

The background of the slide features a hand holding a stack of poker chips on a table, with a dark red overlay. The text is white and positioned in the upper right and lower left areas.

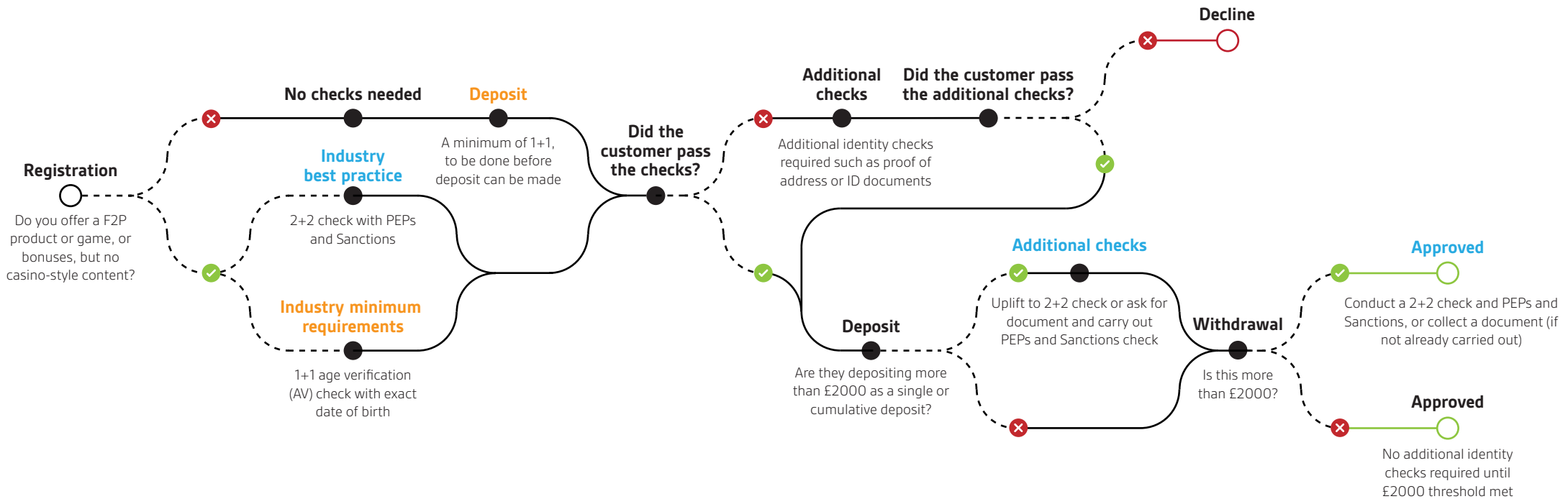
**GBG**

# **Gaming Process Proposed Journeys**

## **Identity Verification Process Flow**

## GBG Identity Verification Process Flow

This is our suggested process flow, but should only be implemented according to your own organisation's risk-based approach.



**Ongoing – review PEPs and Sanctions regularly, according to your risk based approach**

1+1

One match on one source of credible data for forename, surname, address and exact date of birth, also known as age verification or KYC

2+2

Two matches on two credible data sources for forename, surname and address with at least one match for exact date of birth, also known as an AML check

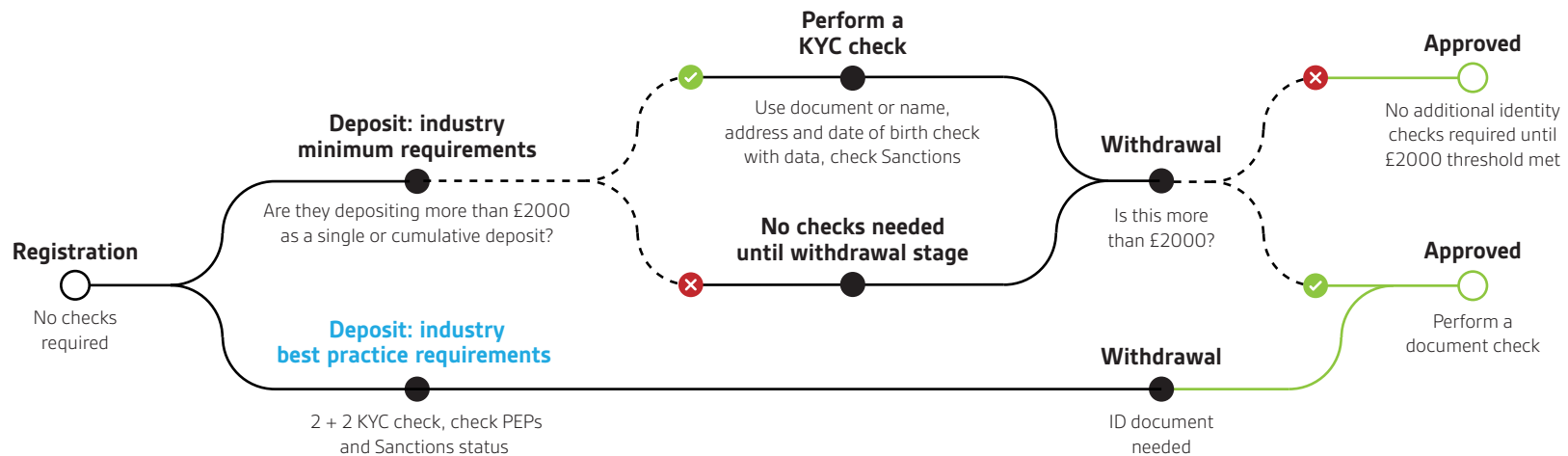
**loqate**  
GBG  
Location checks

**GBG** | IDscan  
Document Verification

**GBG** | ID3global  
KYC, AML and PEP & Sanctions

## GBG Identity Verification Process Flow

This is our suggested process flow, but should only be implemented according to your own organisation's risk-based approach.



**Ongoing – review PEPs and Sanctions regularly for customers depositing over £5000, according to your risk based approach**

1+1

One match on one source of credible data for forename, surname, address and exact date of birth, also known as age verification or KYC

2+2

Two matches on two credible data sources for forename, surname and address with at least one match for exact date of birth, also known as an AML check

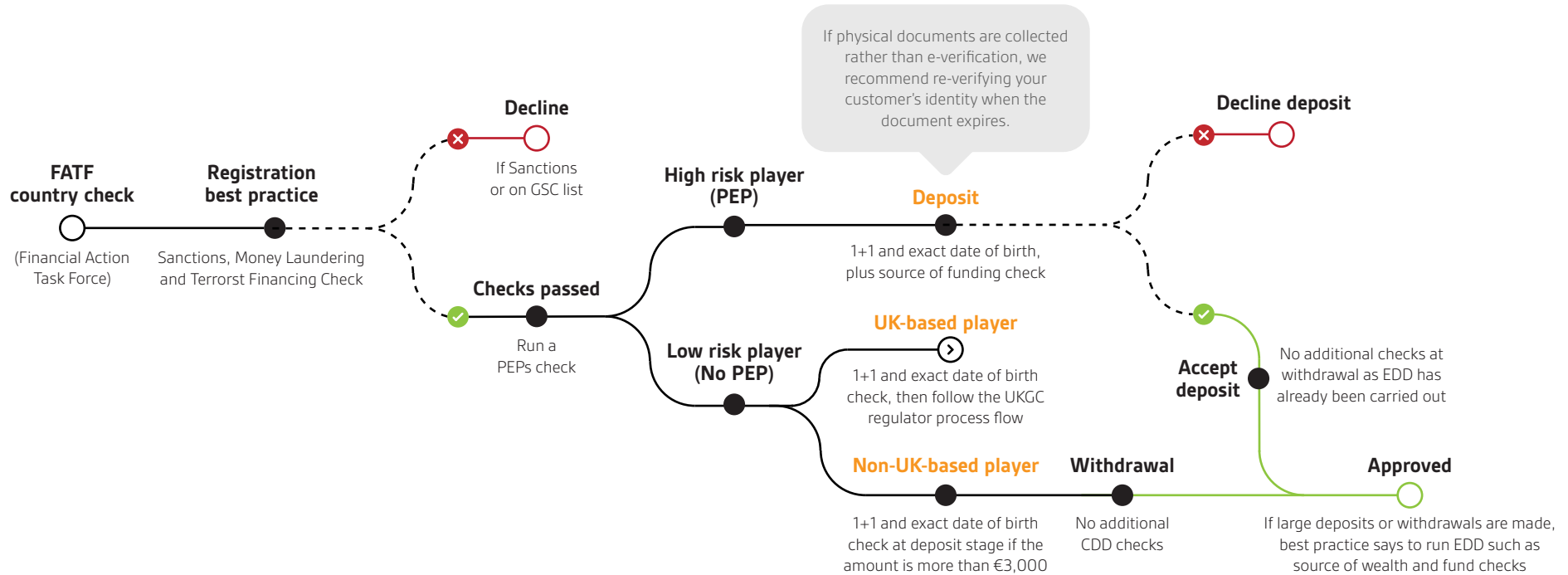
**loqate**  
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Document Verification

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KYC, AML and PEP & Sanctions

## GBG Identity Verification Process Flow

This is our suggested process flow, but should only be implemented according to your own organisation's risk-based approach.



## Ongoing – PEPs and Sanctions checks, according to your risk based approach

1+1

One match on one source of credible data for forename, surname, address and exact date of birth, also known as age verification or KYC

2+2

Two matches on two credible data sources for forename, surname and address with at least one match for exact date of birth, also known as an AML check

**loqate**  
GBG  
Location checks

**GBG** | IDscan  
Document Verification

**GBG** | ID3global  
KYC, AML and PEP & Sanctions