

Curaçao Gaming Authority
Scharlooweg 172-174
Willemstad, Curaçao
Email: info@cga.cw

March 27, 2025

Subject: Appointment of Key Role as Compliance Officer

To Whom It May Concern.

Dears,

Hereby we inform you that Mr. Iván Piña has been appointed as the Compliance Officer at Legacy Eight Curaçao N.V. (the "Company") as per March 27, 2025.

This position is crucial for ensuring that our operations adhere to the regulatory requirements and standards pertinent to the gambling industry.

Mr. Piña will be responsible for overseeing the following tasks:

- To design and implement the AML program,
- To verify adherence to local laws and regulations regarding the detection and deterrence of money laundering and terrorist financing,
- To review compliance with the Company's policy and procedures,
- To organize training sessions for the staff on compliance-related issues,
- To analyze transactions and verify whether any are subject to reporting to the authorities as unusual transactions,
- To review all internally reported unusual transactions for their completeness and accuracy,
- To keep records of internally and externally reported unusual transactions,
- To design an internal procedure about when reporting unusual transactions will lead to blocking/freezing of user accounts, taking into account the risk of tipping off the player
- To execute close investigation of unusual transactions if necessary,
- To prepare the external report of unusual transactions,
- To make necessary changes to the AML program,
- To remain informed on the local and international developments on money laundering and terrorist financing, and to make suggestions to management for improvements,
- To prepare periodic information on the casino's efforts against money laundering and financing of terrorism, and financing of proliferation, and,
- Evaluate the efficacy of the policy and suggest improvements as risks change with time.

Yours Sincerely,

C. Drommond

By: C. Drommond
eMoore N.V. – proxy holder
Managing Director of Legacy Eight Curaçao N.V.