**Introduction**

This questionnaire is required to be answered on a Legal Entity (LE) level.

1. **Entity & Ownership**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Question |  | Response |
| 1 | **Legal Name** |  |  |
| 2 | **Trade Name** |  |  |
| 3 | **Type of Legal Entity** |  |  |
| 4 | **Country of incorporation** |  |  |
| 5 | **Date of incorporation** |  |  |
| 6 | **Registered Address** |  |  |
| 7 | **Website** |  |  |
| 8 | **Shareholding information** |  |  |

1. **Gambling Details**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 9 | 9.a. Gambling Services are offered to (complete as appropriate): | 9.b. by when (keep and complete as appropriate) | 9.c. by the appropriately licensed Gambling Company mentioned bellow (complete as appropriate): | 9.d. based on a valid Gambling License received from the bellow Gambling Licensing Authority (as appropriate) | 9.e. Fully aligned to the provisions of bellow Country’s Law governing Gambling (complete as appropriate) | 9.f. Based on which the bellow Gambling Services are provided (keep the ones applicable) | 9.g. Services Requested by Viva Wallet (keep the ones applicable) | 9.h.  Does the Company accept cryptocurrencies? |
| 9.1 | *country* | *services currently offered or new offering by MM/YYYY* | *legal name & title & website* | *authority name and country* | *law name and number* | *Online Sports Betting / Online Casino / Online Lottery / Other (please specify)* | *Cards Acquiring / Fund Transfers / Card Issuing* | Yes  / No |
| 9.2 | *country* | *services currently offered or new offering by MM/YYYY* | *legal name & title & website* | *authority name and country* | *law name and number* | *Online Sports Betting / Online Casino / Online Lottery / Other (please specify)* | *Cards Acquiring / Fund Transfers / Card Issuing* | Yes  / No |
| 9.3 | *country* | *services currently offered or new offering by MM/YYYY* | *legal name & title & website* | *authority name and country* | *law name and number* | *Online Sports Betting / Online Casino / Online Lottery / Other (please specify)* | *Cards Acquiring / Fund Transfers / Card Issuing* | Yes  / No |
| 9.4 | *country* | *services currently offered or new offering by MM/YYYY* | *legal name & title & website* | *authority name and country* | *law name and number* | *Online Sports Betting / Online Casino / Online Lottery / Other (please specify)* | *Cards Acquiring / Fund Transfers / Card Issuing* | Yes  / No |
| 9.5 | *country* | *services currently offered or new offering by MM/YYYY* | *legal name & title & website* | *authority name and country* | *law name and number* | *Online Sports Betting / Online Casino / Online Lottery / Other (please specify)* | *Cards Acquiring / Fund Transfers / Card Issuing* | Yes  / No |
| 9.6 | *country* | *services currently offered or new offering by MM/YYYY* | *legal name & title & website* | *authority name and country* | *law name and number* | *Online Sports Betting / Online Casino / Online Lottery / Other (please specify)* | *Cards Acquiring / Fund Transfers / Card Issuing* | Yes  / No |

**DECLARATION STATEMENT**

1. I, hereby, declare that the Group where the entity belongs operates through platforms where cryptocurrencies are accepted.

Yes  / No

1. I attach the Legal Entity’s AML/CTF Policy and KYC Process in place and confirm that additional documents will be provided to VIVA, if requested.

1. I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, acting as the legal representative, certify that I have read and understood this declaration and that the answers provided are complete and correct to my honest belief, and that I am authorized to execute this declaration on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Place & Date)