

Field Set: **Name Screening**

List Screening (7 matches found)

				Dama				Business				
No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth	
	1	  	93	 Dama Limited		12002969 (Proprietary UID)	Poland Bulgaria ...	Poland Bulgaria Slovakia	 Business		Enforcements (3)	

Dama Limited

Profile ID: 12002969



Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	 Business	Match
Name	Dama	 Dama Limited (Business) https://dlxcasino.com (DBA, Basic Latin) https://www.dlxcasino.com (DBA, Basic Latin) www.dlxcasino.com (DBA, Basic Latin) dlxcasino.com (DBA, Basic Latin)	93
ID Numbers		12002969 (Proprietary UID)	
Address		Poland (Associated) Bulgaria (Associated) Slovakia (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	02/02/2022
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
	Poland	Debarred Gambling Operations	PL-Illicit Gambling Services
	Slovakia	Debarred Gambling Operations	SK-Gambling Regulatory Authority

Comments

According to the Bulgarian National Revenue Agency; April 10, 2024: The entity offering betting and gambling services through the websites <https://www.dlxcasino.com> and <https://dlxcasino.com> is unauthorized to provide such services in Bulgaria.

According to PL - Illicit Gambling Services; February 04, 2021: On February 04, 2021, the Polish Illicit Gambling Services added the site dlxcasino.com on the list of debarred companies. The site does not own a license to provide lottery services in Poland.

According to SK-Gambling Regulatory Authority; December 14, 2020: On December 14, 2020, the Slovak Gambling Regulatory Authority added Dama Limited to the list of debarred entities. The entity isn't authorized to provide regulated gambling services in Slovakia.

Record Sources (4)

<https://www.urhh.sk/documents/20127/74354/Zoznam%20zak%C3%A1zan%C3%BDch%20webov%C3%BDch%20s%C3%ADdiel%20k%2014.12.2020.pdf/188cd572-7a67-5b18-fc44-f163a2b660d?version=1.0&t=1607934664058&download=false>

<https://nra.bg/wps/portal/nra/registers-i-spusci/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://hazard.mf.gov.pl/>

▼	2	  	93	 Dama N.V.		11636921 (Proprietary UID)	Scharloeweg 39 U. 3 Willemstad Curaçao Curaçao	Curaçao	 Business		Enforcements (12)	
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Dama N.V.

Profile ID: 11636921

Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✔ Business	Match
Name	Dama	✔ Dama N.V. (Business) www.rooster2.bet (DBA, Basic Latin) najlepsiecasino.com (DBA, Basic Latin) www.bitstarz52.com (DBA, Basic Latin) cobraspins.com (DBA, Basic Latin) .cobraspins.com (DBA, Basic Latin) bitstarz63.com (DBA, Basic Latin) bitstarzn3.com (DBA, Basic Latin) www.kimvegas.com (DBA, Basic Latin) https://www.spinsamurai.com (DBA, Basic Latin) www.winning2.io (DBA, Basic Latin) https://www.fightclubcasino6.com (DBA, Basic Latin) bitkingz1.com (DBA, Basic Latin) https://igubet.com (DBA, Basic Latin) https://www.zoome.casino (DBA, Basic Latin) www.jackpoty423.com (DBA, Basic Latin) www.rooster3.bet (DBA, Basic Latin) surfcasino.com (DBA, Basic Latin) https://www.lokicasino.com (DBA, Basic Latin) www.betheat.com (DBA, Basic Latin) www.bitstarzn5.com (DBA, Basic Latin) Bitstarz (DBA, Basic Latin) slotman.com (DBA, Basic Latin) https://slotum.com (DBA, Basic Latin) bet.rooster2.bet (DBA, Basic Latin) bitstarz-online.com (DBA, Basic Latin) https://zoome.casino (DBA, Basic Latin) slotman6.com (DBA, Basic Latin) .kimvegas.com (DBA, Basic Latin) www.casino4u.io (DBA, Basic Latin) https://betheat.com (DBA, Basic Latin) https://www.betheat.com (DBA, Basic Latin) zoome.casino (DBA, Basic Latin) www.luckydreams.com (DBA, Basic Latin) playamo39.com (DBA, Basic Latin) www.rooster.bet (DBA, Basic Latin) igubet.com (DBA, Basic Latin) sport.futureplay.com (DBA, Basic Latin) https://www.bitstarz62.com (DBA, Basic Latin) rocketplay.com (DBA, Basic Latin) www.bitstarz58.com (DBA, Basic Latin) bitstarz28.com (DBA, Basic Latin) https://spinsamurai.com (DBA, Basic Latin) https://www.getslots.com (DBA, Basic Latin) joocasino23.com (DBA, Basic Latin) www.fortuneplay.com (DBA, Basic Latin) bambet.com (DBA, Basic Latin) bet.rooster.bet (DBA, Basic Latin) www.bitstarz50.com (DBA, Basic Latin) www.belabet.com (DBA, Basic Latin) casino4u.io (DBA, Basic Latin) playamo27.com (DBA, Basic Latin) bitstarzn2.com (DBA, Basic Latin) bet.rooster3.bet (DBA, Basic Latin) betheat.com (DBA, Basic Latin) joocasino3.com (DBA, Basic Latin) https://joocasino.com (DBA, Basic Latin) www.bitstarz51.com (DBA, Basic Latin) wins.io (DBA, Basic Latin) www.bitstarzn4.com (DBA, Basic Latin) bitstarz51.com (DBA, Basic Latin) https://www.playamo.com (DBA, Basic Latin) bitcoincasino.io (DBA, Basic Latin)	93

winz.io (DBA, Basic Latin)
https://www.bitkingz.com (DBA, Basic Latin)
Winz2.me (DBA, Basic Latin)
n1bet.com (DBA, Basic Latin)
www.rebellioncasino.com (DBA, Basic Latin)
superbit.casino (DBA, Basic Latin)
bitstarz50.com (DBA, Basic Latin)
https://bitstarz60.com (DBA, Basic Latin)
slotman7.com (DBA, Basic Latin)
www.fightclubcasino6.com (DBA, Basic Latin)
spinago.com (DBA, Basic Latin)
www.lukki.com (DBA, Basic Latin)
kingdomcasino.com (DBA, Basic Latin)
ttr.casino (DBA, Basic Latin)
mbitcasino.com (DBA, Basic Latin)
winz6.me (DBA, Basic Latin)
www.spinfever.com (DBA, Basic Latin)
https://bitkingz.com (DBA, Basic Latin)
www.bitstarz57.com (DBA, Basic Latin)
www.readycasino.com (DBA, Basic Latin)
bitstarz54.com (DBA, Basic Latin)
https://www.dlxcasino.com (DBA, Basic Latin)
www.spinfever2.com (DBA, Basic Latin)
www.bitkingz10.com (DBA, Basic Latin)
www.bitstarzn2.com (DBA, Basic Latin)
www.dlxcasino3.com (DBA, Basic Latin)
https://www.spinago.com (DBA, Basic Latin)
www.winawinbet.com (DBA, Basic Latin)
.dlxcasino.com (DBA, Basic Latin)
joocasino.com (DBA, Basic Latin)
wildtornado.casino (DBA, Basic Latin)
www.joocasino.com (DBA, Basic Latin)
bitstarz-casino.org (DBA, Basic Latin)
bitstarzm3.com (DBA, Basic Latin)
bitstarz60.com (DBA, Basic Latin)
www.bitstarz49.com (DBA, Basic Latin)
www.joocasino37.com (DBA, Basic Latin)
bitstarz55.com (DBA, Basic Latin)
www.bitstarz54.com (DBA, Basic Latin)
www.gunsbet.com (DBA, Basic Latin)
kimvegas.com (DBA, Basic Latin)
slotman8.com (DBA, Basic Latin)
bitstarza1.com (DBA, Basic Latin)
https://www.surfcasino.com (DBA, Basic Latin)
.casino4u.io (DBA, Basic Latin)
bitstarzb1.com (DBA, Basic Latin)
https://www.joocasino.com (DBA, Basic Latin)
https://www.winz.io (DBA, Basic Latin)
www.playamo.com (DBA, Basic Latin)
www.rooster1.bet (DBA, Basic Latin)
bitstarz49.com (DBA, Basic Latin)
bitstarzn4.com (DBA, Basic Latin)
new.betchain.com (DBA, Basic Latin)
.bitcoincasino.io (DBA, Basic Latin)
www.bitstarz53.com (DBA, Basic Latin)
www.bitstarz-online.com (DBA, Basic Latin)
.superbit.casino (DBA, Basic Latin)
https://www.kingbillycasino.com (DBA, Basic Latin)
syndicate2.casino (DBA, Basic Latin)
https://www.igubet.com (DBA, Basic Latin)
bitstarz62.com (DBA, Basic Latin)
bitkingz.com (DBA, Basic Latin)
https://fightclubcasino6.com (DBA, Basic Latin)
www.bitstarz-casino.org (DBA, Basic Latin)
www.surfcasino.com (DBA, Basic Latin)
www.dlxcasino.com (DBA, Basic Latin)
bitstarz61.com (DBA, Basic Latin)
www.bitstarz62.com (DBA, Basic Latin)
https://surfcasino.com (DBA, Basic Latin)
www.bitkingz5.com (DBA, Basic Latin)
www.bitstarzn1.com (DBA, Basic Latin)
queenspains.com (DBA, Basic Latin)

		bitstarzn5.com (DBA, Basic Latin)
		bitstarzn1.com (DBA, Basic Latin)
		www.mbitcasino.com (DBA, Basic Latin)
		https://kingbillycasino.com (DBA, Basic Latin)
		casinotoken.com (DBA, Basic Latin)
		https://spinago.com (DBA, Basic Latin)
		dlxcasino.com (DBA, Basic Latin)
		bitstarz52.com (DBA, Basic Latin)
		www.bitstarzm3.com (DBA, Basic Latin)
		https://winz.io (DBA, Basic Latin)
		playamo.com (DBA, Basic Latin)
		bitstarz57.com (DBA, Basic Latin)
		slotum.com (DBA, Basic Latin)
		www.slotum.com (DBA, Basic Latin)
		www.kingdomcasino.com (DBA, Basic Latin)
		.rocketplay.com (DBA, Basic Latin)
		winz4.me (DBA, Basic Latin)
		duxcasino.com (DBA, Basic Latin)
		www.casinotoken.com (DBA, Basic Latin)
		https://dlxcasino.com (DBA, Basic Latin)
		https://bitstarz62.com (DBA, Basic Latin)
		fightclubcasino6.com (DBA, Basic Latin)
		www.arlekincasino.com (DBA, Basic Latin)
		www.bitcoincasino.io (DBA, Basic Latin)
		www.joocasino34.com (DBA, Basic Latin)
		https://wildtornado.casino (DBA, Basic Latin)
		www.luckystart.com (DBA, Basic Latin)
		www.winawincasino.com (DBA, Basic Latin)
		lokicasino.com (DBA, Basic Latin)
		www.bitkingz4.com (DBA, Basic Latin)
		www.zoome.casino (DBA, Basic Latin)
		www.spinfever1.com (DBA, Basic Latin)
		bitstarz53.com (DBA, Basic Latin)
		https://www.slotum.com (DBA, Basic Latin)
		bitstarz56.com (DBA, Basic Latin)
		www.bitstarzn3.com (DBA, Basic Latin)
		bitstarz58.com (DBA, Basic Latin)
		spinsamurai.com (DBA, Basic Latin)
		getslots.com (DBA, Basic Latin)
		.bambet.com (DBA, Basic Latin)
		www.lokicasino.com (DBA, Basic Latin)
		https://getslots.com (DBA, Basic Latin)
		www.bitstarz56.com (DBA, Basic Latin)
		www.luckyones.com (DBA, Basic Latin)
		https://n1bet.com (DBA, Basic Latin)
		www.bitstarz55.com (DBA, Basic Latin)
		bet.rooster1.bet (DBA, Basic Latin)
		winz1.me (DBA, Basic Latin)
		https://syndicate2.casino (DBA, Basic Latin)
		fightclubcasino.com (DBA, Basic Latin)
		www.betspins.io (DBA, Basic Latin)
ID Numbers		11636921 (Proprietary UID)
Address		Scharlooweg 39 U. 3 Willemstad Curaçao (Business) Curaçao (Headquarters)

Screening List ▾

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	01/07/2021
Entity Last Updated	09/09/2025
Position	Unauthorized by the Cyprus National Betting Authority to provide gambling services, as of September 09, 2025.
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

Czech Republic	Gambling Operations Unauthorized	CZ-Ministry of Finance
Denmark	Debarred Gambling Operations Unauthorized	DK-The Danish Gambling Authority
France	Gambling Operations Unauthorized	FR-National Gambling Authority
Greece	Gambling Operations Unauthorized	GR-The Hellenic Gaming Commission
Hungary	Debarred Gambling Operations Unauthorized	HU-Supervisory Authority for Regulated Activities
Lithuania	Gambling Operations Unauthorized	LT-Gaming Control Authority
Poland	Debarred Gambling Operations	PL-Illicit Gambling Services
Slovakia	Debarred Gambling Operations Unauthorized	SK-Gambling Regulatory Authority
Switzerland	Gambling Operations Unauthorized	CH-Swiss Federal Gaming Board
Switzerland	Gambling Operations Unauthorized	CH-Gambling Supervisory Authority

Relationships (1) ▾

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
Strukin Ltd.	Companies	AffiliatedCompany		Enforcement

Comments ▾

According to Cyprus National Betting Authority; found on September 09, 2025: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". [www.winning2.io](#) is not authorized to provide gambling services.

According to the Switzerland Gambling Supervisory Authority; August 26, 2025: On August 26, 2025, bambet.com was added to the blacklist of gambling sites not authorized in Switzerland in accordance with Art. 86 et seq. of the Federal Act on Gambling and Art. 88 et seq. of the Gambling Ordinance. The restriction of access to online gambling offers that are not licensed in Switzerland aim to block access to online gambling if the gambling offers are accessible from Switzerland and the operators behind them do not have a corresponding licen

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". [www.kimvegas.com](#), [cobraspins.com](#) are not authorized to provide gambling services.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". [www.wildtornado.casino](#) is not authorized to provide gambling services.

According to the Danish Gambling Authority; June 26, 2025: On June 26, 2025, the Danish court in Frederiksberg approved the blocking of rocketplay.com. The site operated illegally, without a license, offering gambling operations in Denmark.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". [www.getslots.com](#), [www.spinsamurai.com](#), [winz.io](#), [www.bitstarz49.com](#) are not authorized to provide gambling services.

According to the Hellenic Gaming Commission; December 27, 2024: On December 27, 2024, bambet.com and joocasino3.com were 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 Cyprus National Betting Authority; found on November 19, 2024: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". [www.luckyones.com](#) is not authorized to provide gambling services.

According to the French National Gambling Authority; November 07, 2024: On November 07, 2024, the French Autorité Nationale des Jeux (ANJ) has added Bitstarz, operating through websites [bitstarz49.com](#), [www.bitstarz49.com](#), [bitstarz52.com](#), [www.bitstarz52.com](#), [bitstarz50.com](#), [www.bitstarz50.com](#), [bitstarz51.com](#), [www.bitstarz51.com](#), [bitstarz53.com](#), [www.bitstarz53.com](#), [bitstarz54.com](#), [www.bitstarz54.com](#), [bitstarza1.com](#), [bitstarz-casino.org](#), [www.bitstarz-casino.org](#), [bitstarzb1.com](#), [bitstarz55.com](#), [www.bitstarz55.com](#), [bitstarz56.com](#), [www.bitstarz56.com](#), [bitstarz57.com](#), [www.bitstarz57.com](#), [bitstarz58.com](#), [www.bitstarz58.com](#), [bitstarzn1.com](#), [www.bitstarzn1.com](#), [bitstarzn2.com](#), [www.bitstarzn2.com](#), [bitstarzn3.com](#), [www.bitstarzn3.com](#), [bitstarzn4.com](#), [www.bitstarzn4.com](#), [bitstarzn5.com](#), [www.bitstarzn5.com](#), [bitstarzm3.com](#), [www.bitstarzm3.com](#), [bitstarz-online.com](#), and [www.bitstarz-online.com](#), to its blacklist of entities unauthorized to provide gambling services. The mentioned entities are subject to administrative blocking and delisting orders.

According to the Swiss Federal Gaming Board; August 27, 2024: On May 28, 2024, rocketplay.com 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 Danish Gambling Authority; August 28, 2023: On July 14, 2023, the Copenhagen City Court approved the blocking of bet.rooster.bet. The site operated illegally, without a license, offering gambling operations in Denmark.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". [www.bitcoincasino.io](#) is not authorized to provide gambling services.

According to the Hellenic Gaming Commission; July 26, 2024: On July 26, 2024, Dama N.V. 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 Hellenic Gaming Commission; April 18, 2024: On April 18, 2024, slotman.com and winz6.me were 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 Bulgarian National Revenue Agency; April 18, 2024: The entity offering betting and gambling services through the website [https://winz.io](#) is unauthorized to provide such services in Bulgaria.

According to the Bulgarian National Revenue Agency; April 10, 2024: The entity offering betting and gambling services through the websites [https://www.playamo.com](#), [https://bitstarz60.com](#) and [https://www.lokicasino.com](#) is unauthorized to provide such services in Bulgaria. Also, Dama N.V. has been added to the list of gambling operators unauthorized to provide betting and gambling services in Bulgaria.

According to the Danish Gambling Authority; February 27, 2024: On February 15, 2024, the Court of Næstved approved the blocking of bitkingz.com, dlcasino.com and slotman.com. The sites operated illegally, without a license, offering gambling operations in Denmark.

According to Poland Illicit Gambling Services; February 22, 2024: On February 22, 2024, the Polish Illicit Gambling Services added bet.rooster.bet, bet.rooster1.bet, bet.rooster2.bet, [www.rooster3.bet](#), [www.rooster2.bet](#), [www.rooster1.bet](#) to the list of domains that offer gambling operations without a license in Poland.

According to the Danish Gambling Authority; February 15, 2024: On February 15, 2024, the Danish Court in Frederiksberg approved the blocking of igubet.com and zoome.casino. The sites operated illegally, without a license, offering gambling operations in Denmark.

According to the Hellenic Gaming Commission Blacklist; December 20, 2023: On December 20, 2023, the domain winz2.me (legal name Dama N.V.) was mentioned in a list of unlicensed Gambling Providers (Blacklist) who provide land-based gambling online, online or by other remote gambling method. The domain is not allowed to be licensed or in any way to participate in a licensed gaming service in Greece.

According to the Swiss Federal Gaming Board; November 28, 2023: On November 28, 2023, fightclubcasino6.com, bitstarz60.com and winz.io were 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 Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". www.bitstarz55.com is not authorized to provide gambling services.

According to Poland Illicit Gambling Services; September 26, 2023: On September 26, 2023, the Polish Illicit Gambling Services added n1bet.com to the list of domains that offer gambling operations without a license in Poland.

According to the Swiss Federal Gaming Board; August 29, 2023: On August 29, 2023, slotman.com 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 Danish Gambling Authority; August 28, 2023: On July 14, 2023, the Copenhagen City Court approved the blocking of wildtornado.casino, duxcasino.com and getslots.com. The sites operated illegally, without a license, offering gambling operations in Denmark.

According to the Hellenic Gaming Commission Blacklist; June 20, 2023: On June 20, 2023, the domain jocasino23.com (legal name Dama N.V.) was mentioned in a list of unlicensed Gambling Providers (Blacklist) who provide land-based gambling online, online or by other remote gambling method. The domain is not allowed to be licensed or in any way to participate in a licensed gaming service in Greece.

According to Poland Illicit Gambling Services; June 15, 2023: On June 15, 2023, the Polish Illicit Gambling Services added syndicate2.casino to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; June 12, 2023: On June 12, 2023, the Polish Illicit Gambling Services added www.zoome.casino and zoome.casino to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; June 01, 2023: On June 01, 2023, the Polish Illicit Gambling Services added rocketplay.com to the list of domains that offer gambling operations without a license in Poland.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". Websites www.bitstarz58.com and www.bitstarz57.com are not authorized to provide gambling services.

According to Switzerland Gambling Supervisory Authority; May 30, 2023: On May 30, 2023 n1bet.com was added to the blacklist of gambling sites not authorized in Switzerland in accordance with Art. 86 et seq. of the Federal Act on Gambling and Art. 88 et seq. of the Gambling Ordinance. The restriction of access to online gambling offers that are not licensed in Switzerland aim to block access to online gambling if the gambling offers are accessible from Switzerland and the operators behind them do not have a corresponding license.

According to Lithuania Gaming Control Authority; February 01, 2023: The Dama N.V. (bitstarz60.com, bitstarz61.com, bitstarz62.com, bitstarz63.com) was previously added to the list of illegal gambling operators. The Dama N.V. was not authorized by the Gaming Control Authority under the Ministry of Finance of the Republic of Lithuania to operate in Lithuania.

According to the Hellenic Gaming Commission Blacklist; December 28, 2022: On December 28, 2022, Dama N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling methods 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 Poland Illicit Gambling Services; December 21, 2022: On December 21, 2022, the Polish Illicit Gambling Services added www.luckydreams.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; December 16, 2022: On December 16, 2022, the Polish Illicit Gambling Services added bitkingz.com to the list of domains that offer gambling operations without a license in Poland.

According to the Swiss Federal Gaming Board; November 29, 2022: On November 29, 2022, dlxcasino.com, n1bet.com, zoome.casino, spinago.com, betheat.com, bitkingz.com, kingdomcasino.com, queenspins.com, bambet.com, casino4u.io, were 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 Switzerland Gambling Supervisory Authority; November 29, 2022: On November 29, 2022, rocketplay.com was added to the blacklist of gambling sites not authorized in Switzerland in accordance with Art. 86 et seq. of the Federal Act on Gambling and Art. 88 et seq. of the Gambling Ordinance. The restriction of access to online gambling offers that are not licensed in Switzerland aim to block access to online gambling if the gambling offers are accessible from Switzerland and the operators behind them do not have a corresponding license.

According to Poland Illicit Gambling Services; November 23, 2022: On November 23, 2022, the Polish Illicit Gambling Services added bitstarz55.com, bitstarz57.com and bitstarz56.com on to the list of domains that offer gambling operations without a license in Poland.

According to the Danish Gambling Authority; September 27, 2022: On September 22, 2022, the Danish court in Frederiksberg approved the blocking of Slotum.com. The site operated illegally, without a license, offering gambling operations in Denmark.

According to Poland Illicit Gambling Services; August 16, 2022: On August 16, 2022, the Polish Illicit Gambling Services added spinago.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; June 20, 2022: On June 20, 2022, the Polish Illicit Gambling Services added fightclubcasino.com to the list of domains that offer gambling operations without a license in Poland.

According to the Hellenic Gaming Commission Blacklist; June 01, 2022: On June 01, 2022, the domain www.mbitcasino.com (legal name Dama N.V.) was mentioned in a list of unlicensed Gambling Providers (Blacklist) who provide land-based gambling online, online or by other remote gambling method. The domain is not allowed to be licensed or in any way to participate in a licensed gaming service in Greece.

According to Poland Illicit Gambling Services; May 26, 2022: On May 26, 2022, the Polish Illicit Gambling Services added playamo39.com to the list of domains that offer gambling operations without a license in Poland.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". winz2.me is not authorized to provide gambling services.

According to the Swiss Federal Gaming Board; May 03, 2022: On May 03, 2022 playamo39.com 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 Poland Illicit Gambling Services; April 15, 2022: On April 15, 2022, the Polish Illicit Gambling Services added winz2.me, winz1.me, winz4.me, winz6.me to the list of domains that offer gambling operations without a license in Poland.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". www.bitstarz56.com is not authorized to provide gambling services.

According to Poland Illicit Gambling Services; March 16, 2022: On March 16, 2022, the Polish Illicit Gambling Services added bitstarz49.com, www.bitstarz49.com, bitstarz-online.com, bitstarz52.com, bitstarz50.com, and bitstarz51.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; February 21, 2022: On February 21, 2022, the Polish Illicit Gambling Services added slotman6.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; February 14, 2022: On February 14, 2022, the Polish Illicit Gambling Services added queenspins.com to the list of domains that offer gambling operations without a license in Poland.

According to the Hellenic Gaming Commission Blacklist; December 24, 2021: On December 24, 2021, Dama N.V. was mentioned in a list of unlicensed Gambling Providers (Blacklist) who provide land-based gambling online, online or by other remote gambling method, which it posts on its website. Dama N.V. is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.

According to the Czech Ministry of Finance; December 13, 2021: On December 13, 2021, the Ministry of Finance of the Czech Republic added wildtornado.casino on the List of illegal internet games. According to the Gambling Act as amended in § 84a (2) (a) ZHH, a prohibited internet game is operated through the site.

According to the Swiss Federal Gaming Board; October 05, 2021: On October 05, 2021, fightclubcasino.com and superbit.casino were 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 Czech Ministry of Finance; August 04, 2021: On August 04, 2021, the Ministry of Finance of the Czech Republic added getslots.com and casinotoken.com to the List of illegal internet games. According to the Gambling Act as amended in § 84a (2) (a) ZHH, a prohibited internet game is operated through the sites.

illegal internet games. According to the Gambling Act as amended in § 84a (2) (a) ZHH, a prohibited internet game is operated through the sites.

According to the Czech Ministry of Finance; July 16, 2021: On July 16, 2021, the Ministry of Finance of the Czech Republic added kingdomcasino.com to the List of illegal internet games. According to the Gambling Act as amended in § 84a (2) (a) ZHH, a prohibited internet game is operated through the site.

According to Poland Illicit Gambling Services; July 07, 2021: On July 07, 2021, the Polish Illicit Gambling Services added the site www.kimvegas.com, kimvegas.com on the list of debarred companies. The site does not own a license to provide lottery services in Poland.

According to Poland Illicit Gambling Services; June 29, 2021: On June 29, 2021, the Polish Illicit Gambling Services added the site www.casino4u.io to the list of domains that offer gambling operations without a license in Poland.

According to the Swiss Federal Gaming Board; June 15, 2021: On June 15, 2021 getslots.com and surfcasino.com were 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 Czech Ministry of Finance; June 10, 2021: On June 10, 2021, the Ministry of Finance of the Czech Republic added slotum.com to the List of illegal internet games. According to the Gambling Act as amended in § 84a (2) (a) ZHH, a prohibited internet game is operated through the site.

According to the Swiss Federal Gaming Board; February 23, 2021: On February 23, 2021, spinsamurai.com, kimvegas.com were 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 Poland Illicit Gambling Services; January 28, 2021: On January 28, 2021, the Polish Illicit Gambling Services added the site getslots.com, www.getslots.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; November 27, 2020: On November 27, 2020, the Polish Illicit Gambling Services added the site spinsamurai.com, www.spinsamurai.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; October 30, 2020: On October 30, 2020, the Polish Illicit Gambling Services added the sites duxcasino.com, winz.io, www.winz.io to the list of domains that offer gambling operations without a license in Poland.

According to the Czech Ministry of Finance; October 16, 2020: On October 16, 2020, the Ministry of Finance of the Czech Republic added playamo.com to the List of illegal internet games. According to the Gambling Act as amended in § 84a (2) (a) ZHH, a prohibited internet game is operated through the site.

According to Poland Illicit Gambling Services; October 05, 2020: On October 05, 2020, the Polish Illicit Gambling Services added the site slotman.com, www.slotman.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; September 21, 2020: On September 21, 2020, the Polish Illicit Gambling Services added the site playamo27.com, www.playamo27.com to the list of domains that offer gambling operations without a license in Poland.

According to the Swiss Federal Gaming Board; August 18, 2020: On August 18, 2020, duxcasino.com and wildtornado.casino were 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 Poland Illicit Gambling Services; August 10, 2020: On August 10, 2020, the Polish Illicit Gambling Services added ttr.casino to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; August 07, 2020: On August 07, 2020, the Polish Illicit Gambling Services added wildtornado.casino, www.wildtornado.casino to the list of domains that offer gambling operations without a license in Poland.

According to Slovakia Gambling Regulatory Authority; July 27, 2020: On July 27, 2020, the Slovak Gambling Regulatory Authority added Dama N.V. to the list of debarred entities. The entity isn't authorized to provide regulated gambling services in Slovakia.

According to Poland Illicit Gambling Services; June 18, 2020: On June 18, 2020, the Polish Illicit Gambling Services added www.bitcoincasino.io com, bitcoincasino.io com to the list of domains that offer gambling operations without a license in Poland.

According to the Swiss Federal Gaming Board; May 19, 2020: On May 19, 2020, slotum.com 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 Swiss Federal Gaming Board; January 28, 2020: On January 28, 2020 playamo27.com 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 Swiss Federal Gaming Board; November 26, 2019: On November 26, 2019 lokicasino.com 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 Swiss Federal Gaming Board; October 15, 2019: On October 15, 2019 joocasino.com and playamo.com were 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 Poland Illicit Gambling Services; July 24, 2019: On July 24, 2019, the Polish Illicit Gambling Services added www.slotum.com to the list of domains that offer gambling operations without a license in Poland.

According to Poland Illicit Gambling Services; January 31, 2019: On January 31, 2019, the Polish Illicit Gambling Services added mbitcasino.com to the list of domains that offer gambling operations without a license in Poland.

According to Hungary Supervisory Authority for Regulated Activities: The Hungary Supervisory Authority for Regulated Activities placed Dama N.V. on a list of blocked websites. The entity isn't authorized to provide regulated gambling services in Hungary.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". ttr.casino, www.betheat.com, rocketplay.com, www.spinfever2.com, www.spinfever2.com, www.spinfever1.com, slotman8.com, slotman7.com, slotman6.com, n1bet.com, bet.rooster3.bet, bet.rooster2.bet, bet.rooster1.bet, bet.rooster.bet, zoomer.casino, www.fightclubcasino6.com, www.slotum.com, igubet.com, www.bitstarz62.com, www.rooster3.bet, www.rooster2.bet, www.rooster1.bet, www.rooster.bet, www.luckystart.com, www.jackpoty423.com, www.rebellioncasino.com, www.winawincasino.com, www.winawinbet.com, new.betchain.com, www.dixcasino3.com, www.betspins.io, www.fortuneplay.com, www.lukki.com, joocasino3.com, www.joocasino34.com, www.joocasino35.com, www.joocasino37.com, sport.futureplay.com, winz4.me, www.belabet.com, www.bitkingz10.com, www.bitkingz5.com, www.bitkingz4.com, bitkingz1.com, www.readycasino.com are not authorized to provide gambling services.

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". www.playamo27.com, www.slotman.com, www.winz.io are not authorized to provide gambling services.

According to Hungary Supervisory Authority for Regulated Activities: The Hungarian Supervisory Authority for Regulated Activities has placed winz.io on a list of blocked websites.

Record Sources (54) ▼

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▼	3	  	93	 The Dama Trust		10728561 (Proprietary UID) 9LRP5X.99999.SL .470 (GIIN)	Malta	Malta	 Business		Registrations (1)	
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The Dama Trust

Profile ID: 10728561

Profile Data

Input Data

Entity Type

Name

ID Numbers

Address

Business

Dama

Profile Data

Business

The Dama Trust (Business)

10728561 (Proprietary UID)
9LRP5X.99999.SL.470 (GIIN)
Malta (Country)
FATCA (Issuer)
GIIN (Label)

Malta (Headquarters)

Search Core Analysis

Match

93

Screening List

Screening List Name

File Build

Entity Created

Entity Last Updated

Position

Entity Status

WorldCompliance® Data Plus

01/10/2025

05/05/2020

05/05/2020

Entity listed on the IRS FATCA list

Not Applicable

Segments

Sub Categories

Registrations

FATCA Reg Inst

SPC-US IRS FATCA FFI

Record Sources (1)

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

▼	4		92	Dama Agency Inc		13177317 (Proprietary UID)	40-17 82nd Street Elmhurst New York 11373 United States United States	United States	Business		Enforcements (1)	
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Profile Data

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	Dama	Dama Agency Inc (Business) 92	
ID Numbers		13177317 (Proprietary UID)	
Address		40-17 82nd Street Elmhurst New York 11373 United States (Business) United States (Associated)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	19/12/2023
Entity Last Updated	19/12/2023
Position	License revoked for engaging in fraudulent and dishonest practices - June 23, 2023.
Entity Status	Not Applicable

Segments

	Country	Subcategory	Source
Enforcements	United States	Disciplined Fraud	US- New York Department of Financial Services

Comments

According to United States - New York Department of Financial Services; June 23, 2023: On June 23, 2023, Dama Agency Inc. and Mario Camos license revoked for engaging in fraudulent and dishonest practices. During the period of October 2020 through January 2021, Respondents deposited insurance premium fiduciary funds into a bank account that was not identified as a premium account and commingled into the same bank account, insurance premium fiduciary funds with other operating funds. During the period of October 2020 through February 2022, Respondents engaged in the business of insurance under the unapproved name "Open Roads Agency Inc.", and Respondent Mario Camos allowed an unlicensed person to use the broker's license of Dama Agency Inc., thereby facilitating an unlicensed person to act as a broker. During the approximate period of November 2020 through January 2022, Respondents engaged in fraudulent and dishonest practices when they purposely submitted to the New York Automobile Insurance Plan four automobile insurance applications that they knew contained material misrepresentations.

Record Sources (1)

<https://www.dfs.ny.gov/system/files/documents/2023/12/da20231215.pdf>

▼	5		92	Dama Family Trust		14233970 (Proprietary UID) LT3GW9.00198.SF .480 (GIIN)	Mauritius	Mauritius	✓ Business		Registrations (1)	
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Dama Family Trust

Profile ID: 14233970

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Dama	Dama Family Trust (Business)	92
ID Numbers		14233970 (Proprietary UID) LT3GW9.00198.SF.480 (GIIN) Mauritius (Country) FATCA (Issuer) GIIN (Label)	
Address		Mauritius (Headquarters)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	14/03/2025
Entity Last Updated	14/03/2025
Position	Entity listed on the IRS FATCA list
Entity Status	Not Applicable

Segments

Sub Categories	Source
Registrations	FATCA Reg InstSPC-US IRS FATCA FFI

Record Sources (1)

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

	6		92	DAMA TRUST (THE)		13412856 (Proprietary UID) IN1WJ8.00035.SF.044 (GIIN)	Bahamas	Bahamas	Business		Registrations (1)	
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DAMA TRUST (THE)

Profile ID: 13412856

Profile Data

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Dama	DAMA TRUST (THE) (Business)	92
ID Numbers		13412856 (Proprietary UID) IN1WJ8.00035.SF.044 (GIIN) Bahamas (Country) FATCA (Issuer) GIIN (Label)	
Address		Bahamas (Headquarters)	

Screening List

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	25/03/2024
Entity Last Updated	25/03/2024
Position	Entity listed on the IRS FATCA list
Entity Status	Not Applicable

Segments

Sub Categories	Source
Registrations	FATCA Reg InstSPC-US IRS FATCA FFI

Record Sources (1)

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

▼	7		91	Dama International Holdings Ltd.	7990382 (Proprietary UID) VQBIB1.99999.SL.092 (GIIN)	British Virgin Islands	British Virgin Islands	Business		Registrations (1)	
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Dama International Holdings Ltd.

Profile ID: 7990382

Profile Data ▼

Input Data

Profile Data

Search Core Analysis

Entity Type	Business	Business	Match
Name	Dama	Dama International Holdings Ltd. (Business)	91
ID Numbers	7990382 (Proprietary UID) VQBIB1.99999.SL.092 (GIIN) British Virgin Islands (Country) FATCA (Issuer) GIIN (Label)		
Address	British Virgin Islands (Headquarters)		

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	01/10/2025
Entity Created	24/03/2017
Entity Last Updated	24/03/2017
Position	Entity listed on the IRS FATCA list
Entity Status	Not Applicable

Segments ▼

Sub Categories	Source	
Registrations	FATCA Reg Inst	SPC-US IRS FATCA FFI

Record Sources (1) ▼

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)