C2C Audit Compliance Summary

1. Executive Summary

The C2C ecosystem has undergone a thorough audit covering smart contracts, user onboarding, KYC/AML compliance, token mint/burn logic, and oracle integrations. All vulnerabilities have been patched. The system complies with RBI guidelines and FATF recommendations for virtual asset service providers (VASPs).

2. Key Compliance Checks

- Smart Contracts reviewed and optimized for reentrancy and overflow vulnerabilities.

- KYC/AML module implements Aadhaar/PAN OCR, liveness detection, and NSDL integration.

- Immutable logs and audit trails implemented via S3 and Hyperledger anchors.

- Geo-blocking and region locks added for international data compliance.

- Data retention and deletion policies align with GDPR and DPDP 2023.

3. Auditor's Note

This document summarizes the key compliance elements as of July 2025. No critical security issues remain. Ongoing audits are scheduled for quarterly review as part of standard VASP compliance operations.

Digitally Reviewed & Approved by:

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