



Product Paper gambling providers

VerifyMe offers online gambling providers a modular ecosystem for the online registration and monitoring of (new) customers. VerifyMe reduces the drop-out rate with its fast and easy registration process. It offers gambling providers a dashboard with detailed management information, ongoing monitoring and the ability to contact players quickly and directly.

How does it work?

Together, we will implement VerifyMe as the new registration process for your gambling platform. From then on, you ask new players to register using VerifyMe's registration process. Nothing will change for current players.



Start playing in under two minutes

The registration process takes around two minutes to complete. During those two minutes, the identity document is scanned and checked, and the email address, home address, age, IBAN name, iDIN and matters such as PEP / sanctions lists, insolvency and death are also checked.

In short, all information required to allow a player to play is verified and validated. Once a player completes the registration process, you are automatically compliant with Dutch laws and regulations and your statutory duty of care as an online gambling provider.

By contrast, a similar onboarding procedure can take up to ten minutes with other providers.



Has a new player already registered?

After the player completes the onboarding procedure with VerifyMe, they will be known to you and can directly log in to your gambling platform from then on. The player can log in with a username and password.

Data are not shared

It goes without saying that your customer data are not shared with third parties. Your data are stored entirely separately from the data of third parties. You can even have your own dedicated server, if you wish.

Made to measure for online gambling providers

VerifyMe can be fully customised to suit your desired look and feel (your own logo, colour scheme and corporate style). With VerifyMe, we have developed a registration process with which to collect all customer information that is relevant to online gambling providers. You can include (your own) additional services and checks or leave out specific components. The choice is yours.



Supporting players and real-time monitoring

When you implement VerifyMe, you will receive a detailed online dashboard. You can use this dashboard to quickly contact specific players. If the registration process for a new player stagnates, you can monitor their progress in real time to guide them through the process.



Ongoing monitoring, even for current players

VerifyMe continuously monitors and updates your players' data. Naturally, we will do this for players who have signed up through VerifyMe, but we can also do this for your current players.

Online monitoring includes checking at each login whether an identity document has expired and whether there are changes with respect to the address, bank account, PEP / sanctions lists, insolvency and death. If anything has changed, we will notify you immediately.

Service number

If a player cannot complete the registration process for any reason, they will contact the online casino directly. If the online casino's operator is unable to resolve the issue together with the player, they can call our service number for support.

Our service number is **088-8357050** (available 24/7, only for casinos)

Dutch legislation and duty of care

VerifyMe not only simplifies the registration process for new players, but it also ensures your compliance with Dutch law. VerifyMe helps you be compliant with e.g.:

- ✓ **The Remote Gambling Act**
- ✓ **The Money Laundering and Terrorist Financing (Prevention) Act**
- ✓ **Your statutory duty of care**

A fixed fee per registered player

VerifyMe performs many checks that help you determine whether or not a new player is allowed to play. One of these checks involves checking a player's identity document. This can get quite costly if a player aborts and then restarts the process. If you opt for the complete registration process including ongoing monitoring, we also offer you the option to pay a fixed fee for the registration process per registered player. For a slightly higher base fee, you get complete insight into your costs.

Lower your iDIN costs with our NATEDIS check

Even if you opt out of paying a fixed fee per registered player, we have good news for you. With our cheap and fast NATEDIS check, the more expensive iDIN check by the banks can be skipped in up to 90% of registration cases. Our NATEDIS check is performed entirely in the background, so it does not inconvenience your customer at all. If the NATEDIS check is successful, the iDIN check will be skipped; if not, it will still be performed.

An overview of the VerifyMe rates can be found below:

Onboarding / monitoring



1. VerifyMe standard per registration: **variable**
2. VerifyMe fixed per registration: **€ 4.60**
3. Ongoing monitoring, per record per year: **€ 0.50**

Dashboard



4. Request five socio-features, per call **€ 0.20**
5. Request Whize subsegment profile, per call: **€ 0.30**

The benefits of VerifyMe again



Customers can register quickly, often within two minutes.



A lower drop-out rate thanks to the seamless and intuitive registration process.



Dedicated dashboard with detailed management information.



Monitor the registration process in real time and contact your customers directly.



Ongoing monitoring: your customer information is always up to date and you are compliant with the statutory check of PEP and sanctions lists.



Our cheap and fast NATEDIS check will eliminate the need for a costlier iDIN check in up to 90% of registration cases.



Your data are stored securely, separately and on your own server, if you wish: your data are never shared with any third parties!



Compliance with Dutch laws and regulations.

Would you like to know more?

Would you like to know more about VerifyMe? Contact Martijn de Boer by calling **+31 (0)6 431 229 44**. You can also send an email to **martijn@cddn.nl**.

