



Certification standard report
Online casino
 Inspection standards – SCP.02.03.EN

Standard report for inspection standards for online casino

| | | |
|--|---------------------------|------------------|
| Licensee | Name | Telephone number |
| | Thunderkick Malta Ltd | |
| | Address | |
| | Level 5, The Mall Complex | |
| | Postal code and city | CVR-/SE-no. |
| | Floriana, Malta | N.A. |
| Contact person/E-mail address | | |
| Mr. Sven Grip, Mr. Stéphane Redon, Mr. Johnny Aspelin, Mr. Daniel Gjørwell, Ms. Jeanette Karlsson. | | |

| | | | |
|----------------------------|------------------------|-----------------------|---|
| Certification dates | Previous certification | Current certification | Expected date for the <i>next</i> certification |
| | 16/11/2017 | 05/10/2018 | 05/10/2019 |

| | | |
|--|---|------------------|
| Testing organisation | Name | Telephone number |
| | QUINEL Limited | +356 2713 1412 |
| | Address | |
| | Marina Court, Flat 8, Triq Giuseppe Cali' | |
| | Postal code and city | CVR-/SE-no. |
| | XBX 1421 Ta' Xbiex – Malta | N.A. |
| | Contact person/E-mail address | |
| Davide De Nobile, Technical Director, davide@quinel.com.mt | | |
| Does the testing organisation have a valid accreditation? | | |
| Yes, enclose documentation <u> X </u> No <u> </u> | | |

| | |
|--|----------------------|
| Testing organisation's supplier Must only be filled in if the testing organisation is using a supplier to perform the certification. | Name |
| | Address |
| | Postal code and city |
| | |

The employee(s) shall ensure that the certification is carried out to adequate professional standards and shall supervise and attest the certification. A number of employees who in conjunction fulfil the requirements can supervise and attest the certification together.

Employee

| | |
|---|-----------------------|
| Name | Telephone number |
| <u>Nazar Polovyi</u> | <u>+356 2713 1412</u> |
| Address | |
| <u>Marina Court, Flat 8, Triq Giuseppe Cali'</u> | |
| Postal code and city | CPR-/ID-no. |
| <u>XBX 1421 Ta'Xbiex – Malta</u> | <u>N.A.</u> |
| E-mail address | |
| <u>nazar@quinel.com.mt</u> | |

Requirements for employees

a) The supervisor shall have a relevant educational background or in other ways prove relevant qualifications.

| | |
|------------------------------------|---------------------|
| Name | |
| <u>Nazar Polovyi</u> | |
| Education | Period |
| <u>Master's degree in Finance</u> | <u>2007-2012</u> |
| Other relevant qualifications | Period |
| <u>ISACA – CISA (No. 18144982)</u> | <u>2018 - today</u> |

b) The supervisor shall be certified as

International Information Systems Security Certification Consortium (ISC) 2 Certified Information Systems Security Professional (CISSP)

Yes _____ No X

Name

Does the employee have five years of professional experience in testing gambling systems or a similar subject for an accredited or certified organisation?

Yes _____ No, fill in section c) X

Payment Card Industry (PCI) Qualified Security Assessor QSA)

Yes _____ No X

Name

Does the employee have five years of professional experience in testing gambling systems or a similar subject for an accredited or certified organisation?

Yes _____ No, fill in section c) _____

Information Systems Audit and Control Association (ISACA) Certified Information Systems Auditor (CISA)

Yes X No _____

Name

Nazar Polovyi

Does the employee have five years of professional experience in testing gambling systems or a similar subject for an accredited or certified organisation?

Yes _____ No, fill in section c) _____

c) Information concerning a supervisor with five years of professional experience in inspecting gambling systems or a similar closely related subject area for an accredited or certified organisation

Name

Gian Marco Dall'Asta

| | |
|--|------------|
| Education | Period |
| B.Sc. Telecommunication engineering | 2003-2007 |
| M.Sc Telecommunication engineering | 2007-2011 |
| Qualifications and experience with inspection gambling systems | Period |
| Quinel | 2012-today |

Supplier

It is the responsibility of the licence holder that their supplier(s) are certified. The testing organisation shall insure that the supplier(s) of the licence holder is certified to the Danish certification programme in a period covering the previous certification on to the current certification.

Is/are the supplier(s) of the licence holder certified?

Yes, documentation has been presented _____ No X _____

Name of the supplier of the licence holder

Name of the supplier of the licence holder

Name of the supplier of the licence holder

Name of the supplier of the licence holder

Name of the supplier of the licence holder

Requirements for the inspection of gambling functionality

It shall be recorded whether a requirement has passed inspection or not. If the inspection of the requirement is not passed it must be recorded below and the appendix must be used. Here the reason for the failed inspection must be described and when the failure was or is expected to be remedied. It is important that all failed inspections are recorded, even if the failure has been remedied before the submission of the certification report. A description of the requirements can be found in the *Inspection Standards for Online Casino*.

3 Gambling accounts

3.1 General

3.1.1 General terms and conditions of the licence holder

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|-------------------------------|--------------------------------------|--------------------|---------------------|
| 3.1.1.1 | | | | | [X] |
| 3.1.1.2 | | | | | [X] |
| 3.1.1.3 | | | | | [X] |
| 3.1.1.4 | | | | | [X] |
| 3.1.1.5 | | | | | [X] |
| 3.1.1.6 | | | | | [X] |
| 3.1.1.7 | | | | | [X] |
| 3.1.1.8 | | | | | [X] |
| 3.1.1.9 | | | | | [X] |
| 3.1.1.10 | | | | | [X] |
| 3.1.1.11 | | | | | [X] |
| 3.1.1.12 | | | | | [X] |

3.1.2 Licence or supervision

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 3.1.2.1 | | | | | [X] |
| 3.1.2.2 | | | | | [X] |

3.1.3 Complaints

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 3.1.3.1 | | | | | [X] |
| 3.1.3.2 | | | | | [X] |
| 3.1.3.3 | | | | | [X] |

3.2 Management of gambling accounts

3.2.1 Customer registration

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 3.2.1.1 | | | | | [X] |
| 3.2.1.2 | | | | | [X] |
| 3.2.1.3 | | | | | [X] |
| 3.2.1.4 | | | | | [X] |
| 3.2.1.5 | | | | | [X] |
| 3.2.1.6 | | | | | [X] |

3.2.2 Customer verification process

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 3.2.2.1 | | | | | [X] |
| 3.2.2.2 | | | | | [X] |
| 3.2.2.3 | | | | | [X] |
| 3.2.2.4 | | | | | [X] |
| 3.2.2.5 | | | | | [X] |
| 3.2.2.6 | | | | | [X] |
| 3.2.2.7 | | | | | [X] |

3.2.3 Customer access

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 3.2.3.1 | | | | | [X] |
| 3.2.3.2 | | | | | [X] |

| | | | | | |
|---------|--|--|--|--|-------------------------------------|
| 3.2.3.3 | | | | | <input checked="" type="checkbox"/> |
| 3.2.3.4 | | | | | <input checked="" type="checkbox"/> |
| 3.2.3.5 | | | | | <input checked="" type="checkbox"/> |

3.2.4 Changes to customer data

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.2.4.1 | | | | | <input checked="" type="checkbox"/> |
| 3.2.4.2 | | | | | <input checked="" type="checkbox"/> |
| 3.2.4.3 | | | | | <input checked="" type="checkbox"/> |
| 3.2.4.4 | | | | | <input checked="" type="checkbox"/> |
| 3.2.4.5 | | | | | <input checked="" type="checkbox"/> |

3.2.5 Activation and deactivation

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.2.5.1 | | | | | <input checked="" type="checkbox"/> |
| 3.2.5.2 | | | | | <input checked="" type="checkbox"/> |
| 3.2.5.3 | | | | | <input checked="" type="checkbox"/> |
| 3.2.5.4 | | | | | <input checked="" type="checkbox"/> |

3.3 Responsible gambling

3.3.1 Suspension

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.3.1.1 | | | | | <input checked="" type="checkbox"/> |
| 3.3.1.2 | | | | | <input checked="" type="checkbox"/> |
| 3.3.1.3 | | | | | <input checked="" type="checkbox"/> |
| 3.3.1.4 | | | | | <input checked="" type="checkbox"/> |

3.3.2 Customer self-limitation

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.3.2.1 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.2 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.3 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.4 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.5 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.6 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.7 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.8 | | | | | <input checked="" type="checkbox"/> |
| 3.3.2.9 | | | | | <input checked="" type="checkbox"/> |

| | | | | | |
|----------|--|--|--|--|-----|
| 3.3.2.10 | | | | | [X] |
|----------|--|--|--|--|-----|

3.3.3 Customer protection information

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|----------------------------------|---|-----------------------|------------------------|
| 3.3.3.1 | | | | | [X] |
| 3.3.3.2 | | | | | [X] |
| 3.3.3.3 | | | | | [X] |
| 3.3.3.4 | | | | | [X] |
| 3.3.3.5 | | | | | [X] |
| 3.3.3.6 | | | | | [X] |
| 3.3.3.7 | | | | | [X] |
| 3.3.3.8 | | | | | [X] |
| 3.3.3.9 | | | | | [X] |
| 3.3.3.10 | | | | | [X] |
| 3.3.3.11 | | | | | [X] |

3.4 Funds and transactions

3.4.1 Currencies

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|----------------------------------|---|-----------------------|------------------------|
| 3.4.1.1 | | | | | [X] |
| 3.4.1.2 | | | | | [X] |

3.4.2 Deposits

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|----------------------------------|---|-----------------------|------------------------|
| 3.4.2.1 | | | | | [X] |
| 3.4.2.2 | | | | | [X] |
| 3.4.2.3 | | | | | [X] |
| 3.4.2.4 | | | | | [X] |
| 3.4.2.5 | | | | | [X] |
| 3.4.2.6 | | | | | [X] |
| 3.4.2.7 | | | | | [X] |
| 3.4.2.8 | | | | | [X] |
| 3.4.2.9 | | | | | [X] |
| 3.4.2.10 | | | | | [X] |

3.4.3 Withdrawals

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.4.3.1 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.2 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.3 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.4 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.5 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.6 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.7 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.8 | | | | | <input checked="" type="checkbox"/> |
| 3.4.3.9 | | | | | <input checked="" type="checkbox"/> |

3.4.4 Other customer transactions

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.4.4.1 | | | | | <input checked="" type="checkbox"/> |
| 3.4.4.2 | | | | | <input checked="" type="checkbox"/> |
| 3.4.4.3 | | | | | <input checked="" type="checkbox"/> |
| 3.4.4.4 | | | | | <input checked="" type="checkbox"/> |
| 3.4.4.5 | | | | | <input checked="" type="checkbox"/> |
| 3.4.4.6 | | | | | <input checked="" type="checkbox"/> |

3.4.5 Adjustments, bonuses, etc.

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.4.5.1 | | | | | <input checked="" type="checkbox"/> |
| 3.4.5.2 | | | | | <input checked="" type="checkbox"/> |
| 3.4.5.3 | | | | | <input checked="" type="checkbox"/> |
| 3.4.5.4 | | | | | <input checked="" type="checkbox"/> |

3.5 Reports

3.5.1 General

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 3.5.1.1 | | | | | <input checked="" type="checkbox"/> |
| 3.5.1.2 | | | | | <input checked="" type="checkbox"/> |
| 3.5.1.3 | | | | | <input checked="" type="checkbox"/> |
| 3.5.1.4 | | | | | <input checked="" type="checkbox"/> |

| | | | | | |
|----------|--|--|--|--|-----|
| 3.5.1.5 | | | | | [X] |
| 3.5.1.6 | | | | | [X] |
| 3.5.1.7 | | | | | [X] |
| 3.5.1.8 | | | | | [X] |
| 3.5.1.9 | | | | | [X] |
| 3.5.1.10 | | | | | [X] |

4 General gambling functionality

4.1 Game execution

4.1.1 General

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------|--------------------------------------|--------------------|---------------------|
| 4.1.1.1 | | | | | [X] |
| 4.1.1.2 | | | | | [X] |
| 4.1.1.3 | | | | | [X] |
| 4.1.1.4 | [X] | | | | |
| 4.1.1.5 | [X] | | | | |
| 4.1.1.6 | [X] | | | | |

4.1.2 Online bingo

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|-------------------------------|--------------------------------------|--------------------|---------------------|
| 4.1.2.1 | | | | | [X] |
| 4.1.2.2 | | | | | [X] |
| 4.1.2.3 | | | | | [X] |
| 4.1.2.4 | | | | | [X] |
| 4.1.2.5 | | | | | [X] |
| 4.1.2.6 | | | | | [X] |
| 4.1.2.7 | | | | | [X] |
| 4.1.2.8 | | | | | [X] |
| 4.1.2.9 | | | | | [X] |
| 4.1.2.10 | | | | | [X] |
| 4.1.2.11 | | | | | [X] |
| 4.1.2.12 | | | | | [X] |
| 4.1.2.13 | | | | | [X] |

4.1.3 Online bingo offered via television

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------|--------------------------------------|--------------------|---------------------|
| 4.1.3.1 | | | | | [X] |

| | | | | | |
|---------|--|--|--|--|-----|
| 4.1.3.2 | | | | | [X] |
| 4.1.3.3 | | | | | [X] |
| 4.1.3.4 | | | | | [X] |

4.2 Visual presentation

4.2.1 General

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.1.1 | [X] | | | | |
| 4.2.1.2 | [X] | | | | |
| 4.2.1.3 | [X] | | | | |
| 4.2.1.4 | [X] | | | | |
| 4.2.1.5 | | | | | [X] |
| 4.2.1.6 | [X] | | | | |

4.2.2 Game actions

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.2.1 | [X] | | | | |
| 4.2.2.2 | [X] | | | | |
| 4.2.2.3 | [X] | | | | |
| 4.2.2.4 | [X] | | | | |
| 4.2.2.5 | [X] | | | | |

4.2.3 Outcomes

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.3.1 | [X] | | | | |
| 4.2.3.2 | [X] | | | | |
| 4.2.3.3 | [X] | | | | |

4.2.4 Gaming machines

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.4.1 | [X] | | | | |
| 4.2.4.2 | [X] | | | | |

4.2.5 Symbols

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.5.1 | [X] | | | | |

4.2.6 Card games

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.6.1 | | | | | [X] |
| 4.2.6.2 | | | | | [X] |
| 4.2.6.3 | | | | | [X] |

4.2.7 Roulette

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.7.1 | | | | | [X] |

4.2.8 Dice

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.8.1 | | | | | [X] |
| 4.2.8.2 | | | | | [X] |

4.2.9 Video poker

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.9.1 | | | | | [X] |

4.2.10 Blackjack

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.10.1 | | | | | [X] |

4.2.11 Baccarat or punto banco

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|-------------------------------------|--|--------------------------|---------------------------|
| 4.2.11.1 | | | | | [X] |

4.2.12 Online bingo

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|----------------------------------|---|-----------------------|------------------------|
| 4.2.12.1 | | | | | [X] |
| 4.2.12.2 | | | | | [X] |

4.3 Instructions and game rules

4.3.1 General

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|----------------------------------|---|-----------------------|------------------------|
| 4.3.1.1 | [X] | | | | |
| 4.3.1.2 | [X] | | | | |
| 4.3.1.3 | [X] | | | | |
| 4.3.1.4 | [X] | | | | |
| 4.3.1.5 | [X] | | | | |

4.3.2 Instructions, information and game rules

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|----------|------|----------------------------------|---|-----------------------|------------------------|
| 4.3.2.1 | [X] | | | | |
| 4.3.2.2 | [X] | | | | |
| 4.3.2.3 | [X] | | | | |
| 4.3.2.4 | [X] | | | | |
| 4.3.2.5 | [X] | | | | |
| 4.3.2.6 | [X] | | | | |
| 4.3.2.7 | [X] | | | | |
| 4.3.2.8 | [X] | | | | |
| 4.3.2.9 | [X] | | | | |
| 4.3.2.10 | | | | | [X] |
| 4.3.2.11 | [X] | | | | |

4.3.3 Return to players

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|----------------------------------|---|-----------------------|------------------------|
| 4.3.3.1 | [X] | | | | |

5 Special gambling functionality

5.1 Peer-to-peer-games

5.1.1 General

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.1.1.1 | | | | | [X] |
| 5.1.1.2 | | | | | [X] |
| 5.1.1.3 | | | | | [X] |
| 5.1.1.4 | | | | | [X] |
| 5.1.1.5 | | | | | [X] |
| 5.1.1.6 | | | | | [X] |

5.1.2 Rules and information

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.1.2.1 | | | | | [X] |
| 5.1.2.2 | | | | | [X] |
| 5.1.2.3 | | | | | [X] |
| 5.1.2.4 | | | | | [X] |
| 5.1.2.5 | | | | | [X] |
| 5.1.2.6 | | | | | [X] |

5.1.3 Monitoring

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.1.3.1 | | | | | [X] |
| 5.1.3.2 | | | | | [X] |
| 5.1.3.3 | | | | | [X] |

5.2 Live casino gambling

5.2.1 Games

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.2.1.1 | | | | | [X] |
| 5.2.1.2 | | | | | [X] |
| 5.2.1.3 | | | | | [X] |
| 5.2.1.4 | | | | | |

5.2.2 Customer interface

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.2.2.1 | | | | | [X] |

5.2.3 Surveillance

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 5.2.3.1 | | | | | <input checked="" type="checkbox"/> |
| 5.2.3.2 | | | | | <input checked="" type="checkbox"/> |
| 5.2.3.3 | | | | | <input checked="" type="checkbox"/> |

5.2.4 Access control

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 5.2.4.1 | | | | | <input checked="" type="checkbox"/> |
| 5.2.4.2 | | | | | <input checked="" type="checkbox"/> |

5.3 Jackpots

5.3.1 Rules

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 5.3.1.1 | | | | | <input checked="" type="checkbox"/> |
| 5.3.1.2 | | | | | <input checked="" type="checkbox"/> |
| 5.3.1.3 | | | | | <input checked="" type="checkbox"/> |
| 5.3.1.4 | | | | | <input checked="" type="checkbox"/> |
| 5.3.1.5 | | | | | <input checked="" type="checkbox"/> |
| 5.3.1.6 | | | | | <input checked="" type="checkbox"/> |

5.3.2 Jackpot setup

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 5.3.2.1 | | | | | <input checked="" type="checkbox"/> |
| 5.3.2.2 | | | | | <input checked="" type="checkbox"/> |
| 5.3.2.3 | | | | | <input checked="" type="checkbox"/> |

5.3.3 Jackpot notification

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|-------------------------------------|
| 5.3.3.1 | | | | | <input checked="" type="checkbox"/> |
| 5.3.3.2 | | | | | <input checked="" type="checkbox"/> |
| 5.3.3.3 | | | | | <input checked="" type="checkbox"/> |
| 5.3.3.4 | | | | | <input checked="" type="checkbox"/> |

5.3.4 Jackpot triggers

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.3.4.1 | | | | | [X] |

5.3.5 Jackpot report

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.3.5.1 | | | | | [X] |
| 5.3.5.2 | | | | | [X] |
| 5.3.5.3 | | | | | [X] |

5.3.6 Jackpot discontinuation

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 5.3.6.1 | | | | | [X] |
| 5.3.6.2 | | | | | [X] |
| 5.3.6.3 | | | | | [X] |

6 Management

6.1 General

6.1.1 Activation and deactivation of games

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 6.1.1.1 | | | | | [X] |
| 6.1.1.2 | | | | | [X] |
| 6.1.1.3 | | | | | [X] |
| 6.1.1.4 | | | | | [X] |
| 6.1.1.5 | | | | | [X] |
| 6.1.1.6 | | | | | [X] |
| 6.1.1.7 | | | | | [X] |

6.1.2 Incomplete games

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 6.1.2.1 | | | | | [X] |
| 6.1.2.2 | | | | | [X] |
| 6.1.2.3 | | | | | [X] |
| 6.1.2.4 | | | | | [X] |

6.1.3 Error handling procedures

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 6.1.3.1 | | | | | [X] |
| 6.1.3.2 | | | | | [X] |
| 6.1.3.3 | | | | | [X] |
| 6.1.3.4 | | | | | [X] |

6.1.4 Customer sessions and play sequence

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 6.1.4.1 | | | | | [X] |
| 6.1.4.2 | | | | | [X] |

6.1.5 Records, logs and data retention

| Req. | Pass | Pass Remedied (submit detail) | Pass Risk assessment (submit detail) | No (submit detail) | N/A (submit detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 6.1.5.1 | | | | | [X] |
| 6.1.5.2 | | | | | [X] |
| 6.1.5.3 | | | | | [X] |
| 6.1.5.4 | | | | | [X] |
| 6.1.5.5 | | | | | [X] |
| 6.1.5.6 | | | | | [X] |
| 6.1.5.7 | | | | | [X] |
| 6.1.5.8 | | | | | [X] |
| 6.1.5.9 | | | | | [X] |

Further information

Other information relevant for the Danish Gambling Authority shall be stated in the appendix.

Declaration and signature

By my signature below I declare that the information supplied in this certification report is correct. I acknowledge that missing information or deliberate misinformation can lead to the certification report being rejected. Any changes in the supplied information shall be forwarded to the Danish Gambling Authority without delay.

Date

Signature

05/10/2018



Certification standard report - Appendix

Online Casino

Inspection standards - SCP.02.03.EN

Appendix to standard report for inspection standards for online casino

| Req. | Req. status | Comments |
|----------|-------------|---|
| 3.* | N.A. | Casino B2B provider - Platform specific requirements. Refer to certificate issued at platform level for results of testing performed. |
| 4.1.1.1 | N.A. | Casino B2B provider - Managed by individual Licensee. To be tested at operator level |
| 4.1.1.2 | N.A. | Casino B2B provider - Managed by individual Licensee. To be tested at operator level |
| 4.1.1.3 | N.A. | Not applicable to this game type |
| 4.1.2.* | N.A. | Not applicable to this game type |
| 4.1.3.* | N.A. | Not applicable to this game type |
| 4.2.1.5 | N.A. | Casino B2B provider - Managed by individual Licensee. To be tested at operator level |
| 4.2.6.* | N.A. | Not applicable to this game type |
| 4.2.7.* | N.A. | Not applicable to this game type |
| 4.2.8.* | N.A. | Not applicable to this game type |
| 4.2.9.1 | N.A. | Not applicable to this game type |
| 4.2.10.1 | N.A. | Not applicable to this game type |
| 4.2.11.1 | N.A. | Not applicable to this game type |
| 4.2.12.* | N.A. | Not applicable to this game type |
| 4.3.2.10 | N.A. | Not applicable to this game type |
| 5.1.* | N.A. | Not applicable to this game type – not a peer-to-peer game |
| 5.2.* | N.A. | Not applicable to this game type – not a live dealer game |
| 5.3.1.* | N.A. | Jackpots pertain to game specific requirements. Not applicable for this game |
| 5.3.2.* | N.A. | Jackpots pertain to game specific requirements. Not applicable for this game |
| 5.3.3.* | N.A. | Jackpots pertain to game specific requirements. Not applicable for this game |
| 5.3.4.* | N.A. | Jackpots pertain to game specific requirements. Not applicable for this game |
| 5.3.5.* | N.A. | Jackpots pertain to game specific requirements. Not applicable for this game |
| 6.1.1.* | N.A. | Casino B2B provider - Platform specific requirements. Refer to certificate issued at platform level for results of testing performed |
| 6.1.2.* | N.A. | Casino B2B provider - Platform specific requirements. Refer to certificate issued at platform level for results of testing performed |
| 6.1.3.* | N.A. | Casino B2B provider - Platform specific requirements. Refer to certificate issued at platform level for results of testing performed |
| 6.1.4.* | N.A. | Casino B2B provider - Platform specific requirements. Refer to certificate issued at platform level for results of testing performed |
| 6.1.5.* | N.A. | Casino B2B provider - Platform specific requirements. Refer to certificate issued at platform level for results of testing performed |

Product Tested and Critical files

| | |
|-------------------|---|
| Test item | Turning Totems |
| Test item type | Slot Game |
| Test item code | G004 |
| Test item release | Server ver. 1.0.0; RNG ver. 3.5.0; Game revision: 1.8.0 HTML5 (Desktop & Mobile) |
| Test item payout | 96.10% |

| <i>SHA1:</i> | <i>Critical</i> | <i>Test Item</i> | <i>File name</i> |
|--|------------------------|-------------------------|--------------------------------------|
| b3c1d945038237bf49c06ade71ec7aa53ed44f6e | Yes | G004 | gp-game-s1-g7.json |
| 65582b5e7385c5087ede4ce656b0963c761da4fd | Yes | G004 | gp-game-s1-g7-core-1.0.0-RELEASE.jar |
| d5e01a5f41deac3b63b46b2ccb7125278e3ebc29 | Yes | All (*) | MersenneTwister32.java |
| ea8940a1cd7d561eb944c42f101ddfd7cce2ec7 | Yes | All (*) | RandomNumberGenerator.java |
| f2dcd4e8ed46eb5653d99ff54f60c4e4047ad4ec | Yes | All | gp-rng-3.5.0-RELEASE.jar |
| ea01386be069745202580bd50c3de32c33f3553f | Yes | All | gp-rng-api-3.5.0-RELEASE.jar |

(*) RNG main source code files.