

## About BETGOAT

BETGOAT is operated by Cyclone Tech Solution Pte. Ltd., a company incorporated in Seychelles under registration number 237726. Our registered office is located at Oliaji Trade Centre - 1st Floor, Victoria, Mahe, Seychelles. BETGOAT operates under License No. ALSI-202505045-FI2, issued by the Government of the Autonomous Island of Anjouan, Union of Comoros. The platform is fully authorized to offer games of chance and wagering services, having satisfied all regulatory compliance standards.

## Compliance and Risk Management Framework

Our operations are governed by a robust compliance structure aligned with both domestic legislation and international best practices. We employ a Risk-Based Assessment (RBA) strategy across the user lifecycle to proactively detect and prevent unlawful activities.

## Regulatory Commitments

BETGOAT adheres strictly to the 2016 AML/CFT (Anti-Money Laundering and Countering the Financing of Terrorism) regulations. We explicitly prohibit activities such as money laundering, terrorist financing, and breaches of international sanctions, aligning our protocols with global AML standards.

Our compliance procedures are continuously refined based on guidance from global bodies such as the Financial Action Task Force (FATF) and the Anjouan Financial Authority. Our key compliance pillars include:

- Creating and updating internal controls and protocols to mitigate financial crime risks
- Operating a dedicated AML/KYC team
- Conducting mandatory and ongoing employee training
- Implementing independent audits to validate compliance effectiveness

## Terminology Overview

- *Money Laundering*: Concealing the origins of illicit funds through placement, layering, and integration
- *Placement*: Introducing unlawful proceeds into the financial system
- *Layering*: Obscuring fund origins via multiple transactions
- *Integration*: Legitimizing the illicit funds in the economy
- *Suspicious Activity*: Behavior or transactions indicative of fraud or crime
- *Sanctions*: Internationally imposed restrictions targeting individuals or regions

## Client Verification (CDD/KYC)

We perform stringent identity checks during registration and throughout account usage. Our Customer Identification Program (CIP) collects vital information including wallet addresses, email, and personal identification data.

Users are screened against international sanction lists and evaluated using wallet risk indicators. Recordkeeping is enforced, and third-party services may be utilized for identity verification.

### **Age and Jurisdiction Screening**

To ensure legal compliance, all users are subject to age verification and geo-validation checks. We restrict access to users located in jurisdictions where our services are prohibited, including but not limited to the United States, United Kingdom, France and its territories, Spain, Germany, the Netherlands and its territories, FATF blacklisted regions, and the Union of Comoros.

### **Enhanced Due Diligence (EDD)**

For users demonstrating high-risk behaviors or involved in large or unusual transactions, BETGOAT initiates enhanced due diligence. This includes validation of full legal name, citizenship, residential details, ID numbers, and verification of the origin of funds.

### **Access Restrictions**

BETGOAT may suspend or restrict access to individuals who:

- Fail to provide requested verification documents
- Submit falsified identification
- Attempt to bypass geo-restrictions
- Reside in prohibited or sanctioned territories
- Are flagged for gambling addiction or financial abuse
- Use funds linked to restricted sources

### **Monitoring and Sanctions Controls**

Our platform uses advanced systems to monitor financial activity and user behavior in real-time. These tools flag anomalies and trigger investigations. Manual reviews are also conducted to ensure thorough oversight.

### **Ongoing Surveillance**

Transaction history is constantly analyzed to detect patterns of misuse. We employ tools to uncover attempts at location spoofing, track time zone mismatches, and evaluate how users interact with our products. Our third-party vendors are routinely audited to ensure compliance standards are upheld.

### **Third-Party Vendor Oversight**

BETGOAT works with trusted partners for KYC/AML services, blockchain risk assessments, and identity checks. These relationships are continuously evaluated. Vendors failing to meet expectations are replaced or subject to corrective measures.

### **Innovation in Compliance**

To stay ahead of emerging threats, BETGOAT pilots new technologies including blockchain-native compliance tools and on-chain identity verification. These are tested for effectiveness and suitability for our platform before full implementation.

### **Staff Education and Awareness**

All staff members at BETGOAT undergo regular compliance training sessions. These are tailored to reflect the latest regulatory developments and are mandatory for all employees engaged in operations, finance, or customer support.

### **Reporting Unusual Transactions**

In line with regulatory obligations, BETGOAT reports suspicious transactions to relevant authorities. Any connection to money laundering, terrorism financing, or criminal activity will result in immediate escalation and cooperation with enforcement bodies.

### **Commitment to Integrity**

BETGOAT remains committed to maintaining a secure, transparent, and legally compliant gaming environment. Our layered approach to compliance ensures we uphold the trust of regulators, partners, and players alike.