

Source of Wealth Declaration Form

First Name	MICHAEL		
Last Name	OIKONOMOU		
Passport No.	AT8155103	Country of Issue	GREECE
Employment Status: ☒ Full-time (Complete Section 1) ☐ Part-time (Complete Section 1) ☐ Self-Employed/Business Owner (Complete Section 2) ☒ Others (Please Specify Status. Fill in any relevant sections within this form)			
			UBO

Valuation

Mr. Oikonomou has invested his savings into the development of a state-of-the-art platform Daintree Enterprises BV and an online gaming license Mill Interactive BV. Since both companies are relatively new we currently are unable to value both operations to industry standards. Since both entities are operating and covering all costs the shareholder is able to live on his salary from Milaya Capital Limited , a global capital investment firm. Current value is at a modest of EUR150,000.

Details of applicant's employer

Name of employer:	MILAYA CAPITAL LIMITED
Nature of employer's business:	CAPITAL VENTURE
Applicant's designation:	MANAGER
Date of employment:	JUNE 2019

Employer's address:	registered	27, EVELPIDON AVENUE, VARI, ATHENS, 16672
Employer's website:		
WW		

Details of applicant's primary business

Name of business:	GAMMA ENTERTAINMENT
Nature of business:	SOFTWARE DEVELOPMENT
Date of commencement of primary business operations:	DECEMBER 2014
Applicant's designation:	CEO/UBO
Business' registered address:	ABACUS BUSINESS CENTRE , BIRKIRKARA , MALTA
Business' website:	www.milayacapital.gr

Details of applicant's income

List the Main Source/s of Income during the past 10 years. This should include all income including salaries, dividends, interest, rental income, etc:

Source of Income: <i>[provide further detail on the source of income]</i>	From	To	Aggregate Gross Income (€)
SALARY			45,000

Name any companies:

- of which you are currently a direct/indirect shareholder in a non-listed company; and
- of which you have been or were previously a direct or indirect shareholder in a non-listed company at any time during the past five years.

Company Name	Country of Registration	Direct or Indirect Shareholding	Current or Previous	Percentage Shares
MILL INTERACTIVE NV	CURACAO	DIRECT	CURRENT	100
DAINTREE INTERACTIVE NV	CURACAO	DIRECT	CURRENT	100

Do you have any other sources of current income?

[mark estimated annual income (in Euro) or N/A]

Rental income:	
Interest from Investments:	
Dividends:	
Sale of Property/Shares	
Others (please specify):	

What is your estimated gross annual income [in Euro]?

Please include income from all sources, not just from your main business or employment (such as investments, rental income, and interest).

45,000 (EXC GAMING)

Below please provide a description of the economic activities (current and previous) that generated your total net worth:

B2C GAMING SITE

DEVELOPMENT OF OWN BACK OFFICE AND SPORTS BOOK AND LICENSING OF BACK OFFICE