

Field Set: **Name Screening**

List Screening (1 matches found)

				usoftgaming					Business			
	No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth
▼	1	  	99	✔ Usoftgaming N.V.		12258672 (Proprietary UID)	Cyprus	Cyprus	✔ Business		Enforcements (5)	

Usoftgaming N.V.

Profile ID: 12258672



Profile Data ▼

	Input Data	Profile Data	Search Core Analysis
Entity Type	Business	✔ Business	Match
Name	usoftgaming	✔ Usoftgaming N.V. (Business) https://ph.casino (DBA, Basic Latin) https://hustlescasin.com (DBA, Basic Latin) ph.casino (DBA, Basic Latin) https://www.ph.casino (DBA, Basic Latin) playhubcasino.com (DBA, Basic Latin) https://www.hustlescasin.com (DBA, Basic Latin) .playhubcasino.com (DBA, Basic Latin)	99
ID Numbers		12258672 (Proprietary UID)	
Address		Cyprus (Headquarters)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	15/01/2026
Entity Created	24/06/2022
Entity Last Updated	01/09/2025
Position	Unauthorized by the Cyprus National Betting Authority to provide gambling services.
Entity Status	Not Applicable

Segments ▼

	Country	Subcategory	Source
Enforcements	Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency
	Cyprus	Gambling Operations Unauthorized	CY-National Betting Authority
	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
	Hungary	Gambling Operations Unauthorized	HU-Supervisory Authority for Regulated Activities
	Poland	Debarred Gambling Operations	PL-Illicit Gambling Services

Comments ▼

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". www.ph.casino is not authorized to provide gambling services.

According to the Bulgarian National Revenue Agency; April 23, 2024: Usoftgaming N.V. has been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.

According to the Hellenic Gaming Commission (HGC); March 06, 2023: Usoftgaming N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.

According to the Hellenic Gaming Commission (HGC); December 28, 2022: Usoftgaming N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.

According to Poland Illicit Gambling Services; November 17, 2020: On November 17, 2020, the Polish Illicit Gambling Services added www.ph.casino on the list of debarred companies. The site does not own a license to provide lottery services in Poland.

According to Poland Illicit Gambling Services; September 21, 2020: On September 21, 2020, the Polish Illicit Gambling Services added the site playhubcasino.com on the list of debarred companies. The site does not own a license to provide lottery services in Poland.

According to the Hungarian Supervisory Authority for Regulated Activities: The Hungarian Supervisory Authority for Regulated Activities placed Usoftgaming N.V. on a list of blocked websites. The entity is not authorized to offer their services in Hungary.

Record Sources (9) ▼

<https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>

<https://sztfh.hu/nyilvantartasok/blokkolt-honlapok/>

<https://nba.gov.cy/wp-content/uploads/BlockingListLatest.txt>

<https://hazard.mf.gov.pl/>

<https://sztfh.hu/nyilvantartasok/szerencsejatekugyi-blokkolt-honlapok/>

https://www.gamingcommission.gov.gr/images/epopteia-kai-elegxos/blacklist/Apofasi_BlackList.pdf

https://nra.bg/wps/wcm/connect/nra.bg25863/ad840f77-3f8f-4696-bbc7-2bd6efac60a2/%D0%A1%D0%BF%D0%B8%D1%81%D1%8A%D0%BA+%D0%BD%D0%B0+%D0%B8%D0%BD%D1%82%D0%B5%D1%80%D0%BD%D0%B5%D1%82+%D1%81%D1%82%D1%80%D0%B0%D0%BD%D0%B8%D1%86%D0%B8+%D0%B1%D0%B5%D0%B7+%D0%B8%D0%B7%D0%B4%D0%B0%D0%B4%D0%B5%D0%BD+%D0%BB%D0%B8%D1%86%D0%B5%D0%BD%D0%B7+%D0%B2+%D0%A0%D0%B5%D0%BF%D1%83%D0%B1%D0%BB%D0%B8%D0%BA%D0%B0+%D0%91%D1%8A%D0%BB%D0%B3%D0%B0%D1%80%D0%B8%D1%8F+%28Blacklist%29_23.04.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QTR5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-oY9V1jd

<https://nra.bg/wps/portal/nra/registers-i-spusuci/Spisuci/page.Spisuci-na-internet-stranice-chrez-koito-se-organizirat-hazami-igri/84d84f57-6e98-40fd-b80a-4597f3a0132a>

<https://nba.gov.cy/en/illegalgambling/>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)