

Business and Corporate Information Form

This form must be signed by an official representative of the applicant for an online gaming license or supplier license.

All questions must be answered in full. Yes/No questions left blank will be interpreted as "No". All other questions must be answered. If a question is not applicable, indicate "N/A"; otherwise, the form will be considered incomplete.

Application Number:

Follow instructions on the portal for your application number

OGI/2023/163/0090

Date of Application:

28-03-2024

1. Brand Name:

The name given to the products or services under the gaming license.

Topchik

2. Company Registered Name:

The applicant company must be registered with the Curaçao Chamber of Commerce.

Topchik N.V.

3. Company Registration Number:

Assigned by the Curaçao Chamber of Commerce.

152124

4. Company Tax Identification Number:

Issued by the Inspectorate of Taxes Crib Department.

102538773

The applicant must upload a Declaration of Good Standing confirming compliance with tax and social contribution obligations under Curaçao law when submitting this form.

5. Date of Incorporation:

11-12-2019

6. Corporate Address:

The corporate address of the applicant company in Curaçao

Scharlooweg 39, Willemstad Curacao

7. Applicant company history:

Select one

☐

7.1. Start-up/New operation with no previous record of gaming

☐

7.2. Expanding business for an existing operation from another jurisdiction/s

7.2.1. List all jurisdictions where operator is already licensed:

☐

7.3. Transferring an operation from another jurisdiction:

If 7.3 then answer 7.3.1 below:

7.3.1. Jurisdiction:

Funds

8. Does the applicant company own a bank account or accounts?

☒ Yes

8.1. If yes, please list of all financial institutions with whom the applicant company has a direct or indirect bank account(s):

The applicant may be asked to provide verifiable proof of ownership or control of these accounts. Acceptable proof may include official account statements, transaction records, or any other relevant documentation linking the account to the applying entity.

Currency	Financial Institution	Jurisdiction
EUR GBP CHF USD	Bivial AG.	Switzerland
EUR	Finance Incorporated Limited	Malta

9. Does the applicant company own or operate any Virtual Asset Wallets?

☒ Yes

The applicant may be asked to provide verifiable proof of ownership or control of the declared Virtual Asset Wallet(s). Acceptable proof may include official account statements, wallet registration details, transaction records, or any other relevant documentation linking the wallet to the applying entity.

9.1. If yes, please provide the following details:

The type of wallet can be Custodial, Non-custodial, Hot Wallet, Cold Wallet or Multi-Signature Wallet

Crypto Currency	Type	Provider
USDT, USDC	Hot Wallet	JM Trading
USDT/USDC/BTC/ETH/LTC	Hot Wallet	GammaG LLC

10. Is the Applicant registered with goAML?

☒ Yes

Please take a screenshot of the registration and upload it onto the portal

Source of Funds

11. How is the business being funded

Sufficient proof must be submitted with the application to support the answer to this question.

(date 28.03.2024)

☐

11.1. Loans by shareholders.

11.1.1.Amount of Funding:

Currency and amount

☒

11.2. Loans by third parties.

11.2.1.Amount of Funding:

1 794 859,23 EUR

Currency and amount

11.2.2.Is funding by a third party an individual?

☐ Yes

Third party individual funders are required to submit a PHDF.

11.2.3.Is the funding provided by a third party a corporate entity?

☒ Yes

If yes, attach details in portal as extra documentation.

☐

11.3. Funds owned by the company (through cashflow or other means).

☐

11.4. Other means:

Key Persons

12. Aside from Official Representatives, are there any other individuals designated as Key Persons in accordance with the laws and regulations of Curaçao?

☒ Yes

12.1. If yes, please list all the key persons and their roles

Role	Name and surname	Passport Number, Country of Issue
UBO	Meri Kandelaki	22AA28580, Georgia

13. Qualifying Interest

Qualifying Interest means a direct or indirect interest of at least ten percent of the subscribed share capital, or a similar interest, or the ability to exercise, directly or indirectly, at least ten percent of the voting rights, or similar control;

Provide a comprehensive list of all Qualifying Interest in the applicant company, as well as in all interstitial companies leading up to the Ultimate Beneficial Owner. The first company listed should always be the applicant company.

% Interest	Name of Company	Holder
100	Topchik N.V.	Meri Kandelaki

Declaration

I, Philip Humme, Managing Director obo Allyant Group B.V., as the official representative of the applicant and signatory hereto, declare that the information provided is true and correct. I also understand that any willful dishonesty may render for refusal of this application.

I understand that by signing this form on behalf of the applicant, a record check may be performed. On behalf of the applicant, I authorize any banking, financial institution, judicial, or enforcement agency to surrender to the Curaçao Gaming Authority a complete and accurate records, including, but not limited to internal banking memoranda, past and present loan applications, financial statements and any other documents relating to business financial records in whatever form and wherever located.

I hereby authorize the Curaçao Gaming Authority to conduct a complete investigation using whatever legal means they deem appropriate. I hereby authorize any person or entity contacted by the Curaçao Gaming Authority to provide any and all such information deemed necessary by the Curaçao Gaming Authority, I hereby waive any rights of confidentiality in this regard.

The Curaçao Gaming Authority reserves the right to investigate all relevant data and facts to their satisfaction. I understand that the Curaçao Gaming Authority may conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. I, hereby release, waive, discharge and agree not to hold liable the Curaçao Gaming Authority for the receipt and use of such data, other than for unlawful processing of such information, acquired during investigations and inquiries. I hereby authorize the lawful use, disclosure or publication of this data.

Official Representative signature:

Philip M. Humme

SAVE FORM

EXPORT FORM

Enclosures

This form requires the following attachments:

1. An updated company group structure diagram showing direct and indirect equity and control percentages, signed by a company director of the applicant company.
2. Share ledger of the applicant company including companies directly or indirectly holding 10% or more shareholding in the applicant company.
3. Directors list for the applicant company including companies holding directly or indirectly 10% or more shareholding in the applicant company.
4. Articles of Incorporation of the Applicant Company including companies holding 10% or more shareholding in the applicant company.
5. A business plan including a three-year forecast in line with the applicable guidelines.
6. A screenshot of the [goAML registration](#) of the Curaçao entity.
7. If applicable, evidence of 3rd party or shareholder loans and PHDF of all 3rd party persons loaning funds.
8. In cases of existing operations submit the latest compiled or audited accounts.
9. Proof of how the business is being funded and by whom (Question 11 above).
10. Declaration of Good Standing confirming compliance with tax and social contribution obligations (Question 4 above)
11. Source of Funds Declaration

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08 / 22 / 2025
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SIGNED

08 / 22 / 2025
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The document has been completed.