

CIBERIA BUSINESS VERIFICATION POLICY

Effective Date: 20/06/2026

This Business Verification Policy ("Policy") governs the eligibility, requirements, review process, and ongoing obligations associated with obtaining and maintaining Verified Business status on the CIBERIA platform ("Platform").

By applying Business Verification, you acknowledge that you have read, understood, and agreed to this Policy.

1. PURPOSE

Business Verification exists to:

- Increase trust and confidence within the marketplace;
- Help users identify legitimate businesses;
- Promote accountability among commercial sellers;
- Support the integrity of the CIBERIA ecosystem;
- Provide businesses with enhanced credibility and visibility.

Verification is intended to strengthen the marketplace experience for all users.

2. ELIGIBILITY

Businesses seeking verification must:

- Maintain an active CIBERIA account;
- Operate lawfully within their jurisdiction;
- Provide accurate business information;
- Comply with CIBERIA's Terms & Conditions, Seller Agreement, Community Guidelines, and other applicable policies;
- Successfully complete the verification process.

CIBERIA reserves the right to determine eligibility at its sole discretion.

3. ACCEPTABLE BUSINESS TYPES

Business Verification may be available to:

- Sole proprietorships;

- Partnerships;
- Limited liability companies;
- Corporations;
- Registered non-profit organizations;
- Other legally recognized entities approved by CIBERIA.

Businesses operating without legally required registrations may be denied verification.

4. REQUIRED INFORMATION

Businesses may be required to provide:

- Legal business name;
- Trading name (if applicable);
- Country of operation;
- Business registration number;
- Tax registration information where applicable;
- Business address;
- Contact information;
- Authorized representative details;
- Supporting documentation.

All information submitted must be accurate and complete.

5. SUPPORTING DOCUMENTATION

CIBERIA may request documentation including, but not limited to:

- Certificates of incorporation or registration;
- Business licenses;
- Tax registration certificates;
- Government-issued identification of authorized representatives;
- Utility bills confirming business address;
- Banking documentation;
- Other documents reasonably required for verification.

Submission requirements may vary by jurisdiction.

6. REVIEW PROCESS

Applications may undergo review by:

- Authorized CIBERIA personnel;
- Approved third-party service providers;
- Automated fraud prevention systems.

Verification outcomes may include:

Approved

The business receives Verified Business status.

Rejected

The application fails to satisfy verification requirements.

Pending Additional Information

Further documentation or clarification is required.

Under Investigation

Additional review is necessary to address concerns.

Submission of an application does not guarantee approval.

7. BUSINESS VERIFICATION BENEFITS

Verified businesses may receive benefits including:

- Verified Business Badge;
- Increased marketplace credibility;
- Enhanced visibility opportunities;
- Eligibility for certain business tools;
- Access to future business programs;
- Participation in Founding Business initiatives where applicable.

Benefits may evolve over time.

8. BUSINESS RESPONSIBILITIES

Verified businesses agree to:

- Maintain accurate business information;
- Conduct transactions honestly;

- Respond to customer concerns professionally;
- Comply with applicable laws;
- Cooperate with reasonable investigations;
- Uphold the standards expected of verified entities.

Verified businesses are expected to model professionalism within the CIBERIA community.

9. ONGOING COMPLIANCE

Verification is not permanent.

Businesses may be required to:

- Reconfirm information periodically;
- Submit updated documentation;
- Complete additional reviews;
- Demonstrate continued compliance.

Failure to cooperate may result in suspension or revocation.

10. MISREPRESENTATION

The following are strictly prohibited:

- Submission of falsified documents;
- Misrepresentation of ownership;
- Use of another entity's registration information;
- Deliberate concealment of material information.

Confirmed violations may result in:

- Immediate rejection;
- Revocation of Verified Business status;
- Trust Score consequences;
- Suspension or termination of accounts.

CIBERIA reserves the right to cooperate with lawful authorities where appropriate.

11. TRUST SCORE IMPLICATIONS

Verified Business status may positively influence Trust Scores.

Examples include:

Business Verification Approved:

+50 Trust Score Points

Business Verification Revoked:

Trust Score consequences may apply in accordance with the Trust Score Policy.

Trust Score outcomes remain subject to ongoing marketplace conduct.

12. COMPLAINTS AND INVESTIGATIONS

CIBERIA may investigate complaints involving verified businesses, including concerns relating to:

- Fraud;
- Repeated customer complaints;
- Misrepresentation;
- Policy violations;
- Safety concerns.

Businesses are expected to cooperate with reasonable investigative requests.

13. REVOCATION OF VERIFICATION

Verified Business status may be revoked where:

- Submitted information becomes inaccurate;
- Required documentation expires without renewal;
- Fraudulent conduct is identified;
- Serious policy violations occur;
- Continued verification poses risks to the Platform or its users.

Revocation decisions may impact business privileges and Trust Scores.

14. APPEALS PROCESS

Businesses may request review of certain verification decisions.

Appeals should include:

- Relevant supporting documentation;

- Clarification addressing the basis of the original decision.

Submission of an appeal does not guarantee approval or reinstatement.

Repeated misuse of appeals processes may result in restrictions.

15. LIMITATION OF VERIFICATION

Business Verification:

- Indicates that a business satisfied CIBERIA's verification requirements at a point in time;
- Does not constitute endorsement by CIBERIA;
- Does not guarantee product quality or future performance;
- Does not eliminate marketplace risks.

Users should continue exercising reasonable judgment.

16. POLICY CHANGES

CIBERIA reserves the right to amend this Policy periodically.

Changes may occur to:

- Eligibility standards;
- Documentation requirements;
- Verification procedures;
- Benefits associated with verification.

Material changes will be communicated through appropriate channels.

17. GOVERNING LAW

This Policy shall be governed by the laws of the Republic of Trinidad and Tobago.

Businesses remain responsible for complying with laws applicable within their own jurisdictions.

18. CONTACT US

Questions regarding this Policy may be directed to:

CIBERIA Business Verification Team

Email: iddtfamily@gmail.com

Website: [CIBER](#)

By applying for or maintaining Business Verification status, you acknowledge that you have read, understood, and agree to comply with this Business Verification Policy.