

Crypto Risk Policy

Company: Momo Entertainment B.V.

Registered Address: Schottegatweg Oost 10, Unit 1-9, Bon Bini Business Center, Willemstad, Curaçao

Company Registration No: 160871

Gaming License: Curaçao Gaming Authority (CGA) – OGL/2024/940/0485

Brand / Domains: All domains and brands operated under the Curaçao gaming license

1. Purpose

This Crypto Risk Policy defines the framework adopted by Momo Entertainment B.V. to identify, assess, and mitigate risks associated with the acceptance of cryptocurrency payments across all licensed domains and brands.

2. Payment Agent Model

Momo Entertainment B.V. does not provide virtual asset exchange services, custody services, or fiat conversion services. Cryptocurrency deposits are processed through an independent third-party entity acting solely as a payment collection and settlement agent. Any cryptocurrency-to-fiat conversion is performed by licensed and regulated third-party virtual asset service providers.

3. Accepted Cryptocurrencies

The platform may accept the following cryptocurrencies: BTC, ETH, USDT, USDC, TRX, XRP.

4. Settlement

Momo Entertainment B.V. receives settlement from the appointed payment agent in EUR, USD, USDC, or USDT, in accordance with contractual agreements.

5. Risk Management Measures

Risk mitigation measures include AML/CFT monitoring, sanctions screening, transaction monitoring, and the use of blockchain analytics performed by third-party service providers.

6. Volatility & Fraud Risks

Cryptocurrency-related risks, including price volatility, fraud, and technical risks, are mitigated through third-party controls, transaction limits, and internal monitoring procedures.

7. Policy Review

This policy is reviewed periodically and updated as necessary to ensure continued compliance with applicable regulatory requirements.