

Field Set: **Name Screening**

**List Screening** (3 matches found)

|   |     |                                                                                                                                                                                                                                                       |       | Tain Holdings Ltd |               |                                                                |             |             | Business    |                                |                   |                |
|---|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|---------------|----------------------------------------------------------------|-------------|-------------|-------------|--------------------------------|-------------------|----------------|
|   | No. | Decision                                                                                                                                                                                                                                              | Score | Name              | Date of Birth | ID Numbers                                                     | Address     | Country     | Entity Type | Automatic False Positive Match | Segments          | Place of Birth |
| ▼ | 1   |    | 94    | ✓ TAIN SA         |               | 8074485<br>(Proprietary UID)<br>6UY38E.99999.SL<br>.756 (GIIN) | Switzerland | Switzerland | ✓ Business  |                                | Registrations (1) |                |

**TAIN SA**

Profile ID: 8074485



**Profile Data** ▼

Input Data

Profile Data

Search Core Analysis

|             |                                                                                                                    |                      |       |
|-------------|--------------------------------------------------------------------------------------------------------------------|----------------------|-------|
| Entity Type | Business                                                                                                           | ✓ Business           | Match |
| Name        | Tain Holdings Ltd                                                                                                  | ✓ TAIN SA (Business) | 94    |
| ID Numbers  | 8074485 (Proprietary UID)<br>6UY38E.99999.SL.756 (GIIN)<br>Switzerland (Country)<br>FATCA (Issuer)<br>GIIN (Label) |                      |       |
| Address     | Switzerland (Headquarters)                                                                                         |                      |       |

**Screening List** ▼

|                     |                                     |
|---------------------|-------------------------------------|
| Screening List Name | WorldCompliance® Data Plus          |
| File Build          | 13/11/2025                          |
| Entity Created      | 29/03/2017                          |
| Entity Last Updated | 29/03/2017                          |
| Position            | Entity listed on the IRS FATCA list |
| Entity Status       | Not Applicable                      |

**Segments** ▼

Sub Categories

Source

|               |                |                      |
|---------------|----------------|----------------------|
| Registrations | FATCA Reg Inst | SPC-US IRS FATCA FFI |
|---------------|----------------|----------------------|

**Record Sources (1)** ▼

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

|   |   |                                                                                                                                                                                                                                                             |    |           |  |                                                                |             |             |            |  |                   |  |
|---|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----------|--|----------------------------------------------------------------|-------------|-------------|------------|--|-------------------|--|
| ▼ | 2 |    | 94 | ✓ TAIN SA |  | 8071774<br>(Proprietary UID)<br>LKHZDK.00000.S<br>P.756 (GIIN) | Switzerland | Switzerland | ✓ Business |  | Registrations (1) |  |
|---|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----------|--|----------------------------------------------------------------|-------------|-------------|------------|--|-------------------|--|

TAIN SA

Profile ID: 8071774

Profile Data

Input Data

Profile Data

Search Core Analysis

|             |                   |                                                                                                                    |       |
|-------------|-------------------|--------------------------------------------------------------------------------------------------------------------|-------|
| Entity Type | Business          | ✓ Business                                                                                                         | Match |
| Name        | Tain Holdings Ltd | ✓ TAIN SA (Business)                                                                                               | 94    |
| ID Numbers  |                   | 8071774 (Proprietary UID)<br>LKHZDK.00000.SP.756 (GIIN)<br>Switzerland (Country)<br>FATCA (Issuer)<br>GIIN (Label) |       |
| Address     |                   | Switzerland (Headquarters)                                                                                         |       |

Screening List

|                     |                                     |
|---------------------|-------------------------------------|
| Screening List Name | WorldCompliance® Data Plus          |
| File Build          | 13/11/2025                          |
| Entity Created      | 29/03/2017                          |
| Entity Last Updated | 29/03/2017                          |
| Position            | Entity listed on the IRS FATCA list |
| Entity Status       | Not Applicable                      |

Segments

|                |                |                      |
|----------------|----------------|----------------------|
| Sub Categories | Source         |                      |
| Registrations  | FATCA Reg Inst | SPC-US IRS FATCA FFI |

Record Sources (1)

<https://apps.irs.gov/app/fatcaFfiList/flu.jsf>

|   |   |  |    |            |  |                               |                  |                  |            |  |                  |  |
|---|---|--|----|------------|--|-------------------------------|------------------|------------------|------------|--|------------------|--|
| ▼ | 3 |  | 93 | ✓ TAIN LTD |  | 12104382<br>(Proprietary UID) | Cyprus<br>Greece | Cyprus<br>Greece | ✓ Business |  | Enforcements (2) |  |
|---|---|--|----|------------|--|-------------------------------|------------------|------------------|------------|--|------------------|--|

TAIN LTD

Profile ID: 12104382

Profile Data

Input Data

Entity Type

Business

Name

Tain Holdings Ltd

ID Numbers

Address

Profile Data

Business

✓ TAIN LTD (Business)  
bulldog777.com (DBA, Basic Latin)

12104382 (Proprietary UID)

Cyprus (Associated)  
Greece (Associated)

Search Core Analysis

Match

93

Screening List

Screening List Name

WorldCompliance® Data Plus

File Build

13/11/2025

Entity Created

28/03/2022

Entity Last Updated

29/04/2025

Position

Unauthorized by the National Betting Authority to provide gambling services, as of March 28, 2022.

Entity Status

Not Applicable

Segments

Country

Subcategory

Source

Enforcements

Cyprus

Greece

Gambling Operations  
Unauthorized

Gambling Operations  
Unauthorized

CY-National Betting Authority

GR-The Hellenic Gaming Commission Blacklist

Comments

According to Cyprus National Betting Authority: All licensed online bookmakers provide their betting services only through a specialized website, accessible only via internet addresses ending in ".com.cy". [www.bulldog777.com](http://www.bulldog777.com) is not authorized to provide gambling services.

According to the Hellenic Gaming Commission; July 24, 2013: On July 24, 2013, TAIN LTD was mentioned in a list of unlicensed Gambling Providers (Blacklist) which provide land-based gambling online or by other remote gambling method on their websites. It is not allowed to be licensed or in any way to participate in a licensed gaming service provider in Greece.

Record Sources (4)

<https://www.gamingcommission.gov.gr/index.php/en/mitroa/black-list>

<https://nba.gov.cy/en/illegalgambling/>

<https://nba.gov.cy/wp-content/uploads/BlockingListLatest.txt>

<https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.gamingcommission.gov.gr%2Fimages%2Fepopteia-kai-elegxos%2Fblacklist%2Fblacklist.xlsx&wdOrigin=BROWSELINK>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)

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