Anti-Money Laundering and Compliance Questionnaire for licensed Betting/Gambling entities requesting services from UAB „Maneuver LT“ (Genome)

In order to ensure the effective provision of financial services and fulfill the requirements of KYC (Know-Your-Customer) and AML (Anti-Money Laundering), we ask you to fill in the provided questionnaire.

By sending this form back to us, you confirm that the information provided in it is true and correct.

No.	Question	Answer
1.	Please provide the company's full legal name and registration number	
2.	Please indicate your Gambling Institution's Supervising Authority, along with your valid license number	
3.	Please specify the web address of the Supervising Authority that has issued the License (or a link to the license information/validator)	
4.	Please list all website(s) operated by the company under this license	
5.	Please provide active test credentials for all of the above-listed websites to facilitate our mandatory compliance review	
6.	Please describe the overall anticipated cash flow and transactional volumes expected through your Genome accounts, including the type of payments (e.g. B2B, C2B, B2C)	
7.	Please provide your total active client count, alongside a breakdown of this client base by volume or percentage per country	

8.	Please provide the complete list of permitted jurisdictions and countries from which your customers are allowed to register	
9.	Please confirm whether your company holds open accounts with other financial institutions, and provide a complete list of the bank names and account numbers	
10.	Please indicate whether any of your accounts at other banking institutions have been closed within the past year, specifying the names of the banks involved and the exact reasons for the closures	
11.	Does your company maintains and enforces an internal framework that complies with Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) standards?	
12.	Please indicate whether the company has assigned a specific employee responsible for the implementation and adherence to Anti-Money Laundering and Counter-Terrorist Financing (AML/CTF) regulations (Money Laundering Reporting Officer / MLRO) Please provide the full contact information for the responsible employee, including full name, direct phone number, and professional email address	
13.	Please indicate the total headcount of employees currently employed by the company who are primarily dedicated to AML, CFT, and KYC compliance measures	
14.	Please let us know whether your Institution has written policies/procedures for the implementation of the AML/CTF control measures covering: *Note: Please name and exact page(s) of the document/procedure.*	

	• Know Your Customer (CDD/EDD/ODD)	☐ YES ☐ NO
	• Risk Assessment	☐ YES ☐ NO
	• Transaction Screening/Monitoring	☐ YES ☐ NO
	• SAR/STR Reporting	☐ YES ☐ NO
	• Politically Exposed Persons	☐ YES ☐ NO
	• Sanctions Compliance	☐ YES ☐ NO
	Please upload the most recent versions of the above-mentioned procedures to your KYC form in http://www.genome.eu, or if the files are too big, send them via your dedicated Sales/Account Manager	
15.	Does your institution systematically verify all customers' identities before onboarding? If exceptions exist, specify the exact regulatory exemptions or simplified due diligence (SDD) frameworks applied.	
16.	Briefly describe your customer identification procedure, specifying the verification measures, the documentation collected (physically and remotely), and the precise onboarding stage when this occurs.	
17.	Please confirm whether your company retains copies of client identity documents and related verification data, and specify the exact legal storage period for this information	
18.	Please confirm if your Institution applies Enhanced Due Diligence (EDD) to Politically Exposed Persons (PEPs), and briefly describe your screening and verification procedure.	
19.	Please specify the exact financial thresholds or criteria that trigger Source of Funds (SoF) and Source of Wealth (SoW) verification for players.	

20.	Please provide a brief description of your international sanctions implementation process, including the specific screening tools used and internal protocol for handling potential matches	
21.	Please provide a brief overview of your transaction screening and monitoring procedures, specifying the exact tools or methodologies used and any specific risk criteria or thresholds implemented to detect suspicious activity	
22.	Please specify the local or foreign institutions or financial intelligence units (FIUs) that your company notifies in the event of a suspected money laundering or terrorist financing incident	
23.	Please indicate whether your platform allows peer-to-peer gameplay and whether customers can play against specific users on the website (e.g., selected players or friends)	
24.	Is it possible to execute cross-currency withdrawals such as depositing fiat and withdrawing in cryptocurrency, or vice versa?	