

SOURCE OF FUNDS AND WEALTH DECLARATION FORM

To:

Stichting Curaçao Gaming Control Board, a foundation under the laws of Curaçao, with its registered address at Emancipatie Boulevard Dominico F. “Don” Martina 23, Willemstad, Curaçao, registered in the Chamber of Commerce & Industry of Curaçao under the number 111237, hereinafter referred to as the “Regulator.”

I, OOI CHEAH HOONG, understand that I am making this declaration to provide a true and correct understanding of the origin of any funds used for my business operations that are subject to the supervision of the Regulator.

I declare that the funds totaling 11,650 USD which have been used to fund the operations in BLACK HAWK TECHNOLOGY B.V. represent funds obtained by the undersigned from the following source(s):

The source of my wealth is indicated in the left column hereof whilst the specific origin of the funds is set out in the far-right column.

Source(s) of wealth	Information	Description
Proceeds from occupation	Monthly remuneration.	Remuneration obtained from sources of employment.

I confirm that the information contained in this Source of Funds Declaration Form may be disclosed to those institutions which are legally entitled to the information contained here.

I hereby declare that any funds as hereby specified and any funds used for any of my business operations have originated from legitimate means, and are not the proceeds of any crime whatsoever. Such have also been properly taxed where required.

I hereby further declare that I am not politically exposed and have not, ever, held public office of any nature whatsoever.

I conduct my business affairs in a legally sound manner and shall furnish the Regulator with correct, accurate and up to date information when required.

Place and date : Malaysia, 25 Mar 2024

Signature : 

Name : OOI CHEAH HOONG

Title : DIRECTOR