**Introduction**

This questionnaire is required to be answered on a Legal Entity (LE) level. This means the Gambling Company will answer the questionnaire at an ultimate parent/head office & subsidiary level for which any branches would be considered covered by that parent/subsidiary DDQ.

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** |  |  |

1. **Gambling Details**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 8 | 8.a. Gambling Services are offered to (complete as appropriate): | 8.b. by when (keep and complete as appropriate) | 8.c. by the appropriately licensed Gambling Company mentioned bellow (complete as appropriate): | 8.d. based on a valid Gambling License received from the bellow Gambling Licensing Authority (as appropriate) | 8.c. Fully aligned to the provisions of bellow Country’s Law governing Gambling (complete as appropriate) | 8.e. Based on which the bellow Gambling Services are provided (keep the ones applicable) | 8.f. Services Requested by Viva Wallet (keep the ones applicable) |
| 8.1 | *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 |
| 8.2 | *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 |
| 8.3 | *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 |
| 8.4 | *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 |
| 8.5 | *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 |
| 8.6 | *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 |

Furthermore, please attach the Legal Entity’s AML/CTF Policy and KYC Process in place.

**DECLARATION STATEMENT**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (title: ), certify that I have read and understood this declaration, 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 & Date)