



GCB

Curaçao Gaming Control Board



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Curaçao Gaming Control Board

Opmerkingen:

1

Applicant name:	Meta Tech Innovations B.V.
Application Number	OGL/2024/325/0187
Behandeld door: Josenne Mambre	Datum: 27-03-2024
Review door:	Datum:
Approved door:	Datum:
Business model:	-
Applicant history:	Start up
Ticket number:	#ADMIN-1338

Online Gaming License Application Form- afgekeurd

- Question 4 is missing an answer. Kindly select a business model.
- Questions 8 and/or 9 are missing currencies. Kindly fill the currency details.
- Question 17 is missing an answer. Kindly select one detail.
- Question 19 is missing an answer: Kindly select an option.

Personal History Disclosure Form Seow Gim Shen

Enclosures

- Passport is unclear.
- Criminal Record: not certified.

Personal History Disclosure Form Liew Kok Jong

Enclosures

- Passport is not a colored true copy.

Personal History Disclosure Form Claire Olmtak

Enclosures

- Birth Certificate: the submitted birth certificate is illegible.

Personal History Disclosure Form Vivian Pieters

Check last name on PHDF and add to ticket!

-Question 2: the last name on the form is incorrect. Kindly fill the last name and resubmit.

Enclosures

- Birth Certificate: the submitted birth certificate is illegible
- Proof of address: is not correct and clear. The address information is not clearly stated.

Application- **ON HOLD**

Draft ticket:

Dear applicant,

With reference to your application, we inform you as follows:

Online Gaming License Application Form

- Question 4 is missing an answer. Kindly select a business model.
- Questions 8 and/or 9 are missing currencies. Kindly fill the currency details.
- Question 17 is missing an answer. Kindly select one detail.
- Question 19 is missing an answer: Kindly select an option.

Commented [MJ1]: 23/04 Online gaming form is goed/compleet

Personal History Disclosure Form Seow Gim Shen

Enclosures

- Passport is unclear.

The certified true passport copy must be an authenticated color copy with a minimum resolution of 300dpi. The scan must be exact scale of the original document. As referred to in the enclosures of the Personal History Disclosure Form certifications need be made by embassy officials, legal or accountancy professionals, entities/persons undertaking a relevant financial business or equivalent activities in reputable jurisdictions, or by any other person who is empowered to certify documents within the person's jurisdiction. The certifier must make a written statement in the English language confirming that the document is a true copy of the original document and that he/she has seen and verified the original document. Furthermore, the certified true copy must be dated and must include the full name, designation and contact details of the certifier. Should the certification be on a separate page to the original document, the certifier needs to include a reference to the document being certified.

- Criminal Record: not certified.

Commented [MJ2]: 23/04 Enclosures van Shen zijn akkoord

Personal History Disclosure Form Liew Kok Jong

Enclosures

- Passport is not a colored true copy.

The certified true passport copy must be an authenticated color copy with a minimum resolution of 300dpi. The scan must be exact scale of the original document. As referred to in the enclosures of the Personal History Disclosure Form certifications need be made by embassy officials, legal or accountancy professionals, entities/persons undertaking a relevant financial business or equivalent activities in reputable jurisdictions, or by any other person who is empowered to certify documents within the person's jurisdiction. The certifier must make a written statement in the English language confirming that the document is a true copy of the original document and

Commented [MJ3]: 23/04enclosure Kok Jong is akkoord

that he/she has seen and verified the original document. Furthermore, the certified true copy must be dated and must include the full name, designation and contact details of the certifier. Should the certification be on a separate page to the original document, the certifier needs to include a reference to the document being certified.

Personal History Disclosure Form Claire Olmtak

Enclosures

-Birth Certificate: the submitted birth certificate is illegible.

Personal History Disclosure Form Vivian Pieters

-Question 2: the last name on the form is incorrect. Kindly fill the last name and resubmit.

Enclosures

-Birth Certificate: the submitted birth certificate is illegible.

-Proof of address: is not correct and clear. The address information is not clearly stated.

Kindly (re)submit the requested documents mentioned above.

Best regards,

Curaçao Gaming Control Board

Opmerkingen:

2

Behandeld door: JM

Datum: 23-04-2024

Review door:

Datum:

Approved door:

Datum:

Dear applicant,

With reference to your application, we inform you as follows:

Personal History Disclosure Form Liew Kok Jong

- Question 25: Any UBO cannot undertake a combination role of a compliance officer (CCO) function as it will lead to a conflict of interest and/ or cause problems in the independent functioning of such a compliance role. Kindly adapt the answer and resubmit the form.

Kindly (re)submit the requested documents mentioned above.

Best regards,

Curaçao Gaming Control Board

JM | 16 May 2024: laatste wijzigingen zijn doorgevoerd. Aanvraag kan naar fase 2