

FIU for SRM - Google Sheets

GoAML Change Request

https://portal.fiucuracao.cw/goAMLWeb_PRD/Content/NewWebForm/#/change-request/org

Update

FIU

FIU Curaçao

(oly.fiu.cur) OLYMPUS HOLDINGS N.V.

NEW REPORTS

DRAFTED REPORTS

SUBMITTED REPORTS

MESSAGE BOARD (0)

MY GOAML

STATISTICS

ADMIN

LOGOUT

My Org Details

Organisation

Delegate

Attachment (Certified KVK exce...

Submit Request

* Organization Business Type

Internet gambling providers (Online Gambling)

* Email

oly.fiu.cur@gmail.com

* Chamber of Commerce number

161166

Incorp. City

Name of holding company

* Legal Name

OLYMPUS HOLDINGS N.V.

☐ is financial

* Commercial Name

OLYMPUS HOLDINGS N.V.

* Contact Person

Sonja Diaz

acronym

Swift/Bic

Incorporation Legal Form

Limited Liability Company (Naamloze Vennoo

Incorp. Country

URL

+ Addresses*

Address #1

* Type

Business

* Address

Chuchubiweg 17

Town

* City

Willemstad

Zip

* Country

CURAÇAO

State

+ Phones*

Phone #1

* Contact Person

* Country Prefix

* Number

9:57 AM

10/13/2025