



Crime and disorder policy

Gamevy is committed to compliance with regulation to prevent gambling being a source of crime or disorder, being associated with crime or disorder, or being used to support crime.

Actions

- A Director is appointed as a designated Money Laundering Reporting Officer ('MLRO') who takes responsibility for suspicious activity reports made to the Serious Organised Crime Agency in respect of the prevention and detection of money laundering, counter terrorism financing and our obligations under the Proceeds of Crime Act 2002.
- Gamevy will undertake ongoing risk assessment of all of our games, considering their potential vulnerability to crime.
- We will provide the Gambling Commission with information we suspect may relate to the committing of an offence under the Gambling Act 2005 or to a breach of the Commission's licence conditions and codes of practice.