

Request: RE\_RP002590-11 JAN 2023

Request Type: New Org. w. Delegation Request

Request Status: Activated

Change Request History

| Date      | User    | State From                             | State To                               | Comments |
|-----------|---------|----------------------------------------|----------------------------------------|----------|
| 1/11/2023 | Lorenza | Not Exists                             | Waiting for Supervisory Body to Verify |          |
| 1/11/2023 | FIU     | Waiting for Supervisory Body to Verify | Activated                              |          |

Attachment (Certified KVK excerpt, valid ID(s) for Legal representative(s), director and compliance officer).

[kvk-xcm-april-23-2021.pdf](#) 359kb

[wcg-b.v.-deed-of-incorporation.pdf](#) 1,434kb

[PP AS - Certified June 2021.pdf](#) 450kb

[kvk-wcg-bv-may-2020.pdf](#) 610kb

[PP CvR - Certified June 2021.pdf](#) 450kb

[LG PP New 2022.pdf](#) 1,254kb

[xecutive-corporate-management aoi.pdf](#) 3,886kb

Organisation

|                            |                                               |                          |                |
|----------------------------|-----------------------------------------------|--------------------------|----------------|
| Organization ID            | 1143                                          | Delegate Organization ID | 683            |
| Organization Business Type | Internet gambling providers (Online Gambling) | Legal Name               | WCG B.V.       |
| acronym                    |                                               | Email                    | lgodett@xcm.cw |
| is financial               |                                               | Swift/Bic                |                |
| Chamber of Commerce number | 152285                                        | Commercial Name          | WCG B.V.       |
| Incorporation Legal Form   |                                               | Incorp. City             | Willemstad     |
|                            |                                               | Incorp. Country          |                |
| Name of holding company    |                                               | Contact Person           | Lorenza Godett |
| URL                        |                                               |                          |                |

Addresses

#1

|       |          |         |                     |
|-------|----------|---------|---------------------|
| Type  | Business | Address | Fransche Bloemweg 4 |
| Town  |          | City    | Willemstad          |
| Zip   |          | Country | CURAÇAO             |
| State |          |         |                     |

Phones

#1

|                |          |            |                |
|----------------|----------|------------|----------------|
| Contact Type   | Business | Comm. Type | Landline Phone |
| Country Prefix | 5999     | Number     | 8430012        |
| Extension      |          | Comments   |                |