

By agreeing to the Terms, you authorise us to undertake verification checks as we require 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 subject to politically exposed person or a sanctions regime (the “Checks”).

Company reserves the right to request documents to verify your Account (Age and Identity Verification). These include, but are not limited to: valid ID containing the place of birth and nationality (national ID, passport, driving license), proof of address not older than 6 months (e.g. utility bill such as electricity, water bill or bank statement attesting your residential address), bank cards, proof of online deposit, bank statements, source of funds, source of wealth, etc. This procedure is mandatory in order to confirm and verify the age and identity, as well as the residential address of the account holder.

The verification procedure will occur when your account has accumulative deposits or withdraws of, but not limited to, EUR 2,000 (two thousand Euros) or other currency equivalent. When any documents are requested, in order to avoid the account being restricted, the Account holder must provide such documentation following the Website’s instructions, via e-mail to support within the next 30 days. If the Account Holder fails to provide the requesting documents within three (3) days of the verification documents request, any pending withdrawals will be cancelled. Once the verification is complete, the Account Holder may request a new withdrawal. In the event that, for any reason, an Account Holder denies or is unable to satisfy the Website’s requirements for further verification of the Account Holder’s identity within thirty (30) days from the request was made, the Website may take action required to take to ensure compliance with legal and regulatory obligations.

Consequently, we reserve the right to limit and/or restrict access to your account including, without being limited to restricting access to the amounts deposited into the account.

Approved by the Board of Directors

DATE: February 24, 2026*