

Opmerkingen:	1
Company number:	163921
Applicant name:	Zaptorica B.V.
Application Number	OGL/2024/692/0303
Behandeld door: JM	Datum: 03-04-2024
Review door:	Marilisa C. Mathew 3 april 2024
Approved door:	
Business model:	B2C operator
Applicant history:	Existing operator under Cyberluck
Ticket number:	#OGL-2024-692-0303

Opmerkingen zijn blauw

Online Gaming License Application Form

Vraag 34: Naam is aangevuld met meer info, waardoor het geen zuivere match is met het portaal Het liefst alleen voor- en achternaam. Ook op laatste pagina. Desalniettemin keur ik het goed.

Business & Corporate information

Question 2: is anders ingevuld dan bij de OGL, maar ik keur het verder goed.

Company Structure is getekend door iemand anders dan een company director: afgekeurd.

Source of Funding: Datum is van bijna 12 maanden geleden. Desondanks keur ik het goed.

Status: ON HOLD

Draft ticket:

Dear applicant,

With reference to your application, we are informing you as follows:

Business & corporate information

Enclosures

- Company structure is not signed by a company director. Kindly resubmit a duly signed document

Personal History Disclosure Form of Iryna Zhukovska

- Question 25: An UBO cannot undertake the role of a compliance officer, as it will lead to a conflict of interest. Kindly resubmit the form with the correct roles selected.

Enclosures

- Passport is not a certified 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 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.

- The enclosed police conduct certificate document is expired. Kindly resubmit a valid certificate.
- Proof of address is expired. Kindly resubmit a more recent certified utility bill.
- Bank reference letter is expired. Kindly resubmit a more recent letter.

Personal History Disclosure Form of Sergey Volf

- The form and its enclosures are missing

Personal History Disclosure Form of Rudsel Lucas

- The form and its enclosures are missing. The enclosure that is not needed is the Source of Wealth. This can be a blank document.

We kindly request for the above mentioned documents to be (re)submitted.

Kind regards.

Curaçao Gaming Control Board

Opmerkingen:	2
Behandeld door: JM	Datum: 25-04-2024
Review door: Irmaria Desbarida	Datum: 8 – 5 – 2024
Approved door:	Datum:

Ticket hoeft niet verzonden te worden! Certificering is geen vereiste meer.

Draft ticket:

Dear applicant,

With reference to your application, we are informing you as follows:

Enclosures Iryna Zhukovska

- The Passport copy is not a certified 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 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. **Remove from ticket.**

- Ik twijfel of de certificering van de birth/ marriage certificate zo in orde is. Ik zie de stempel van de vertaler maar niet een handtekening elders in het vak waar het "hoort". **Remove from ticket**
- The Bank reference letter is not certified. Kindly resubmit a certified copy. **Remove from ticket.**

Personal History Disclosure Form of Sergey Volf

Enclosures:

- Kindly resubmit a certified copy of the following documents: passport, birth certificate, utility bill, bank reference letter. **Remove from ticket**

Personal History Disclosure Form of Rudsel Lucas

- Question 1: Kindly fill the second name as well and resubmit the form **Remove from ticket**

Enclosures

- Kindly resubmit a certified copy of the Birth certificate and the bank reference letter. **Remove from ticket**
- Kindly submit a certified police conduct certificate, as soon as it becomes available. **Remove from ticket**

Best regards,

Curaçao Gaming Control Board