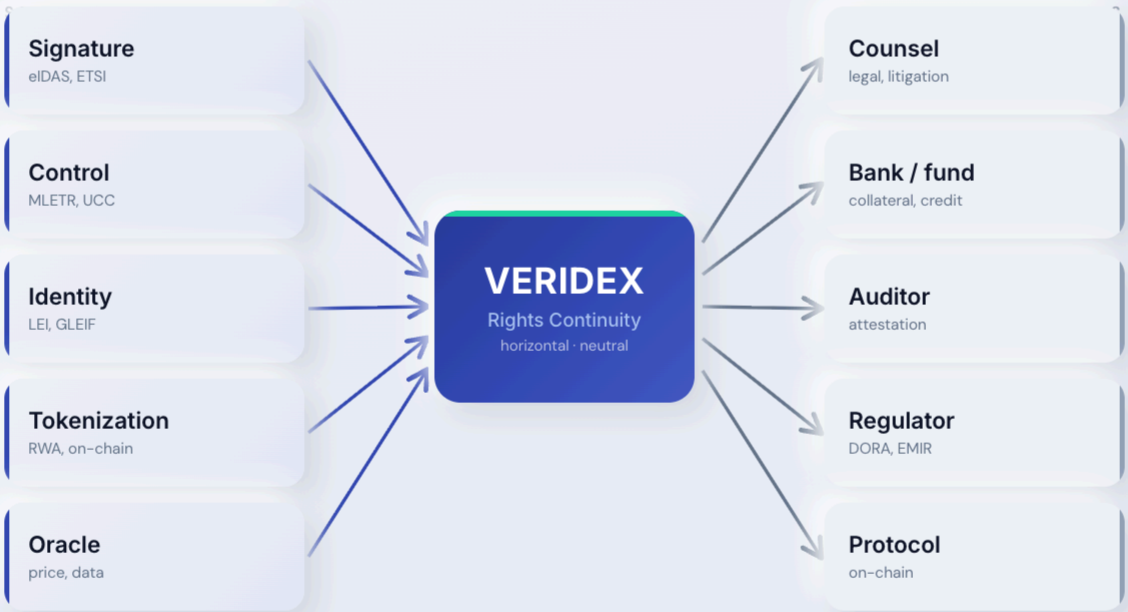
> None of the four steps decides validity. All four make it **reviewable.**

The object and the two views

VERIDEX models each right as a **Canonical Right Object** – an evidentiary record with lifecycle state, source references, and cryptographic links. External identifiers (ISIN, LEI, DTI) are incorporated as cross-references, not replacements: an ISIN says what a security *is*, not whether what the issuer asserts about it is true. From the same state the system derives two views – a single evidence-state, two representations.

03 FIGURE

Compose the evidence, serve it reviewable



Compose and serve. VERIDEX ingests and preserves the evidence from the sources, then exposes the evidence-state to each reviewer within declared scope – it does not replace any silo.

SIX ATOMIC FUNCTIONS OVER ONE STATE

What operates over the evidence-state

Live Right Passport `Controlled pipeline`

The endpoint that exposes, under defined scope, the reviewable evidence-state of a right at a given moment - origin (who signed, under what authority), destination (jurisdiction and reliance framework), and recognition path. The answer to "give me the evidence-state of this right now."

Rights Control Tower `Controlled pipeline`

Chains the lifecycle acts - assignment, pledge, waiver, default - so the state stays reviewable in the face of counterparty events. It is what turns a snapshot into continuity.

Proof Pack `Controlled pipeline`

Assembles the evidence into an authenticated, source-labeled package for cross-jurisdictional review - without predetermining admissibility or legal effect. Includes a descriptive profile of the signature (format, integrity, certificate, timestamp, revocation). Any subsequent modification is detectable.

Disclosure Envelope `Controlled pipeline`

Exposes exactly what each consumer needs under scope - full regulator, scoped counterparty, auditor, on-chain holder - from a single data model.

Evidence Continuity Index (ECI) `Design partner`

A machine-readable signal of the decay of the evidence (signature, trust anchor, entity state). It is not a rating of the document or the asset - any threshold or action is set by the consumer, not by VERIDEX.

Agent Reliance Interface (ARI) `Controlled pipeline`

The gate: a reliance check for an AI agent before it acts on a right, evaluated against the evidence-state. Design-partner phase, under construction.

> To make it tangible: a **Proof Pack** on an assigned loan contains the signature act with its validation chain, the control and collateral references within the covered perimeter, the condition of the issuing entity at the time of the act, and subsequent lifecycle acts - all bound to a `state-hash`. The reviewer does not receive a conclusion; they receive the material to reach their own, labeled by source and recomputable.

What it does - and does not - control

A legitimate objection before counsel: *"if the source lies, you preserve the lie."* There are two classes of garbage. **Origin falsity** - the metal is not in the warehouse, the container ships empty, the receivable was never owed: no document contradicts it; only physical inspection uncovers it, and VERIDEX does not verify it. **Evidentiary inconsistency** does fall within scope: when signals from the three planes diverge (identity and state of the issuer, registry or collateral references within the covered perimeter, technical properties of the signature), VERIDEX raises a divergence alert for human review. The alert marks the signal; it does not establish fraud, duplication, or invalidity, and it does not substitute for the registry, the physical inspection, or counsel.

3 WHERE IT APPLIES
Horizontal by design

The same mechanism serves the eight instrument families, with different reviewer profiles.

FAMILY	WHAT VERIDEX CONTRIBUTES	KEY PRODUCTS
Credit & collateral	Collateral-quality signal + decay for risk; makes cross-lender over-pledging reviewable †	Proof Pack · ECI · Control Tower
Trade finance	Preserves the B/L and control chain; makes documentary duplication reviewable	Control Tower · cross-silo review †
Property & registry	Continuous, reviewable assignment chain across closings	Proof Pack · Control Tower
Stablecoins / reserves	Turns point-in-time attestations into a continuous, reviewable state	Live Right Passport · ECI
RWA / off-chain	Exposes the underlying's evidence to the on-chain consumer, under declared scope	Live Right Passport · Disclosure Envelope
Capital markets	Pre-assembled evidentiary package for litigation/audit; cross-counterparty opacity made reviewable †	Proof Pack · Control Tower
Commodities / carbon	Provenance with reviewable state across registries	Proof Pack · Live Right Passport
Regulatory obligations	Reconcilable process evidence across institutions, with reliance scope	Disclosure Envelope · Coverage & Reliance †

† Capability that depends on the cross-silo review (Coverage & Reliance Layer), today in controlled testing in sandbox (section 5), not in the operational bounded pipeline.

FIVE CASES, NARRATED

The mechanism, in the field

1 Tokenized credit / RWA

A private-credit fund (a market past $1T in the U.S.) tokenizes a portfolio of receivables. The on-chain receipt carries a price, but little evidence of the current quality of the underlying right. This is the mode that exposed **Tricolor in 2025** (~$800M over-pledged, invisible for years because each lender relied on the originator's representation). VERIDEX delivers a Proof Pack as a collateral-quality signal and an ECI decay signal for risk teams – without certifying eligibility or determining value.

2 Trade finance

A bill of lading attests that goods were shipped. The classic fraud – clean documents, empty container – is origin falsity: VERIDEX does not prevent it. But **documentary duplication** – the same bill financed twice, the mode of **Qingdao** (~$4.2B) and **Hin Leong** (~$3.85B) – is evidentiary inconsistency. VERIDEX can make it reviewable that the same reference appears committed in more than one perimeter.

3 Capital markets

In the **Archegos** collapse (2021), the same leveraged positions held across several prime brokers – none with visibility of the others' aggregate exposure – ended in ~$10B in losses. What VERIDEX addresses is not the fraud: it is the cross-counterparty opacity. It makes it reviewable that the same reference appears committed in more than one perimeter, without centralizing the positions.

4 Agentic economy & DAOs

When an autonomous agent pays on behalf of a principal, the protocol moves the value but not the evidence of the mandate – scope, validity, revocation – that authorizes it. If the agent paid outside scope, or with a mandate already revoked, the receiving counterparty again operates under blind trust; the authority of a mandate must be reconstructable, not presumed. The same gap appears when a DAO exercises an off-chain right: the chain linking the on-chain vote to the off-chain legal act exists nowhere as a reviewable object. VERIDEX does not grant legal personhood to the DAO; it keeps the evidence of that chain reviewable.

> Across all four: VERIDEX does not determine validity, certify control, verify physical existence, or prevent fraud. It preserves the evidence so each determination is made by whoever is responsible. The fifth case – a right that crosses four jurisdictions – is narrated on the next page.

THE CORRIDOR · A RIGHT THAT TRAVELS

One instrument, four jurisdictions, one assembled package

An instrument born in Mexico, pledged as collateral in New York, distributed to investors in Europe, and consumed on-chain. At no step does VERIDEX determine validity – it keeps the evidence continuous so the final reviewer opens an assembled package instead of reconstructing from three jurisdictions.

04 FIGURE

Rights Continuity across the T0–T3 corridor

The right that travels: Mexico → New York → Europe/Asia → Review under stress

At each hop, the evidence that breaks today remains continuous and reviewable.
VERIDEX preserves; it does not determine validity, certify control, or prevent fraud.

The right that travels. Each step adds to one continuous object rather than starting a new silo. The reliance scope travels with it; the divergences are recorded as data, not lost at the border.

A right should carry its evidence-state the way a financial asset carries its identifier - *but with the live context an identifier cannot bear.*

MARKET AND TIMING

4 Demand created by structure, not by a calendar

SPEED

A right once reviewed twice in its life is now assigned, re-pledged, tokenized, and audited in months.

JURISDICTIONAL CROSSING

Instruments are born and exercised under different frameworks; discontinuity goes from exception to norm.

MACHINE CONSUMPTION

When the reviewer is a contract or agent, evidence must be readable and continuous or the right is not actionable.

The regulatory moment accelerates that demand; it does not create it. And it does so in a fragmented way – each axis advances at its own speed, in its own jurisdiction.

AXIS	EU	U.S.	UNITED KINGDOM	LATAM	ASIA / M.EAST
E-signature	eIDAS / eIDAS 2 (QES)	ESIGN / UETA	post-Brexit, off the EU list	Law 527 (CO), Comm. Code (MX), 19.799 (CL), 25.506 (AR)	national frameworks
Transferable records	MLETR via national adoption	UCC Art. 12 (NY, Jun-2026)	UK ETDA (2023)	Paraguay (Law 6822/2021)	Singapore, Bahrain, ADGM
Entity identity	LEI/vLEI (GLEIF) · EUDI Wallet	federal/state registries	Companies House	national registries	national registries
Digital assets	MiCA · DORA	GENIUS Act (Pub. L. 119-27)	in development	emerging frameworks	HKMA · MAS · FSA

No axis is harmonized across jurisdictions, and cross-border equivalence is automatic in none. **Fragmentation is the permanent state** – and that is why a layer that makes evidence portable and reviewable across these frameworks is structural, not cyclical.

Where it enters

Not every right needs this layer from day one. Where review is costly, recurrent, multi-party, and multi-jurisdictional – syndicated credit and collateral, trade finance, RWA with off-chain underlying, capital-markets post-trade – continuity moves from convenience to necessity. Outside those segments it is a marginal benefit.

> VERIDEX enters through that **narrow, painful wedge** – not through a promise of universality – and expands to adjacent families by design-partner demand, as source coverage matures.

And we are not the only ones seeing it

In 2026, several actors are naming pieces of the same gap – but none builds the continuous, portable, independently verifiable layer they all describe.

Moody's
Published a methodology for rating stablecoins – a credit opinion on redemption capacity, not an intraday evidence-continuity layer.

GRADE alliance
Regulated venues and custodians converging toward a common eligibility base by venue – adjacent and potentially complementary.

Regulators (4 continents)
Ask for verifiable evidence, confine it to their silo, and document its cost – the SEC penalized over `$600M` in FY2024 for recordkeeping failures.

BIS
Already in its 2023 Annual Economic Report named the central problem of tokenization as silos and separate reconciliation – the same diagnosis, from the institutional summit.

Market sizing and make-vs-buy analysis are developed in the commercial companions under NDA.

PRODUCT, ECONOMICS, AND THE MOAT

5 Mode-Truth: what is operational, what is roadmap

PRODUCT / CAPABILITY	FUNCTION IN THE MECHANISM	DECLARED MODE
Live Right Passport	Attestation of the reviewable evidence-state	● Controlled pipeline
Rights Control Tower	Chaining of lifecycle acts	● Controlled pipeline
Proof Pack	Provenance + descriptive signature-evidence profile	● Controlled pipeline
Disclosure Envelope	Scope-based disclosure from a single data model	● Controlled pipeline
Evidence Continuity Index (ECI)	Evidence-decay signal	◐ Design partner
Agent Reliance Interface (ARI)	Reliance check before an AI agent acts on a right	● Controlled pipeline
Coverage & Reliance Layer	Cross-silo review (OPRF, RFC 9497)	◐ Controlled testing · sandbox

"Bounded pipeline" = implemented and functioning in a controlled, pre-commercial environment, with no production deployments with clients to date, subject to tenant configuration, source availability, right type, jurisdiction, and counsel-defined legal basis.

The economics

Rights Continuity replaces repeated full reconstruction with **initial assembly + maintenance + delta review.** The first reviewer pays for assembly; each subsequent reviewer pays only for the delta – and that saving grows with the number of reviews and jurisdictions the right traverses.

Where it adds value. Where the right crosses silos, jurisdictions, and time – and that is where the market lives.

Where it does not. Where a right is reviewed once, with no evidentiary overlap, or where maintaining state costs as much as reconstructing it.

It is a conditional and falsifiable hypothesis. Its economic unit is not the number of documents stored, but **the reconstruction cost avoided at each downstream review.**

Business model

VERIDEX monetizes evidentiary continuity as a neutral utility, not validity (which it does not produce). The capture structure – who pays for assembly and maintenance, and how it is allocated between the originator who monetizes faster acceptance and the recurring reviewer who today pays for reconstruction – is developed in the commercial companions under NDA.

Discriminators (by model, not brand)

Against the determiner (declares validity or compliance): VERIDEX is evidence-neutral, it does not determine. **Against the central clearinghouse** (sees and centralizes everything): it preserves without centralizing. **Against the authoritative silo** (eVault/depositary): it makes evidence portable and cross-perimeter reviewable. **Against the oracle**: it carries the continuity of the right's evidence, not just the datum.

The moat is a governed assembly, not a closed algorithm

Four assets hard to hold at once – and structural, because a vertical actor would have to surrender what makes it profitable to become the neutral horizontal layer.

01

Contractual source catalogue. The agreements that make evidence ingestible at the source.

02

Versioned, reproducible policy. Anyone can recompute the result from the same inputs.

03

External auditability of the assembly. The barrier rests on auditability, not opacity.

04

Distribution within institutional workflows. Embedded where reviews already happen.

> Jurisdictional fragmentation – the cost every silo faces – is, for this layer, **the asset.** The design precedent is **GS1**: a neutral utility legitimized not by a law that imposes it, but by the voluntary adoption of millions of companies.

The skeptic, in four objections

"What if VERIDEX disappears?"

The evidence-state is reproducible from sources and versioned policies – not a proprietary record that goes dark with the company. A third party can recompute it. Continuity does not depend on VERIDEX continuing to operate.

"Why doesn't the signature provider, custodian, or registry do this?"

Each is authoritative within its silo; to become the neutral horizontal layer it would have to surrender what makes it profitable and arbitrate between regimes it does not control. Neutrality is structural, not a product choice an incumbent can copy without cannibalizing itself.

"Isn't this a central registry that sees everything?"

No. VERIDEX composes evidence under declared scope without centralizing the content or taking custody; unlike a clearinghouse, it does not need to see everything to make a divergence reviewable.

"If the source lies, you preserve the lie."

True for origin falsity, which VERIDEX does not verify. False for evidentiary inconsistency – there the cross-signal comparison makes it reviewable upfront. The value is in reducing reconstruction cost and shortening the distance between a divergence and its discovery, not in issuing verdicts.

Roadmap · 18 months

Deepen the pipeline

Broaden source coverage in the bounded design-partner pipeline.

Promote two capabilities

Move ECI and the cross-silo review layer from testing to design partner.

Extend the corridor

Extend entity attestation and the cross-jurisdiction corridor to new jurisdictions.

PERIMETER AND REGULATORY FRAME

6 The perimeter is part of the product

Evidentiary neutrality is what lets VERIDEX sit above signature, control, and identity without competing with any. Its perimeter is explicit:

- × Not a **QTSP** – it does not issue qualified signatures and does not claim the effect of eIDAS Art. 25.
- × Not a **market infrastructure** – not a CSD, CCP, or payment system; it does not determine or centralize the state, it has no settlement finality.
- × Does not create or certify **transferable records** nor the qualified-electronic-ledger presumption of eIDAS 2 (Art. 45k/45l).
- × Does not grant **public faith** nor substitute the national registry's authority.
- × Does not determine **validity, enforceability, or admissibility**, and does not detect or prevent fraud.

What regulation makes the layer necessary

MLETR · UK ETDA 2023 | UCC Art. 12 · NY 2026 | eIDAS 2 · EU wallet | DORA · 2025

> The adoption of MLETR (UK ETDA 2023; UCC Art. 12 in force in New York since June 2026), eIDAS 2 and the European identity wallet, and DORA (auditable ICT third-party governance since 2025) turn a structural need into an obligation with a date. VERIDEX supports that transition where adopted but **does not depend on any standard** – it operates over the evidence of signature, control, and identity whether or not a transferable-records regime exists. The cross-jurisdiction corridor begins where signature, control, and identity already have verifiable anchors (EU, U.S., UK, MLETR venues in Asia/Middle East, LATAM Wave-1), applying the GLEIF principle of separating neutral data infrastructure from the authorities that originate it – without claiming institutional equivalence, public mandate, or supervisory authority comparable to GLEIF's.

7 TEAM AND ADVISORS

Founding and executive team

Built by a team with direct experience in capital markets, distributed systems at scale, and cross-jurisdiction institutional expansion.

James Murillo

FOUNDER & CEO

25 years in finance – treasury, financial administration, capital markets, structured & trade finance across CO, PA, US, ES, CH. In Bitcoin, fintech & blockchain since 2011, today across DeFi and digital assets. Originator of the Rights Continuity thesis · GBBC LATAM ambassador (standards working groups).

Cesar Serrano

CO-FOUNDER & CSO

MIT Sloan · Oxford Fintech · WBAF partner · UK APPG Blockchain · DLT since 2017.

Marc Romero

COO & CMO

ex-Chainlink Labs (Head of Community EU/LatAm) · ex-Concero (Head of Ecosystem).

Rocío Jiménez

CGO

Banxa (Global Sales) · ex-Bit2Me (Director BD Payments) · AML/CFT certified · Web3 MBA (U. London).

Paula Šimelionytė

CBDO

Brand and digital product strategist. Founder of DesignbyPA and Frankfurt School DLT Talent with experience across fintech and innovation-led businesses.

Víctor Ribes

CCO · COMMUNICATIONS

Executive communication & C-Level positioning in blockchain/fintech · Top 100 Favikon Finance/Web3 (Spain).

Albert Salvany

CFO · FINANCE

25+ years in IT & finance · ex-Capgemini (investment-fund management systems) · consultant in blockchain, DeFi & tokenization · associate professor at UPF Barcelona School of Management.

Commercial allies and design partners under NDA – the cross-jurisdiction distribution channel.

ADVISORS

Legal, regulatory & capital-markets counsel

SF

Sebastian Ferreyra Romea
LEGAL & REGULATORY ADVISOR · LATAM
LSE LLM · ex-Freshfields Brussels · ex-Moody's (Sr Mgr Regulatory Affairs LATAM) · 15+ yrs.

JL

Juan Manuel López
CAPITAL MARKETS & FINANCIAL-REGULATION ADVISOR
Co-founder/ex-CEO MarketXM (first blockchain derivative in LatAm; ~$28.5M tokenized) · ex-Grupo Bancolombia (Dir. Treasury Legal, Dodd-Frank/EMIR) · ex-Ministry of Finance of Colombia · 20+ yrs.

Milestones & traction

The system is implemented and functioning in a bounded pipeline: the demonstrated core products operate in a design-partner environment, entity attestation runs against supported sources (GLEIF/LEI and selected national registries), and the cross-silo review layer is in controlled testing with its security ADR in place.

5/6	Commercial allies and design partners under NDA in the cross-jurisdiction channel	Phase 1
core capabilities operating in the bounded pipeline today		LATAM: corridor anchors · EU · US · UK · Asia/M.East

VERIDEX operates at the **design-partner stage (pre-commercial)**, with pilots and design partners under NDA. *Final team composition and advisory agreements are formalized at the funding close; the detail of pilots and design partners is shared under NDA.*

8 CLOSING
From thesis to proof

Rights Continuity is a falsifiable proposition, not a marketing claim - and that is why it is tested, not believed. The invitation to a design partner is concrete: to measure, within a bounded perimeter, exactly what the thesis claims.

What a design-partner proves

1	2	3	4	5
Reduction in reconstruction time of a right's evidence	Fraction of evidence a downstream reviewer accepts reusing	Cost of maintaining the delta vs. reconstructing	Effective coverage of sources in a Wave-1 jurisdiction	Independent reproducibility of each output

As these five conditions are verified, Rights Continuity moves from a category hypothesis to empirical support - without implying endorsement by any authority. The vision is simple:

> The evidence-state of any documented right should travel with it - reviewable across jurisdictions, systems, and time, *and consumable by humans and machines.*

The companions

Whitepaper v1.0 develops the thesis, the legal perimeter, and the mechanism in depth, with its full citation apparatus. This Litepaper is the entry point.

Next step

A technical session with the VERIDEX team and access to the companions - detailed mechanism, economics, and per-jurisdiction legal frame - under NDA.

SELECTED REFERENCES & LEGAL NOTE

Public sources behind this synthesis

Signature & records

eIDAS (Reg. EU 910/2014) and eIDAS 2 (2024/1183) · UNCITRAL MLETR (2017) and MLIT (2022) · UK ETDA (2023) · UCC Art. 12 · ETSI AdES.

Digital assets & resilience

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ON THE FIGURES & COMPANIONS

Figures cited throughout are from public sources. The economic, technical, and market detail – including market sizing, make-vs-buy analysis, and the commercial capture structure – lives in companions under NDA. Full notes and the citation apparatus are in Whitepaper v1.0. This Litepaper is the entry point to Whitepaper v1.0; it does not replace it for due diligence.

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WEBSITE

veridexalethia.com

CONTACT

hello@veridexalethia.com

Rights Continuity

Design-partner stage

Pre-commercial

June 2026