

STICHTING GAMING CONTROL BOARD

APPLICATION NUMBER:

COMPANY NAME:

COMPANY NUMBER:

BUSINESS MODEL:

APPLICANT HISTORY:

Review conducted by and date:

Second review conducted by and date:

Approved by and date:

OGL/2024/1220/0573

Nova Data Solutions B.V.

165847

Performs player management and fund management for an operation owned by the applicant (B2C operator)

Existing Operation under an agreement with an existing Curaçao license holder (name): Curaçao eGaming

D.Francisco - 6 May 2024

CHECKLIST OGL APPLICATION PROCESS


FORMS CHECKLIST	IF NOT ACTIONS (Set Application to "HOLD")	INGEDIEND/ DATUM	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.	06 May 2024	✓	
The applications must be filled in digitally. No forms shall be accepted where the form is handwritten. Check the form and make sure there are no ink marks or handwritten notes.	The Online gaming application form contains handwritten information or has been inked. Kindly resubmit the form without handwritten information or marks.	06 May 2024	✓	
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.	06 May 2024	✓	
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.	06 May 2024	✓	
5. PAGE 1: QUESTION 1 The Brand Name field must be filled.	The brand name in Question 1 is missing. Kindly fill in Question 1 and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
7. PAGE 1: QUESTION 2 The Company Name must be the same as that on the back-office.	The Online gaming application form is missing the response to Question 2. Kindly fill Question 2 and resubmit the form.	06 May 2024	✓	
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. Kindly fill Question 3 and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
10. PAGE 1: QUESTION 5 At least one Gaming Activity must be selected.	The response to Question 5 is missing. Kindly select at least one gaming activity in Question 5 and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
12. PAGE 2: QUESTIONS 8 AND 9 Question 8 or 9 must have at least one entry between them.	The currency details in Questions 8 and/or Question 9 are missing. Kindly fill currency details and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
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.	06 May 2024	✓	
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.	06 May 2024	✓	
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.	06 May 2024	✓	
17. PAGE 4: QUESTION 22 At least one option must be checked.	Question 22 is missing details. Kindly select at least on item and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
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 administrator. Kindly change to the appointed contact person and resubmit the form or contact the GCB for changes in the contact person.	06 May 2024	✓	
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.	06 May 2024	✓	
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.	06 May 2024	✓	
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.	06 May 2024	✓	

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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.	06 May 2024	✓	
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.	06 May 2024	✓	
25. PAGE 6: QUESTION 39 The email address must be the same as that of the portal user.	The 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.	06 May 2024	✓	
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.	06 May 2024	✓	
26. The application contains a digital signature on Page 7. Ensure that the signature is valid by clicking on the signature box. Adobe acrobat comes with the following message: The dialog box should state "Signature is VALID, signed by NAME SURNAME...." The name and surname must be the same as the contact person.	The Online gaming application form must be digitally signed by the contact person. Kindly resign and resubmit.	06 May 2024	✓	
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.	06 May 2024	✓
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.	06 May 2024	✓
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.	06 May 2024	✓
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.	06 May 2024	✓
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.	06 May 2024	✓
1.2.1.6 In cases where this business is an extension of other gaming business, then submitted the latest audited accounts.	This document only is submitted if the answer to Question 7 is either 7.2 or 7.3.	The enclosed document, audited accounts are missing details. Kindly resubmit.		
1.2.1.7 Proof of how the business is being funded and by whom (Part of Question 9 in the Form).	Make sure that this document is not blank.	The enclosed document, Proof of funding is missing details. Kindly resubmit.	06 May 2024	✓
BUSINESS AND CORPORATE INFORMATION FORM				
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.	06 May 2024	✓
2 The applications must be filled in digitally. No forms shall be accepted where the customer has completed any section of the form handwritten. Check the forms and make sure there are no ink marks or handwritten notes.		The business and corporate information contains handwritten information or has been inked. Kindly resubmit the forms without handwritten information or marks.	06 May 2024	✓
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.	06 May 2024	✓

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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	06 May 2024	✓	
5 PAGE 1: QUESTION 1 The Brand Name field must be filled.	The brand name in Question 1 is missing. Kindly fill in Question 1 and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
7 PAGE 1: QUESTION 2 The Company Registered Name must be the same as that on the back-office.	The Business and corporate information form has a different company name in Question 2 from that assigned to you in the portal. Kindly correct Question 2 and resubmit the form.	06 May 2024	✓	
8 PAGE 1: QUESTION 2 The company Registered name must be the same as in the enclosed document 1.2.1.4 above	The Business and corporate information form is missing Company Registered Name or is different from the enclosed Articles of Incorporation. Kindly correct Question 2 and resubmit the form.	06 May 2024	✓	
9 PAGE 1: QUESTION 3 The Company Registered Number must be filled.	The Company Registered Number is missing or incorrect. Kindly fill Question 3 and resubmit the form.	06 May 2024	✓	
10 PAGE 1: QUESTION 3 The registration number must be the same as in the enclosed document 1.2.1.4 above	The Company Registration number in Question 3 is different from the enclosed Articles of Incorporation. Kindly correct Question 3 and resubmit the form.	06 May 2024	✓	
11 PAGE 1: QUESTION 4 The Company Tax ID Number must be filled.	The Company Tax ID Number is missing Company Tax ID Number. Kindly fill Question 4 and resubmit the form.	06 May 2024	✓	Company Tax ID is missing.
12 PAGE 1: QUESTION 5 The Company Date of Incorporation must be filled. Date must be DD-MMM-YYYY format	The date of incorporation is missing. Kindly fill Question 5 and resubmit the form.	06 May 2024	✓	
13 PAGE 1: QUESTION 6 The Company Corporate Address must be filled.	The Company corporate address is missing. Kindly fill Question 6 and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
15 PAGE 1: QUESTION 7 If option 7.2 is selected, then 7.2.1 must be completed.	A response is to Question 7.2.1. is missing. Please select an option and resubmit the form.	06 May 2024	✓	
16 PAGE 1: QUESTION 7 If option 7.3 is selected, then 7.3.1 must be completed.	A response is to Question 7.3.1. is missing. Please select an option and resubmit the form.	06 May 2024	✓	
17 PAGE 1: QUESTION 7 If option 7.4 is selected, then 7.4.1 must be completed.	A response is to Question 7.4.1. is missing. Please select an option and resubmit the form.	06 May 2024	✓	
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.	06 May 2024	✓	
19 PAGE 2: QUESTION 8 If option 8.1 is selected, then 8.1.1 and 8.1.2 must be completed.	The response to Question 8.1.1 is missing. Please complete Questions 8.1.1 and 8.1.2 and resubmit the form.	06 May 2024	✓	
20 PAGE 2: QUESTION 8 If option 8.2 is selected, then 8.2.1, 8.2.2, 8.2.3, 8.2.4 and 8.2.5 must be completed.	The response to Question 8.2.1 is missing. Please complete Questions 8.2.1 to 8.2.5 and resubmit the form.	06 May 2024	✓	

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ONLINE GAMING APPLICATION FORM					
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.	06 May 2024	✓	
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.	06 May 2024	✓	