

# PropGate Sample Evidence Pack

Illustrative sample only. Not legal advice and not a live client matter.

## 1. Asset Setup

Asset type: Australian residential property SPV / unit trust concept.

Investor class: wholesale or sophisticated investors only.

Distribution model: rental income less costs and reserves.

## 2. Regulatory Issue Map

MIS / financial product pathway: flagged for legal review.

AFSL / DAF pathway: licence partner or authorised representative model to assess.

ASIC INFO 225: token rights and economic exposure mapped.

## 3. KYC / AML / Investor Gating

KYC status: two investors passed, one pending enhanced review.

Jurisdiction gate: restricted countries blocked.

AUSTRAC Tranche 2: adviser and real-estate service obligations flagged.

## 4. Permissioned Token Rules

Standard: ERC-3643-style permissioned wallet registry.

Transfer rule: verified eligible wallets only.

Evidence output: token registry, transfer policy and review log.

## 5. Evidence Pack Export

Outputs: issue map, investor table, token permissions, distribution ledger.

Contact: [info@talklawyers.com.au](mailto:info@talklawyers.com.au)