

Player Registration, Verification and Compliance Procedures IGC BET

1. Player Registration Process IGC BET applies a risk-based player onboarding and verification process designed to ensure compliance with Anti-Money Laundering (AML), Counter-Terrorist Financing (CTF), sanctions regulations, and responsible gaming obligations. All players must complete the registration process before accessing real-money gaming services. Registration Steps

1. The player creates an account through the official IGC BET platform.
2. The player provides the required personal information, including:- Full legal name- Date of birth- Residential address- Nationality- Email address- Mobile phone number
3. The player accepts the Terms and Conditions, Privacy Policy, AML Policy, and Responsible Gaming Policy.
4. The system automatically performs preliminary compliance and fraud screening checks.
5. The player may be requested to complete identity verification (KYC) before deposits, withdrawals, or gameplay activity depending on risk level and jurisdictional requirements.

2. Identity Verification (KYC) IGC BET uses a combination of automated verification systems and manual compliance review procedures. Verification measures may include:- Government-issued photo identification (passport, national ID card, or driving licence)- Proof of residential address (utility bill, bank statement, or government document)- Verification of payment wallet ownership- Source of funds verification where applicable- Enhanced Due Diligence (EDD) for higher-risk customers

The company reserves the right to request additional documentation at any time where deemed necessary for regulatory, compliance, fraud prevention, or security purposes.

3. Sanctions and Restricted Person Screening All registered users are screened against international sanctions, politically exposed persons (PEP), and watchlist databases. Screening may include:- OFAC sanctions lists- European Union sanctions lists- United Nations sanctions lists- UK HM Treasury sanctions lists- Other applicable international compliance databases

Automated monitoring systems continuously assess player activity for potential sanctions exposure, suspicious behavior, fraud indicators, and prohibited activity. Accounts identified as sanctioned, restricted, fraudulent, or otherwise prohibited will be suspended or permanently closed in accordance with applicable laws, AML obligations, and internal compliance procedures.

4. Underage Player Prevention IGC BET strictly prohibits persons under the age of 18, or any higher minimum legal age required by applicable jurisdictional law, from accessing its services. The company applies multiple measures to prevent underage gaming activity.

5. Ongoing Monitoring and Compliance ControlsThe compliance framework includes transaction monitoring, behavioral risk analysis, geolocation controls, fraud prevention systems, suspicious activity reporting procedures, periodic KYC refresh requirements, and responsible gaming monitoring.

6. Compliance CommitmentIGC BET is committed to maintaining a secure, transparent, and compliant gaming environment in accordance with applicable Curaçao licensing standards and international AML/CTF expectations.