

CLIENT (NATURAL PERSON) RISK ASSESSMENT FORM			
Player's Full Name:			
Player's Fundist Login number:			
RISK CATEGORY	Potential risks	Score	
Geography Risks	1. Client is the citizen or resident in high risk country	51	☐
	2. Client is the citizen or resident in medium risk country	15	☐
	3. Client is the citizen or resident in low risk country	5	☐
	4. The country of payment institution used to make deposits / withdrawals is different from client's residential country	10	☐
Client Risks	1. Client is a Sanctioned Individual	101	☐
	2. Client is a PEP, a Family Member of a PEP, a Close Associate of a PEP	46	☐
	3. There is publicly available adverse media about the client	10	☐
	4. Client's data became invalid/expired and there are difficulties to obtain up-to-date information	20	☐
	5. Client's Source of funds or source of wealth includes funds from high risk activity (e.g. cash intensive business / trade in arms, precious metals, stones / oil, gas/ minerals mining/ art, antiques	46	☐
	6. Complications / client unwillingness to provide required documents/ information / explanations	10	☐
	7. Client creates multiple accounts	30	☐
	8. Client's deposits are equal or more than €10 000	20	☐
	9. Client's deposits are equal or more than €50 000	46	☐
	10. Deposits of a client from high-risk country are equal or more than €5 000	10	☐
	11. Please describe the risk increasing factor and indicate points		☐
Product/Service/Transaction risks	1. Client uses 3 or more payment methods within a short period of time	20	☐
	2. Client uses 3 or more credit or debit cards within a short period of time	20	☐
	3. The origin of funds of the Client is unclear	46	☐
	4. The Client used third party payment instruments	46	☐
	5. The Client attempts to withdraw without (with minimal) gaming activity	46	☐
	6. The Client asks to withdraw to a different payment method without reasonable explanation	46	☐
	7. Deposits of a Client who uses crypto payment method, reach 20 000 euro	46	☐
	8. The Client uses pre-paid cards for placing deposits and the deposit amount reached 500 euro	20	☐
	9. The Client only plays the games, where even bets strategy is possible, such as craps, roulette, etc.	20	☐
Interface / Delivery Channel Risks	1. Client provides fake, fraud or expired data / documents	46	☐
	2. Unidentified third parties involved in a business relationship with the client	46	☐
Based on the decision of the Employee, a High ML/FT risk level can be automatically applied to the client for additional attention!		46	☐
Total number of points accrued:		5	
The ML /TF risk level shall be assigned to the client according to the number of points accumulated and as specified below		The risk level assigned to the client:	Low
Low Risk	Medium Risk	High Risk	Unacceptable Risk
0-20	21-50	51-100	100+