

ecospend  contis

THE NEXT GENERATION OF CLOSED LOOP FOR INSTANT DEPOSITS & WITHDRAWALS

A solution built for betting and gaming



12-14 April 2022

**Direct bank payments at a fraction of the cost of cards
for instant transfer of funds.**

**Instant account information
for real time affordability checks.**

 CLOSED-LOOP DEPOSITS & WITHDRAWALS

 AFFORDABILITY CHECKS

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INSTANT CLOSED-LOOP DEPOSITS & WITHDRAWALS

Capture players' verified bank account data in real time at the point of onboarding

Allow players to deposit and withdraw funds directly from their bank accounts. Bypass card networks and hefty transaction costs while clearing funds instantly through Faster Payments.

INSTANT CLOSED-LOOP DEPOSITS & WITHDRAWALS

Clear Benefits

"Why Open Banking"

Cost-Effective:

Bypass card networks and drive down transaction costs

Seamless Checkout:

Eliminate manual input of data

Minimise AML Risk:

Closed loop prevents withdrawals to unknown accounts

Direct Transfers:

Enable players to deposit and withdraw funds instantly

Fraud-Proof:

Access only verified bank account data

Scalable:

Process large volumes of transactions at once

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HOW IT WORKS

Deposits & Withdrawals: closed loop system

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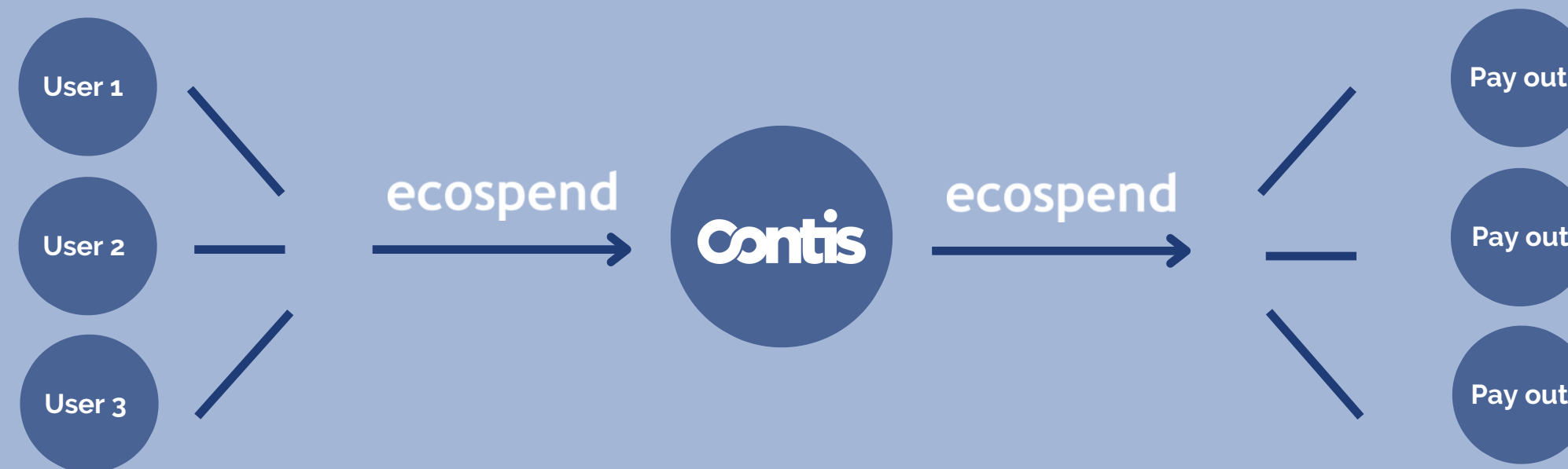
Deposits & Withdrawals: closed loop system

Deposits

1. Player enters the amount to be deposited
2. Player selects their chosen bank account
3. Player confirms the payment
4. Funds are deposited into Contis' sweeping account instantly via the Faster Payments rails

Withdrawals

1. Player enters the amount to be withdrawn
2. Player confirms the amount
3. Funds are withdrawn from Contis' sweeping account instantly via the Faster Payments rails



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AFFORDABILITY CHECKS

Access players' real-time bank account data for instant financial assessments

Analyse players' financial suitability within seconds through biometric ID and access a wealth of categorised financial data to perform better checks. Identify vulnerable players easily and implement parameters that will pass or reject players automatically.

AFFORDABILITY CHECKS

Clear Benefits "Why Open Banking"

Accuracy:

Access only verified bank account data
for unmistakable accuracy

Digitisation:

eliminate manual processes with
GDPR-compliant onboarding

Fair Assessments:

Aggregate multiple accounts
for a holistic view

Fraud-Proof:

Minimise the risk of fraud by tracing
players' financial footprint

ecospend



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- Leader in open banking services
- Record-breaking £5 billion transacted
- £200+ million processed on a single day
- Full UK & EU bank coverage
- Trusted by HMRC and the UK government

contis



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- Europe's #1 BaaS platform
- 200+ clients globally
- 2.5+ million open accounts
- €13+ billion annual transactions
- 99.99% platform uptime