

SHAREHOLDER/ UBO DECLARATION

Source of Funds / Source of Wealth

To: **Curaçao Gaming Control Board**

Company Name: **HNA Gaming BV**

Name UBO/ Shareholder: **Patrizia Rosso**

Address: **13, Raynat, Triq Inglott, San Gwann, SGN 1142, Malta**

I hereby declare that:

My wealth does not derive from any illegal or criminal activity, including money laundering funding of terrorism or tax evasion practices. I declare that my wealth is derived from the following source(s):

- ☐ Employment Income
- ☐ Income from Investments (Rent, Dividend etc.)
- ☐ Retirement Income
- ☒ Sale of Investments (Company, Property etc.)
- ☐ Savings
- ☐ Inheritance
- ☐ Other (specify):

The amount used for funding / financing the operation of the Company represents funds obtained by the undersigned from the following source(s):

1. 107,000 EUR from savings derived from the sale of various art and antiques artifacts

2.

3.

The information and documents provided by me is to the best of my knowledge accurate and correct.

Date: 21.05.2026

Signature: UBO/ Shareholder:



****Kindly submit evidence of Source of Funds/ Source of Wealth.***

For example: recent payslip, pension statement, bank statement showing savings/ income from investments, proof of shareholding in other companies, sale/ rental/ loan agreement, copy of the will/ lawyer or notary letter, personal tax declaration etc.

15/11/2023

This is an Agreement by and between **Rosso Patrizia**, with passport number YB8171335, hereafter called **SELLER**, and **Michele Morselli**, with national Italian ID card CA37922BG, hereafter called **BUYER**.

Witnessed, that in consideration of the mutual undertakings herein contained, the parties here to agree as follows:

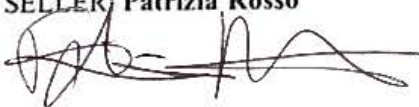
1. SALE: SELLER agrees to sell to BUYER and BUYER agrees to purchase from SELLER the item listed below (referred to as the "Quadro di Oberto Airaudi" in accordance with the terms and conditions specified herein:

Quadro di Oberto Airaudi, originale dall' autore anni 90, titolo: Ora giusta.

2. SALE PRICE: The Sale Price of the item is € 78.000 which BUYER agrees to pay SELLER via bank transfer.

27/11/2023

SELLER: Patrizia Rosso



BUYER: Michele Morselli



PATRIZIA ROSSO

13 inglott
Room 2
SGN1142
San gwann
Malta

IBAN LT123250022781688252
BIC REVOLT21

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (Current Account)	€108.21	€35,120.00	€107,115.00	€72,103.21
Total	€108.21	€35,120.00	€107,115.00	€72,103.21

The balance on your statement might differ from the balance shown in your app. The statement balance only reflects completed transactions, while the app shows the balance available for use, which accounts for pending transactions.

Account transactions from 1 August 2023 to 27 November 2023

Date	Description	Money out	Money in	Balance
2 Sept 2023	Payment from Benjamin Van Bogaert From: BENJAMIN VAN BOGAERT, BE71001936078469		€35.00	€143.21
4 Sept 2023	From CATALIN IULIAN BERARI From: CATALIN IULIAN BERARI		€2.00	€145.21
5 Sept 2023	From CATALIN IULIAN BERARI From: CATALIN IULIAN BERARI		€78.00	€223.21
7 Sept 2023	To MuniH Rosso To: MuniH Rosso, IT03D36772223000EM001478651	€100.00		€123.21
24 Nov 2023	bunq To: Bunq B.v, Amsterdam Card: 535456*****1415	€20.00		€103.21
25 Nov 2023	Payment from Morselli Michele From: MORSELLI MICHELE, IT89U0308901600010000112652		€107,000.00	€107,103.21
26 Nov 2023	To GIULIO DI PRIMA To: GIULIO DI PRIMA	€35,000.00		€72,103.21



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorisation code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the State Enterprise Deposit and Investment Insurance (VI "Indėlių ir investicijų draudimas") is available at www.lidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.