

		Location	Checked	Instructions	Comments
cs	Corporate Structure				
1.	Start up / New company	BP/Internet/ Application Part 7	Y	<i>Check whether the company is live under Curacao. Indicate the date of incorporation.</i>	16.12.2020
	Existing operating company holding sub license	BP/Internet/ Application Part 7	Y	<i>Check whether the company is live under Curacao. If you notice that the company is Tier 1 (known) company please make a note. Check if it is a start up or transferring from another jurisdiction</i>	GSP 11 Domains removed on 27.6.2025
	GoAML	BCIF Q10		<i>Check whether Q10 is affirmative. Check whether FIUC screen shot submitted.</i>	Yes. Screenshot submitted
	Check if any person is already approved under other applications.		Y	<i>List Approved People with their QPAs. List</i>	UBO Denis Shadlov also UBO of Torrero Platform – granted. The BP lists him as CEO and CFO.
	If missing information check Business Plan and Q 12 BCIF				CO: Derek Hendriks

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							Ensure conformity with BP organisational structure and individual PHDFs	OR: Boy Hendriks NED: Jean Azzopardi (Director of Hold Co) The BP also lists CTO/CIO Anatoly Zhupanov who did not submit a PHDF
jO	Updated company structure diagram showing equity and control percentages, signed by a company director of the applicant company.				BCI 10.1	Y	Check is signed by director and verified with stat docs submitted.	YES
CS.1.3	Shows Control Percentage					Y		Yes
CS.1.4	Equity Adds Up					Y		Yes
CS.2.1	Share ledger of the applicant company including companies holding 10% or more shareholding in the applicant company and all persons holding 10% or more shareholding in the applicant company. (Ultimate Beneficiary Owners) or trust deed.				BCI 10.2	Y	Make sure share ledger lists all involved parties . Request trust deed.	Yes
	Calculate all percentages equal to or more to ten percent.					Y		
	List all Companies in Share Ledger of the applicant company					Y		
	% share	Company Name.	Company Reg. No	Country	BCI 10.2	Y	List all companies having 10% or more shareholding here. If no companies are involved then delete this section.	
	100	BMCorp Ltd	C 98649	Malta		Y		Certificate of good standing, SL and DR submitted. Als not submitted. Directors are UBO and Jean Azzopardi,

					Location	Checked	Instructions	Comments												
								both submitted PHDFs												
CS 2.2	External Sources Verification	<table><tr><td>NorthData</td><td></td></tr><tr><td>ICIJ</td><td></td></tr><tr><td>Lexis Nexis</td><td></td></tr><tr><td>AMLRISK</td><td></td></tr><tr><td>LinkedIn</td><td></td></tr><tr><td>Address (Google Maps)</td><td></td></tr></table>	NorthData		ICIJ		Lexis Nexis		AMLRISK		LinkedIn		Address (Google Maps)						Using the external reference sources to verify company structure. Use country specific company registries to trace more information on the company.	
NorthData																				
ICIJ																				
Lexis Nexis																				
AMLRISK																				
LinkedIn																				
Address (Google Maps)																				
CS.2.3	List all persons in Share Ledger over 10% -				BCI 10.2	Y	There has to be at least one UBO. All UBOs of companies with controlling interest must be listed. This section is linked to BC.													
	Company Belonging to:	Full Name	Passport Number	Country of Issue																
97	BM Corp Ltd	Denis Vladimirovich Shadlov	GA 139754	Grenada		Y		- Applicant company was former Rozert N.V (One LN Hit) - Declared to hold a license in Malta, IoM, Ireland, Estonia and Mexico - Declared to be employed in Rozert OU as a management board member And in BLTech												

					Location	Checked	Instructions	Comments
								Baltics OU, as well as a director in Torrero Ltd (Gaming company) and sole administra tor in Reinvent MXLatam S.A (Gaming company) - Declared an annual income of Eur 489,076 and net worth of Eur 1million, acquired through employe nt and appointme nts are afore declared, as well as salaries and dividends SOW submitted: - SOW declaratio n stating that in

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								2023, income was from dividends in Rozert OU and Torrero adding up to circa Eur 400,000 and a professional salary in Rozert OU na d BMTech Baltics OU adding up to circa Eur 91,000. Attached was an extraxt from the Estonian Tax and Customs board for December 2022 and proof pf payment of dividends from Torrero 2022 - An Estonian TR for year 2025

			Location	Checked	Instructions	Comments																
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NorthData	X																					
ICIJ	X																					
PRADO																						
Lexis Nexis																						
AMLRISK	x																					
LinkedIn	-																					
Onfido																						
Address (Google Maps)																						
2.4	SOW declaration including supporting documents			Y	Insufficient documentation. Check for SOW submitted in support of SOF and BP financial projections.	BCIF: Funds owned by the company through cashflow or other means. FS 2022,2023, 2024 and 2025 The business plan is missing financial forecasts																
	SOF			Y	In the event of insufficient funding a ticket is sent for clarification.																	
	Verify objects of the company are for gaming		AI	Y		Yes																
	Certificate of Good Standing (for tax purposes)			Y		No																
	Ensure board management requirements are met			Y	Check voting rights and appointment.	Y. One or more managing directors,																

							Location	Checked	Instructions	Comments														
										under the supervisory board, if appointed														
CS 3.4	Articles of .Incorporation of companies holding 10% or more shareholding in the applicant company:							Y																
	%	Company Name		Company Reg. No		Country	BCI 10.3	Y	Replicate 3.4. and 3.4. 1 for every company															
								Y																
CS 3.4.1	External Sources Verification		<table border="1"> <tr><td>NorthData</td><td></td></tr> <tr><td>ICIJ</td><td></td></tr> <tr><td>PRADO</td><td></td></tr> <tr><td>Lexis Nexis</td><td></td></tr> <tr><td>AMLRISK</td><td></td></tr> <tr><td>LinkedIn</td><td></td></tr> <tr><td>Address (Google Maps)</td><td></td></tr> </table>				NorthData		ICIJ		PRADO		Lexis Nexis		AMLRISK		LinkedIn		Address (Google Maps)				For each company verify links and registrations	
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LinkedIn																								
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CS.4.1	Directors list for the applicant company including companies holding 10% or more shareholding in the applicant company.						BCI 10.3																	
	Company	VP	ST	Full Name	Passport Number	Country of Issue	AI		Lis all Directors. Check VP if director has voting powers. ST if it has statutory powers. Check with CS 3.4 above															
								Y																
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CS.4.2	Managing Directors as Official Representatives			BCI 10.3																	
	Trust Company	Full Name	Passport Number	AI		List all Managing Directors. At least one local director required..															
	ECorpp Management N.V		Co Reg 15174		Y																
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This CST was drafted on the 10.8.2026, post licensing. For such purposes, lacking info was indicated, but no CLs were raised