



> Retouradres Postbus 298 2501 CG Den Haag

Curaçao Gaming Control Board
Attn. Mr. Eduardo Vlieg

By email: Vlieg_E@gcb.cw; Coster_A@gcb.cw

Kansspelautoriteit

Anna van Buerenplein 45A
2595 DA Den Haag
Postbus 298
2501 CG Den Haag
www.kansspelautoriteit.nl

Contactperson

Enforcement department
T 070 302 13 00

handhaving@kansspelautoriteit.nl

Our reference

01.300.744

Please mention the date and our reference in a reply.

Date October 26, 2023
Subject Violations Dutch Betting and Gaming Act

Dear Sir, Madam,

Since the legalisation of the Dutch remote gambling market, the Kansspelautoriteit (Netherlands Gambling Authority) investigated several websites regarding the illegal provisions of games of chance in the Netherlands.

We wish to inform you about this matter since several of these illegal operators are licensed in Curaçao:

Website and operator	Status
casinointense.com (Tinietech Holding B.V.)	Violation stopped
bc.game (Blockdance B.V.)	Violation stopped
gamdom.com (Smein Hosting N.V.)	Violation stopped
luckywins.io (Luckywins LTD)	Still in violation
casinosky.com (Sarah Eternal S.R.L.)	Still in violation
Lala.bet (Casbit Group N.V.)	Still in violation
howl.gg (Fenrir Entertainment B.V.)	Still in violation

Violation Dutch Betting and Gaming Act

The Kansspelautoriteit continuously investigates violations of the Dutch Betting and Gaming Act and can take enforcement measures when this act is violated.

The aforementioned operators are not licensed by the Kansspelautoriteit for providing games of chance in the Netherlands. Providing games of chance in the Netherlands without the proper license is a violation of Article 1, paragraph 1, under a, of the Dutch Betting and Gaming Act.

Cooperation

The operators were ordered by the Kansspelautoriteit to stop their violations on pain of risking enforcement measures in the form of incremental penalty payments and/or fines.

As shown above, some operators have ceased their activities after our enforcement measures. We nevertheless wish to inform you about their



violations, as violations of foreign gambling legislation might be of importance to your own regulatory supervision.

In addition, we kindly request you to address this matter with the involved companies so that ongoing violations can be stopped and future violations can be prevented.

Operators that continue their violations currently risk a fine that can range from € 600.000,- up to 10% of their worldwide revenue, depending on their illegal gaming revenue from the Dutch market.

Unpaid fines

Furthermore, we would like to offer you an overview of illegal operators that were, or are licensed in Curaçao, and are in default of payment of a fine set by the Kansspelautoriteit despite having been sent a reminder and a demand for payment.

A default of payment is a violation of article 4:87, paragraph 1, of the Dutch General Administrative Law Act (Algemene wet bestuursrecht). The Kansspelautoriteit can designate payments which remain in default as payment refusals, and considers such refusals a strong indication of unreliability.

We wish to inform you about these payment defaults, as they might be of importance to your own regulatory supervision.

In addition, and in the context of your relationship with the licensees, any information and other help from you regarding the fulfillment of the payments by the (former) operators would be greatly appreciated.

Operator	Fine	Current status
Globalstars N.V.	€ 100.000,-	Default of payment
Bluemay Enterprise N.V.	€ 130.000,-	Default of payment
Bluemay Enterprise N.V.	€ 240.000,-	Default of payment
CyberRock Entertainment N.V.	€ 175.000,-	Default of payment
Virtual Coin Gaming N.V.	€ 500.000,-	Default of payment
Equinox Dynamic N.V.	€ 900.000,-	Default of payment

Please contact us if you have any questions or wish to receive further information.

The Executive Board of the Netherlands Gambling Authority,
on its behalf,

Ella J. Seijsener
Head of the Enforcement department

Kansspelautoriteit

Date

6 september 2023

Ons kenmerk

01.300.744