

July 12, 2019

I. S. Rating Co., Ltd.

On the Rating Monitor

I.S.Rating Co., Ltd. has decided to place the following rating on the Rating Monitor and will examine the organizational, human, physical, and technical measures, considering the future improvement in the information security measures.

1. Rating Results

Company Name	BITPoint Japan Co., Ltd.
Rating Type	Information Security Rating
Rating ID Code	10000420101C1802
Rating Scope	Cryptocurrency exchange service (Total management, including acquisition, use, storage, transfer and erasure, of important information)
Rating Target	Departments in charge of operational management of cryptocurrency exchange service: Compliance Department, Marketing Department, System Management Department, Operations Department, Trading Department, Customer Service Department
Assumed Risk	Information leakage
Rating	A is (single A flat)
Rating date	October 11, 2018

* The methods that we use for rating examination are interviewing responsible persons, looking through rules, ledgers and the like, and inspecting related facilities. With regard to security measures that are being planned and have therefore not yet been implemented, we check the design specifications using related documents. After the measures are implemented, we will check again as to whether the measures have been implemented according to the plan or not.

* This rating certifies that the situation on the date of on-site examination was verified, and does not guarantee that such situation exists all the time on a continual basis. We also recommend checking by conducting re-examination once a year in normal times, or as necessary in emergencies, according to changes in the specifications of the target of the rating or changes in the social environment.

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Appendix 1. Rating definitions

【Rating definitions】

AAA _{is}	Extremely high in risk resistance with many excellent elements.
AA _{is}	Very high in risk resistance with excellent elements.
A _{is}	High in risk resistance with partially excellent elements.
BBB _{is}	Sufficient in risk resistance but in the event of significant future environment changes, need to address some elements.
BB _{is}	Not sufficient in risk resistance and in the event of future environment changes, need to address some elements.
B _{is}	Problematic in risk resistance and need to address some elements all the time.
C _{is}	Risk emergence is highly likely

【Supplementary explanation for rating definitions】

AAA _{is}	(Requirement 1) Respond to new threats swiftly and maintain and develop high-level of management all the time. (Requirement 2) Monitor risk all the time and able to respond to situations flexibly.
AA _{is}	(Requirement 1) Have continuous improvement process and maintain and develop high-level of management. (Requirement 2) Incorporate measures against malicious insiders (measures for detection, blocking and prevention).
A _{is}	(Requirement 1) Manage targets in the form of KPIs, using verified process. (Requirement 2) Incorporate measures against malicious outsiders (measures for detection, blocking and prevention).
BBB _{is}	(Requirement 1) Systemically manage and execute procedure manuals, which are clearly defined. (Requirement 2) Incorporate a certain degree of preventive measures (capability to stop incidents in advance).
BB _{is}	(Requirement 1) Unofficial management is observed with dependency on specific personnel. (Requirement 2) Incorporate a certain degree of deterrence (capability to block behaviors) / detection measures.
B _{is}	(Requirement 1) Insufficient management with no established process. (Requirement 2) Insufficient measures for detection (capability to detect occurrence of incidents).
C _{is}	(Requirement 1) Insufficient management with no established process. (Requirement 2) Implement no measures, and constantly under threat.

(Notes) Requirements on lower level of rating needs to be fulfilled when each rating is given. Also, the above Requirement 1 and 2 are supplementary explanation for rating definition and they are subject to changes as needed according to the characteristics at the rated organization and threat changes.