



AFFILIATE DUE DILIGENCE QUESTIONNAIRE

Note 1: The representative signing the questionnaire should have sufficient authority to commit to the answers provided, and shall provide true and accurate information at all times.

Note 2 : “SuprNation” shall mean all companies forming part of the SuprNation Group of Companies, including SuprGames B.V and SuprPlay Ltd.

Note 3: This form should be filled in accurately, signed and sent by email to affiliateduediligence@suprnation.com together with relevant enclosures within 30 days from SuprNation’s request to fill in. Failure to send this in within the provided timeframe shall result in the suspension of the relevant affiliate account until such time as the information is duly received. We thank you for your co-operation with this matter.

1. General Information

Note: By signing below I certify that I have performed such procedures and inquiries as necessary to ensure that the answers provided in this document are accurate and complete to the best of my knowledge

Prepared by: _____

Position within the Company: _____

Date: _____

Signature: _____

2. Supplier Details

Full name of Company: _____

Affiliate Username: _____

Company registration number: _____

Registered address: _____

Website: _____

Contact person within the Company: _____

Phone number: _____

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Please list all other names under which you have conducted business, including the relevant time period:

Please list jurisdictions you operate from and jurisdictions you offer services to:

Please list the ultimate beneficial owners of your organisation:

Please list the directors of the Company including their address and passport number:

3. Anti-Money Laundering

Please tick this box to certify that your organization has in place adequate anti-money laundering measures, including a written policy to this effect.

4. Data Protection

Any material and information attached to this questionnaire will be treated as confidential and will only be disclosed to third parties where it is necessary for SuprNation to meet its legal obligations.

Please tick this box to certify that your organization has in place adequate GDPR and privacy procedures, including a written policy to this effect.

Please also answer the following questions:

- i) Do you have a DPO (Data Protection Officer)? If so please provide the name of the same. If not please let us know who is fulfilling the role and relevant responsibilities in the interim period;

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ii) Please provide Information concerning your data protection policy framework.

iii) In which jurisdiction/s is personal information processed? If this/these is/are not in the EU/EEA please provide details of such third country transfers.

iv) Will you be using sub-processors to process relevant data pertaining to SuprNation? If so, please provide a list of such sub-processors.

v) Please provide a description of technical and organizational security measures (methods to ensure encryption, pseudonymization, anonymization, detection of data breaches, identification and destruction of personal data, other relevant measures taken).

vi) Does your privacy program include any training in data protection and information security?

5. Attachments

5.1 Please attach the following documentation in relation to your organisation:

- Certificate of Incorporation
- Memorandum & Articles of Association
- Group Structure Chart

- Marketing Policy/Policies
- AML (Anti-Money Laundering) Policy
- GDPR/Data Privacy Policy

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5.2 Please attach the following documentation in relation to each ultimate beneficial owner holding over 25% of shares and each director of the organization or company respectively:

- Copy of passport
- Proof of address (utility bill)
- CV

5.3. Please indicate whether any UBO (Ultimate Beneficiary Owner) or Director of the Company/Group is a PEP. Yes/No.

If the answer is YES, please give details:

5.4. Please give any other details or information that you so find material in view of your business relationship with SuprGames B.V. and/or SuprNation.
