

1) Tier Overview

Verification depth determines account limits and available features.

2) Reference Tier Limits (Policy Draft)

Tier 0 (Email + phone)

- Daily net funding: \$250
- Monthly net funding: \$1,000
- Max open exposure: \$1,000

Tier 1 (Government ID + selfie)

- Daily net funding: \$2,500
- Monthly net funding: \$15,000
- Max open exposure: \$20,000

Tier 2 (Tier 1 + address verification)

- Daily net funding: \$10,000
- Monthly net funding: \$100,000
- Max open exposure: \$150,000

Tier 3 (Enhanced due diligence)

- Limits: custom

3) Funding Methods

- USD funding via card and linked bank account (where available).
- USDC stablecoin deposits/withdrawals on supported networks.

4) Compliance Controls

BetNet may delay, reject, or reverse funding actions due to fraud risk, sanctions risk, suspicious activity, legal requirements, or account integrity concerns.

5) Operational Notes

Funding methods and limits are jurisdiction-dependent and may change without notice based on legal and risk requirements.

6) Legal Drafting Note

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