

ANTI-MONEY LAUNDERING

Verification of your identity; Anti-Money laundering requirements

- You warrant that:
- You are not younger than:
- 18 (eighteen) years; or
- Any legal age at which gambling or gaming activities under the law or jurisdiction that applies to you require ("the Legal Age"); and
- The details supplied when opening your Account are correct; and
- You are the rightful owner of the money in your Account.
- The money deposited is not derived from any activity which is illegal.

The company complies with applicable laws, regulations and guidelines for the prevention of money laundering and terrorism financing. Suspicious transactions/activities shall be investigated by the company and, if necessary, a suspicious transaction/activity report will be made by the company to the competent authorities. In any such event, the company is prohibited from informing any players or third parties involved, save in limited circumstances, that an investigation is being or may be carried out, or that information has been or may be transmitted to the competent authorities. Furthermore, in the event of any suspicious transactions/activities, the company may suspend, block or close the account(s) of the relevant player(s) and withhold funds as may be required by law and/or by the competent authorities.

All transactions made by players on our site are checked to prevent money laundering, terrorist financing and all other illegal activity.

By agreeing to the Terms, you authorize us to undertake verification checks as we may require ourselves or may be required by third parties (including, regulatory bodies) to confirm your identity and contact details and to prevent money laundering and terrorist financing and in order to verify if you are subject to a sanctions regime (the "Checks"). We may request such documentation which is necessary to verify your identity or the source of funds including but not limited to valid photo ID's and recent proof of address and/or any other type of documentation we may require.

The identity of the player will be verified on cumulative deposits of \$/€/£2,000 and/or first withdrawal.

In certain circumstances we may have to contact you and ask you to provide further information to us directly in order to complete the Checks. If you do not or cannot provide us with such information, then we may suspend your Account until you have provided us with such information or permanently close your Account. Additionally, you will have to provide identification whenever you make deposits and of funds amounting to \$/€/£2,000 (in a single transaction or cumulative) or more or up on your first withdrawals.

We reserve the right, and you acknowledge that in order to combat Money Laundering, we may, at our sole discretion, request documents and information attesting to the source of funds used to finance your activity. Failure to comply with such request for information or documentation may lead to suspension of the account and seizure of the funds therein.

Unless otherwise stated, the minimum withdrawal amount is \$/€/£20. There is a limit to the maximum withdrawal amount per transaction. The maximum withdrawal amount per transaction is \$/€/£30,000. Also, we will process a maximum of \$/€/£30,000 per month.

If we are unable to confirm that you are of Legal Age, then we may suspend your Account. If you are proven to have been under that age at the time you made any gambling or gaming transactions, then:

Your Account will be closed;

All transactions made while you were underage will be void, and related funds deposited by

You may be returned subject to an investigation;

Any stakes for bets made while you were underage will be returned to you subject to an

Investigation; and

Any winnings which you have accrued during such time will be forfeited by you and you will

Return to us any such funds which have been withdrawn from your Account.