

PART D DETAILS OF REPORTING GAMING COMPANY

11(a) Name of Licence Holder (company filing report)

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11(b) Trade name of company

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12 Address of Licence Holder

Street:

City:

State/province:

Postcode:

Country:

13 Physical address of office/facility from which the payout was made or the transaction or activity processed (if different from 12 above)

Street:

City:

State/province:

Postcode:

Country:

14 Details of Compliance Officer or authorised person submitting the report

Name:

Position:

Office Address:

Street:

City:

State/province:

Postcode:

Country:

Telephone:

Fax:

email:

PART E STATEMENT OF REPORTING FINANCIAL INSTITUTION

15 This report is made by or on behalf of the Licence Holder named in item 11 above pursuant to the requirement to report all payments to a player from the player's account exceeding U.S.\$25,000 under Regulation 148(d) of the IGIWR.

I declare the information contained in this report to be correct to the best of my knowledge, information and belief.

Date
(dd/mm/yyyy)

**SIGN
HERE**

.....
Signature of Compliance Officer or authorised person

OFFICIAL USE ONLY

Report number

Case Officer

Comments