

		Location	Checked	Instructions	Comments
cs	Corporate Structure				B2B
1.	Start up / New company	BP/Internet/ Application Part 7	Y	<i>Check whether the company is live under Curacao.</i>	23.2.2024
	Existing operating company holding sub license	BP/Internet/ Application Part 7	Y	<i>Check whether the company is live under Curacao. If you notice that the company is Tier 1 (known) company please make a note.</i>	N/A

		Location	Checked	Instructions	Comments
	GoAML				BCIF: Yes Uncertified FIUC screen shot submitted
	Check if any person is already approved under other applications. If missing information check Business Plan and Q 12 BCIF		Y	<i>List Approved People with their QPATE</i>	Jonathan Heymans as official representative c/o Kurason Trust Curacao NV UBO and CEO: Carl Astor The Business plan also provides for a CTO and CO, likely to be hired. The roles Align with BCIF
e	Updated company structure diagram showing equity and control percentages, signed by a company director of the applicant company.	BCI 10.1	Y	<i>Must be dated within the last 3 months of submission. Check Director with submission CS.3</i>	Yes
CS.1.3	Shows Control Percentage		Y		Yes
CS.1.4	Equity Adds Up		Y	<i>Remark if there are minority shareholders.</i>	yes

					Location	Checked	Instructions	Comments
								Passport not approved Resident in Cyprus Declared to be self employed as UBO in Ex Solutions LLC, as well as a UBO in Exta Technology Ltd (Cyprus). Declared an annual income of Eur 3,800,000 and a net worth of Eur 3,300,000 acquired through savings from employment and income from dividends (note that virtual assets was not selected) SOW submitted: A certified Revolut statement with a closing balance of around Eur 2m as at 13.11.2025 (no derivation indicated) Same as above with a closing balance of Eur 830,166 as at 19.2.2026 Certified bank reference indicating

					Location	Checked	Instructions	Comments																
								the revolut account belongs to him A certified distribution resolution of Ex Solutions LLC for the amount of USTD 500,000																
	External Sources Verification	<table><tr><td>NorthData</td><td>X</td></tr><tr><td>ICIJ</td><td>X</td></tr><tr><td>PRADO</td><td></td></tr><tr><td>Lexis Nexis</td><td></td></tr><tr><td>AMLRISK</td><td>x</td></tr><tr><td>LinkedIn</td><td>-</td></tr><tr><td>Onfido</td><td></td></tr><tr><td>Address (Google Maps)</td><td></td></tr></table>	NorthData	X	ICIJ	X	PRADO		Lexis Nexis		AMLRISK	x	LinkedIn	-	Onfido		Address (Google Maps)						Using the external reference sources to verify company UBO are involved in other gaming companies or business. Also remark if we suspect that this is a shadow UBO.	LN searches done on applicant company, ex solutions llc and exta technology ltd
NorthData	X																							
ICIJ	X																							
PRADO																								
Lexis Nexis																								
AMLRISK	x																							
LinkedIn	-																							
Onfido																								
Address (Google Maps)																								
2.4	SOW declaration including supporting documents				Check question 1	Y	Insufficient documentation – send a ticket	BCIF 11: Loans by the shareholders in the amount of USTD 500,000 BCIF 9: Applicant holds a USDT Virtual Wallet An uncertified distribution resolution of Ex Solutions LLC for the amount of USD 500,000 (not approved) dated 1.11.2025 A certified loan agreement between the UBO																

		Location	Checked	Instructions	Comments
					as lender and the applicant company, dated 12.2.2026, for the amount of USD 500,000, interest free and with an initial term of one year. The business plan provides financial projections. The first year foresees operating costs of USD 500,000, a GGR of 15m, costs of 525,000 and a total OPEX of 530, resulting in a net loss of 305,000 The second year foresees more than double the GGR to 36m, as well as aggregator revenue, a total OPEX of 1m and a net profit of usd 125,000
	SOF for new companies and reactivating companies		Y	<i>In the event of insufficient funding a ticket is sent for clarification.</i>	
	Verify objects of the company are for gaming	AI	Y		Yes
	Certificate of Good Standing (for tax purposes)			\	NO: Mandatory

							Location	Checked	Instructions	Comments													
	Ensure board management requirements are met							Y	Check voting rights and appointment.	Yes. One or more Directors													
CS 3.4	Articles of .Incorporation of companies holding 10% or more shareholding in the applicant company:							Y															
	%	Company Name		Company Reg. No		Country	BCI 10.3	Y	Replicate 3.4. and 3.4.1 for every company														
								Y															
CS 3.4.1	External Sources Verification		<table border="1"> <tr><td>NorthData</td><td></td></tr> <tr><td>ICIJ</td><td></td></tr> <tr><td>PRADO</td><td></td></tr> <tr><td>Lexis Nexis</td><td></td></tr> <tr><td>AMLRISK</td><td></td></tr> <tr><td>LinkedIn</td><td></td></tr> <tr><td>Address (Google Maps)</td><td></td></tr> </table>				NorthData		ICIJ			PRADO		Lexis Nexis		AMLRISK		LinkedIn		Address (Google Maps)			
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CS.4.1	Directors list for the applicant company including companies holding 10% or more shareholding in the applicant company.						BCI 10.3																
	Company	VP	ST	Full Name	Passport Number	Country of Issue	AI		Lis all Directors. Check VP if director has voting powers. ST if it has statutory powers. Check with CS 3.4 above														
								Y															
	External Sources Verification		<table border="1"> <tr><td>NorthData</td><td></td></tr> <tr><td>ICIJ</td><td></td></tr> <tr><td>PRADO</td><td></td></tr> <tr><td>Lexis Nexis</td><td></td></tr> <tr><td>AMLRISK</td><td></td></tr> </table>				NorthData		ICIJ		PRADO		Lexis Nexis		AMLRISK			Y					
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		LinkedIn Address (Google Maps)					
CS.4.2	Managing Directors as Official Representatives			BCI 10.3			
	Trust Company	Full Name	Passport Number	AI		List all Managing Directors. Check VP. Must at least have one.	
	Kurason Trust Curacao NV		Co Reg 127003		Y		Sole director Verified www2.curacao-chamber.com/excerpt.asp
	External Sources Verification	NorthData ICIJ PRADO Lexis Nexis AMLRISK LinkedIn Address (Google Maps)					

CLs to be raised:

To request any form of financials of Ex Solutions LLC, as the possible funding entity

To obtain a copy of the financials of the applicant company, in whatever form, for the first year of operation

The manager register and share ledger of Ex Solutions LLC provide two different corporate registration numbers. To indicate the correct. To re submit a certified copy of the document with the incorrect registration numbe