



ANALIST DEPARTMENT

REGISTRATION FORM (registration and system login profile)

The registration obligation of the service providers to the Analyst Department of FIU is derived from article 15a, first paragraph of the National Ordinance on the Reporting of Unusual Transactions (NORUT)¹

Section A: Information on the Service Provider

Official name:	Magic Stone N.V.
Trade name(s):	N/A
Chamber of Commerce no. <i>Attach a certified excerpt of the Chamber of Commerce (not older than 6 months) to this form.</i>	155186
Business address:	Perseusweg 27A
Correspondence address:	Perseusweg 27A
P.O. Box:	N/A
Telephone number:	(5999) 7370922
Fax number:	(5999) 7370922
E-mail address:	smessolutions@gmail.com

¹N.G. 2017, no. 99 (CT)



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Section B: Occupational Group

Please indicate which occupational group (Businesses and Professions) applies to you

- ☒ Providers of online gambling
- ☐ Providers of Lotteries
- ☐ Accountants
- ☐ Administrators of investments institution
- ☐ Independent legal advisors, lawyers
- ☐ Dealer in vehicles / car dealers
- ☐ Banks (local / international / saving funds / saving banks)
- ☐ Investment institutions
- ☐ Casino
- ☐ Central Bank (Central Bank of Curacao and St Maarten (CBCS))
- ☐ Credit card companies and credit institutions
- ☐ Factoring provider
- ☐ Money remitter
- ☐ Trader in building materials
- ☐ Jeweler (Dealer in Jewels, precious metals, precious metals)
- ☐ Real Estate Agents
- ☐ (Candidate) Notary
- ☐ Trust (Trust companies and other company service providers)
- ☐ Legal Trusts (As mentioned in Title 6, book 3 of the Civil Code)
- ☐ Life Insurance and Insurance Intermediary
- ☐ Tax Advisor (Tax Consultant)



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Section C: Information of the system user *)

Name of the system user /for whom assess to the system is being requested: <i>(Attach a copy of a valid identification document of this person to this form)</i>	Florentina J. Ng
Telephone number:	(5999) 7370922
E-mail address of the system user: <i>NB: This e-mail address is going to be used for official confidential correspondence with the registered organization / person)</i>	Vivian@smes.solutions
Signature of the system user:	

Name and official position of the person within the company requesting access to the system for the system user: <i>(Attach a copy of a valid identification document of this person to this form)</i>	(SMES) Solutions for Management and Employment Support N.V./ Managing Director
Telephone number:	(5999) 7370922
E-mail address of this person:	Vivian@smes.solutions
Signature of the above-mentioned person:	

*) If you are requesting access for multiple system users, please copy this tabular section for each system user, complete the section per user and add here.

Section D: Information the Legal representative(s) **)

Name and function of the Legal representative: <i>(Attach a copy of a valid identification document of this person to this form)</i>	(SMES) Solutions for management and Employment Support N.V./ Managing Director
Authority to represent the company ☒ Solely ☐ Together	



ANALIST DEPARTMENT

Telephone number:	(5999) 7370922
E-mail address of the Legal representative	smessolutions@gmail.com

****)** If you have multiple legal representatives, please copy this tabular section for each legal representative, complete the section per representative and add here.

Signature:

- I declare to have taken note of the appendix attached to the registration form: MOT Portal Admittance Requirements & Security Policies and have signed it.
- I declare that this form has been completed fully and truthfully and that all necessary underlying documents have been attached.
- I declare service provider familiar with obligations arising from the National Ordinance on the Reporting of Unusual Transactions (NORUT)² en the National Ordinance on Identification when rendering Services (NOIS)³.

Date:

5/10/2020

Signature of the legal representative⁴:

A handwritten signature in blue ink, consisting of a stylized, cursive 'S' followed by a horizontal line and a small vertical stroke.

NB The registration is complete after you receive an e-mail from the FIU with your username and password to the Corsys-system.

CHECKLIST OF ANNEXES REGISTRATION FORM:

- ☐ Certified excerpt of the Chamber of Commerce of Curacao (not older than 6 months);
- ☐ Copy of a valid Identification Document of the Legal representative(s);
- ☐ Copy of a valid Identification Document of the Compliance Officer.

²N.G. 2017, no. 99 (CT)

³N.G. 2017, no. 92 (CT)

⁴ Signature of the legal representative is mandatory.



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Appendix:

MOT Portal Admittance Requirements & Security Policies

(This document consists of two pages; please initial the first page and sign on the second page)

System Requirements software:

Operating System: Windows XP (all versions), Windows Vista (all versions), Windows 7/8/9/10 (all versions), Apple Macintosh OS X 10.5 and up
Browser: Microsoft Internet Explorer 7 and up, Mozilla Firefox 3.6 and up, Google Chrome
Cookies: Your browser needs to accept cookies for the MOT portal website
Flash Plugin: The Adobe Flash plug-in version 10 or higher needs to be installed

Internet access:

The computer should have internet access (preferable with minimum 1Mb bandwidth)

User Access:

User access to CORSYS is strictly personal and you should never share your access, passwords or passcodes with others. You are only permitted to access the MOT Portal as a representative of the organization that is required to report unusual transactions and conform the terms of this agreement.

Security/Suggestions:

Your computer should only be used in a physical secured environment and the user should adhere to safe internet use:

- Your computer must be protected against malware with an antivirus software product with a up to date threat protection.
- If you are using a wireless connection, the wireless connection must be protected (encryption)
- You are required to always use the latest updates for your software. Check if you are using the latest available web browser version.
- You are required to always install the latest updates and security patches for your computer.

Password security:

The portal will invoke a password security policy of 180 days. This means that the user is obliged to change the password at least every 180 days.



ANALYST DEPARTMENT

If you know of or suspect unauthorized access by others to your or someone else's account or the use of passwords / passcodes by others, you are obliged to immediately report this to the FIU, and if required you will also report this to the Police.

Please be also referred to the articles regarding among others confidentiality in the National Ordinance Reporting Unusual Transactions (NORUT), that are applicable to reporting and the use of the MOT portal.

Liability

- The FIU is not responsible nor liable for any technical infrastructure that is not under its own control. That includes the systems required for the communication between the user and the FIU, like the telephone and Internet network and also the computer systems on the user's location. The FIU is therefore not responsible nor liable for any messages not received.
- The FIU has done and will do its utmost to protect the security and availability of the new reporting system and cannot be held responsible nor liable for any damage or losses to your computer system or data on the system.



By checking this box I confirm having read and accepted the contents of this document regarding CORSYS.

SIGNATURE:

A handwritten signature in blue ink, consisting of a large, stylized 'R' or 'B' shape with a long horizontal stroke extending to the right.

NAME: (SMES) Solutions for Management and Employment Support N.V.

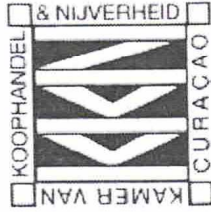
FUNCTION: Managing Director

If the above is not the signature of the legal representative of the reporting entity, the legal representative is also required to sign this document for acceptance:

SIGNATURE:

NAME:

FUNCTION:



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 155186 (0)
Date: September 17, 2020 Time: 5:53:09 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 155186: Magic Stones N.V.

Trade name	Magic Stones N.V.
Legal form	Limited Liability Company
Official name	Magic Stones N.V.
Statutory seat	Curaçao
Date of incorporation	September 16, 2020
Date established	September 16, 2020
Nominal Capital	1 share(s) with a nominal value of Euro 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Perseusweg 27 A
Country	Curaçao
Mailing address	(same as above)
Description English	1a. to organize, market, promote, manage, support and operate all types of remote and stationary gaming activities, and sports, betting activities, comprising of all types of games, betting transactions, and other operation of betting exchanges, interactive casinos, bingos, lotteries, poker and other interactive games and to carry out any activities ancillary thereto by offering goods or services to persons who participate in licensed online gaming; b. to provide advertising, marketing and consulting services, all related to the gaming activities. 2. The corporation is authorized to perform everything requisite or profitable to the accomplishment of its purpose or incidental thereto or connected therewith in - the widest sense of the word. 3. The corporation has no authority to invoke the annulment of legal acts performed by the corporation, which exceeded the corporate objective.

Official(s)	
1	
Function	Statutory director
Name	(SMES) Solutions for Management and Employment Support N.V.
Registration number official	133195

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, September 17, 2020
For Excerpt





Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 155186 (0)
Date: September 17, 2020 Time: 5:53:09 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 155186: Magic Stones N.V.

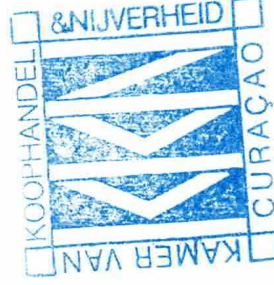
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1	
Function	Statutory director
Name	(SMES) Solutions for Management and Employment Support N.V.
Registration number official	133195

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, September 17, 2020
For Excerpt

I.N.M. JANGA
Head Commercial Register



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Price: \$5.97

NT7R52360

Vivian Victoria

22 JAN/JAN 1949

Curaçao

V/F

29 OCT/OCT 2017

1.65 m

29 OKT/OCT 2027

Gouverneur van Curaçao

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PASPOORT
PASSPORT
PASSEPORT



KINGDOM OF THE NETHERLANDS

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nationalité	1	nationalité
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P NLD Nederlandse

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ROYAUME DES PAYS-BAS

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NTJLHP505



4 voornamen / given names / prenomas

Florentina Jolan

5 gebortedatum / date of birth / date de naissance

20 JUN/JUN 1949

5 categorized place of birth / lieu de naissance

Aruba

70268925

V/F

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11 MEI/MAY 2015

IT Knowledge Management Magazine



Length/height/Länge

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10 geldig tot / date of expiry / date d'expiration

11 MEI/MAY 2025

12 instance/authority/autorité

Gouverneur van Curaçao

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