

SOURCE OF WEALTH & SOURCE OF FUNDS DECLARATION

As part of the documentary requirements for individuals involved in an application for an online gaming license, I/we understand that it is necessary to declare both the source of wealth and the source of funds intended for obtaining the specified license.

Accordingly, I/we wish to declare as follows:

That I/We..... Frederik Franx
(Name)

of..... Calle Guillem De Castro 11 CH C, 03730, Javea / Xabia, Alicante. Spain
(Address)

confirm that my accumulated wealth is derived from legitimate sources, which are not linked and/or derived from criminal origin, of whatsoever nature, and in particular do not constitute the proceeds of money laundering or terrorist financing. The origins of my accumulated wealth are provided below in this document.
(tick as appropriate)

☒ Salary ☐ Business income ☐ Dividend ☐ Interest ☐ Gifts ☒ Funds from property sale

Others (provide details)

do hereby declare that the source of funds that I/we will be using for obtaining an online gaming license, is/are
(tick as appropriate):

☒ Salary ☐ Business income ☐ Dividend ☐ Interest ☐ Gifts ☒ Funds from property sale

Others (provide details)

I/we further confirm that these funds are derived from legitimate sources as stated above and that I/we will also provide the required evidence of the source of funds if required to do so in future.

I/we declare the foregoing details to be true.

I further declare that none of the mentioned funds have been derived from money laundering, drug or weapons trafficking, or any other unlawful activity.

I/we hereby certify that all the information provided and all the statements contained in and attached to this form are, to the best of my knowledge, information and belief, correct, accurate and complete, and that there are no other facts relevant to this form of which the Curacao Gaming board should be made aware of.

The undersigned is aware that the information contained in this Source of Wealth Declaration form may be disclosed to those institutions, which are legally entitled to the information contained here.

Signature(s):

Name:..... Frederik Franx

Signature:.....

Date: 13/08/2024