

Gambling Player's Journey



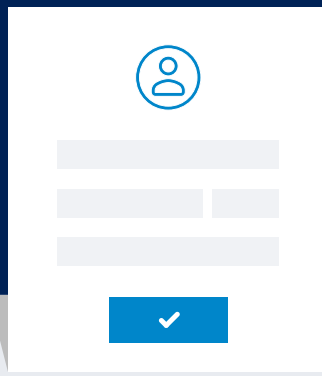
Personal Identity Solutions



Digital Identity Solutions

1

Account Registration

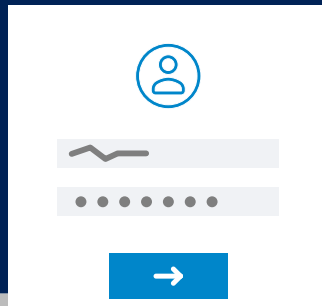


- Customer Acquisition and Marketing Solutions
- Verified Pre-fill to Expedite Onboarding
- Identity Verification (OTP, KBA)
- Age Verification
- Address Validation
- Email and Phone Verification

- Stop Bonus Abuse
- Prevent Fraudulent Accounts
- Manage Player Self-exclusion
- Block Noncompliant Accounts
- Stop Repeat Offenders
- Ensure Geographic Compliance

2

Login

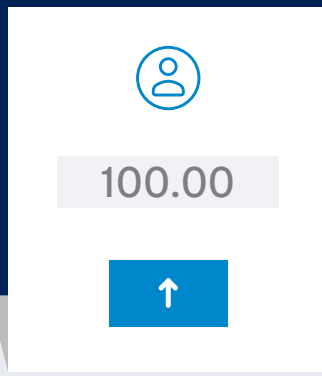


- Account Recovery and Lockout Support
- Call-Center Authentication Support

- Manage Player Self-exclusion
- Stop Account Takeover
- Authenticate Players
- Block Noncompliant Access
- Reduce Login Friction
- Provide Multi-factor Authentication
- Authorize Devices

3

Deposit

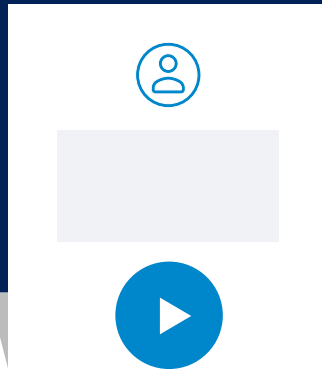


- Credit Solutions for Issuing Credit
- Synthetic Fraud Identification
- Decisioning Solutions for Player Promotions and Deposit Matches
- Digital Credit Applications
- High-Risk Player Identification with Credit and Affordability Data
- Fraudulent Charge-Off Scores

- Prevent Credit Card and Payment Fraud
- Anti-Money Laundering

4

Play

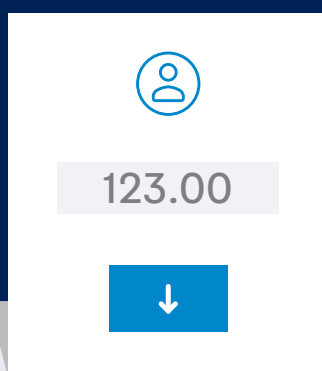


- Uncover Insider Threats
- Conduct Manual Reviews and Investigations
- Link Relationships Between Players, Employees and Each Other

- Stop Cheating
- Prevent Bonus Abuse
- Detect Player Collusion
- Manage Geographic Compliance
- Authorize Large Bets

5

Cash Out



- Expedite Withdrawals
- PEP and Sanctions Checks*
- OFAC and Watch List Checks

- Prevent Withdrawal Fraud
- Nonrepudiation for Monday Morning Chargebacks
- Prevent Fraudulent Self-exclusion
- Block Noncompliant Accounts

* Solution is not available in all markets.