

1) KYC Controls

BetNet may require identity and address verification before enabling higher limits or specific payment rails.

2) Ongoing Screening

Users and transactions may be screened against sanctions/watchlists and risk signals on an ongoing basis.

3) Suspicious Activity Handling

BetNet may delay, reject, reverse, freeze, or report activity suspected of money laundering, sanctions exposure, terrorist financing, or fraud.

4) Enhanced Due Diligence

BetNet may request source-of-funds/source-of-wealth and additional records for high-risk accounts.

5) Recordkeeping and Reporting

BetNet may retain and disclose records where legally required.

6) Legal Drafting Note

This policy draft should be reviewed by licensed counsel before production launch.