

Field Set: **Name Screening**

List Screening (6 matches found)

				Palmsbet					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1		99	palmsbet.com		13007438 (Proprietary UID)	Greece	Greece	Business		Enforcements (1)	

palmsbet.com

Profile ID: 13007438



Profile Data ▼

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Palmsbet	palmsbet.com (Business)	99
ID Numbers		13007438 (Proprietary UID)	
Address		Greece (Associated)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	02/09/2025
Entity Created	21/08/2023
Entity Last Updated	06/12/2023
Position	Unauthorized by the Hellenic Gaming Commission (HGC) - June 20, 2023.
Entity Status	Not Applicable

Segments ▼

	Country	Subcategory	Source
Enforcements	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist

Comments ▼

According to the Hellenic Gaming Commission (HGC): June 20, 2023: On June 20, 2023, palmsbet.com 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.

Record Sources (2) ▼

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

▼	2		97	palms-bet.bg		14037111 (Proprietary UID)	Bulgaria	Bulgaria	Business		Enforcements (1)	
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palms-bet.bg

Profile ID: 14037111

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	Palmsbet	✓ palms-bet.bg (Business) https://palms-bet.bg (DBA, Basic Latin)	97
ID Numbers		14037111 (Proprietary UID)	
Address		Bulgaria (Associated)	

Screening List

Screening List Name

File Build

Entity Created

Entity Last Updated

Position

Entity Status

WorldCompliance® Data Plus
02/09/2025
27/12/2024
27/12/2024
Unauthorized by the Bulgarian National Revenue Agency to provide gambling services - December 2024.
Not Applicable

Segments

Country

Subcategory

Source

Enforcements	Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency
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Comments

According to the Bulgarian National Revenue Agency; December 27, 2024: The entity offering betting and gambling services through the website <https://palms-bet.bg> is unauthorized to provide such services in Bulgaria.

Record Sources (2)

<https://nra.bg/wps/portal/nra/registers-i-spusci/Spisuci/page.Spisuci-na-internet-stranice-chrez-koito-se-organizirat-hazarni-igri/84d84f57-6e98-40fd-b80a-4597f3a0132a>
https://nra.bg/wps/wcm/connect/nra.bg25863/ad840f77-3f8f-4696-bbc7-2bd6efac60a2/%D0%A1%D0%BF%D0%B8%D1%81%D1%8A%D0%BA+%D0%BD%D0%B0+%D0%B8%D0%BD%D1%82%D0%B5%D1%80%D0%BD%D0%B5%D1%82+%D1%81%D1%82%D1%80%D0%B0%D0%BD%D0%B8%D1%86%D0%B8+%D0%B1%D0%B5%D0%B7+%D0%B8%D0%B7%D0%B4%D0%B0%D0%B4%D0%B5%D0%BD+%D0%BB%D0%B8%D1%86%D0%B5%D0%BD%D0%B7+%D0%B2+%D0%A0%D0%B5%D0%BF%D1%83%D0%B1%D0%BB%D0%B8%D0%BA%D0%B0+%D0%91%D1%8A%D0%BB%D0%B3%D0%B0%D1%80%D0%B8%D1%8F+%28Blacklist%29_27.12.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QTR5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-pg7.4HQ

▼

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95

www.palmsbet.com

13443257 (Proprietary UID)

Cyprus

Cyprus

✓ Business

Enforcements (1)



Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	Palmsbet	✓ www.palmsbet.com (Business)	95
ID Numbers		13443257 (Proprietary UID)	
Address		Cyprus (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	02/09/2025
Entity Created	09/04/2024
Entity Last Updated	09/04/2024
Position	Unauthorized by the Cyprus National Betting Authority to provide gambling services.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	Cyprus	Gambling Operations Unauthorized	CY-National Betting Authority

Comments

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". www.palmsbet.com is not authorized to provide gambling services.

Record Sources (2)

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

▼	4		93	✓ ke.palmsbet.com	13443258 (Proprietary UID)	Cyprus	Cyprus	✓ Business		Enforcements (1)	
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ke.palmsbet.com

Profile ID: 13443258

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	✓ Business	Match
Name	Palmsbet	✓ ke.palmsbet.com (Business)	93
ID Numbers		13443258 (Proprietary UID)	
Address		Cyprus (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	02/09/2025
Entity Created	09/04/2024
Entity Last Updated	09/04/2024
Position	Unauthorized by the Cyprus National Betting Authority to provide gambling services.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source	
Enforcements	Cyprus	Gambling Operations Unauthorized	CY-National Betting Authority

Comments

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". ke.palmsbet.com is not authorized to provide gambling services.

Record Sources (2)

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

▼	5		93	✓ www.palmsbet.bg		14037098 (Proprietary UID)	Bulgaria	Bulgaria	✓ Business		Enforcements (1)	
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Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	Palmsbet	✓ www.palms-bet.bg (Business) https://www.palms-bet.bg (DBA, Basic Latin)	93
ID Numbers		14037098 (Proprietary UID)	
Address		Bulgaria (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	02/09/2025
Entity Created	27/12/2024
Entity Last Updated	27/12/2024
Position	Unauthorized by the Bulgarian National Revenue Agency to provide gambling services - December 2024.
Entity Status	Not Applicable

Segments

Country	Subcategory	Source
Enforcements Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency

Comments

According to the Bulgarian National Revenue Agency; December 27, 2024: The entity offering betting and gambling services through the website <https://www.palms-bet.bg> is unauthorized to provide such services in Bulgaria.

Record Sources (2)

https://nra.bg/wps/wcm/connect/nra.bg25863/ad840f77-3f8f-4696-bbc7-2bd6efac60a2/%D0%A1%D0%BF%D0%B8%D1%81%D1%8A%D0%BA+%D0%BD%D0%B0+%D0%B8%D0%BD%D1%82%D0%B5%D1%80%D0%BD%D0%B5%D1%82+%D1%81%D1%82%D1%80%D0%B0%D0%BD%D0%B8%D1%86%D0%B8+%D0%B1%D0%B5%D0%B7+%D0%B8%D0%B7%D0%B4%D0%B0%D0%B4%D0%B5%D0%BD+%D0%BB%D0%B8%D1%86%D0%B5%D0%BD%D0%B7+%D0%B2+%D0%A0%D0%B5%D0%BF%D1%83%D0%B1%D0%BB%D0%B8%D0%BA%D0%B0+%D0%91%D1%8A%D0%BB%D0%B3%D0%B0%D1%80%D0%B8%D1%8F+%28Blacklist%29_27.12.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QTR5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-pg7.4HQ

<https://nra.bg/wps/portal/nra/register-i-spisuci/Spisuci/page.Spisuci-na-internet-stranice-chrez-koito-se-organizirat-hazami-igri/84d84f57-6e98-40fd-b80a-4597f3a0132a>

▼	6		92			12290677 (Proprietary UID)	Greece Cyprus	Greece Cyprus	✓ Business		Enforcements (2)	
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