**Settlement Instruction**

**And**

**Source of Funds Declaration**

**Company Details**

| Merchant name: |  |
| --- | --- |
| Company number: |  |
| Incorporation country: |  |
| Address (Registered and Office Address) |  |

**Settlement Instructions**

| Type of settlement: | **⃣**  Fiat **⃣**  Crypto **⃣**  Other |
| --- | --- |
| Currency: |  |
| Account number / wallet address: |  |
| Bank name (if applicable): |  |
| Other settlement information: (BIC/SWIFT, etc.) |  |

**⃣VYes, I confirm that we are the beneficial owner of the account or wallet listed above.**

**Source of Funds Declaration**

| Proceeds Originate From: | **⃣**  Gaming **⃣**  Other  If other, please specify: |
| --- | --- |
| Source of Funds Evidence:  *(must be attached)* | **⃣**  Gaming license  **⃣**  Other financial license  **⃣**  Copy of PSP agreement with igaming operator  **⃣**  Other  If other, please specify: |
| KYC processes/monitoring |  |

**⃣ On behalf of the company, I hereby confirm that the above information is correct and true. I understand that if I have given false information, my funds might get frozen.**

| Place and date: |  |
| --- | --- |
| Signature: |  |
| Full name of authorized signatory: |  |
| Title of signatory: |  |
| Signatory email address: |  |
| Signatory phone number: |  |