

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 Address Third UBO Last Name

Fourth Ultimate Beneficial Ownership (UBO) Last Name Fourth 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)

Business Phone Number (BPN)

Business Email (BE)

Business Registration Number (BRN)

Business URL (BU) URL operated by the company

Additional URLs

<input type="radio"/> Yes	<input type="radio"/> No
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Countries Of Operation List of countries you operate in

License or Master License Holder Name of Primary Entity Owning the License

If Applicable Master License Number in Curacao

Master License Expiration Date

Sub License Holder Name of Secondary Entity Owning the License

Sub License Number

Sub License Expiration Date

Are You White-labeling?

<input type="radio"/> Yes	<input type="radio"/> No
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Estimated Average Individual Credit Card Amount

Highest Credit Card Individual Sale Amount

Total Gross Annual Credit Card Sales

Deposit Transaction AmountAvg transaction amount per deposit in USD

Deposit Options

<input type="radio"/> Credit Cards	<input type="radio"/> E-Wallets	<input type="radio"/> Bank Wire	<input type="radio"/> Cash	<input type="radio"/> Crypto	
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Withdrawal Options

<input type="radio"/> Credit Cards	<input type="radio"/> E-Wallets	<input type="radio"/> Bank Wire	<input type="radio"/> Cash	<input type="radio"/> Crypto	
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Withdrawal Transaction AmountAverage transaction amount per withdrawal in USD

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 months

REQUIRED DOCUMENT CHECKLIST*

Master License w/ Expiration Date

<input type="radio"/> Yes	<input type="radio"/> No
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Sub-license w/ Expiration Date

<input type="radio"/> Yes	<input type="radio"/> No
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Organizational Chart

<input type="radio"/> Yes	<input type="radio"/> No
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Register of Shareholders w/ Percentages

<input type="radio"/> Yes	<input type="radio"/> No
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Articles of Incorporation (AI)

<input type="radio"/> Yes	<input type="radio"/> No
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Articles of Association (or Bylaws)

<input type="radio"/> Yes	<input type="radio"/> No
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AML/Compliance Manuals, Policies, or Procedures

<input type="radio"/> Yes	<input type="radio"/> No
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Primary UBO Shareholder ID and/or Passport

<input type="radio"/> Yes	<input type="radio"/> No
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Primary UBO Shareholder Utility Bill

<input type="radio"/> Yes	<input type="radio"/> No
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Processing History Month One - Upload Document

Drag and drop or browse files to upload

Processing History Month Two - Upload Document

Drag and drop or browse files to upload

Processing History Month Three - Upload Document

Drag and drop or browse files to upload

Processing History Month Four - Upload Document

Drag and drop or browse files to upload

Processing History Month Five - Upload Document

Drag and drop or browse files to upload

Processing History Month Six - Upload Document

Drag and drop or browse files to upload

Drag and drop or browse files to upload