

SEVENTIP N.V

Crypto Currency Acceptance Policy



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The policy will be reviewed on the following basis:

No less than once annually, with such review to be initiated by the policy owner approximately one month prior to the date following 12 months from which the policy was last approved.

- I. No less than once annually, with such review to be initiated by the policy owner approximately one month prior to the date following 12 months from which the policy was last approved.
- II. in response to any changes in relevant regulation and/ or legislation.
- III. in response to general guidance notes or best practice guidance issued by any relevant regulator.
- IV. in response to any regulatory action taken against any operator by any relevant regulator.
- V. in response to findings of a relevant internal or external audit; or
- VI. upon request of the management of the company.

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1. Purpose

- 1.1 The purpose of this policy is to establish guidelines for the acceptance, management, and utilization of cryptocurrencies within Seventip N.V to ensure compliance with relevant laws and regulations, protect the company's assets, and provide a secure and transparent experience for customers.

2. Scope

- 2.1 This policy applies to all employees, contractors, and third-party service providers who are involved in the processing, management, and oversight of cryptocurrency transactions within the operator. It covers all types of cryptocurrency transactions, including deposits, withdrawals, and any other form of crypto-related activity.

3. Accepted Cryptocurrencies

- 3.1 The company will accept the following cryptocurrencies for deposits and withdrawals:
- Bitcoin (BTC)
 - Ethereum (ETH)
 - Litecoin (LTC)
 - Tether (USDT)
 - Binance Coin (BNB)
- 3.2 other major cryptocurrencies listed on licenced exchanges.
- 3.3 The list of accepted cryptocurrencies will be reviewed and updated periodically based on market trends, security considerations, and customer demand.

4. Customer Verification (KYC/AML)

- 4.1 All customers using cryptocurrency for transactions must undergo the same Know Your Customer (KYC) and Anti-Money Laundering (AML) checks as those using fiat currencies.
- 4.2 Enhanced due diligence may be required for large or suspicious cryptocurrency transactions to mitigate the risk of money laundering or other illicit activities.
- 4.3 The company reserves the right to request additional information or documentation from customers as part of the verification process.

5. Transaction Limits

- 5.1 Transaction limits for cryptocurrency deposits and withdrawals will be set and reviewed regularly. These limits will take into account factors such as the cryptocurrency's volatility, regulatory requirements, and risk assessment.
- 5.2 Any transactions exceeding these limits will be subject to additional scrutiny and may require approval from senior management.

6. Security Measures

- 6.1 The company will implement robust security measures to safeguard cryptocurrency holdings, including:
- Multi-signature wallets for storing the majority of cryptocurrency funds.
 - Cold storage solutions to protect against hacking and theft.
 - Regular security audits and penetration testing to identify and address vulnerabilities.

7. Conversion and Exchange Rate

- 7.1 Cryptocurrency deposits will be converted into the equivalent fiat currency based on the prevailing exchange rate at the time of the transaction. This conversion rate will be transparently communicated to customers.
- 7.2 The company reserves the right to charge a conversion fee for cryptocurrency transactions, which will be clearly disclosed to customers.

8. Regulatory Compliance

- 8.1 The company will ensure that all cryptocurrency-related activities comply with applicable laws and regulations, including but not limited to:
- Anti-Money Laundering (AML) regulations.
 - Counter-Terrorism Financing (CTF) regulations.
 - Data protection and privacy laws.
- 8.2 The company will cooperate with regulatory authorities and provide necessary information or documentation when required.

9. Internal Controls and Auditing

- 9.1 The company will maintain accurate and detailed records of all cryptocurrency transactions for auditing and compliance purposes.
- 9.2 Regular external audits will be conducted to ensure adherence to this policy and to identify any potential issues or areas for improvement.
- 9.3 Any discrepancies or suspicious activities will be promptly investigated and reported to the appropriate authorities if necessary.

10. Training and Awareness

- 10.1 All employees involved in cryptocurrency transactions will receive regular training on this policy, including updates on regulatory changes, security practices, and risk management strategies.
- 10.2 The company will also provide educational resources to customers to help them understand the risks and benefits of using cryptocurrencies for online gambling.

11. Policy Review and Updates

- 11.1 This policy will be reviewed and updated annually or as needed to reflect changes in technology, regulations, and industry best practices.
- 11.2 Any updates to the policy will be communicated to all relevant stakeholders, including employees, customers, and regulatory bodies.