

Anti-Money Laundering (AML) policy

I. Introduction

1. Getx takes all the necessary measures to prevent and prohibit on the Website money laundering and any activity that facilitates money laundering or the funding of terrorist or other illegal activities.

2. Getx is fully committed to fulfil the following objectives:

- to prevent various crimes such as money laundering, terrorist financing or any other criminal activity;
- to prohibit the Website abuse in furtherance of illegal activity;
- to keep itself updated with developments both at national and international level on any initiatives to prevent money laundering and the financing of terrorism;
- to protect, at all times, Getx and its operations and safeguards its reputation and all from the threat of money laundering, the funding of terrorist and other criminal activities;
- to ensure a comprehensive compliance system in accordance with current legislation and national requirements.

II. Money-laundering

1. Money laundering is understood as:

- conversion or transfer of property, especially money, knowing that such property is derived from criminal or illegal activity or from taking part in such activity, for the purpose of concealing or disguising the illegal origin of the property or of helping any person who is involved in the commission of such an activity to evade the legal consequences of that person's or company's action;
- acquisition, possession or use of property, knowing, at the time of receipt, that such property was derived from criminal activity or from assisting in such an activity;
- concealment or disguise of the true nature, source, location, disposition, movement, rights with respect to, or ownership of, property, knowing that such property is derived from criminal activity or from an act of participation in such an activity;
- participation in, association to commit, attempts to commit and aiding, abetting, facilitating and counselling the commission of any of the actions referred to in points before.

2. Money laundering shall be regarded as such even when the activities which generated the property and/or money to be laundered were carried out in the territory of a country which differs from the country of residence of the player.

III. Measures

Getx has implemented the following measures:

1. User identification which includes verification of the following (but not limited):

- player's identification information such as identity cards issued by the relevant national authority and proof of residence;
- banking information, financial statements and proof of payments;
- additional verification in the relevant cases such as source and/or proof of funds and income.

2. Getx will also keep a register of those players that Getx identifies as high risk or politically exposed. Those accounts will be subject to greater scrutiny and frequency of checks.

3. Getx regularly monitors and controls the following activities (but not limited to):

- transactions for signs of unusual or suspicious activity including suspicious deposit and withdrawal patterns (size and frequency);
- account linkage and multiple accounts;
- unusual gaming conduct and patterns;
- other unusual and suspicious patterns and activities.

3. Getx has appointed the Money laundering reporting office who reports all transactions identified by him as being suspicious.

4. All employees will receive training on AML regulations, recognizing suspicious activities, and the proper reporting mechanisms. The training will be updated regularly to reflect legislative changes and emerging risks.

5. Getx has established all necessary policies and procedures to ensure compliance with all applicable laws, rules, directives and regulations relevant to the Website's services and operations.

6. Getx has established adequate procedures of internal reporting mechanisms of suspicious transactions and actions on the Website.

IV. Final provisions

1. If you require further assistance or information regarding AML policy and measures taken, Getx's customer support is available.
2. AML policy will be reviewed and updated on a regular basis to ensure appropriate measures, procedures and internal controls are in place.
3. This version of AML policy was last updated on March 12, 2025.