

In pursuit of its ongoing efforts to enhance operational effectiveness, *Dicebet* (referred to herein as the “Company”) is committed to establishing the requisite measures to facilitate active engagement of all employees, whether full- time or contractual, in the prevention of any utilization of the Company's services and/or outlets for the purpose of money laundering and/or the financing of terrorist activities.

Money laundering (ML) and the use of legal or illegal monies for the purpose of terrorist financing, have become ever growing threats the “Company” is fully committed to playing its role in assisting the international fight against such organized crime and terrorism.

The Company has thus implemented the Anti-Money Laundering and Terrorist Financing Policy (referred to herein as the “Policy”), as an integral component of its internal procedures. The Policy has been implemented by the Company throughout its entire workforce, demonstrating a commitment to upholding the most rigorous standards of the industry. This dedication is aimed at proactively mitigating the risk of engaging in illicit activities such as money laundering.

Money Laundering is the terminology used for a number of illegal offences encompassing money obtained from certain crimes, (such as extortion, insider trading and drug trafficking) as "dirty" and needs to be "cleaned" to appear to have been derived from legal activities, so that banks and other financial institutions will deal with it without suspicion. Money can be laundered by many methods that vary in complexity and sophistication.

Whether it be through conversion, transfer of property, concealment, disguise, acquisition or possession of funds derived from criminal activity or the participation/assistance of the movement of funds derived from criminal activity in order to appear legitimate – are all forms of money laundering.

The company ensures that its staff members receive comprehensive training in Anti-Money laundering (AML) protocols and procedures. This training equips them with the necessary knowledge and skills to actively

engage in preventing the company's services from being misused by criminals for money laundering or terrorism financing activities.

The objectives of this and related policies are:

1. Ensuring the Company is compliant with all applicable laws, statutory instruments of regulation;
2. Protecting the Company and its staff as individuals from the risks associated with breaches of the law, regulations and supervisory requirements;
3. Preserving the good name of the Company against the risk of reputational damage presented by implication in money laundering and terrorist financing activities;
4. Making a positive contribution to the fight against crime and terrorism. The Company implements and monitors all activity of clients and/or staff, to ensure that all activity – whether it be transactional or instructional, be consistent and given the required attention for the detection of possible money laundering or

terrorist financing.

When a consumer establishes a new account, the submitted information is collected and thoroughly examined to find any potential connections or suspicious actions associated with existing accounts.

In specific instances, it is possible for certain client relationships to exhibit elevated risks related to Anti-Money laundering (AML) or fraudulent activities, which may pose a potential threat to the Company. In such circumstances, alongside its customary client due diligence procedures, the Company will conduct enhanced due diligence (EDD).

During the enhanced due diligence process, the Company will take additional required steps in order to aid in identifying a potential customer, including (but not limited to) personal and financial background. This may

involve obtaining additional evidence in verifying the individuality of the client.