

Field Set: **Name Screening**

List Screening (3 matches found)

				interalliance					Business				
No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth		
1	  	99	 Inter Alliance LLC		7505156 (Proprietary UID)	Manas Avenue 43-2 Bishkek 720017 Kyrgyzstan	Kyrgyzstan	 Business		Enforcements (3)			

Inter Alliance LLC

Profile ID: 7505156



Profile Data ▾

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	 Business	Match
Name	interalliance	 Inter Alliance LLC (Business)	99
ID Numbers	7505156 (Proprietary UID)		
Address	Manas Avenue 43-2 Bishkek 720017 Kyrgyzstan (Associated) Kyrgyzstan (Associated)		

Screening List ▾

Screening List Name	WorldCompliance® Data Plus
File Build	08/01/2026
Entity Created	13/08/2016
Entity Last Updated	16/05/2019
Position	Formerly Added to the World Bank List of Debarred Firms and Individuals (August 10, 2016 - February 09, 2018).
Entity Status	Not Applicable

Segments ▾

	Country	Subcategory	Source
Enforcements	Africa	Debarred	AC-African Development Bank Group
	International	Debarred	World Bank List of Debarred Firms
	International	Debarred	Asian Development Bank

Comments ▾

Firm Name: Inter Alliance LLC Address: 43-2, MANAS AVENUE, 720017, BISHKEK CITY Country: Kyrgyz Republic Ineligibility Period: From: August 10, 2016 To: February 09, 2018 Basis of Ineligibility: 2011 Procurement Guidelines 1.16(a)(ii) The 18-month period of ineligibility extends to any legal entity that Inter Alliance Ltd. directly or indirectly controls. From the effective date until the end of the period of debarment, Inter Alliance Ltd. agrees to cooperate with the WBG.
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Record Sources (5) ▾

https://www.afdb.org/en/projects-and-operations/procurement/debarment-and-sanctions-procedures/
http://pubdocs.worldbank.org/en/387181466627871302/World-Bank-Notes-on-Debarred-Firms-and-Individuals.pdf
http://www.worldbank.org/en/projects-operations/procurement/debarred-firms
http://inadbg4.adb.org/oga0009p.nsf/sancALLPublic?OpenView&count=999
http://www.thehansongroupofcompanies.com/wp-content/uploads/2016/09/Procurement-World-Bank-Listing-of-Ineligible-Firms-Individuals.pdf

2	  	99	Inter-Alliance (Group Practices) Limited  Inter-Alliance Plc (AKA)		1246235 (Proprietary UID) 196633 (Other) ...	33 Crwys Road Crwys House, Wales CARDIFF South Glamorgan CF24 4YF United Kingdom Inter-Alliance House, West Hall, England WEST BYFLEET Surrey KT14 6EY United Kingdom ...	United Kingdom	 Business		Enforcements (1)			
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Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	interalliance	Inter-Alliance (Group Practices) Limited (Business) ✓ Inter-Alliance Plc (AKA, Basic Latin) Mistmear Plc (AKA, Basic Latin)	99
ID Numbers		1246235 (Proprietary UID) 196633 (Other Id) United Kingdom (Country) UK Financial Conduct Authority (Issuer) Firm/Individual Reference Number (Label) 3979166 (Business Registration Number) United Kingdom (Country) Companies House (Issuer) Company Registration Number (Label)	
Address		33 Crwys Road Crwys House, Wales CARDIFF South Glamorgan CF24 4YF United Kingdom (Business) Inter-Alliance House, West Hall, England WEST BYFLEET Surrey KT14 6EY United Kingdom (Business) 27-37 St George's Road Tuition House, Wimbledon, England LONDON SW19 4DS United Kingdom (Business) 27-37 Saint Georges Road Tuition House, Wimbledon, England LONDON SW19 4DS United Kingdom (Business) 7 More London Riverside England LONDON SE1 2RT United Kingdom (Business) 17 Addiscombe Road 1st Floor Knollys House, England CROYDON Surrey CR0 6SR United Kingdom (Business) United Kingdom (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	08/01/2026
Entity Created	10/10/2007
Entity Last Updated	02/06/2021
Position	Ordered to impose conditions on approval of the change of control pursuant to Financial Services and Markets Act 2000 - September 30, 2004.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	United Kingdom	Disciplined	UK-Financial Conduct Authority

Comments

According to the UK-Financial Conduct Authority; September 30, 2004: The Financial Services Authority of 25 The North Colonnade, Canary Wharf, London E14 5HS (the FSA) gives final notice about a decision to impose conditions on its approval of a notice of control given by Millfield Group Plc in relation to the control of Inter-Alliance (Group Practices) Limited. The FSA gave Millfield Group Plc a Decision Notice on September 29, 2004 ("the Decision Notice") which notified Millfield Group Plc that for the reasons listed below and pursuant to section 185 of the Financial Services and Markets Act 2000 ("the Act"), the FSA had decided to impose conditions on the approval of a change of control in relation to Inter-Alliance (Group Practices) Limited (the change of control). On the basis of the matters described in its Warning Notice dated September 29, 2004 and in its Decision Notice dated September 29, 2004, the FSA has decided that it is appropriate to impose conditions on its approval of the change of control.

Record Sources (11)

- <https://find-and-update.company-information.service.gov.uk/company/03979166/filing-history?page=4>
- <https://find-and-update.company-information.service.gov.uk/company/03979166/filing-history?page=2>
- https://www.fca.org.uk/publication/final-notices/interalliance_30sep04.pdf
- <https://find-and-update.company-information.service.gov.uk/company/03979166>
- http://www.fsa.gov.uk/pubs/final/inter_30sep04.pdf
- <https://members.worldcompliance.com/Article.aspx?id=2ab8826e-fdcc-4c78-b52a-7bf7189e60e9>
- <https://find-and-update.company-information.service.gov.uk/company/03979166/filing-history>
- <https://register.fca.org.uk/s/firm?id=001b000000MfloeAAF>
- <https://find-and-update.company-information.service.gov.uk/company/03979166/filing-history?page=5>
- <https://members.worldcompliance.com/Article.aspx?id=92621512-13b3-46e4-b68e-f3ed7b1b4e9f>
- http://www.fsa.gov.uk/pubs/final/interalliance_30sep04.pdf

▼	3	? ✕ ✓	99	✓ InterAlliance OU		12017617 (Proprietary UID)	Cyprus Switzerland ...	Cyprus Switzerlan d Greece Poland Bulgaria	✓ Business		Enforcements (5)	
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Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	interalliance	✓ InterAlliance OU (Business) https://vipslot.club (DBA, Basic Latin) vipslot.club (DBA, Basic Latin)	99
ID Numbers		12017617 (Proprietary UID)	
Address		Cyprus (Associated) Switzerland (Associated) Greece (Associated) Poland (Associated) Bulgaria (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	08/01/2026
Entity Created	09/02/2022
Entity Last Updated	10/06/2024
Position	Unauthorized by the Bulgarian National Revenue Agency to provide gambling services - April 2024.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	Bulgaria	Gambling Operations Unauthorized	BG-National Revenue Agency
	Cyprus	Gambling Operations Unauthorized	CY-National Betting Authority
	Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission Blacklist
	Poland	Debarred Gambling Operations	PL-Illicit Gambling Services
	Switzerland	Gambling Operations Unauthorized	CH-Swiss Federal Gaming Board

Comments

According to the Bulgarian National Revenue Agency; April 10, 2024: The entity offering betting and gambling services through the website https://vipslot.club is unauthorized to provide such services in Bulgaria.
According to the Poland Illicit Gambling Services; September 26, 2023: On September 26, 2023, the Polish Illicit Gambling Services added vipslot.club to the list of debarred companies. The site does not own a license to provide lottery services in Poland.
According to the Hellenic Gaming Commission Blacklist; December 28, 2022: InterAlliance OU was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.
According to the Swiss Federal Gaming Board; November 29, 2022: On November 29, 2022 vipslot.club was added to the blacklist of online gambling offers not authorized in Switzerland based on Article 86 paragraph 3 of the Federal Gambling Act. According to the law, access to online gambling offers must be blocked if they are offered in Switzerland without a license or if the operator of these offers is based abroad or conceals this fact.
According to the Cyprus National Betting Authority; February 09, 2022: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". vipslot.club is not authorized to provide gambling services.

Record Sources (8)

https://www.esbk.admin.ch/dam/esbk/de/data/illegalsspiel/zugangssperren/sperrliste-dfi.pdf
https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.gamingcommission.gov.gr%2Fimages%2Fepopteia-kai-elegxos%2Fblacklist%2Fblacklist.xlsx&wdOrigin=BROWSELINK
https://nba.gov.cy/en/illegalgambling/
https://hazard.mf.gov.pl/
https://nra.bg/wps/portal/nra/registers-i-spisuci/Spisuci/page.Spisuci-na-internet-stranice-chrez-koito-se-organizirat-hazarni-igri/84d84f57-6e98-40fd-b80a-4597f3a0132a
https://nra.bg/wps/wcm/connect/nra.bg25863/ad840f77-3f8f-4696-bbc7-2bd6efac60a2/%D0%A1%D0%BF%D0%B8%D1%81%D1%8A%D0%BA+%D0%BD%D0%B0+%D0%B8%D0%BD%D1%82%D0%B5%D1%80%D0%BD%D0%B5%D1%82+%D1%81%D1%82%D1%80%D0%B0%D0%BD%D0%B8%D1%86%D0%B8+%D0%B1%D0%B5%D0%B7+%D0%B8%D0%B7%D0%B4%D0%B0%D0%B4%D0%B5%D0%BD+%D0%BB%D0%B8%D1%86%D0%B5%D0%BD%D0%B7+%D0%B2+%D0%A0%D0%B5%D0%BF%D1%83%D0%B1%D0%BB%D0%B8%D0%BA%D0%B0+%D0%91%D1%8A%D0%BB%D0%B3%D0%B0%D1%80%D0%B8%D1%8F+%28Blacklist%29_07.06.2024.xlsx?MOD=AJPERES&CACHEID=ROOTWORKSPACE.Z18_PPGAHG8009LJC0QTR5C2HH30I6-ad840f77-3f8f-4696-bbc7-2bd6efac60a2-o.NlpMm
https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list
https://nba.gov.cy/wp-content/uploads/BlockingListLatest.txt

