| **Ref** | **Required Information** | **Response** |
| --- | --- | --- |
| **1** | **Understanding Your Business** |  |
| 1.1 | APP name |  |
| 1.2 | Download link |  |
| 1.3 | Test account username and password |  |
| 1.4 | APK file if not ready to download |  |
| 1.5 | Does ownership and operation rights of the APP belong to the company  *If No, please provide the supporting document to prove the ownership of the operation.* |  |
| 1.6 | What is the main business model of APP |  |
| **2** | **Fund Flow function of the APP** |  |
| 2.1 | Can the app users top-up and purchase in-app virtual goods |  |
| 2.2 | Can the app users convert the virtual goods into real currency and cash out to a bank account  *If yes, please provide the relevant terms and rules.* |  |
| **3** | **Content Monitoring** |  |
| 3.1 | Does the APP have any policies/controls in place to mitigate the risk of for the following contents:  Underage protection  Violence  Politically sensitive  Sexual/Pornography  Gambling  Any other illegal activities or prohibited item |  |
| 3.2 | Please describe the content monitoring controls and the mechanism for reporting inappropriate contents |  |
| 3.3 | Please provide the contract with third party content monitoring vendor, or provide the system backend screenshot of the in-house content monitoring system if any |  |
| **4** | **Country Risk** |  |
| 4.1 | Can you list out the geographic areas of operation/trade and list the main countries served |  |
| 4.2 | Does the app support download or registration for users from sanction countries? |  |
| **5** | **Internal Policy** |  |
| 5.1 | Does your company complete identification and verification of **all users** prior to commencing business relationships?  *If not, please explain in what circumstances and when* |  |
| 5.2 | Does your company complete identification and verification of **all KOLs** prior to commencing business relationships?  *If not, please explain in what circumstances and when* |  |
| 5.3 | Is there an age control  *If yes*，*please description the internal rules* |  |
| **6** | **Product and estimated transaction pattern with AWX** |  |
| 6.1 | The main function or product of Airwallex your company wants to apply? |  |
| 6.2 | The main source of funds for collection is? e.g. Same Name Top up/Google Play/Apple Store |  |
| 6.3 | The main beneficiary is? e.g. KOL/Agency/Supplier ?  If payout to the KOL directly, please provide the contract with KOL.  If payout to the Agency, please provide the contract with the Agency and the contract between KOL and the Agency. |  |
| 6.4 | What is the estimated profit share between client and the KOL? |  |
| 6.5 | The estimated monthly volume and frequency? |  |
| **7** | **Please provide copies of each of the following items for our assessment to the extent available. If any of them is not available, please provide reasons.** |  |
| 7.1 | Privacy Policy  Terms of Use  Refund & Withdraw Policy  User Registration Policy  KOL Registration Policy  Content Monitoring Policy  Report Policy |  |