

Know Your Customer (KYC) & AML (Anti-Money Laundering) Policy

Introduction

The purpose of this policy is for the prevention and mitigation of business risks resulting from Illegal Activity.

These illegal activities in which we are attempting to prevent includes: money-laundering, trafficking, corruption, terrorist financing. We aim to prevent this by ensuring there are adequate procedures and processes in place to detect, block and evade potential threats from Customers with bad intentions.

Agreed best practices for preventing this illegal activity is through Customer Due Diligence ("CDD") and collection of Customer betting and non-betting transactional data. We (Company) have established our internal procedures in line with international standard of AML & KYC frameworks, which our Compliance Officer will oversee, and includes:

Identify Verification - as part of our Licensing requirements we may require one or more of the following documents from customers: Proof of Address (Bank Statement and/or Utility bill) Proof of Identity (National ID and/or Passport)

We will take all steps to ensure the validity of all documents and information provided. Our Website's judgement is final, and this includes re-opening or opening investigations regardless as to whether documents have been received, if we deem a level of suspicion of engaging in risky and/or illegal activities. This includes Customer's that have already been 'verified', given that we still continuously monitor customer activity post-verification. As a result of this, we may request more up to date documents in the future.

Transaction Monitoring - We will use data analysis of all available retrievable Website data in order to monitor all customer betting and non-betting activity which can include bet specific details, and transactions (deposits and withdrawals).

Informing relevant authorities and governmental agencies - We are entitled and legally obligated to provide law enforcement and other governmental agencies with all required information relevant to the local laws and regulations involved.

Suspending or terminating customer accounts - We have full power to terminate or suspend a Customer account if we deem that the customer is engaging, or attempting to engage in illegal or illicit activity.

Other processes to prevent illegal activity - The above list is not extensive, and is a dynamic operation that is subject to change.