

POLICY AGAINST MONEY LAUNDERING

Sea Bet is permanently applying procedures to prevent money laundering, to detect and report any incident, inclusively suspicious transactions to the relevant authorities in accordance with the Regulations applicable in the field of preventing money laundering.

All transactions performed on the platform shall be kept for a period of minimum 6 years as of the registration date and they shall be remitted to the relevant authorities if there are suspicions that the Client is involved in a suspect activity.

Sea Bet may suspend, block or close the Game Account and may withhold the funds in place in such accounts, if this is necessary, in accordance with the legislation applicable in the field of money laundering.

For the purpose provided by the legislation on fighting money laundering, Clients represent and warrant that:

- a. the name and address they offer on the registration of the Game Account are accurate;
- b. is the owner of the funds he/she deposit in the accounts at any time
- c. is the sole beneficiary of the transactions and operations carried out on the gambling platform.