# Improving the Dominican Republic's Lottery System

- Block the option of Money laundering
- Stop using lottery prizes for terror financing
- Acquire control of lottery profits, directing the funds for public welfare



## **Lottery Types**

Generally, there are two types of lottery tickets

- 1. Identified
- 2. Anonymous
- Should the anonymous ticket win a major prize, it can be traded for a small additional fee
- The prize is paid to the ticket holder
- The buyer can justify the "winning" to turn "black" funds into legitimate ones





## The Identified Ticket Purchase

Tickets may be purchased in the following manners:

- From home or office, using a desktop computer
- 2. From anywhere, using a mobile device
- 3. From lottery kiosks (performing the process for those who do not posses other means)
- 4. Optional: By calling a lottery center, through human staff not recommended





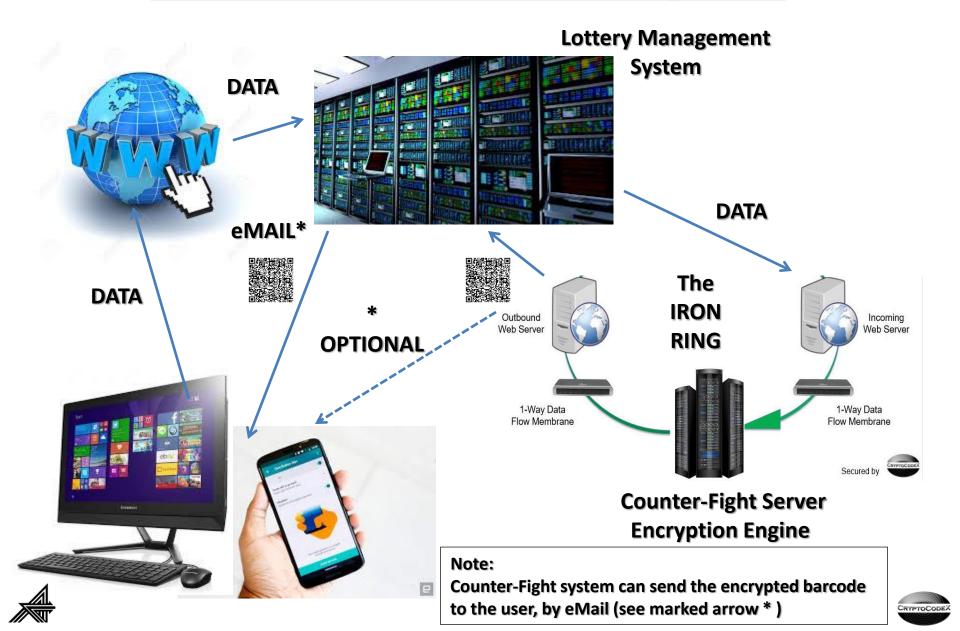
## **Purchase Process**

- 1. Access the lottery WEBSITE
- 2. Pick your ticket
  - System offered
  - Own pick
- 3. Provide personal data
  - Name
  - ID
  - eMail
  - Cell-Phone
- 4. Pay by credit card





## **Purchase Process Diagram**



## **WEBSITE Process**

- 1. Verify & Charge (Lottery Management System)
- 2. Add system parameters (Lottery Management System)
  - Including serial
- 3. Encrypt ticket data (Counter-Fight server Iron Ring)
- 4. Send the encrypted QR-Code to the User

(Lottery Management System, or Counter-Fight server)

**IMPORTANT** 

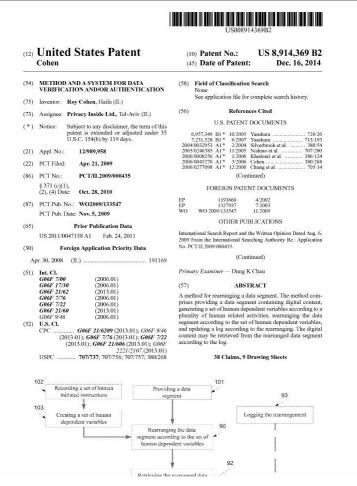
# QR-CODE data is encrypted using Counter-Fight patented technology

Refer to Counter-Fight detailed presentation for further information





## **Counter-Fight Patents**



State of Israel Patent Office



מדינת ישראל רשות הפטנטים

חוק הפטנטים, התשכ"ז- 1967 Patents Law, 5727 - 1967

#### תעודת פטנט CERTIFICATE OF PATENT

This is to certify that the following particulars have been recorded in the Register of Patents:

זאת לתעודה כי הפרטים דלהלן נרשמו בפנקס הפטנטים

 Patent No:
 191169

 Date of Application:
 30/04/2008

Title of Invention: שם האמצאה:

METHOD AND SYSTEM FOR DATA VERIFICATION AND/OR AUTHENTICATION שיטה ומערכת לאימות ו/או אישור נתונים

CATION AND/OR NTICATION

Patentee(s):

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10 קוד לקוד (2015 mer No: 872227 מדי בע"מ

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תעודה זו הינה אישור כי דבר מתן הפטנט\* נרשם בפנקס הפטנטים

This Certificate certifies that





## **Prize Collection**

### **Small amounts**

Are credited to user's credit card

### **Substantial amounts**

- Customer to arrive at a lottery registered office
- Customer's identity to be verified vs. the QR-CODE decrypted data
- Prize paid (according to lottery rules)





## Advantages (1)

- The central system has total control of all events
- No single staff member can interfere
- The lottery management system and Counter-Fight are continuously compared, barring any internal system breech
- As the ticket contains original customer data, the ticket is non-tradeable

Thus,

Money laundering is blocked!





## Advantages (2)

- The system identifies addicted, usually poor, users and can attempt to limit their gambling
- Higher class public members, who will never buy a lottery ticket on the street, will join the lottery from the comfortable environment of their homes – increased volumes
- The direct link of user-to-system saves mediators' commissions – Increased profits





## **Ticket Authentication Process**

- The QR-Code holder can scan the barcode to view its content Anytime
- Should this ticket be a winning one, the system will alert the holder to collect the prize

