

Personal History Disclosure Form

This application form is to be completed by the person who is part of an application for an on-line gaming license, or by any person who is directed to do so by the Gaming Control Board.

If a question does not apply (those marked as YES), leave it blank in response to that question. If there is nothing to disclose in response to a particular question, write "None" in response to that question. All questions are mandatory. Forms must be filled and submitted in digital format only. Handwritten forms are not accepted.

Application Number:

Follow instructions on the portal for the application number

Personal Application Number:

Follow instructions on the portal for the personal application number.

Date of Application:

Original PAN (if available):

Follow instructions at the end of this form.

1. First Name:

Enter all first names in English.

Mihnea-Stefan

2. Last Name:

Enter all last names in English.

Dobre

3. Full Name in Native Alphabet:

If your name is written differently on your personal identification documents.

Mihnea-Stefan Dobre

4. Aliases:

Any other names by which you are known.

5. Gender:

Female

☒ Male

Other

6. Date of Birth:

27-Mar-1985

7. Former First Names:

If you change your name. Enter any previous names you had that were used in official documents

7.1. Enter year of Change:

8. Former Last Names:

If you changed your last name then enter the first last name you had.

8.1. Enter year of Change:

9. Father or First Guardian Full Name

Victor Dobre

10. Mother or Second Guardian Full Name

Liana Dobre

11. Civil Status:

Select One

Single



Married

Other:

Divorced

Cohabitation



12. Email Address: Mihnea.Dobre@EveryMatrix.com

13. Mobile Number: +40721415030
include country prefix

Citizenship and Residences

14. Place of Birth: Bucharest, Romania

15. Personal identification document: ☐ Passport

Select one

Must be the same one submitted with the enclosures. Passport is preferred. Any other document may require further proof.

☐ Identification Card

☐ Other:

16. Country of issue of identification document: Romania

17. Date of Issue: 11/22/23

18. Date of Expiry: 11/22/33

19. Personal Identification Number: 1850327460023

20. Do you hold other Nationalities? Yes
If Yes answer below:

20.1. List countries where you hold other nationalities

21. Do you hold more than one passport?

Yes

If Yes answer below:

21.1. List all passport numbers

Passport Number: Country of Issue:

Politically Exposed Person (PEP)

A politically exposed person means a natural person who is or who was entrusted with prominent public positions and/or functions, but does not include middle ranking or more junior officials.

Natural persons, currently or previously entrusted with a prominent public function include:

- Head of state, heads of government, ministers and deputy or assistant ministers;
- Members of parliament or of similar legislative bodies;
- Members of the governing bodies of political parties;
- Members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decision of which are not subject to further appeal, except in exceptional circumstances;
- Members of courts of auditors or of the boards of central banks;
- Ambassadors, chargées d'affaires and high-ranking officers in the armed forces;
- Members of the administrative, management or supervisory bodies of State-owned enterprises;
- Directors, deputy directors and members of the board or equivalent function of an international organization.

Natural persons considered family members of politically exposed persons by way of their close relations:

- The spouse, or a person considered to be equivalent to a spouse;
- The children and their spouses, or persons considered to be equivalent to a spouse;
- The parents of a politically exposed person.

Natural persons known to be close associates with politically exposed persons include:

- Any natural persons who are known to have joint beneficial ownership of legal entities or legal arrangements.
- Any other close business relations, with a politically exposed person and natural persons who have sole beneficial ownership of a legal entity.
- Any person holding a legal arrangement which is known to have been set up for the de facto benefit of a politically exposed person.

Persons Involved with Sports Organizations

Natural persons involved with sports organizations:

- An athlete, who participates, singularly or as part of a team, in sports competitions on which there is sports betting.
- Owner or part owner of a professional sports team that participates in regional, national or international games.
- Coach or manager of a sports team that participates in regional, national or international games.
- Associated with an organization that sponsors sports teams.
- An elected official, including referees, umpires and sports judges of games played in regional, national or international games.
- An elected official of national and international sports organizations.

22. Politically Exposed Person (PEP) or person involved with a sports organization:

Or if you were in such a position in the last 5 years

Yes

If yes then answer below:

22.1. Position held:

22.2. City and/or Country where position is held.

If position is within an international organization then enter the name of the organization

22.3. Date when started in this position:

22.4. Date when this position ended

Leave blank if you are still in this position

23. Family member of a Politically Exposed Person (PEP):

Or if you were in such a position in the last 5 years

Yes

If yes then answer below:

23.1. Full Name of Person:

23.2. Position held:

23.3. City and/or Country where position is held.

If position is within an international organization then enter the name of the organization

23.4. Date when started in this position:

23.5. Date when this position ended

Leave blank if you are still in this position

24. Associate of a Politically Exposed Person (PEP) or person:

Or if you were in such a position in the last 5 years

Yes

If yes then answer below:

24.1. Full Name of Person:

24.2. Position held:

24.3. City and/or Country where position is held.

If position is within an international organization then enter the name of the organization

24.4. Date when started in this position:

24.5. Date when this position ended

Leave blank if you are still in this position

Involvement with the applicant

25. Involvements with the applicant company:

Select all that apply

UBO (Ultimate Beneficial Owner)

Trust/Foundation Settlor or Executive Director of a Trust/foundation

Director/Managing Director

Founder or co-founder

Loan/Financing Provider

Corporate Trustee



Other Individual Holder:

Chief Technology Officer

Key Function Holder:

Chief Executive

Compliance Officer

26. Are you involved in other gaming licenses currently operating in Curaçao?

Yes

If yes then answer section 26.1 below.

26.1. List all licenses:

Use a comma separated list

27. Are you involved in other gaming licenses in other jurisdictions?

Yes

If yes then answer section 27.1 below.

27.1. List all licenses by jurisdiction and respective license numbers:

Jurisdiction	License Numbers
Great Britain	39383
Malta	MGA/B2B/201/2011
Greece	HGC-000042-MN
Romania	Decisions No. 2565 & No. 2566/22.12.2016
Denmark	2461428
Sweden	23Si667

Arrests, Detentions and Litigation

28. Have you ever been investigated, charged, arrested, summoned, or convicted for an offence, regardless of the disposition, in any jurisdiction?

Yes

If Yes is ticked, please provide details on an attachment sheet and provide references to the investigations and convictions in the Attachment section. List all cases without exception.

28.1. Offence History

Nature of Offence

City/Province, State, Country

Date of Offence

Result of Judgement or other dispute

29. Are you aware of any adverse media/remarks pertaining to yourself on any website, news portal, or any other source?

Yes

If Yes, provide details and attach any relevant documents in the Attachment section, if required.



Present Employment

30. Are you self-Employed: Yes

Also applies if you own or co-own a company that you work with.

31. Employer's Name:

If you are self Employed then enter your company name.

32. Date of start of Employment: Sep-2016

33. Place of Employment:
Enter Full Address Tudor Arghezi Street No. 4, 2nd District, 020944, Bucharest,
Romania

Enter full Address

34. Job Title: Chief Technology Officer

If self-employed enter the nature of your job

35. Description of Duties:	Responsible for managing and coordinating the Infrastructure, IT Security, IT Governance, and Helpdesk teams within the EveryMatrix Group.
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Other Positions Held

36. List all positions you currently hold or held in the last five years in other entities from which you derived an income:

Source of Wealth

37. Have you ever become bankrupt or
availed yourself of the laws relating to
bankruptcy or insolvency?

Yes

38. What is your annual income?

Use a single currency in ISO-4217 format such as
USD, EUR, GBP, etc.

Currency

Amount

EUR 107,916

39. What is your estimated net worth?

Use a single currency in ISO-4217 format such as
USD, EUR, GBP, etc.

Currency

Amount

EUR 76,918.00

40. Provide a summarized statement on
how you have accumulated your
estimated net worth, by listing the
main types of acquisitions/
dispositions and events that have led
to its accumulation:

Income generated through employment.

Declaration and Data Privacy

I, Mihnea-Stefan Dobre, as the person identified in this Application, declare that the information provided is true and correct. I also understand that any willful dishonesty may render for refusal of this application.

I hereby authorize the Gaming Control Board to conduct a complete investigation using whatever legal means they deem appropriate. I hereby authorize any person or entity contacted by Gaming Control Board to provide any and all such information deemed necessary by the Gaming Control Board. I hereby waive any rights of confidentiality in this regard.

I understand that by signing this authorization on behalf of the applicant, a background record check may be performed. On behalf of the applicant, I authorize any banking, financial institution, judicial, or enforcement agency to surrender to the Gaming Control Board a complete and accurate records, including, but not limited to internal banking memoranda, past and present loan applications, financial statements and any other documents relating to business financial records in whatever form and wherever located.

The Gaming Control Board reserves the right to investigate all relevant data and facts to their satisfaction. I understand that the Gaming Control Board may conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. I, hereby release, waive, discharge and agree not to hold liable the Gaming Control Board for the receipt and use of such data, other than for unlawful processing of such information, acquired during investigations and inquiries. I hereby authorize the lawful use, disclosure or publication of this data.

I understand that by signing this authorization, I am giving my explicit consent to the Gaming Control Board to collect and process personal data, including sensitive personal data which relates to the data subject.

I confirm that I have read the privacy statement of the Gaming Control Board with regards to personal data.

Sign here:



SAVE FORM

EXPORT FORM

For official use only

Enclosures

The following documents are to be enclosed with this form:

1. Original or Certified True Copy of Birth Certificate *
2. Original or certified True Copy of Passport and or an identification document that is officially issues by a state.
3. Original or Certified Tue Copy of a recent police conduct and/or conviction sheet receipt must be submitted for every jurisdiction whereby the applicant resided for more than six months in the last two years
4. Certified True Copies of any gaming license issued in favor of the applicant in a personal capacity from any jurisdiction such as a UK personal Management License.
5. Original or Certified True Copy of a credit institution/bank reference or bank statement (issued within six (6) months of the date of filing of this application).
6. Original or Certified True Copy of a utility bill or bank statement showing the applicant's current address or any document verifying residential address.
7. Letter of Appointment/Engagement agreement as a Key Person.
8. Declaration and evidence of Source of Funds/Source of Wealth of Shareholders/UBO (Optional for UBO and if new person).

Certification of Documents:

Where documents are to be certified as true copies, 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.

If a specific document has been downloaded from an official site (such as utility bill, bank statement), applicants can either submit proof that the document has been downloaded from the official site - i.e. screenshot showing both the document and the URL confirming the official site or alternatively, a certifier may certify that the document is a true download from the site (specify the URL), or 'a true copy of the original version downloaded in my presence'.

If the document is composed of more than one page the certifier can either:

- certify each page individually; or
- certify the top of the first page and add a statement detailing the number of pages of the original documentation seen.

Translations of Documents:

When document translations are provided to the Authority, they must be certified translations confirming that the document is a true translation from the original language, and must include the full name, signature and contact details of the translator.

Pre-Approved Persons:

If you have already been approved under another application, you do not need to resubmit the whole form again. Fill Questions 1 to 19 and 25. Sign the declaration and submit the form without enclosures.