

12 Stars International Gaming Solutions BV

Business Plan

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Executive summary

At 12 Stars, we're at the forefront of the gaming industry, driven by a relentless pursuit of innovation and a commitment to delivering unparalleled experiences to our valued customers. Within the vibrant realm of digital entertainment, our leading platform, gamestore3.com, known as "Ekbet", serves as the gateway to a world of cutting-edge technologies, captivating content, and revolutionary designs.

Our pride lies in our unique intellectual properties, meticulously crafted to redefine gaming excellence standards. From live casino and sportsbook to online casino, pooled-prize games, peer-to-peer games, and slot games, each aspect of our portfolio reflects our unwavering dedication to pushing the boundaries of what's possible in gaming. These creations not only represent our identity but also embody our vision to elevate gaming experiences to unprecedented heights.

In response to the evolving legal landscape, we remain steadfast in our commitment to compliance and ethical business practices. We actively pursue licensing from the Curacao Gaming Control Board (GCB) to ensure that our operations uphold the highest standards of integrity and transparency. This strategic initiative not only enhances our credibility but also underscores our dedication to fostering a secure and responsible gaming environment for our customers.

While we're focused on our flagship offerings, we have ambitious plans to expand into additional product verticals, with a keen eye on international markets, particularly India.

Vision and Mission

Vision: At 12 Stars, we envision a future where gaming transcends boundaries, captivating audiences worldwide with immersive experiences that redefine entertainment standards.

Mission: Driven by innovation and fueled by passion, we at 12 Stars are dedicated to crafting unparalleled gaming experiences. Through our flagship platform, Ekbet, and a portfolio of meticulously designed intellectual properties, we strive to push the boundaries of possibility. With a steadfast commitment to compliance and ethical practices, we ensure a secure and responsible gaming environment for all. As we expand into new product verticals and international markets, particularly focusing on India, we remain steadfast in our mission to elevate gaming to unprecedented heights.

Why Curacao?

12 Stars is obtaining a new license issued directly from Curacao Gaming Control Board (GCB), opening pathways to new and promising business opportunities. In addition to our internal strengths, characterized by a dynamic and seasoned team, the Curacao license confers an external competitive advantage, encapsulated as follows:

- **International Recognition:** The Curacao license is globally recognized and respected in the gaming industry. This recognition can provide credibility to 12 Stars as it enters the Indian market, reassuring Indian consumers of the platform's legitimacy and adherence to international gaming standards.
- **Regulatory Compliance:** The Curacao Gaming Control Board imposes strict regulations on licensed operators, ensuring compliance with industry standards and legal requirements. By obtaining this license, 12 Stars demonstrates its commitment to operating ethically and within the bounds of the law, which is essential when entering a new market like India with its own

regulatory framework.

- **Flexible Licensing Structure:** The Curacao license offers flexibility in terms of the types of gaming activities it covers, including online casinos, sports betting, and other forms of online gaming. This flexibility allows 12 Stars to offer a diverse range of gaming products tailored to the preferences of the Indian market, which has a growing appetite for various forms of online gaming entertainment.
- **Ease of Entry:** Compared to some other jurisdictions, obtaining a license from Curacao can be relatively streamlined and cost-effective. This enables 12 Stars to efficiently navigate the regulatory process and focus resources on market expansion and product development, which are critical aspects of penetrating the Indian gaming market successfully.
- **Technical Infrastructure:** Curacao is known for its robust technical infrastructure and support services for licensed gaming operators. This infrastructure can facilitate the smooth operation of 12 Stars' gaming platform in India, ensuring seamless user experiences and reliable service delivery to Indian customers.

Business Growth Strategy Overview:

Marketing Strategy:

- **Market Research:** Conduct thorough market research to understand the gaming landscape in India, including consumer preferences, popular gaming genres, competitive analysis, and regulatory requirements. Gather insights into the demographics, psychographics, and gaming habits of the target audience in different regions of India.
- **Localization:** Tailor marketing messages, content, and user interfaces to resonate with Indian audiences. Use local languages, cultural references, and imagery that appeal to the diverse population of India. Adapt promotional campaigns to align with Indian festivals, holidays, and cultural events to increase relevance and engagement.
- **Brand Awareness Campaigns:** Launch a multi-channel marketing campaign to build brand awareness and establish 12 Stars as a reputable gaming platform in India. Utilize a mix of digital channels such as social media, search engine optimization (SEO), influencer partnerships, and content marketing to reach a wide audience across various demographics.
- **Content Marketing:** Create engaging and informative content that educates Indian consumers about the benefits of gaming on Ekbet. Develop blog posts, videos, infographics, and tutorials that highlight the unique features, game offerings, and rewards available on the platform. Leverage storytelling to connect with Indian audiences on a personal level and showcase the excitement of gaming.
- **Social Media Engagement:** Engage with Indian gamers on popular social media platforms such as Facebook, Instagram, Twitter, and YouTube. Share user-generated content, host live gaming sessions, and run interactive contests and giveaways to foster community engagement and brand loyalty. Encourage players to share their gaming experiences and achievements on social media using branded hashtags.
- **Strategic Partnerships:** Collaborate with local influencers, gaming communities, esports organizations, and content creators to amplify brand reach and credibility in India. Sponsor gaming events, tournaments, and livestreams to showcase Ekbet's gaming offerings and attract new users. Forge partnerships with Indian game developers to feature locally relevant games on the platform.
- **Customer Support and Feedback:** Prioritize customer satisfaction by providing responsive and multilingual customer support services tailored to Indian users. Actively seek feedback from Indian players to understand their needs, preferences, and pain points, and use this insight to continuously improve the gaming experience on Ekbet.

- **Compliance and Transparency:** Emphasize 12 Stars' commitment to regulatory compliance, responsible gaming practices, and data security to instill trust and confidence among Indian consumers. Clearly communicate the platform's licensing credentials, privacy policies, and fair gaming practices to reassure players of a safe and transparent gaming environment.

Finance Strategy:

- **Financial Planning and Budgeting:**
 - Develop a detailed financial plan that outlines short-term and long-term goals, revenue projections, and expense forecasts.
 - Implement a rigorous budgeting process to allocate financial resources efficiently across various business functions, including marketing, technology development, operations, and regulatory compliance.
- **Revenue Diversification:**
 - Explore opportunities to diversify revenue streams beyond gaming, such as advertising, sponsored content, premium memberships, and e-commerce partnerships.
 - Leverage data analytics to identify emerging trends and consumer preferences, enabling the introduction of new revenue-generating features and services on the Ekbet platform.
- **Cost Management and Optimization:**
 - Conduct regular cost-benefit analyses to identify areas for cost reduction and optimization without compromising product quality or customer experience.
 - Implement cost control measures, such as renegotiating vendor contracts, streamlining operational processes, and leveraging economies of scale through strategic partnerships.
- **Risk Management and Compliance:**
 - Mitigate financial risks by implementing robust risk management practices, including hedging strategies for currency fluctuations, cybersecurity measures to protect against data breaches, and insurance coverage for unforeseen events.
 - Ensure compliance with regulatory requirements in all operating jurisdictions, including licensing fees, taxes, and reporting obligations, to avoid financial penalties and reputational damage.
- **Capital Allocation:**
 - Evaluate investment opportunities, such as platform enhancements, technology upgrades, geographic expansion, and strategic acquisitions, to drive long-term growth and enhance competitive positioning.
 - Prioritize investments that offer high returns on investment (ROI) and align with the company's strategic objectives, while maintaining a disciplined approach to capital allocation.
- **Financial Reporting and Transparency:**
 - Implement robust financial reporting systems and processes to provide accurate and timely financial information to stakeholders, including investors, regulators, and internal management.
 - Foster transparency and accountability by adhering to best practices in financial governance, disclosure, and communication with shareholders and other stakeholders.
- **Capital Structure and Financing:**
 - Optimize the company's capital structure by balancing debt and equity financing to minimize the cost of capital and maximize shareholder value.
 - Explore various financing options, including equity investments, debt financing, and strategic partnerships, to fund growth initiatives and capitalize on market opportunities.

SWOT Analysis

Strengths:

- **Innovative Gaming Platform:** Ekbet is a cutting-edge gaming platform that offers a diverse range of gaming experiences, including live casino, sportsbook, online casino, and pooled-prize games. Its innovative features and user-friendly interface differentiate it from competitors.
- **Unique Intellectual Properties:** 12 Stars boasts a portfolio of unique intellectual properties meticulously crafted to redefine gaming excellence standards. These proprietary games and features set the company apart in the market and enhance its brand identity.
- **Compliance and Ethical Practices:** The company is committed to compliance and ethical business practices, as demonstrated by its pursuit of licensing from the Curacao Gaming Control Board. This commitment enhances credibility and fosters trust among customers and stakeholders.
- **Global Recognition:** The Curacao license provides international recognition and credibility in the gaming industry, facilitating expansion into new markets, including India. The company's strong brand reputation and presence contribute to its competitive advantage.

Weaknesses:

- **Market Dependency:** 12 Stars may be overly dependent on the gaming industry, making it vulnerable to fluctuations in consumer demand, regulatory changes, and competitive pressures. Diversification into other industries or revenue streams could mitigate this weakness.
- **Limited Geographic Presence:** While the company has global recognition, its geographic presence may be limited compared to larger competitors. Expanding into new markets, particularly emerging markets with high growth potential like India, could address this weakness.
- **Resource Constraints:** Resource constraints, including financial, human, and technological resources, may limit the company's ability to pursue growth opportunities and innovate at the desired pace. Strategic resource allocation and investment prioritization are essential to overcome this weakness.

Opportunities:

- **Expansion into New Markets:** The Indian gaming market presents significant growth opportunities due to its large population, increasing internet penetration, and growing disposable income. Expanding Ekbet's presence in India could unlock new revenue streams and customer segments.
- **Product Diversification:** Diversifying Ekbet's product offerings beyond traditional gaming experiences could attract a broader audience and increase user engagement. This could include introducing gamified content, virtual reality experiences, or interactive entertainment.
- **Strategic Partnerships:** Collaborating with local partners, influencers, and game developers in target markets like India could enhance brand visibility, drive user acquisition, and foster community engagement. Strategic partnerships can also facilitate market entry and provide access to local expertise.

Threats:

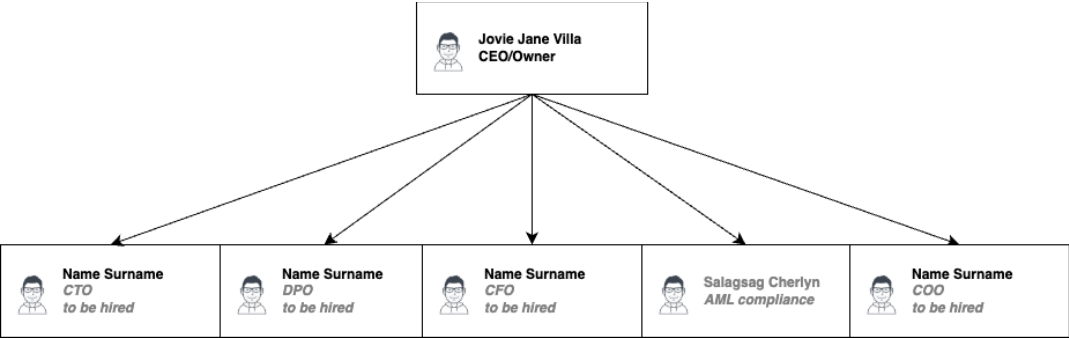
- **Regulatory Challenges:** Regulatory changes and compliance requirements in key markets, including India, could pose challenges to 12 Stars' operations and expansion plans. Adapting to evolving regulatory landscapes and maintaining compliance is critical to mitigate this threat.
- **Competition:** Intense competition from established gaming companies, as well as emerging players, could erode market share and pressure profitability. Continuous innovation, differentiation, and customer-centricity are essential to stay ahead of competitors.
- **Technological Disruption:** Rapid advancements in technology, such as artificial intelligence, blockchain, and augmented reality, could disrupt the gaming industry and challenge traditional business models. Embracing technological innovation and staying abreast of industry trends is

crucial to remain competitive.

Company shareholding structure



Company organization structure



Key personnel and key functions' competence

CEO: Jovie Jane Villa

Duties and Responsibilities:

- The CEO is responsible for setting the company's vision, mission, and strategic direction in alignment with its long-term goals and objectives. This involves analyzing market trends, identifying growth opportunities, and defining the roadmap for achieving organizational success.
- Providing strong leadership to the executive team and the entire organization, the CEO sets the tone for the company's culture, values, and performance expectations. They make critical decisions regarding resource allocation, investment priorities, and risk management to drive business growth and profitability.
- Acting as the primary liaison between the company's internal and external stakeholders, the CEO fosters relationships with investors, board members, employees, customers, regulators, and partners. Effective communication and stakeholder engagement are essential for building trust and credibility.
- Overseeing the performance of the executive team and key functional areas within the organization
- Responsible for financial management, including budgeting, forecasting, financial reporting, and capital allocation.
- Oversees marketing, branding, and communication strategies. They drive initiatives to increase brand awareness, attract new customers, and differentiate the company from competitors.
- Promoting a culture of innovation and continuous improvement, the CEO encourages experimentation, creativity, and exploration of emerging technologies. They champion investment in research and development to drive product innovation and maintain competitiveness in the marketplace
- Upholding high standards of corporate governance and ethical conduct, the CEO ensures compliance with legal and regulatory requirements.
- Leading the organization through times of crisis or uncertainty, the CEO demonstrates resilience, adaptability, and decisive action.
- Engaging in ongoing learning and professional development, the CEO stays abreast of industry trends, best practices, and emerging technologies.

Compliance/ AML officer : Cherilyn Salagsag

Duties and Responsibilities:

- Ensuring that 12 Stars operates in compliance with applicable gaming laws, regulations, and licensing requirements. This includes obtaining necessary licenses and permits, conducting internal audits, and implementing policies and procedures to mitigate compliance risks.
- Upholding ethical standards and promoting a culture of integrity and transparency within the organization are core duties of the Compliance Officer. They provide guidance on ethical dilemmas, conduct ethics training for employees, and investigate any allegations of misconduct or non-compliance.
- The Compliance Officer establishes internal controls and conducts regular audits to assess compliance with policies, procedures, and regulatory requirements. They identify areas for improvement, address deficiencies, and implement corrective actions to enhance compliance effectiveness.
- To ensure awareness and understanding of compliance obligations throughout the organization, the Compliance Officer develops and delivers training programs on relevant compliance topics. This includes training employees on regulatory requirements, ethical standards, and company policies.

- Assessing and mitigating compliance risks is a key responsibility of the Compliance Officer. They identify potential risks, evaluate their impact, and develop risk management strategies to minimize exposure and protect the company from regulatory penalties and reputational harm.

COO to be hired

Duties and Responsibilities:

- Collaborating with the CEO and other executives to develop and implement the company's strategic plans and initiatives.
- Directing and managing the operational aspects of the business, ensuring efficient and effective processes across various departments.
- Allocating resources (financial, human, and otherwise) to different departments and projects to maximize productivity and achieve organizational goals.
- Monitoring key performance indicators (KPIs) and metrics to assess the performance of different business functions and implementing improvements as needed.
- Identifying potential risks to the business and developing strategies to mitigate them, ensuring business continuity and resilience.
- Facilitating communication and collaboration between different departments to ensure alignment with the company's overall objectives.
- Working with the CFO to develop budgets, control costs, and optimize financial performance.
- Overseeing recruitment, training, and development programs to ensure the organization has the right talent to support its objectives.
- Continuously evaluating and improving operational processes to enhance efficiency, reduce waste, and drive innovation.
- Ensuring that the organization delivers a high-quality experience to customers, meeting or exceeding their expectations.
- Ensuring that the company operates in compliance with relevant laws and regulations, as well as internal policies and procedures.
- Providing leadership and guidance to the management team and other employees, fostering a positive and productive work culture.

CFO to be hired

Duties and Responsibilities:

- Developing financial forecasts and strategic plans, analyzing financial data, and providing insights to support decision-making.
- Ensuring accurate and timely financial reporting to stakeholders, including the preparation of financial statements, regulatory filings, and management reports.
- Leading the budgeting process, monitoring performance against budgets, and providing variance analysis.
- Ensuring compliance with accounting standards, tax regulations, and other financial regulations, as well as internal controls and corporate governance best practices.
- Overseeing the selection, implementation, and optimization of financial systems and technologies to improve efficiency and effectiveness.

CTO to be hired

Responsibilities:

- Develop and implement the overall technology strategy aligned with the company's goals, focusing on innovation, scalability, and efficiency.
- Product Development: Oversee the development of gaming products, ensuring they meet

quality standards, deadlines, and market demands.

- Manage the technical infrastructure, including servers, networks, and databases, to ensure smooth operations and minimal downtime.
- Implement robust security measures to protect user data and prevent cyber threats. Ensure compliance with relevant regulations and standards.
- Build and lead a high-performing technology team, providing mentorship, guidance, and professional development opportunities.
- Stay updated on emerging technologies and industry trends, exploring their potential applications to improve gaming experiences and operations.
- Develop and manage the technology budget, allocating resources effectively to maximize ROI and support business objectives.

DPO:

Responsibilities:

- Regularly assessing the company's data processing activities to ensure compliance with relevant data protection laws and regulations, such as GDPR or CCPA.
- Developing and implementing data protection policies, procedures, and guidelines to govern the handling of personal data within the organization.
- Conducting privacy impact assessments to evaluate the potential risks and impacts of data processing activities on individuals' privacy rights.
- Managing data subject rights requests, including requests for access, rectification, erasure, and data portability, and ensuring timely responses in accordance with legal requirements.
- Providing training and awareness programs to employees on data protection laws, policies, and best practices to promote a culture of data privacy and security throughout the organization.
- Developing and implementing procedures for responding to and managing data breaches or security incidents, including notifying relevant authorities and affected individuals as required by law.
- Advising on the implementation of privacy by design and default principles in the development of new products, services, or systems to embed privacy considerations from the outset.

MLRO:

Responsibilities:

- Ensure compliance with anti-money laundering (AML) and Know Your Customer (KYC) regulations within the gaming industry.
- Conduct risk assessments to identify and mitigate potential money laundering risks associated with gaming operations.
- Develop and implement policies and procedures to prevent money laundering activities, including customer due diligence measures and suspicious activity reporting.
- Provide training and awareness programs to employees on AML/KYC regulations and procedures, ensuring they understand their roles and responsibilities.
- Monitor gaming transactions and customer activities for suspicious patterns or behaviors, and report any findings to relevant authorities as required by law.
- Serve as the primary point of contact for regulatory authorities and law enforcement agencies regarding AML/KYC matters, responding to inquiries and providing necessary documentation.
- Coordinate and facilitate internal and external audits and compliance reviews to assess the effectiveness of AML/KYC controls and processes.

Business Partners

Overview of the features and offerings of each game provider utilized by 12 Stars:

Evolution:

- **Live Casino Expertise:** Evolution is renowned for its expertise in live casino gaming, offering a wide range of live dealer games such as blackjack, roulette, baccarat, and poker.
- **Immersive Experience:** The provider delivers an immersive gaming experience with high-definition video streaming, professional dealers, and interactive features that replicate the atmosphere of a real casino.
- **Innovation:** Evolution continually innovates with new game variants, unique features, and cutting-edge technology to enhance player engagement and satisfaction.

Quickfire:

- **Extensive Game Portfolio:** Quickfire offers a vast selection of online casino games, including slots, table games, and progressive jackpots, from top-tier game developers such as Microgaming and its partners.
- **Seamless Integration:** The Quickfire platform provides seamless integration with casino operators, allowing for easy access to a diverse range of high-quality gaming content.
- **Mobile Compatibility:** Games on Quickfire are optimized for mobile play, ensuring a smooth and enjoyable gaming experience across various devices.

Ezugi:

- **Live Dealer Solutions:** Ezugi specializes in live dealer gaming solutions, offering a variety of live casino games hosted by professional dealers in real-time.
- **Multi-Camera Views:** Players can enjoy multiple camera views and angles during live games, enhancing the immersive experience and providing a closer look at the action.
- **Interactive Features:** Ezugi's live dealer games often incorporate interactive features such as live chat, enabling players to interact with dealers and other players in real-time.

Spribe:

- **Innovative Game Concepts:** Spribe is known for its innovative and engaging game concepts, including skill-based games, instant win games, and multiplayer experiences.
- **Social Gaming Elements:** Many of Spribe's games incorporate social gaming elements such as leaderboards, challenges, and achievements, fostering competition and community engagement.
- **Provably Fair Technology:** Spribe utilizes provably fair technology to ensure transparency and fairness in its games, enhancing player trust and confidence.

BGaming:

- **Provably Fair Games:** BGaming is a pioneer in provably fair gaming, offering transparency and fairness in its games through cryptographic algorithms and blockchain technology.
- **Rich Visuals and Themes:** BGaming's games feature rich visuals, immersive themes, and engaging gameplay mechanics, appealing to a wide range of players.
- **Crypto-Friendly:** BGaming embraces cryptocurrency payments, allowing players to wager and withdraw funds using various cryptocurrencies, enhancing accessibility and privacy.

Jili Games:

- **Diverse Game Selection:** Jili Games offers a diverse selection of online casino games, including slots, table games, and specialty games, catering to different player preferences and tastes.
- **High-Quality Graphics:** Jili Games prioritizes high-quality graphics, animations, and sound effects in its games, delivering a visually stunning and immersive gaming experience.
- **User-Friendly Interface:** Jili Games' user-friendly interface and intuitive gameplay make its games accessible to players of all skill levels, ensuring an enjoyable gaming experience for everyone.

Betby:

- **Sportsbook Solutions:** Betby specializes in sportsbook solutions, offering a comprehensive suite of sports betting options across a wide range of sports and events.
- **Customization and Flexibility:** Betby's platform provides customization options for operators,

allowing them to tailor the sportsbook to their specific needs and preferences.

- **Advanced Betting Features:** Betby's sportsbook platform includes advanced betting features such as live betting, cash-out options, and in-depth statistics, enhancing the overall sports betting experience for players.

Risk Evaluation and Management

As a responsible gaming operator, 12 Stars prioritizes the well-being of its players and employs comprehensive risk evaluation and management strategies to ensure a safe and enjoyable gaming environment. Here's how 12 Stars evaluates and manages risks associated with player behavior:

- **Player Verification and Authentication:**
 - 12 Stars implements robust player verification procedures during the account registration process to ensure compliance with age and identity verification requirements.
 - Through advanced authentication methods, including document verification and identity checks, 12 Stars verifies the identity of players to prevent underage gambling and identity fraud.
- **Responsible Gaming Tools and Features:**
 - 12 Stars integrates responsible gaming tools and features into its platform to empower players to manage their gaming activity responsibly.
 - These tools may include options for setting deposit limits, wagering limits, session time limits, and self-exclusion periods to help players maintain control over their gaming behavior.
- **Monitoring and Analysis of Player Behavior:**
 - 12 Stars employs sophisticated monitoring systems to analyze player behavior and detect potential signs of problem gambling or excessive gaming activity.
 - Through data analytics and behavioral analysis, 12 Stars identifies patterns such as frequent or prolonged gaming sessions, significant changes in betting patterns, and high-risk behaviors that may indicate problematic gaming behavior.
- **Education and Awareness Initiatives:**
 - 12 Stars is committed to promoting responsible gaming education and awareness among its players through various channels.
 - The platform provides informational resources, tips for responsible gaming, and links to support services for players who may be experiencing gaming-related issues.
- **Collaboration with Regulatory Authorities and Support Organizations:**
 - 12 Stars collaborates with regulatory authorities, industry stakeholders, and support organizations to address responsible gaming concerns and implement best practices.
 - By partnering with reputable organizations specializing in problem gambling prevention and treatment, 12 Stars ensures access to support services for players in need of assistance.
- **Continuous Monitoring and Improvement:**
 - 12 Stars continuously monitors the effectiveness of its risk evaluation and management strategies and makes adjustments as needed to enhance player protection.
 - Through regular audits, compliance checks, and feedback mechanisms, 12 Stars identifies areas for improvement and implements proactive measures to mitigate risks and improve player safety.
- **Transparent Communication and Reporting:**
 - 12 Stars maintains transparent communication with its players regarding responsible gaming policies, procedures, and resources available for assistance.
 - The platform provides clear information on how players can access responsible gaming tools, seek support for gaming-related issues, and understand the risks associated with

excessive or problematic gaming behavior.

Legal and governance framework

- **Licensing Requirements:** Gaming operators in Curacao must obtain a license from the Curacao Gaming Control Board to legally operate within the jurisdiction. The licensing process involves a thorough review of the operator's business practices, financial stability, and compliance with regulatory standards.
- **Regulatory Oversight:** The Curacao Gaming Control Board is responsible for regulating and monitoring gaming activities to ensure compliance with applicable laws and regulations. This includes conducting regular audits, inspections, and investigations to enforce compliance and address any violations.
- **Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) Regulations:** Gaming operators in Curacao are required to implement robust AML and CTF measures to prevent money laundering, terrorist financing, and other illicit activities. This includes conducting customer due diligence, monitoring transactions, and reporting suspicious activities to relevant authorities.
- **Player Protection:** The legal framework in Curacao includes provisions aimed at protecting the interests of players, such as ensuring fair gaming practices, responsible gambling initiatives, and mechanisms for addressing player complaints and disputes.
- **Taxation and Financial Regulation:** Gaming operators in Curacao are subject to taxation and financial regulation, including requirements related to revenue reporting, taxation obligations, and financial transparency.
- **Corporate Governance:** Gaming operators are expected to adhere to high standards of corporate governance, including maintaining accurate financial records, transparent business practices, and compliance with applicable corporate laws and regulations.
- **Enforcement Mechanisms:** The Curacao Gaming Control Board has enforcement powers to sanction operators found to be in violation of licensing conditions or regulatory requirements. Penalties for non-compliance may include fines, license suspension, or revocation.
- **International Cooperation:** Curacao maintains international cooperation and collaboration with other jurisdictions and regulatory bodies to combat cross-border gaming-related crimes, share best practices, and promote regulatory harmonization.

Policies and Procedures

Once we obtain the license from the Curacao Gaming Control Board (GCB) in the next six months, we will roll out comprehensive policies and procedures to ensure the integrity, security, and responsible operation of our gaming platform. These policies will cover various aspects of our operations, including customer identification and verification, player account and fund management, cash transactions, responsible gaming, information security, AML/CFT/CPF (Anti-Money Laundering/Countering the Financing of Terrorism/Counter-Proliferation Financing), player account suspension and closure, and information security.

- **Customer Identification and Verification:** Our protocols will delineate rigorous procedures for verifying the identity and age of players, aimed at thwarting underage gambling and ensuring full compliance with regulatory mandates.
- **Player Account and Fund Management:** With a focus on transparency and security, our policies will govern the management of player accounts and funds, covering deposit and withdrawal processes, account maintenance, and stringent security measures to safeguard players' assets.

- **Cash Transactions:** Stringent guidelines will be established for all cash transactions on our platform, encompassing deposit and withdrawal limits, currency options, and robust reporting mechanisms to deter money laundering and illicit financial activities.
- **Responsible Gaming:** Central to our ethos is the promotion of responsible gaming practices. We will roll out policies designed to educate players on responsible gaming, offer tools for self-exclusion and limit-setting, and intervene promptly when necessary to mitigate problem gambling behaviors.
- **Information Security:** Upholding the highest standards of data security, our policies will safeguard player data and sensitive information through advanced security measures, encryption protocols, and stringent access controls.
- **AML/CFT/CPF:** With a steadfast commitment to combatting financial crimes, our policies will outline robust procedures for preventing and detecting money laundering, terrorist financing, and proliferation financing activities. This includes thorough customer due diligence, vigilant transaction monitoring, and prompt reporting of suspicious activities to regulatory authorities.
- **Player Account Suspension and Closure:** To ensure fairness and transparency, we will establish clear criteria and procedures for suspending or closing player accounts in instances of suspected fraud, misconduct, or violation of our terms of service.
- **Vendor Due Diligence:** Before engaging with any game provider, we will conduct thorough due diligence to assess their reputation, regulatory compliance, and adherence to industry standards. This includes evaluating their licensing status, compliance record, and commitment to responsible gaming practices.