

RE: GCB APPLICATION - Highbet B.V.



Me <shari@sadekya.com>

Wed, 24 Apr 2024 11:21:54 AM -0400 •

To "Andrii Davchenko" <a.davchenko@favbet.com>, "Mykola Karhin" <m.karhin@favbet.com>

Cc "Rudsel Lucas" <rudsel.lucas@sadekya.com>, "Angy Lucas" <angy@sadekya.com>, "Stefanie Blomont" <stefanie@sadekya.com>, "Tessely Goeloe" <tessely@sadekya.com>

Dear Andrii,

Thank you for your response and the documents.

For further processing we require the following details;

- We have a business plan on file of 2018, the business plan needs to be updated per attached requirements, due to time constraint we will upload the version we have on file to proceed with application submission while awaiting the updated version from your side.
- **Compliance Officer:** We will be taking care of this section.

Kind regards,

Ms. Shari-Nella Quammie,

Back Office Assistant

Email: shari@sadekya.com

Phone: +5999 4652698



Sadekya Fiduciary Partners B.V.

Abraham Mendez Chumaceiro Boulevard 03 Willemstad, Curaçao

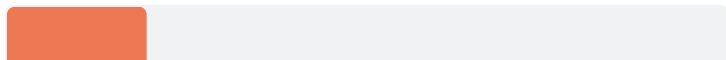
PO BOX 4750

www.sadekya.com

----- On Mon, 22 Apr 2024 10:32:59 -0400 **Andrii Davchenko** <a.davchenko@favbet.com> wrote ---



🕒 **1 Attachment(s)** • [Download as Zip](#)





Business_plan_Guidelines.pdf

323 KB • 