

App No:	OGL/2023/105/0084	Company Name:	Ragnarok Corporation N.V	Carried by:		Inspected By		Submission Date:		Template:		Ver:	
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		Location	Checked	Instructions	Comments
cs	Corporate Structure				Company already obtained a B2C license Curaçao issues first direct licence of new regime to Rhino Entertainment - EGR Intel This is second application Report is abbreviated
1.	Start up / New company	BP/Internet/Application Part 7	Y	<i>Check whether the company is live under Curacao.</i>	7.4.2020
	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>	Antillephone 32 domains removed on 27.6.25
v	Check if any person is already approved under other applications.		Y	<i>List Approved People with their QPA</i>	Christopher V Rosberg and Lorenza Goddett as reps of Xecutive Management UBO Nicolai Chamizo is also on app Fruity Entertainment (Granted)
CS.1.1	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.1.2	If missing information check Business Plan		Y	<i>If missing in both BP and structure send ticket and hold.</i>	Full management structure in BP

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								Malta Business Registry																															
CS.2.3	List all persons in Share Ledger over 10%				BCI 10.2	Y	There has to be at least one UBO. All UBOs of companies with controlling interest must be listed. This section is linked to BC.																																
	Company Belonging to:	Full Name	Passport Number	Country of Issue																																			
						Y		UBOs are already approved and are being re-vetted by team A CasinoDays fined C\$54,000 over alleged "deceptive" bonus offer - EGR North America Rhino Entertainment Limited et al v. Moonshine Technology Private Limited 2:2023cv01914 U.S. District Court for the District of Arizona Justia Moonshine Technology Private Limited vs White Star Bv & Ors on 2 September, 2024																															
		<table><tr><td>NorthData</td><td>X</td><td></td><td></td></tr><tr><td>ICIJ</td><td>x</td><td></td><td></td></tr><tr><td>PRADO</td><td></td><td></td><td></td></tr><tr><td>Lexis Nexis</td><td></td><td></td><td></td></tr><tr><td>AMLRISK</td><td>X</td><td></td><td></td></tr><tr><td>LinkedIn</td><td>-</td><td></td><td></td></tr><tr><td>Onfido</td><td></td><td></td><td></td></tr><tr><td>Address (Google Maps)</td><td></td><td></td><td></td></tr></table>	NorthData	X			ICIJ	x			PRADO				Lexis Nexis				AMLRISK	X			LinkedIn	-			Onfido				Address (Google Maps)								UBO Nicolai Chamizo is also on app Fruity Entertainment (Granted) Nicolai Chamizo, London Nicolai CHAMIZO personal appointments - Find and update company information - GOV.UK
NorthData	X																																						
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					Location	Checked	Instructions	Comments
								FRANCISCO NICOLAI ALEXANDER CHAMIZO ICIJ Offshore Leaks Database Search for "Bolton, Liis, GG"
2.4	SOW declaration including supporting documents				Check question 1	Y	<i>Insufficient documentation – send a ticket</i>	NA
	SOF for new companies and reactivating companies					Y	<i>In the event of insufficient funding a ticket is sent for clarification.</i>	BCIF: Funds owned by the company through cashflow or other means FS 2021: Net profit Eur 4m BP has projections
	Verify objects of the company are for gaming				AI	Y		Yes
	Ensure board management requirements are met					Y	<i>Check voting rights and appointment.</i>	Yes. One or more directors
a	Articles of .Incorporation of companies holding 10% or more shareholding in the applicant company:					Y		NA
	%	Company Name		Company Reg. No	Country	BCI 10.3	<i>Replicate 3.4. and 3.4.1 for every company</i>	No AIs of Hold Cos submitted
CS 3.4.1	External Sources Verification		NorthData			Y	<i>For each company verify links and registrations</i>	
			ICIJ					
			PRADO					
			Lexis Nexis					

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							Location	Checked	Instructions	Comments
		AMLRISK LinkedIn Address (Google Maps)								
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 Cwith CS 3.4 above		
	External Sources Verification	NorthData ICIJ PRADO Lexis Nexis AMLRISK LinkedIn Address (Google Maps)								No DRs submitted DRs verified wrt to Malta Hold Cos
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.	
	Xecutive Corporate Management B.V.				Co Reg 130026					
	External Sources Verification	NorthData ICIJ PRADO Lexis Nexis AMLRISK LinkedIn Address (Google Maps)								Reps submitted PHDF www2.curacao-chamber.com/excerpt.asp

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