



FINANCIAL INTELLIGENCE UNIT CURAÇAO

The Luck Factory BV
Attn: Gouloud Hammoud
Kaya Richard J. Beaujon z/n
Landhuis Joonchi II, , Willemstad, Curaçao

28 November, 2025

Subject: Confirmation letter

Dear Sir or Madam,

We hereby confirm receipt of your reported unusual transactions pursuant to article 11 of the National Ordinance reporting unusual transactions.

See listing below of all processed reports into our database.

With kind regards,

FIU Curaçao

<u>Reference No.</u>	<u>Report ID</u>	<u>Submission Date</u>
Theluck2025114-541-O	474318-0-0	27 November, 2025
Theluck2025114-544-O	474319-0-0	27 November, 2025
Theluck2025114-545-O	474320-0-0	27 November, 2025
Theluck2025114-546-O	474321-0-0	27 November, 2025
Theluck2025114-554-O	474322-0-0	27 November, 2025