Gambling Player’s Journey

1. **Account Registration**
   - Verified Pre-fit to Expedite Onboarding
   - Identity Verification (OTF, KBA)
   - Age Verification
   - Address Validation
   - Email and Phone Verification

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

3. **Deposit**
   - Prevent Credit Card and Payment Fraud
   - Anti-Money Laundering

4. **Play**
   - Uncover Insider Threats
   - Stop Cheating
   - Prevent Bonus Abuse
   - Detect Player Collusion
   - Manage Geographic Compliance
   - Authorizes Large Bets

5. **Cash Out**
   - Expedite Withdrawals
   - PEP and Sanctions Checks

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

*Solution is not available in all markets.