

OTI Community Project Ecosystem



White Paper

V1.1

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Introduction

OCP is a community-based project that intends to use Cryptocurrency as a means to overcome community concerns with respect to community, employment, education and environment through the establishment of social enterprises that are sustainable and profitable, contributing to the efforts using the model of a circular economy.

OCP will be the future of payment and the backbone to overcoming unemployment, supporting education and innovating business across the globe.

Who

OCP is backed and created by OTI Group, a Social Enterprise that has been in the market since 2009. A known and trusted brand with branches in 16 countries and constantly expanding. Known for it's Innovations, Market Impact, Market Share, Sustainability and Growth.

What

OTI Group currently owns an amazing portfolio of subsidiaries focusing on Employment, Education, Community and Innovation. With over 5 million active users of our services and products. OCP will become the future on commerce, investment and innovation, integrating proven success with technological breakthroughs that will revolutionise the way we think about money, business and commerce.

How

Using our knowledge of the market, the most advanced technological innovations and the weaknesses of a corrupt and controlled fiat system, we will build the future of payments, commerce and finance using cryptocurrencies giving the people the freedom to control their own finances.

Users/Market

Who will use \$OCP? As we can see the world is moving away from fiat, people have lost control of their identities, and let's face it, fiat is too expensive. Ideally, everyone will want to use OCP or any cryptocurrency available to them, but their problem is that crypto is not completely integrated into the finance and economic ecosystem, this is where OCP will change and revolutionise payments and cryptocurrencies. In the initial phases we will see the bulk of support from Millennials and Generation X and Z with an inevitable growth to a global market.

Why

The problem in our society is that although it appears people have many choices, the reality is that they have fewer choices available to them and the current system dictates the solutions for everyone. OCP will not only offer a choice, it will offer a solution. Making payments easy, secure, economic and simply.

Where

At the moment OCP is focused in Europe, mainly because this is where most of our strengths lie in terms of man-power and official branches. The goal is to be established worldwide by 2030 and initiating projects on a global level by then.

Opportunity

In a world that changes at a radical pace, joining the OCP project puts users at the forefront of tomorrow, allowing both consumers and businesses to onboard at an early stage to take advantage of both the technology and the future market, offering security, simplicity and solutions designed around the needs of both people and industry.

Innovation

Over the next 3 years, OCP intends to grow as an innovation hub that will revolutionise payments, investment and finance. We will develop the most secure WEB3 technology to allow for integration on multiple platforms and systems both online and offline. Introduce a modern method of finance and investment, while integrating payment gateways into all known commerce platforms.

What is OCP?

OCP started as an idea, to solve the many problems we see in the world today. When setting a goal of changing the world, we needed to ask, why would people want to get involved, why would people care about the problems in the world if they are not affected by them. Although, logical questions, the reality is that each one of us is impacted, in some way or another by the problems our world faces, from poverty to environmental destruction. OCP changes the question of WHY support it, to WHY not to support it, since the advantages are greater.

OCP Philosophy

"If you give a man a fish, you feed him for a day. If you teach a man to fish, you feed him for a lifetime."

Why would anyone support a cause, if they have nothing to gain from it?

This is the question that OCP answers and changes the way everyone thinks about the world. You can gain from supporting the causes that make this world better. OCP works on a reward system, each person who uses and supports OCP will receive these rewards, these could be additional tokens, vouchers from partnered industries, discounts and even profit sharing on some projects.

Each project undertaken by OCP has 3 main goals;

- Solve a problem
- Make a profit to share with supporters and investors
- Ensure sustainability

OCP Ecosystem

- OCP Token
 - OCP Payment Gateway
 - Our wallet
 - Buy
 - Send
 - Receive
 - Swap
 - Stake
 - Marketplace
 - Integration into all our platforms and projects
 - Onboarding industries










- OCP Rewards Program
- OCP Investors Hub
 - Project based Investment/staking with profit share
 - Crowdfunding Platform
 - Investors Reward Program
- OCP Swap
 - Integration with our wallet allowing users to swap their tokens
- OCP Commerce
 - Commerce platform and integration of payment gateway
- OCP Finance
 - OCP Lending and Finance
- NFT Platform
 - An NFT marketplace to buy and sell NFT
- OCP Projects
 - A secure space for investors to monitor the projects they have staked in and invest more or sell their stake to other investors

Trust

OCP is backed by OTI Group, an organisation with a long history of success and growth in Europe since 2012, with 16 branches in Europe and plans for global expansion and growth over the next 8 years.

What we own

	OTI Group	16 branches in Europe, with a plan to have branches worldwide by 2030.
	One Terrene International (OTI)	Our Charity
	Eurojobs.com	The largest European Job Portal with an average of 7M jobs listed and over 5M active users
	Jobstodo.eu	An on-demand marketplace focused on the European Market
	Thimame.com	An online megastore with over 100,000 products

	OTI Media	A social enterprise offering employment opportunities for great talent, even our own, offering media and digital services and selling advertising on our platforms.
	OTI Radio	A place to listen to music online, and even be a DJ host on one of our shows
	OTI Travel	Buy tickets, book hotels, or even an excursion online.
	OTI Education	Online learning platform, with over 700 online courses and the ability for instructors to add and sell their own courses
	OTI Chef	A NPO that focuses on culinary arts and cultural preservation, we also host some amazing gala dinners as fund raisers.
	OTI Youth	A NPO focusing on youth, with the main aim of offering education and training to boost employment, and we make sure we do it in a fun and innovative way.
	OTI Café	A brand managed by OTI Chef, that has cafés in our youth centres, and we are hoping to franchise this as a business model globally.
	Planet Earth Watch	This is a bunch of people observing the environmental catastrophises in the world and then thinking of ideas to setup social enterprises that can remedy them.
	Nature's Care	This is our brand for natural cosmetics and soaps, mainly an educational program that helps people set up their own business.

Impact

- Over 2M raised and invested into Social Enterprises and community projects
- Over 5M people impacted
- Over 9000 people employed for various projects
- Over 3500 people supported in education
- 40 active projects ready for investors
 - Industries of Projects
 - Fintech
 - Finance
 - Environment
 - Gaming
 - Property

- Entertainment
- Hospitality
- Innovation

Road Map 2023

Q1	Q1	Q2	Q2	Q2	Q3
Fundraising	Pre-sale	ICO/IDO	Audit Listing on CMC, CG	Defi Liquidity event	OCP Payment Gateway Beta
Q3	Q3	Q4	Q4	Q4	Q4
Exchange Submission	Investors Hub/Staking Platform Launch	ICO/IDO token distribution	Payment Gateway onboarding	OCP Payment Gateway Launch iOS/Android/Windows	OCP Swap

Road Map 2024

Q1	Q2	Q2	Q3	Q3	Q3
OCP Commerce	OCP Finance	OCP Projects	30 European Branches	OCP Marketplace	NFT Marketplace
Q4	Q4				
Investors Hub 1 st profit share	Launch at least 20 new projects				

Token Distribution

15%	Pre-Sale
10%	Liquidity Locked
10%	Research and Development
5%	Team and Legal*
10%	ICO/IDO
50%	Public Offering**

*Team tokens will be released progressively after 1 year

**Public offering will be released gradually

Disclaimer

Please read this disclaimer section carefully.

You should consult your own advisor with regards to the following things: Legal, tax, economic, Financial, investment and other aspects associated with the OCP Token and platforms.

This Whitepaper does not constitute a prospectus or offering document and is not a solicitation for investment and does not constitute an offer of financial instruments, securities to the public or a collective investment scheme. Any decision to purchase OCP tokens shall be based on consideration of this Whitepaper as a whole.

The Issuer reserves the right to (i) make changes to this Whitepaper and any documents linked to the OCP token and/or holding and use of OCP to ensure compliance with the applicable regulatory requirements and (ii) do all that is necessary to be in compliance with any regulatory requirements, including but not limited to, interrupting, suspending or ceasing the operations or trading of the OCP token if deemed necessary at the Issuer's sole discretion.

It is solely up to you to ensure that no prior or subsequent approval, notification, registration or license is needed or if such is needed, it is solely up to you to obtain such prior or subsequent approval, notification, registration or license or require any form in the country where you are a citizen, national, resident or having a similar connecting factor, or incorporated, registered or effectively managed, and the Issuer shall not in any way be liable for any non-conformity of the above by you.

This Whitepaper, the OCP tokens and/or the use and trading of the OCP token carries no rights, whether expressed or implied, other than for their use on the OCP platforms, it's associated platforms and trading on cryptocurrency exchanges. OCP tokens do not represent or confer any ownership right or stake, share or security or equivalent rights, intellectual property rights or any other form of participation relating to the Issuer. OCP tokens do not give you any entitlement to acquire any such interest or entitlement in respect of the Issuer.

The team of the Issuer, as identified in the Issuer information section of this Whitepaper, are responsible for the information contained in this Whitepaper. To the best of their knowledge and belief of the administrators of the Issuer, the information contained in this Whitepaper is in accordance with the facts and does not omit anything likely to affect the import of such information.

The administrators of the Issuer accept responsibility accordingly.

Risks

This White paper is designed to help supports of OCP better understand the potential risks, costs, and benefits of this project, but it is not intended and is not to be considered in itself or any part of it, as an investment offer or solicitation, as regulated by law. It was developed for information purposes, and any resemblance to real situations, people, or data would be purely coincidental.

By acquiring, holding and using OCP, the holder expressly acknowledges and assumes the following risks:

- The acquisition of OCP from the Company is only suitable for financially sophisticated persons who are capable of evaluating the merits and risks of such an acquisition, or other persons who have been professionally advised with regard to token acquisition and who have sufficient financial resources to be able to bear any losses that may arise therefrom (which may be equal to the whole amount spent in connection with the token acquisition). Such an acquisition should not be seen as an investment or a financial asset.
- A Wallet is necessary to acquire, hold and dispose of OCP. The holder hereby understands that he/she is responsible for setting up the Wallet with a third- party provider to hold OCP and he/she is responsible for implementing reasonable measures for securing the Wallet.
- Any errors or malfunctions caused by or otherwise related to the Wallet that the holder chooses to receive and hold OCP including the holder's own failure to properly maintain or use such wallet or caused as a result of the choice of third party provider for the Wallet, may also result in the loss of OCP.
- Additionally, the holder's failure to follow precisely the procedures set forth in the Terms for acquiring and receiving OCP including but not limited to, the provision of the wrong Wallet address for receiving OCP may also result in the loss of their OCP.

The Issuer

The OTI Community Project Token, OCP Token is owned and managed by OTI Group, a company limited by Guarantee and registered in the Republic of Cyprus.

Copyrights and use of material

The OCP and OCPTOKEN.org logos and marks, all content on the OCP website (www.ocptoken.org) and this white paper in relation to the OCP offering and the OCP platforms, unless mentioned otherwise, remain the intellectual property rights of the Issuer

This means that readers are not allowed to use the content contained in web pages, electronic or written publications or any other media and/or words, phrases, names, designs or logos that are our trademarks without our express written permission.

All information provided on websites, this whitepaper, business models and any other public document, is subject to change without any notice to any person including any stakeholders or token holders.

KYC and AML

Know Your Customer (KYC) and Anti-Money Laundering (AML) & Counter Financing of Terrorism Procedures:

The issuer has adopted rigorous KYC procedures to verify the identity of every applicant, and the beneficial owner (where applicable) that has expressed interest in acquiring OCP and only those contributors which have successfully identified themselves in the KYC procedure, to the Issuer's satisfaction, have been successful in participating in the OCP Pre-sale.

Strict compliance with KYC procedures protects the contributors and the Issuer from criminal elements such as money laundering activities and terrorism financing. The KYC procedures adopted were based on current market practices and in accordance with all applicable Spanish and EU legislation.

The Issuer recognizes the importance of preventing money laundering and terrorism financing therefore AML and counter- financing of terrorism procedures have been implemented in accordance with applicable European legislation, including any rules and regulations enacted thereunder.

The Issuer particularly requests the identification of any politically exposed persons ("PEPs"), an individual who is or who has, been entrusted with prominent public functions, and immediate family members, or persons known to close associates of such persons.

The policies and procedures implemented by the Issuer in this respect are based on contributor's identification and contributor's identity verification on the basis of the following sources:

- Documentation provided by the contributors.
- Name, Surname, email, proof of ID, T&C acceptance.
- Information about the contributors obtained from reliable and independent sources.

In particular, the Issuer has and shall not conduct business with the following risky persons:

- Those refusing to provide the Issuer with required information or documentation.
- Entities whose shareholder/control structure cannot be determined.
- Those individuals that are included on any official sanction lists.
- Individuals indicating possible involvement in criminal activities based on available information.
- Those individuals with business where activity, source of funds or source of wealth cannot be reasonably verified.

An appropriate record of received documentation and information, copies or recommendations are retained by the Issuer for the legally established time period as per applicable laws, including AML legislation and data protection laws including General Data Protection Regulation.