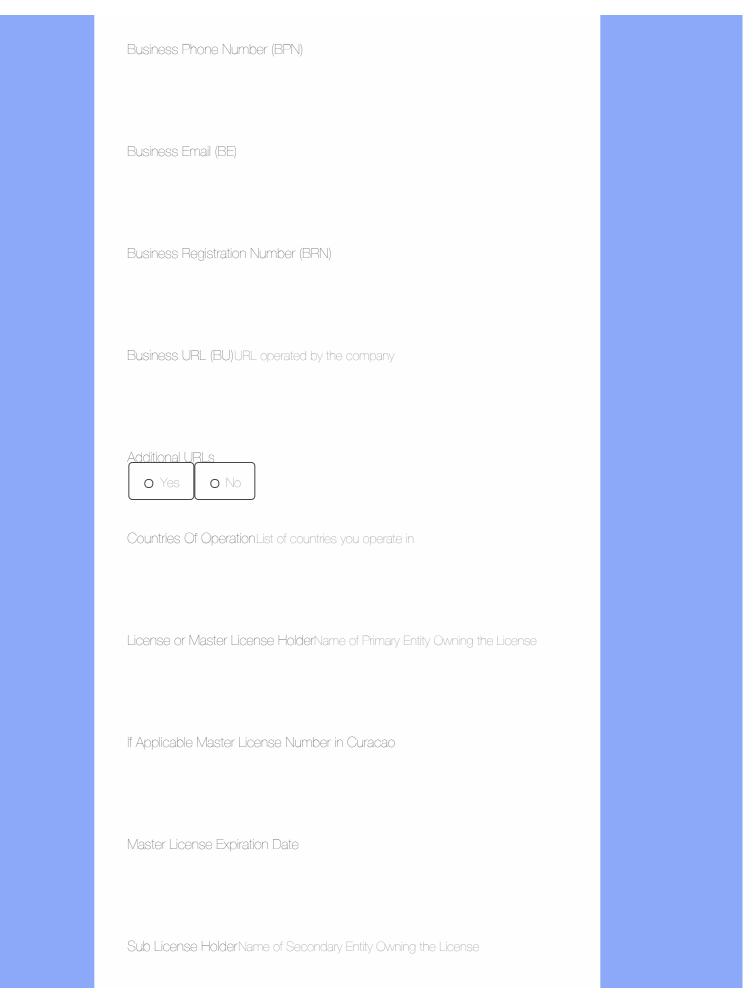
Alpha Bank iGaming Application
Rep Name
Primary Ultimate Beneficial Ownership (UBO) First NameFirst UBO First Name
Primary Ultimate Beneficial Ownership (UBO) Last NameFirst UBO Last Name
Primary Ultimate Beneficial Ownership (UBO) Home AddressFirst UBO Last Name
Primary Ultimate Beneficial Ownership (UBO) Percentage
Second Ultimate Beneficial Ownership (UBO) ConfirmationSelect Yes or No

Second Ultimate Beneficial Ownership (UBO) Home AddressSecond UBO Last

Name	
Third Ultimate Beneficial Ownership (UBO) Home AddressThird UBO Last Name	
Fourth Ultimate Beneficial Ownership (UBO) Last NameFourth UBO Last Name	
Point Of Contact First Name	
Point Of Contact Last Name	
Point of Contact Email	
Point of Contact Skype ID	
Compliance Officer First Name	
Compliance Officer Last Name	
Compliance Officer Email	

Technical Lead First Name	
Technical Lead Last Name	
Technical Lead Email	
Technical Lead Skype ID	
Corporate Name (CN)	
Doing Business As (Dba)Any Alias or DBA	
Business Description (BD)Please provide a brief description of the company	
Business Address (BA)	
Business Country (BC)	



Sub License Numbe	r				
Sub License Expiration	on Date				
Are You White-labelin					
Estimated Average In	 dividual Credit Ca	ard Amount			
Highest Credit Card I	ndividual Sale An	nount			
Total Gross Annual C	redit Card Sales				
Deposit Transaction	AmountAvg transa	action amount per (	deposit in USE		
Deposit Options					_
		<b>○</b> □   - \ \ \ / /			
O Credit Cards	o E-Wallets	O Bank Wire	O Cash	O Crypto	_
	O E-Wallets	O Bank Wire	O Cash	O Crypto	_

6 Month Revenue Monthly revenue in USD for the last 6 months 12 Month Forecast List the monthly revenue forecast in USD for the next 12 REQUIRED DOCUMENT CHECKLIST\* Master License w/ Expiration Date o No O Yes Sub-license w/ Expiration Date o No O Yes Organizational Chart o No O Yes Register of Shareholders w/ Percentages O Yes O No Articles of Incorporation (AI) o No O Yes <u>Articles of Association (or Bylaws)</u> O No O Yes AML/Compliance Manuals, Policies, or Procedures o No O Yes

Primary UBO Shareho  O Yes  O No	older ID and/or Passport
Primary UBO Shareho	older Utility Bill
Processing History Mo	onth One - Upload Document
Drag and drop or b	prowse files to upload
Processing History Mo	onth Two - Upload Document
Drag and drop or b	prowse files to upload
Processing History Mo	onth Three - Upload Document
Drag and drop or b	prowse files to upload
Processing History Mo	onth Four - Upload Document
Drag and drop or b	prowse files to upload
Processing History Mo	onth Five - Upload Document
Drag and drop or b	prowse files to upload
Processing History Mo	onth Six - Upload Document

