

Field Set: **Name Screening**

List Screening (1 matches found)

			BetU Curacao					Business				
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	? ✕ ✓	99	✓ Betu Curaçao B.V.		13090248 (Proprietary UID)	Greece Cyprus	Greece Cyprus	✓ Business		Enforcements (2)	

Betu Curaçao B.V.

Profile ID: 13090248



Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	 Business	Match
Name	Betu Curacao	 Betu Curaçao B.V. (Business) ubet.io (DBA, Basic Latin)	99
ID Numbers		13090248 (Proprietary UID)	
Address		Greece (Associated) Cyprus (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	27/08/2025
Entity Created	17/10/2023
Entity Last Updated	08/05/2024
Position	Unauthorized by the Hellenic Gaming Commission (HGC) - April 18, 2024.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	Cyprus	Gambling Operations Unauthorized	CY-National Betting Authority
	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist

Comments

According to the Hellenic Gaming Commission (HGC); April 18, 2024: On April 18, 2024, Betu Curaçao B.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". ubet.io is not authorized to provide gambling services.

Record Sources (4)

<https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>

<https://nba.gov.cy/en/illegalgambling/>

<https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.gamingcommission.gov.gr%2Fimages%2Fepopteia-kai-elegxos%2Fblacklist%2Fblacklist.xlsx&wdOrigin=BROWSELINK>

<https://nba.gov.cy/wp-content/uploads/BlockingListLatest.txt>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)