

Know Your Customer (KYC) Policy

Company: Gamwiz Inc

Registered Address: Unit 207, Heritage Plaza II, Main Street, Charlestown, Nevis

Registration Number: C62780

Licensed by: Anjouan Gaming Authority

Website: <https://www.gamwiz.com>

Last updated: 16 December 2025

Policy Overview

Gamwiz Inc adheres to and complies with Know Your Customer (KYC) principles designed to prevent financial crime and money laundering through customer identification and due diligence.

Verification Rights

The Company reserves the right at any time to request KYC documentation it deems necessary to verify the identity and location of a user and to restrict services until verification is completed.

Risk-Based Approach

Gamwiz Inc applies a risk-based approach to customer due diligence, including Simplified Due Diligence, Customer Due Diligence, and Enhanced Due Diligence depending on risk factors.

Mandatory KYC Triggers

KYC verification is mandatory when a customer's lifetime deposits exceed EUR 5,000, upon any withdrawal request, or when suspicious activity is detected.

Required Documentation

Customers may be required to provide a government-issued photo ID, a selfie holding the ID, and a recent bank statement or utility bill.

Signed on behalf of Gamwiz Inc:

Director

Date: