



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

Standard report for inspection standards for online casino

|                 |   |                     |
|-----------------|---|---------------------|
| <b>Licensee</b> | Name<br>Thunderkick Malta Ltd   | Telephone number    |
|                 | Address<br>Level 5, The Mall Complex  |                     |
|                 | Postal code and city<br>Floriana, Malta   | CVR-/SE-no.<br>N.A. |
|                 | Contact person/E-mail address<br>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 |
|---------------------|------------------------|-----------------------|---|
|                     | 25/07/2017             | 20/09/2018            | 25/07/2019                                      |

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

|  |                      |
|--|----------------------|
| <b>Testing organisation's supplier</b>   | Name                 |
| Must only be filled in if the testing organisation is using a supplier to perform the certification. | 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><a href="mailto:nazar@quinel.com.mt">nazar@quinel.com.mt</a></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<br>Remedied<br>(submit detail) | Pass<br>Risk assessment<br>(submit detail) | No<br>(submit<br>detail) | N/A<br>(submit<br>detail) |
|---------|------|-------------------------------------|--|--------------------------|---------------------------|
| 3.1.2.1 |      |                                     |  |                          | [X]                       |
| 3.1.2.2 |      |                                     |  |                          | [X]                       |

### 3.1.3 Complaints

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

#### 3.4.2 Deposits

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

### 4.2.4 Gaming machines

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

### 4.2.5 Symbols

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

#### 4.2.6 Card games

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

#### 4.2.7 Roulette

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

#### 4.2.8 Dice

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

#### 4.2.9 Video poker

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

#### 4.2.10 Blackjack

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

#### 4.2.11 Baccarat or punto banco

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

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#### 4.2.12 Online bingo

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

---

#### 4.3 Instructions and game rules

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##### 4.3.1 General

| Req.    | Pass | Pass Remedied<br>(submit detail) | Pass Risk assessment<br>(submit detail) | No<br>(submit detail) | N/A<br>(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<br>(submit detail) | Pass Risk assessment<br>(submit detail) | No<br>(submit detail) | N/A<br>(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]  |                                  |   |                       |                        |

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##### 4.3.3 Return to players

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

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## 5 Special gambling functionality

### 5.1 Peer-to-peer-games

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### 5.1.1 General

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

### 5.2.3 Surveillance

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

#### 5.3.5 Jackpot report

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

#### 5.3.6 Jackpot discontinuation

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

### 6.1.5 Records, logs and data retention

| Req.    | Pass | Pass<br>Remedied<br>(submit detail) | Pass<br>Risk assessment<br>(submit detail) | No<br>(submit<br>detail) | N/A<br>(submit<br>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

20/09/2018.....



*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         | Full Moon Romance   |
| Test item type    | Slot Game   |
| Test item code    | G003  |
| Test item release | Server ver. 1.0.0; RNG ver. 3.5.0; Game revision: 1.4.0<br>HTML5 (Desktop & Mobile) |
| Test item payout  | 96.1%   |

| <i><b>SHA1:</b></i>                      | <i><b>Critical</b></i> | <i><b>Test Item</b></i> | <i><b>File name</b></i>               |
|--|------------------------|-------------------------|---------------------------------------|
| 916450aaeacc94258b3d5da98099bc84a8404450 | Yes                    | G003                    | gp-game-s1-g12.json                   |
| 1c00647a374018e2809d31fc7314495095866a6f | Yes                    | G003                    | gp-game-s1-g12-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.