SKILLS & SLOTS

AML / KYC Policy

Last updated: October 2026

1. Purpose and roles

This Policy explains the anti-money-laundering ("AML") and know-your-customer ("KYC") requirements that apply to players who access games through www.skillsandslots.com (the "Site").

Skills & Slots acts as a marketing agent for independent third-party game providers (the "Game Providers"). **The AML and KYC requirements are set by the Game Providers, and every verification, approval and refusal decision is made by the Game Providers.** Skills & Slots assists by collecting information and documents through the Site, using the Game Providers' tools, and forwarding them to the Game Providers.

2. Verification

The Game Providers may ask you, at registration, before a redemption or at any other time, to provide:

- a valid government-issued photo ID;
- a selfie or liveness check;
- proof of address dated within the last three months;
- proof of ownership of the cryptocurrency wallet or payment method used; and
- information or documents about the source of your funds.

You must be at least 21 and must not be located in or resident of a Restricted Jurisdiction (as defined in the Terms and Conditions). Location and IP checks may be used to confirm this.

3. Consequences of verification

Until verification is completed to the Game Provider's satisfaction, the Game Provider may restrict your account and withhold any redemption. If you do not provide the requested information, provide false or altered documents, or fail verification, the Game Provider may close your account and void any balance or redemption.

4. Payments

- Payments are processed by independent third-party payment processors, mainly in cryptocurrency, through accounts held by the Game Providers and their designated entities. Skills & Slots does not receive or hold player funds.
- Funds must come from a source you own and that is lawful. Third-party payments are not allowed.
- Redemptions are paid only to a wallet or account registered in your name, normally the same one used to make purchases.
- Wallets and transactions may be screened against sanctions lists and blockchain-risk tools.

5. Monitoring and prohibited activity

The Game Providers monitor activity for signs of money laundering, terrorist financing, fraud and sanctions breaches, including purchases with little or no play followed by redemption requests, unusual amounts or frequency, multiple or linked accounts, and use of VPNs or high-risk wallets.

Where suspicious activity is identified, the Game Provider may, and Skills & Slots may on its instructions, suspend the account, withhold funds, request more information, close the account and report the activity to the competent authorities, without notice to you.

6. Record keeping

Verification and transaction records are kept by the Game Providers, and by Skills & Slots where it holds them on their behalf, for at least five (5) years after the account is closed, or longer where required by law.

7. Your obligations

You must give true and complete information, keep it up to date and cooperate with any request. You must not use the Site to launder money, finance terrorism or evade sanctions.

8. Changes and contact

This Policy may be updated at any time by posting a new version on the Site.

Questions about this document can be sent to support@skillsandslots.com.