



Casino8 - AML Policy

<https://casino8.com>

AML Anti-Money-Laundering policy of Casino8.com

Introduction:

Casino8.com is operated by Casino8 Entertainment N.V. having its office at Abraham de Veerstraat 9 Willemstad, Curacao. Company Registration number Company 160337.

Objective of the AML Policy: We seek to offer the highest security to all of our users and customers on Casino8.com for that a three step account verification is done in order to insure the identity of our customers. The reason behind this is to prove that the details of the person registered are correct and the deposit methods used are not stolen or being used by someone else, which is to create the general framework for the fight against money laundering. We also take into account that depending on the nationality and origin, the way of payment and for withdrawing different safety measurements must be taken. Casino8.com also puts reasonable measures in place to control and limit ML risk, including dedicating the appropriate means.

Casino8.com is committed to high standards of anti-money laundering (AML) according to the EU guidelines, compliance and requires management & employees to enforce these standards in preventing the use of its services for money laundering purposes. The AML program of Casino8.com is designed to be compliant with : EU : “Directive 2015/849 of the European Parliament and of The Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering” EU : “Regulation 2015/847 on information accompanying transfers of funds” EU : Various regulations imposing sanctions or restrictive measures against persons and embargo on certain goods and technology, including all dual-use goods BE : “Law of 18 September 2017 on the prevention of money laundering limitation of the use of cash

Definition of money laundering:

Money Laundering is understood as:

The conversion or transfer of property, especially money, knowing that such property is derived from criminal activity or from taking part in such activity, for the purpose of concealing or disguising the illegal origin of the property or of helping any person who is involved in the commission of such an activity to evade the legal consequences of that person's or companies action; The concealment or disguise of the true nature, source, location, disposition, movement, rights with respect to, or ownership of, property, knowing that such property is derived from criminal activity or from an act of participation in such an activity; The acquisition, possession or use of property, knowing, at the time of receipt, that such property was derived from criminal activity or from assisting in such an activity; Participation in, association to commit, attempts to commit and aiding, abetting, facilitating and counselling the commission of any of the actions referred to in points before. Money laundering shall be regarded as such even when the activities which generated the property to be laundered were carried out in the territory of another Member State or in that of a third country.

Organization of the AML for Casino8.com:

In accordance with the AML legislation, Casino8.com has appointed the "highest level" for the prevention of ML: The full management of Casino8 Entertainment N.V. are in charge. Furthermore, an AMLCO (Anti Money Laundering Compliance Officer) is in charge of the enforcement of the AML policy and procedures within the System. The AMLCO is placed under the direct responsibility of the general Management: AML policy changes and implementation requirements: Each major change of Casino8.com AML policy is subject to be approval by the general management of Casino8 Entertainment N.V. and the Anti money laundering compliance officer.

Three step Verification:

Step one verification:

Step one verification must be done by every user and customer to withdraw. Regarding the choice of payment, the amount of payment, the amount of withdraw, the choice of withdraw and nationality of the user/customer step one verification must be done first. Step one verification is a document that must be filled out by the user/customer himself. Following information's must be filled in: first name, second name, date of birth, country of usual residence, gender and full address.

Step two verification:

Step two verification must be done by every user which deposit over 2000\$ (two thousand Dollar) or withdraws over 2000\$ (two thousand Dollar) or sends another user over 1000\$ (one thousand Dollar) Until step two verification is done the withdraw, tip or deposit will be hold. Step to verification will lead the user or customer to a subpage where he must send in his ID. The user/customer must make a picture of his ID. While a paperclip with a six-digit random generated number is next to his ID: Only an official ID may be used for ID verification, depending on the country the variety of accepted IDs may be different. There will also be an electronic check if the filled-in Data from the step one verification is correct. The electronic check will check via two different databanks to insure the given information's matches with the filled document and the name from the ID: If the electronic test fails or is not possible the user/customer is required to send in a conformation of his current resident. A certificate of registration by the government or a similar document is required.

Step three verification:

Step three verification must be done by every user which deposit over 5000\$ (five thousand Dollar or (crypto) equivalent) or withdraws over 5000\$ (five thousand Dollar or (crypto) equivalent) or sends another user over 3000\$ (three thousand Dollar or (crypto) equivalent) Until step three verification is done the withdraw, tip or deposit will be hold. For step 3 a user/customer will be asked for a source of wealth.



Contact us:

If you have any questions or complaints about our AML Policy, please contact us by email: support@casino8.com or via the support widget found inside the game lobby.