

STICHTING GAMING CONTROL BOARD

APPLICATION NUMBER:

OGL/2024/1178/0479

COMPANY NAME:

Bets Entertainment N.V.

COMPANY NUMBER:

155648

BUSINESS MODEL:

B2C Operator

APPLICANT HISTORY:

Existing operation under Gaming Services Provider NV

Review conducted by and date:

Jemy-Ree Pilgrim 8-May-2024

Second review conducted by and date:

Irmaria Desbarida 10 mei 2024

Approved by and date:

CHECKLIST OGL APPLICATION PROCESS


FORMS CHECKLIST		IF NOT ACTIONS (Set Application to "HOLD")	Checked	REMARKS
ONLINE GAMING APPLICATION FORM				
The application must be similar to the one attached in the appendix and must contain the same number of pages. Inspect all pages to ensure that there are no blank pages and visually the application is similar to the one in the Appendix.		The Online gaming application form is not the official form supplied by GCB. Kindly download the appropriate form, refill and resubmit.	x	
3. PAGE 1: APPLICATION NUMBER Make sure that this is filled and the same as that shown on the portal		The application number of the Online gaming application form is missing or has an incorrect application number. Kindly resubmit the form with the correct application number.	x	
4. PAGE 1: APPLICATION DATE The application date must be filled and within six month's of today's date.		The application date is missing or has an incorrect application date. Kindly resubmit the form with the correct application date.	x	
6. PAGE 1: QUESTION 2 The Company Name field must be filled.		The company name is missing. Kindly fill in Question 2 and resubmit the form.	x	
8. PAGE 1: QUESTION 3 The Primary URL must be filled with internet site such as www.xyz.com		The primary URL in Question 3 is missing Question 3. Kindly fill Question 3 and resubmit the form.	x	
9. PAGE 1: QUESTION 4 A business model must be selected.		The business model in Question 4 is missing. Kindly select a business model in Question 4 and resubmit the form.	x	
11. PAGE 1: QUESTION 5 If 5.6 is selected then the Other field must be filled.		The response to Question 5.6 is missing. Kindly fill details of the gaming activity in Question 5.6 and resubmit the form.	x	
13. PAGE 3: QUESTION 17 At least one option must be selected.		Question 17 is not filled out. Kindly select one or more details and resubmit the form.	x	
14. PAGE 3: QUESTION 17 If Outsourced from a third party is selected then 17.1 must be filled		Question 17.1 is missing details. Kindly fill Question 17.1 and resubmit the form.	x	
15. PAGE 3: QUESTION 19 At least one option has to be selected.		The response to Question 19 is missing. Kindly fill Question 19 and resubmit the form.	x	

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16. PAGE 3: QUESTION 19 If Third party service provider is selected then 19.1 must be filled		The response to Question 19.1 is missing. Kindly fill Question 19.1 and resubmit the form.	x	
18. PAGE 6: QUESTION 34 The full name of the contact person must be filled.		The contact name details in Question 34 is missing. Kindly fill and resubmit the form.	x	
19. PAGE 6: QUESTION 34 The name of the contact person must be the same as the portal.		In the Online gaming application form has a different contact person than that of the portal user. Kindly change to the appointed contact person and resubmit the form or contact the GCB for changes in the contact person.	x	
20. PAGE 6: QUESTION 35 At least one item must be selected		Question 35 is missing a response. Kindly select at least one item from Question 35 and resubmit the form.	x	
21. PAGE 6: QUESTION 36 The contact person passport number is required.		The passport number of the contact person is missing. Kindly fill the passport number in Question 36 and resubmit the form.	x	
22. PAGE 6: QUESTION 37 The contact person passport country of issue is required.		Question 37 is missing a response. Kindly fill Question 37 and resubmit the form.	x	
23. PAGE 6: QUESTION 38 The contact person contact address is required in full: STREET NAME, BUILDING NUMBER, CITY/TOWN, STATE/COUNTY/PROVINCE COUNTRY ZIP CODE/POST CODE		The Online gaming application form is missing or has an incomplete contact address in Question 38. Kindly complete Question 38 and resubmit the form.	x	
24. PAGE 6: QUESTION 39 The email address is required.		The email address is missing in Question 39. Kindly fill Question 39 and resubmit the form.	x	
25. PAGE 6: QUESTION 39 The email address must be the same as that of the portal user.		The has a different contact person email address in Question 39 from that of the portal user. Kindly change the email address and resubmit the form or contact the GCB for changes in the contact email.	x	PAGE 6: QUESTION 39: The Online gaming application form has a different contact person email address in Question 39 from that of the portal administrator. Kindly change the email address and resubmit the form or contact the GCB for changes in the contact email. Remove from ticket.

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PAGE 7: DECLARATION AND DATA PRIVACY				
The name of the contact person must be on the form		The Online gaming application form must have the Declaration and data privacy on page 7 named by the contact person. Kindly fill the Declaration and resubmit the Form.	x	
BUSINESS AND CORPORATE INFORMATION FORM (ENCLOSURES)				
1.2.1.1 A company structure diagram	Make sure that this document is not blank.	The enclosed document, company structure diagram is missing details of [...]. Kindly sign and resubmit.	x	
1.2.1.2 Share ledger of the applicant company including companies holding 10% or more shareholding in the applicant company.	Make sure that this document is not blank.	The enclosed document, Share ledger of the applicant company is missing [...]. Kindly resubmit.	x	
1.2.1.2 Share ledger of the applicant company including companies holding 10% or more shareholding in the applicant company.	(Insert additional company)	The Share ledger of [company] is missing. Kindly resubmit.		
1.2.1.3 Directors list for the applicant company including companies holding 10% or more shareholding in the applicant company.	Make sure that this document is not blank.	The enclosed document, Director List of the applicant company is incomplete. Kindly resubmit.	x	
1.2.1.4 Articles of Incorporation of the Applicant Company including companies holding 10% or more shareholding in the applicant company	Make sure that the Articles of Incorporation of the Applicant Company are complete and are the same ones available at the Chamber of Commerce.	The enclosed document, Articles of Incorporation of the Applicant Company is incomplete or missing details. Kindly resubmit.	x	Articles of Incorporation: The enclosed document, Articles of Incorporation of the Applicant Company is incomplete or missing details. Kindly resubmit and make sure that the Articles of Incorporation of the Applicant Company are complete and are the same ones available at the Chamber of Commerce. Remove from ticket.
1.2.1.4 Articles of Incorporation of the Applicant Company including companies holding 10% or more shareholding in the applicant company	(Insert additional company)	The articles of incorporation of [company] is missing or missing details. Kindly resubmit.		
1.2.1.5 A Business Plan with a three year forecast.	Make sure that this document is not blank.	The Business Plan was not uploaded. Kindly resubmit.	x	
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1 The application must be similar to the one attached in the appendix and must contain the same number of pages. Inspect all pages to ensure that there are no blank pages and visually the application is similar to the one in the Appendix.		The provided business and corporate information form is not the official form supplied by GCB. Kindly download the appropriate form, refill and resubmit.	x	
3 PAGE 1: APPLICATION NUMBER Make sure that this is filled and the same as that shown on the portal		The application number of the Business and corporate application form is missing or has an incorrect application number. Kindly resubmit the form with the correct application number.	x	
6 PAGE 1: QUESTION 2 The Company Registered Name field must be filled.		The Business and corporate information form is missing the response to Question 2. Kindly fill Question 2 and resubmit the form.	x	
14 PAGE 1: QUESTION 7 One option must be selected.		A response is to Question 7 is missing. Please select an option and resubmit the form.	x	
18 PAGE 2: QUESTION 8 One option must be selected.		The response to Question is missing. Please select an option in Question 8 and resubmit the form.	x	
21 PAGE 2: QUESTION 9 One option must be selected.		Question 9 is not filled out. Please select an option in Question 9 and resubmit the form.	x	
22 PAGE 2: QUESTION 9 If option 9.4 is selected, then a brief description must be completed.		Question 9.4 is not filled. Please provide a brief description of how the business is being funded and resubmit the form.	x	