

PROCEEDS OF CRIME POLICY

Please note that all payments by all Customers will be made via a third-party payment provider named e-merchantPay (<https://www.emerchantpay.com/>).

Under Section 20 of the Proceeds of Crime Act 2002 we are under an obligation to do the following:

- disclose instances where we know or suspect that another person is engaged in money laundering;
- make disclosures in the prescribed form and manner; and
- obtain a defence (appropriate consent) to do a prohibited act, where appropriate.

We take our obligations extremely seriously and have taken stringent measures to ensure compliance.

As such we carry out Customer Due Diligence (“CDD”). CDD is achieved by identification which involves the customer providing their personal information and verification of that identification.

Prior to becoming a Customer, we require the following from you:

- Government issued ID proving identity & age;
- proof of address (utility bill);
- and bank statement.

If you wish to open a business account with us, then in addition to the personal identification from at least two directors the following might usefully be sought in writing from a solicitor/account who is qualified in the relevant jurisdiction to confirm that:

- The company is properly registered;
- Registered name;
- Registered address;
- Office-holders, shareholders and/or beneficial owners.

Please note Clause 6 of our Terms & Conditions - The following are some examples of "fraudulent or unlawful activity": • **Illegal Funds:** Where the source of funds used by you for gambling on the Sites are illegal or where you use the Services in any way as a money transfer system or where we reasonably suspect that you may be engaging in money laundering activities, including use of the proceeds of crime.
