

portal.fiucuracao.cw/goAMLWeb\_PRD/Content/NewWebForm/#/change-request-preview/entity/6beba9c8-6d67-488d-898f-63a81f8b30f4

GoAML Change Request

Request: RE\_RP001817-17 MAR 2022

Request Type:

New Org. w. Delegation Request

Request Status:

Activated

Change Request History

| Date      | User    | State From                             | State To                               | Comments |
|-----------|---------|----------------------------------------|----------------------------------------|----------|
| 3/17/2022 | Lorenza | Not Exists                             | Waiting for Supervisory Body to Verify |          |
| 3/17/2022 | FIU     | Waiting for Supervisory Body to Verify | Activated                              |          |

Attachment (Certified KVK excerpt, valid ID(s) for Legal representative(s), director and compliance officer).

PP AS - Certified June 2021.pdf 450kb

PP CvR - Certified June 2021.pdf 450kb

paspoort LG new.pdf 271kb

kvk-xcm-april-23-2021.pdf 359kb

super-6-b.v.-kvk.pdf 400kb

Organisation

| Organization ID            | 807                                             | Delegate Organization ID | 683            |
|----------------------------|-------------------------------------------------|--------------------------|----------------|
| Organization Business Type | Internet gambling providers                     | Legal Name               | Super 6 B.V.   |
| acronym                    |                                                 | Email                    | lgodett@xcm.cw |
| is financial               |                                                 | Swift/Bic                |                |
| Chamber of Commerce number | 156490                                          | Commercial Name          | Super 6 B.V.   |
| Incorporation Legal Form   | Private Limited Company (Besloten Vennootschap) | Incorp. City             | Curacao        |
| Name of holding company    |                                                 | Incorp. Country          | CURAÇAO        |
| URL                        |                                                 | Contact Person           | Lorenza Godett |

Addresses

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