

SOURCE OF FUNDS DECLARATION

This source of funds declaration will be enclosed with the Business and Corporate Information Form as proof of how the business is being funded and by whom as part of the GCB license application process for **Lavagames B.V.**

Each UBO of the entity as indicated in the share ledger (shareholder register) holding 10% or more shareholding in **Lavagames B.V.** must complete this Source of Funds declaration.

PERSONAL DATA

1.	Name of the UBO	Daniele Marchi, UBO of Environ Limited
2.	Residential address / registered address	Piazza Del Carmine 10 50124 Florence Province Code Fi Italy
3.	Occupation and/or nature of the business (description of business activities)	Chief Financial Officer for the online casino of F3 Markets N.V. from 1 st October, 2020
4.	Employer	Director of Environ Limited. F3 Markets N.V.

SOURCE OF FUNDS

Please clearly indicate below the source of the funds.

	Sources	Select Y/N
1.	Savings Bank account nr: _____ <i>Please send us a year-end statement of your savings for the past two calendar years.</i>	
2.	Inheritance: _____ <i>Please send us a copy of the deed/proof of inheritance.</i>	
3.	Loan <i>Please send us a copy of the loan agreement.</i>	
4.	Proceeds from the sale of a property <i>Please send us a copy of the notarial settlement statement.</i>	
5.	Gift/Donation: <i>Please send us a copy of the gift agreement and declaration.</i>	
6.	Wages from work: <i>Please send us the payroll summary and bank statement.</i>	Y
7.	Business assets / Business profit: <i>Please send us the audited financial statements of your business.</i>	Y
8.	Investment / (crypto) investments: <i>Please send us proof of portfolio and distribution.</i>	
9.	Other: <i>Please send us proof/supporting documents of the mentioned source.</i>	

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DECLARATION AND SIGNATURE

The undersigned declares that the above information has been filled out truthfully and without reservation.

Name: Daniele Marchi

Signature: _____

Place and Date: Signed on this 30th day of July 2023, in Florence, Italy

This information is for registration purposes only and may only be disclosed to the authorities specified by law.

Please attach all relevant documents and have them authenticated/legalized by our office (or a qualified notary/attorney if the documents need to be authenticated/legalized abroad).