

Request: RE_RP002151-28 JUL 2022

Request Type:

New Entity

Request Status:

Activated

Change Request History

Date	User	State From	State To	Comments
7/28/2022		Not Exists	Waiting for Supervisory Body to Verify	
7/28/2022	FIU	Waiting for Supervisory Body to Verify	Activated	

Attachment (Certified KVK excerpt, valid ID(s) for Legal representative(s), director and compliance officer).

Excerpt_21042022.pdf

257kb

A. Wanga_PP_Certified 30052022.PDF

347kb

J.S. PP.jpg

342kb

2022.PDF

399kb

Organisation

Organization ID	913	Delegate Organization ID	
Organization Business Type	Internet gambling providers	Legal Name	Latiform B.V.
acronym		Email	latiform@allyant-group.com
is financial		Swift/Bic	
Chamber of Commerce number	160604	Commercial Name	Latiform B.V.
Incorporation Legal Form	Limited Liability Company (Naamloze Vennootschap)	Incorp. City	Willemstad
		Incorp. Country	CURAÇAO
Name of holding company		Contact Person	Jennifer Streedel
URL			

Addresses

#1

Type	Business	Address	Scharlooweg 39
Town	n/a	City	Willemstad
Zip	n/a	Country	CURAÇAO
State	n/a		

Phones

#1

Contact Type	Business	Comm. Type	Landline Phone
Country Prefix	+599	Number	94652559
Extension		Comments	

Administrator

User Name	latiformFIU	Title	MS.
First Name	Jennifer	Last Name	Streedel
Email	latiform@allyant-group.com	Gender	Female
Birth Date	5/4/1995	ID Number	1995050505
Nationality	NETHERLANDS	Occupation	Compliance/AML
		Passport Number	NRLHH7246
Passport Country	NETHERLANDS		

Addresses

#1

Type	Private	Address	Kara Seru 3yb
Town	n/a	City	Willemstad
Zip	n/a	Country	CURAÇAO
State	n/a		

Phones

#1

Contact Type	Private	Comm. Type	Mobile Phone
Country Prefix	+599	Number	96893606
Extension		Comments	