



ESI Integrity *Integrity Sports Betting*

Real-Time Monitoring of Fixed Odds Sports Betting

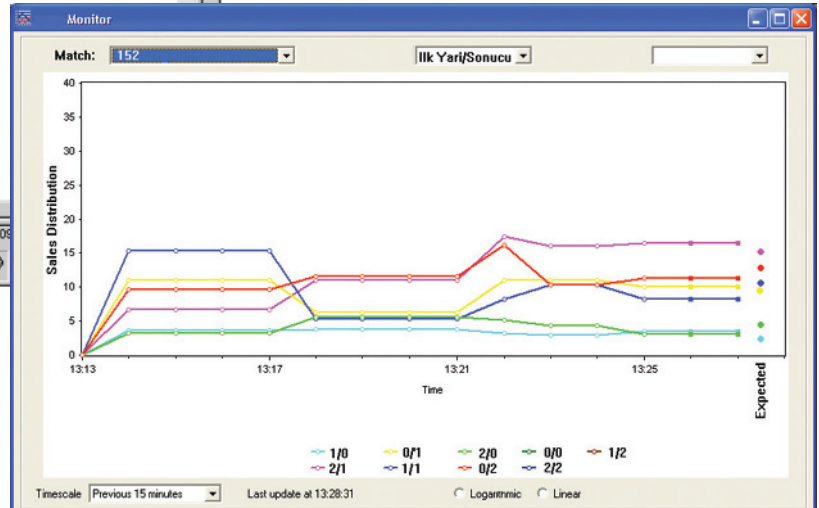
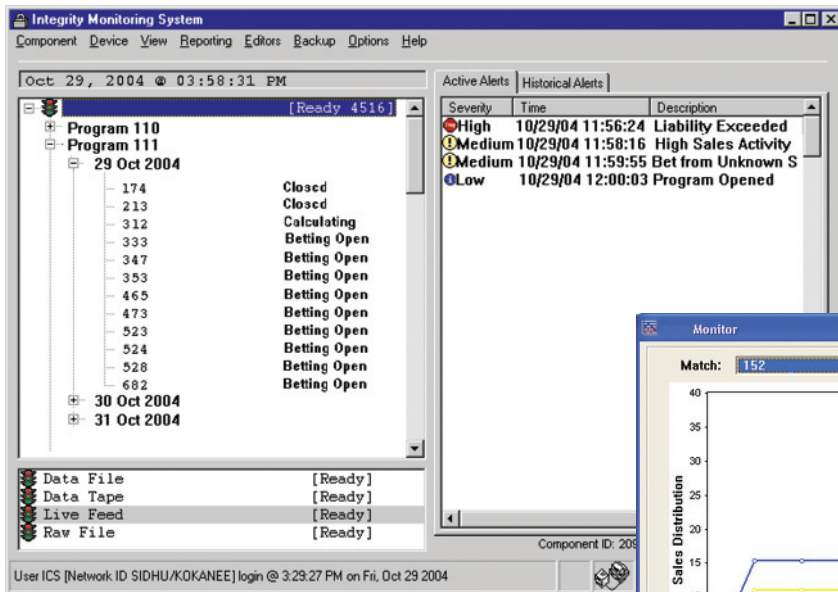
ESI Integrity Inc. is the leading supplier of independent software for Security and Risk Management in gaming. Our Continuous Monitoring applications provide independent, real time monitoring of lottery, pari-mutuel and internet gaming – auditing billions of dollars of gaming world wide every year. ESI Integrity is a global company serving clients on five continents.

The *Integrity* product suite is expanding to include the monitoring of Fixed Odds Sports Betting.

The fully-developed *Integrity Sports Betting Monitoring Module* is a powerful solution providing an operator real-time visibility into their transactional data. By independently processing all wagers and calculating potential liabilities, as well as including a range of configurable controls and alert thresholds, *Integrity Sports Betting* mitigates the risks that can lead to financial losses.

The *Integrity Sports Betting Monitoring Module* is built on our proven and trusted continuous monitoring technology. As a fully-automated solution working in parallel with an operator's gaming system, *Integrity Sports Betting* independently logs and verifies that all transactions comply with governing rules and regulations. With real-time detection capabilities, the *Integrity* solution flags suspicious transactions, allowing an operator to initiate corrective procedures within minutes of the actual occurrence. Additionally, the *Integrity Sports Betting Monitoring Module* securely stores business transactions so an operator can easily retrieve and filter data into category-specific reports, providing an independent audit-trail of wagering activity.

Integrity Sports Betting mitigates the risks associated with sports betting by providing real-time monitoring, notification, and auditing of business transactions. Utilizing the same technology currently monitoring several lotteries and horse tracks around the globe, *Integrity Sports Betting* gives an operator the means to detect and investigate a transaction – a wager or payout – that does not comply with business rules and regulations.



Integrity Sports Betting

Features and Benefits

- Independently verifies and validates all betting data by processing each transaction against business rules and regulations
- Tracks winning tickets and calculates payouts
- Includes controls to set thresholds for specific events and/or sport categories
- Monitors transactions in real-time and graphically presents sales distribution, allowing operators to visually identify wagering patterns and trends.
- Flags suspicious betting patterns that could indicate fraudulent activities such as match-fixing
- Automatically notifies an operator upon detection of suspected betting patterns, errors and anomalies
- Includes powerful investigative tools, such as time-stamped audit trails for rapid drill-down into suspicious activities
- Audits all sales and financial transactions processed by the online gaming system—down to the ticket level
- Processes all wagers (including cancels and refunds) to:
 - Verify a cancel is legitimate and record the result in the database
 - Audit multiple cancel attempts by tracking the time delay between wager and cancel
 - Report on all cancelled tickets
 - Handle refunds by tracking the status of each match event
 - Automatically calculate any refund rules for all affected tickets and record this value for reporting and comparison with the Online Gaming System
- Generates reports, either by pre-configured automatic triggers or operator-initiated through a user-friendly client interface
- Allows for ad-hoc reporting via standard third-party tools
- Provides the operator with independent verification that their online gaming system is compliant with business rules and regulations

For more information about the *Integrity* Gaming Information System, please contact our sales team at +1 604 299 9530 or sales@esiintegrity.com