

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				
1.	Start up / New company	BP/Internet/Applicatio n Part 7	Y	<i>Check whether the company is live under Curacao.</i>	No
	Existing operating company holding sub license	BP/Internet/Applicatio n 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>	Yes. Existing Curacao license GSP 365/JAZ
	Check if any person is already approved under other applications.		Y	<i>List Approved People with their QPA</i>	No
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, company owned 100% directly by UBO – Vladimir Shushkovsky
CS.1.2	If missing information check Business Plan		Y	<i>If missing in both BP and structure send ticket and hold.</i>	BP is unsigned. It does not include financial projections – however FS 2022 submitted. Also it does not include SOF, however a signed declaration was submitted.
CS.1.3	Shows Control Percentage		Y		Yes
CS.1.4	Equity Adds Up		Y	<i>Remark if there are minority shareholders.</i>	yes

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CS.2.1	Share ledger of the applicant company including companies holding 10% or more shareholding in the applicant company and all persons holding 10% or more shareholding in the applicant company. (Ultimate Beneficiary Owners) or trust deed.				BCI 10.2	Y	<i>Make sure share ledger lists all involved parties . Request trust deed.</i>	Yes
	Calculate all percentages equal to or more to ten percent.					Y		
	List all Companies in Share Ledger of the applicant company					y		NA
	% share	Company Name.	Company Reg. No	Country	BCI 10.2		<i>List all companies having 10% or more shareholding here. If no companies are involved then delete this section.</i>	
						Y		NA
CS 2.2	External Sources Verification	NorthData					<i>Using the external reference sources to verify company structure. Use country specific company registries to trace more information on the company.</i>	
		ICIJ						
		Lexis Nexis						
		AMLRISK						
		LinkedIn						
		Address (Google Maps)						
CS.2.3	List all persons in Share Ledger over 10%				BCI 10.2		<i>There has to be at least one UBO. All UBOs of companies with controlling interest must be listed. This section is linked to BC.</i>	
	Company Belonging to:	Full Name	Passport Number	Country of Issue				
100%	RSP Entertainment N.V	Vladimir Shushkovsky	AL 660158	Canada				
	External Sources Verification	NorthData		X			<i>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.</i>	No adverse media found.
		ICIJ		X				Brand name : red star
		PRADO						
		Lexis Nexis		X				
		AMLRISK		X				
		LinkedIn		X				
		Onfido						
		Address (Google Maps)		X				

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		Location	Checked	Instructions	Comments
					RSP Entertainment N.V. :: Curaçao :: OpenCorporates SHUSHKOVSKY VLADIMIR ICIJ Offshore Leaks Database Vladimir Shushkovsky, Cyprus (northdata.com) Vladimir Shushkovsky, Cyprus (northdata.com) Vladimir Shushkovsky, Cyprus (northdata.com) Vladimir Shushkovsky, Cyprus (northdata.com) Red Star Poker Ltd ICIJ Offshore Leaks Database Key partner in most other businesses (Ex redstar poker ltd) – Jake Kareem Key partner : Bet Construct – who was subject to AML/gaming fines and Play tech Note : All further key personnel listed in BP – No PHDF forms or documentation submitted.
2.4	SOW declaration including supporting documents	Check question 1	Y	<i>Insufficient documentation – send a ticket</i>	SOW in place. No supporting docs. However FS 2022 submitted.
	SOF for new companies and reactivating companies		Y	<i>In the event of insufficient funding a</i>	NA

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									<i>ticket is sent for clarification.</i>															
	Verify objects of the company are for gaming						AI	Y		Art 2 still refers to the Netherlands Antilles. Company was incorporated before the NA were dissolved in 2010. Need change of objects,														
	Ensure board management requirements are met							Y	<i>Check voting rights and appointment.</i>															
CS 3.4	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>	NA														
CS 3.4.1	External Sources Verification		<table><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		<i>Lis all Directors. Check VP if director has voting powers. ST if it has statutory powers. Check Cwith CS 3.4 above</i>															
	RSP Entertainment N.V			Vladimir Shushkovsky	AL 660158	Canada																		

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NorthData																					
ICIJ																					
PRADO																					
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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.															
	RudLuc Directors N.V		Co Reg: 138268				Could not verify. Directors Reg did not indicate TSP; No company extract indicating TSP. Also No AIs of TSP submitted to verify the representation of the same RudLuc Directors N.V. :: Curaçao :: OpenCorporates Reps of many gaming companies, including those with Russian involvements, according to media JVSpin Casino Review > Bonus: 100% + 30 Free Spins - Betizen														
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		Lexis Nexis				
		AMLRISK				
		LinkedIn				
		Address (Google Maps)				