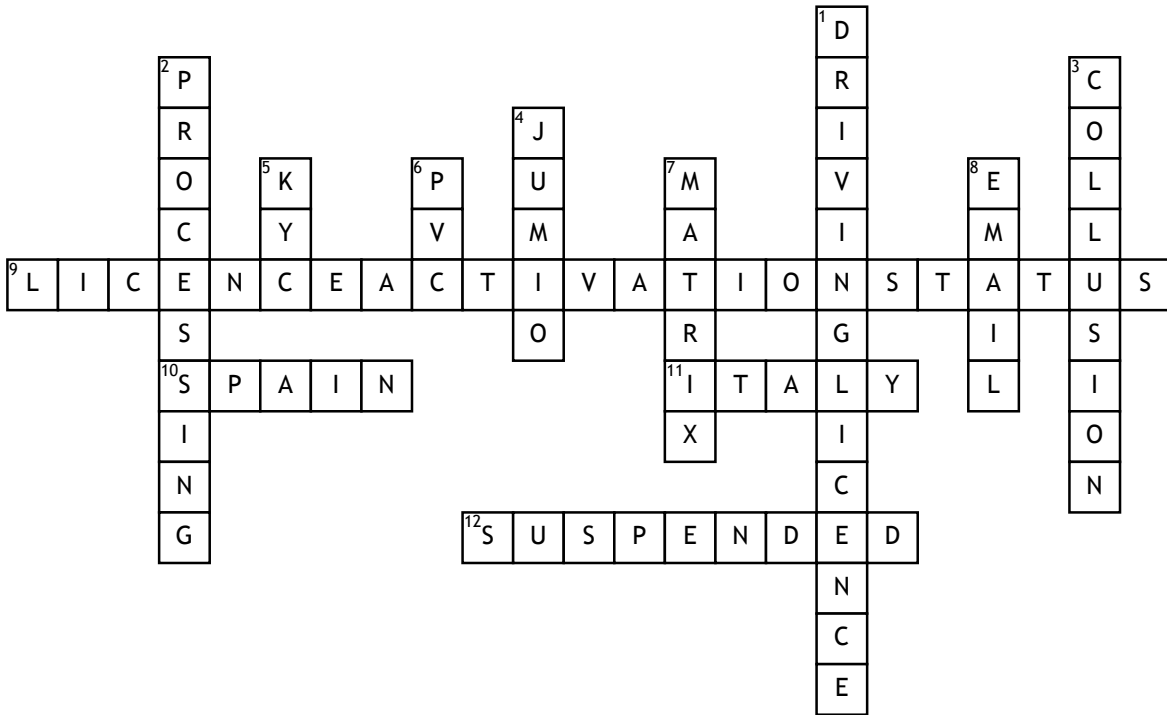


Verification & Fraud



Across

9. What does LAS stand for?
10. This is one of the licenced countries.
11. In which country do customers need to provide Codice Fiscale to get verified?
12. What happens to an account if the customer does not verify it within a specific time period established by the licence?

Down

- ## 1. What document can be used for BDD or EDD in the UK?

2. Where the document has been accepted via Jumio but has not been sent to Verification Team yet, what Jumio Status will be applied?
3. Where two or more poker players agree to work together in secret to gain an unfair advantage over other players, what will this type of poker fraud be called?
4. What online upload system is available on bet365 website?
5. What is bet365 verification process called?

6. What is an alternative way of verifying address available to non-uk customers?
7. Where in Account Manager can you see if customer's account has been verified and with what documents?
8. What is an alternative way of sending the documents if the customer can't upload those online?