

Request: RE\_RP-003162-11 AUG 2023

Request Type: New Org. w. Delegation Request  
Request Status: Activated

Change Request History

| Date      | User    | State From                             | State To                               | Comments |
|-----------|---------|----------------------------------------|----------------------------------------|----------|
| 8/11/2023 | Lorenza | Not Exists                             | Waiting for Supervisory Body to Verify |          |
| 8/11/2023 | FIU     | Waiting for Supervisory Body to Verify | Activated                              |          |

Attachment (Certified KVK excerpt, valid ID(s) for Legal representative(s), director and compliance officer).  
[2023.06.20.coc-excerpt-xecutive-corporate-management-b.v..pdf](#) 1,030kb  
[Certified PP LG.pdf](#) 1,291kb  
[KVK Modern World Entertainment B.V..pdf](#) 1,759kb  
[xecutive-corporate-management-b.v.-aoi-with-apostille-july-2022.pdf](#) 7,772kb  
[true-copy-modern-world-entertainment-b.v..pdf](#) 1,271kb  
[Certified PP CvR - May 2023.pdf](#) 1,586kb

Organisation

|                            |                             |                          |                                 |
|----------------------------|-----------------------------|--------------------------|---------------------------------|
| Organization ID            | 1325                        | Delegate Organization ID | 683                             |
| Organization Business Type | Internet gambling providers | Legal Name               | Modern World Entertainment B.V. |
| acronym                    |                             | Email                    | lgodett@xcm.cw                  |
| is financial               |                             | Swift/Bic                |                                 |
| Chamber of Commerce number | 163861                      | Commercial Name          | Modern World Entertainment B.V. |
| Incorporation Legal Form   |                             | Incorp. City             |                                 |
|                            |                             | Incorp. Country          |                                 |
| Name of holding company    |                             | Contact Person           | Lorenza Godett                  |
| URL                        |                             |                          |                                 |

Addresses

#1

|       |          |         |                     |
|-------|----------|---------|---------------------|
| Type  | Business | Address | Fransche Bloemweg 4 |
| Town  |          | City    | Willemstad          |
| Zip   |          | Country | CURAÇAO             |
| State |          |         |                     |

Phones

#1

|                |          |            |                |
|----------------|----------|------------|----------------|
| Contact Type   | Business | Comm. Type | Landline Phone |
| Country Prefix | 5999     | Number     | 8430012        |
| Extension      |          | Comments   |                |