

Crypto Risk Policy

License Holder: Palau Holdings N.V.

License Number: OGL/2024/197/0481

Jurisdiction: Curaçao

At Palau Holdings N.V., we handle cryptocurrency transactions with care. Our goal is to make sure crypto deposits and withdrawals on our platform are safe, compliant, and transparent, protecting both players and the business.

- **AML & KYC Checks:** Players are verified through KYC as part of our ongoing compliance process. While deposits may happen before verification, withdrawals and continued play require full KYC completion.
- **Transaction Monitoring:** All crypto transactions are monitored to spot unusual activity, suspicious patterns, or potential links to illicit activity.
- **Trusted Providers:** We only work with reputable, regulated crypto payment providers and review them regularly to ensure reliability and compliance.
- **Limits & Controls:** Deposit and withdrawal limits are applied to manage exposure and mitigate risks associated with crypto volatility.
- **Staff Responsibilities:** Our Compliance team oversees all crypto operations, reports any irregularities promptly, and trains staff regularly on crypto risks and reporting duties.
- **Review:** Crypto risk measures are reviewed at least annually, or whenever regulatory changes require updates, ensuring we stay compliant and proactive.

Palau Holdings N.V. is committed to handling cryptocurrency responsibly and transparently, balancing innovation with careful risk management.