

Player Verification Process – Glory Multimedia B.V.

Company Name: Glory Multimedia B.V.

Company Number: 158655

Application Number: OGL/2024/1600/0861

Document Type: Written Explanation on Player Verification

Applicable To: All online gaming platforms operated under Glory Multimedia B.V.

1. When Are Players Verified?

In accordance with the **Curaçao AML/CTF Regulations (Version: January 10, 2025)**, Glory Multimedia B.V. implements a **risk-based customer verification process** across all its platforms.

Players are verified at the following stages:

- **At registration:** Basic identity screening and sanctions check
- **Before any financial transaction**, especially:
 - Before first deposit or withdrawal
 - If cumulative deposits exceed internal threshold
- **When a player exhibits high-risk behavior** (e.g. large transactions, unusual activity)
- **If doubt arises** about the authenticity of previous KYC information

Verification applies **uniformly across all 12 websites operated by Glory Multimedia B.V.**

2. How Are Players Verified?

Glory Multimedia B.V. ensures compliance through the following procedures:

- **Identity Verification:**
 - Government-issued photo ID
 - Proof of age (18+ required)
- **Address Verification:**
 - Utility bill, bank statement, or government letter dated within 3 months
- **Source of Funds / Source of Wealth** (when required):

- Salary slips, bank statements, tax forms, business income docs
 - **Sanctions & PEP Screening:**
 - Conducted via automated global watchlist checks (UN, EU, OFAC)
 - **Enhanced Due Diligence (EDD)** is applied to:
 - High-risk players
 - Players from high-risk jurisdictions
 - Politically Exposed Persons (PEPs)
 - **Video or selfie verification** may be requested in specific cases
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3. Monitoring, Reporting, and Recordkeeping

- Continuous monitoring of transactions and behavior using automated tools
 - Suspicious Activity Reports (SARs/STRs) filed with the **Curaçao FIU** as required
 - All KYC documents are securely stored for a **minimum of five years**
 - Player verification records are centrally managed across all Glory Multimedia B.V. platforms
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4. Reference to Applicable Regulations

This verification process is fully aligned with the following:

- **Articles 5–17** of the *Curaçao AML/CTF Regulations (2025)*
- **National Ordinance on Identification for Service Provision (LID)**
- **National Ordinance on Reporting of Unusual Transactions (NORUT)**
- **CGA Licensing Guidelines for Online Gaming Operators**