

Field Set: [Name Screening](#)

List Screening (1 matches found)

				emphasis services					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	  	99	✓ Emphasis services Limited		13575811 (Proprietary UID)	Grand Turk Turks and Caicos Islands Turks and Caicos Islands	Turks and Caicos Islands	✓ Business		Enforcements (2)	

Emphasis services Limited

Profile ID: 13575811

Profile Data

Input Data

Entity Type

Name

ID Numbers

Address

Business

emphasis services

Profile Data

Business

Emphasis services Limited (Business)

Grand Turk Turks and Caicos Islands (Business)

Turks and Caicos Islands (Headquarters)

Search Core Analysis

Match

99

Screening List

Screening List Name

File Build

Entity Created

Entity Last Updated

Position

Entity Status

WorldCompliance® Data Plus

31/08/2025

10/06/2024

02/07/2025

Unauthorized by the Bulgarian National Revenue Agency to provide gambling services - November 2019.

Not Applicable

Segments

Country

Subcategory

Source

Enforcements

Bulgaria

Greece

Gambling Operations Unauthorized

Gambling Operations Unauthorized

BG-National Revenue Agency

GR-The Hellenic Gaming Commission Blacklist

Comments

According to the Bulgarian National Revenue Agency; November 18, 2019: Emphasis services Limited has been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.

According to the Hellenic Gaming Commission Blacklist; June 29, 2018: On June 29, 2018, Emphasis services Limited 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. They are not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.

Record Sources (4)

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

<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://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_07.06.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QTR5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-o.NlpMm

<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>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)

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