

Subject: Re: FIU registration - Casiworx N.V.
Date: Monday, June 12, 2023 at 17:38:08 Atlantic Standard Time
From: Igamingcompliance | Emgroup
To: Rosetti Petrona | EM Group, Charlotte Lopes | EM Group
Attachments: image001.png, image002.png, image003.png, image004.png, image005.png, GoAML Report - Registration approval - June 12, 2023.pdf

Dear Rosetti,

I'm pleased to announce to you that the registration of the company onto the goAML platform has been approved.

Please receive hereby a printscreen of the active user status of the company profile on the platform.

In case of any further questions, please feel free to reply to this email.

Best regards,

Charlotte Lopes, CAMS
iGaming Compliance Department



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Livestrong Building
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Skype [charlotte-lopes](https://www.skype.com/people/charlotte-lopes)

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From: Rosetti Petrona | EM Group <rosetti.petrona@the-emgroup.com>
Date: Monday, June 12, 2023 at 4:17 PM
To: Charlotte Lopes | EM Group <charlotte.lopes@the-emgroup.com>
Cc: Igamingcompliance | Emgroup <igamingcompliance@the-emgroup.com>
Subject: Re: FIU registration - Casiworx N.V.

Here you Go, Lotski!

Thank you,
Rosetti Petrona



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From: Charlotte Lopes | EM Group <charlotte.lopes@the-emgroup.com>
Date: Monday, June 12, 2023 at 14:40
To: Rosetti Petrona | EM Group <rosetti.petrona@the-emgroup.com>
Cc: Igamingcompliance | Emgroup <igamingcompliance@the-emgroup.com>
Subject: Re: FIU registration - Casiworx N.V.

Hi Rosetti,

Please have the excerpt **certified** in order to be able to proceed.

Best regards,

Charlotte Lopes, CAMS
iGaming Compliance Department



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From: Rosetti Petrona | EM Group <rosetti.petrone@the-emgroup.com>

Date: Monday, June 12, 2023 at 10:45 AM

To: Igamingcompliance | Emgroup <igamingcompliance@the-emgroup.com>, Charlotte Lopes | EM Group <charlotte.lopes@the-emgroup.com>

Subject: Re: FIU registration - Casiworx N.V.

The name of the entity is Casiworx N.V., a lot of correction taking place.

Rosetti Petrona



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From: Rosetti Petrona | EM Group <rosetti.petrona@the-emgroup.com>
Date: Monday, June 12, 2023 at 10:42
To: Igamingcompliance | Emgroup <igamingcompliance@the-emgroup.com>, Charlotte Lopes | EM Group <charlotte.lopes@the-emgroup.com>
Subject: FIU registration - Casework N.V.

Hi Charlotte, Bon siman

We have a newly incorporated entity, Casiworks N.V.
Can you please assist with the FIU registration please? attached you will find the entity's excerpt.

May you need anything else please let me know.

Kind regards,
Rosetti Petrona



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