





UNIFIED

Compliance Solutions

There is an emerging trend of countries all over the globe, experimenting with regulating eGaming, Social and Media Entertainment activities. While such efforts are opening attractive markets for suppliers of services to enter into, the shifting regulation effectively tears up compliance gaps that absorb more and more resources as time, people and of course, money.

Certria puts an end to this, offering end-to-end managed compliance solutions, spanning the full spectrum of technical and corporate services. With 20 years experience in providing regulatory and technical compliance services to the eGaming and eCommerce sector, Certria understands the intricacies of this space better than any other.

CORPORATE COMPLIANCE



Certria has years of experience dealing with the intricacies of corporate setups in key jurisdictions all over the world.

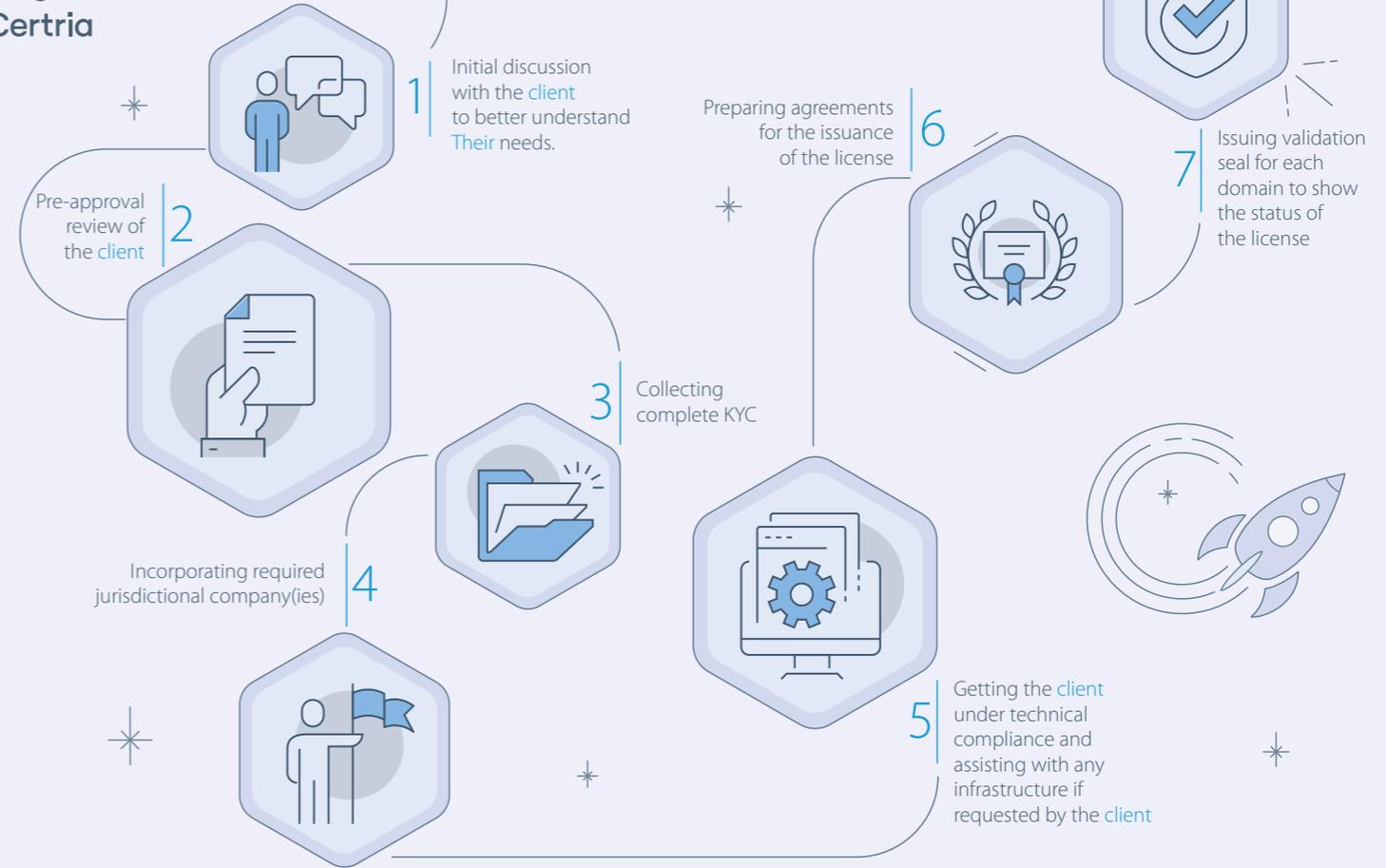
Our mission has proven successful in transforming frontline supplier activities into a secure, reliable, scalable and high performing business.

We pride ourselves in being a trusted partner in local markets, while serving as foremost experts and extending same into global and emerging e-markets.

Constantly striving to understand the principles and trends in the evolving regulatory and contractual requirements, we are able to offer the optimal solutions to your challenges.



Onboarding

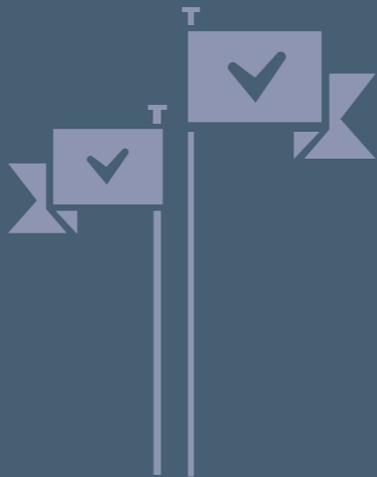


COMPLIANCE

Certria guides you at every step of the process - from application, through covering corporate and technical requirements to attaining and presenting the license.

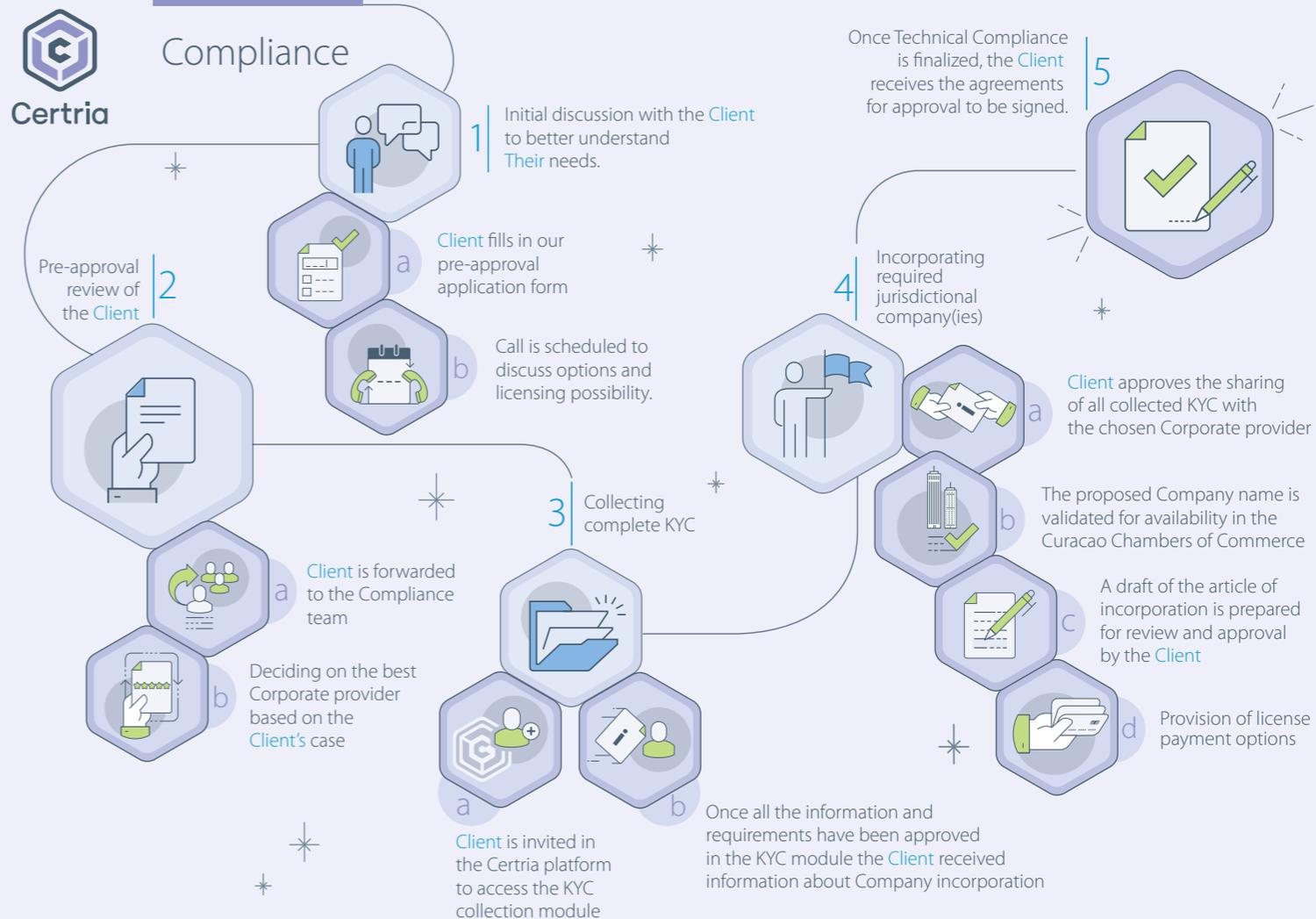
Our tailor-made corporate and technical services provide you with the license you need in all the key e-gaming jurisdictions.

Certria's innovative digital certification system allows for accelerated and secure verification of operational status to clients and partners.



Compliance

Certria



MINIMISED RISK

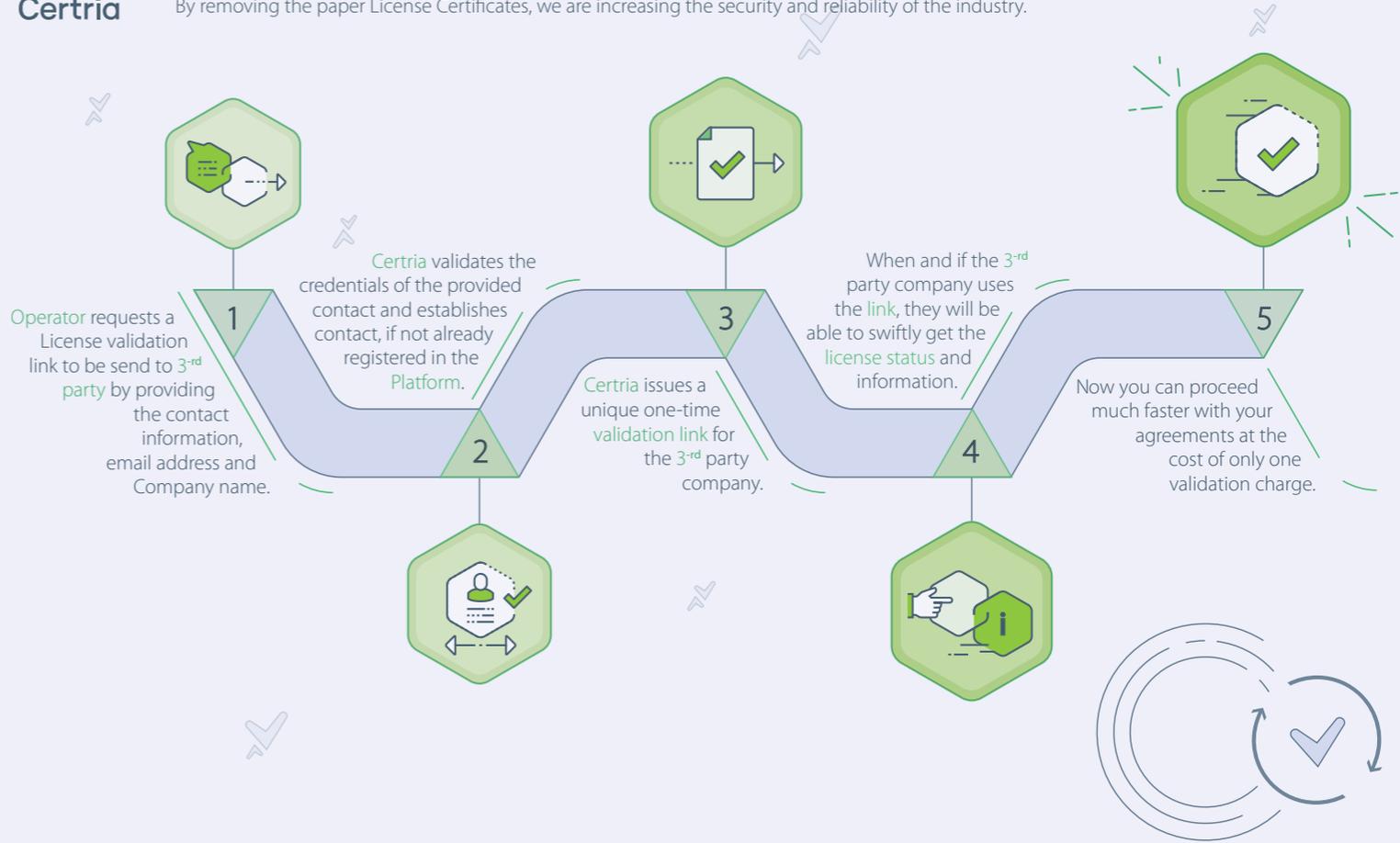


Certria provides access to trusted services and relationships with all required parties in the eBusiness landscape. We vet and monitor the partners and contracts, you grow your business in a trusted network of frontline partners and suppliers.



Online License Validation

Certria is proud to introduce the new Online License. By removing the paper License Certificates, we are increasing the security and reliability of the industry.



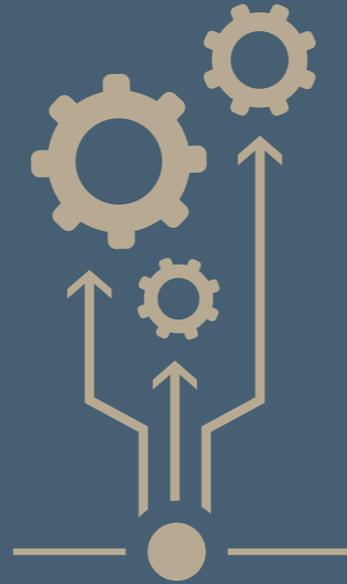
TECHNICAL COMPLIANCE

Certria's technical and legal teams carefully vet each service and location we offer.

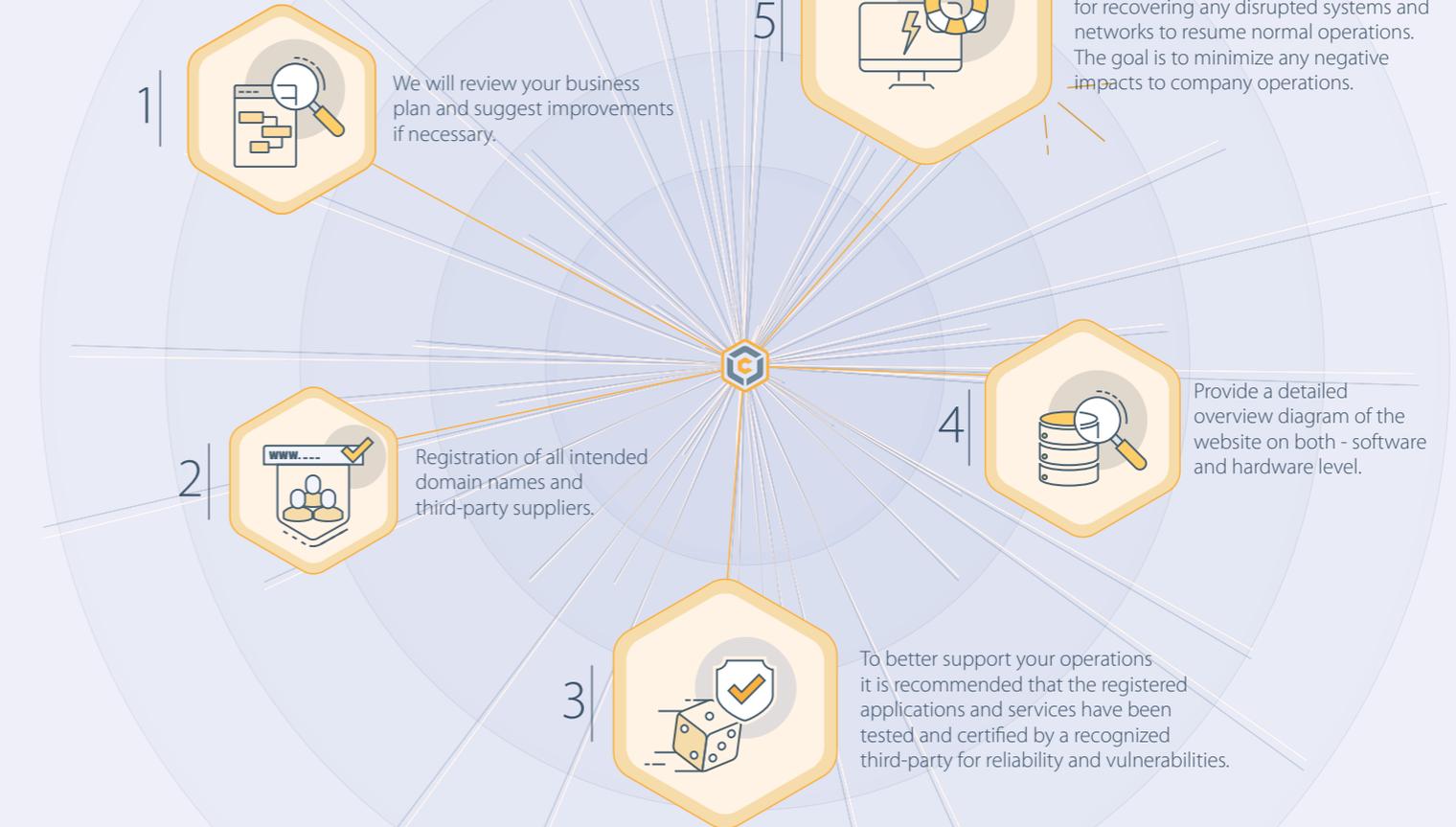
With our supervised and managed hosting, colocation, cloud and IT services, you get privileged access to providers and locations and proactive advice on pitfalls with the underlying legislations.

Where the generic hosting and cloud providers stop, we put our in-house development efforts forward.

Certria provides tailor-made solutions to cover intricate compliance requirements while retaining your control on the flexibility and resiliency of your infrastructure.



Tech Compliance





SINGLE POINT OF CONTACT

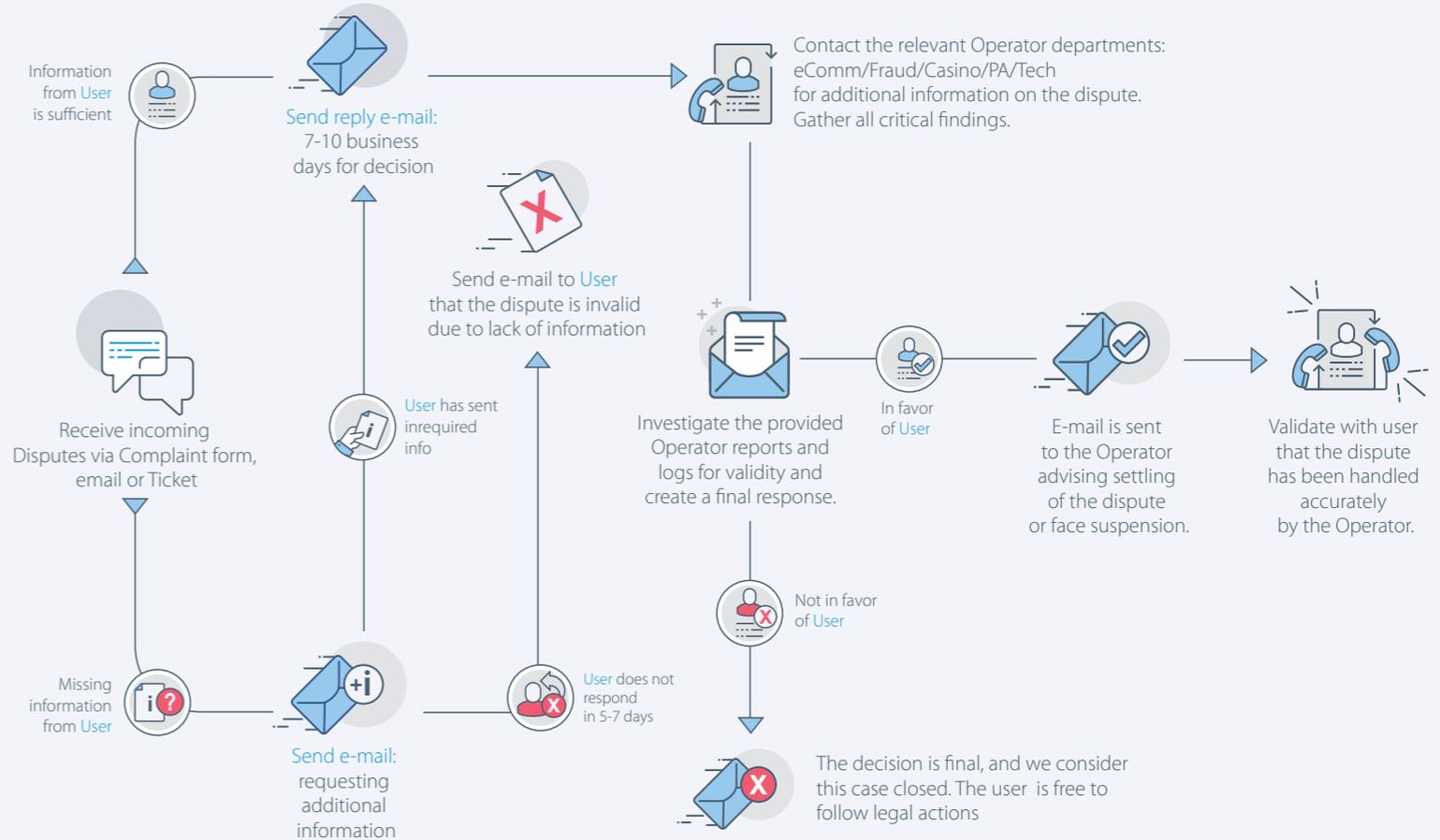
Being neutral to all parties in the process, Certria consults and supervises on eGaming and eCommerce license compliance in jurisdictions all over the world and offers a wide variety of services through a trusted network of partners.

Minimizing chatter and streamlining communication. Instead of reaching out to entities one by one, you can contact Certria and get a hold of all parties in the process.



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Dispute Resolution





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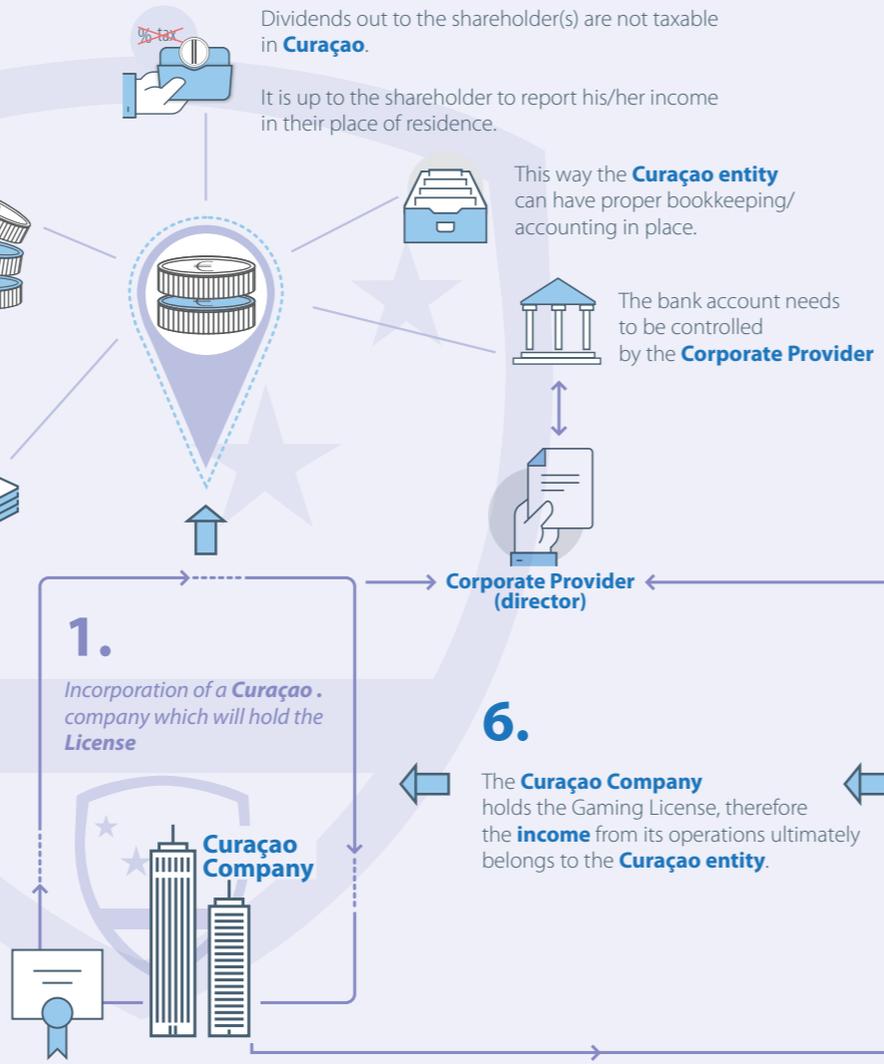
Company Structure

Whilst the **Curaçao entity** now has the income, it can pay all related costs, (corporate, licensing, software related fees, ect, except players winnings)

The company then pays 2% on its net Profit. (income minus expenses)

Note that the corporate tax in **Curaçao** is much lower than in other jurisdictions.

Based on the setup, the **Curaçao Company** actually needs to hold the shares of the EU entity, and the EU entity becomes the operating/processing company for the **Curaçao entity**.



Dividends out to the shareholder(s) are not taxable in **Curaçao**.

It is up to the shareholder to report his/her income in their place of residence.

This way the **Curaçao entity** can have proper bookkeeping/ accounting in place.

The bank account needs to be controlled by the **Corporate Provider**



Certria

Certria does not provide tax or legal advice to its clients.

Any opinions contained herein should not be construed or interpreted as advice.

Introductions to such 3rd party professionals can be provided upon request.



3.

The **EU entity** receives funds from the processors...

2.

Incorporate a **EU entity** which will act to process payments on behalf of the **Curaçao entity**.

4.

...keeps a **percentage** behind to cover its operational expenses...

5.

...and the remaining balance is transferred to the Curaçao companies account **managed by** the local **Corporate Provider**

1.

Incorporation of a **Curaçao** company which will hold the **License**

6.

The **Curaçao Company** holds the Gaming License, therefore the **income** from its operations ultimately belongs to the **Curaçao entity**.

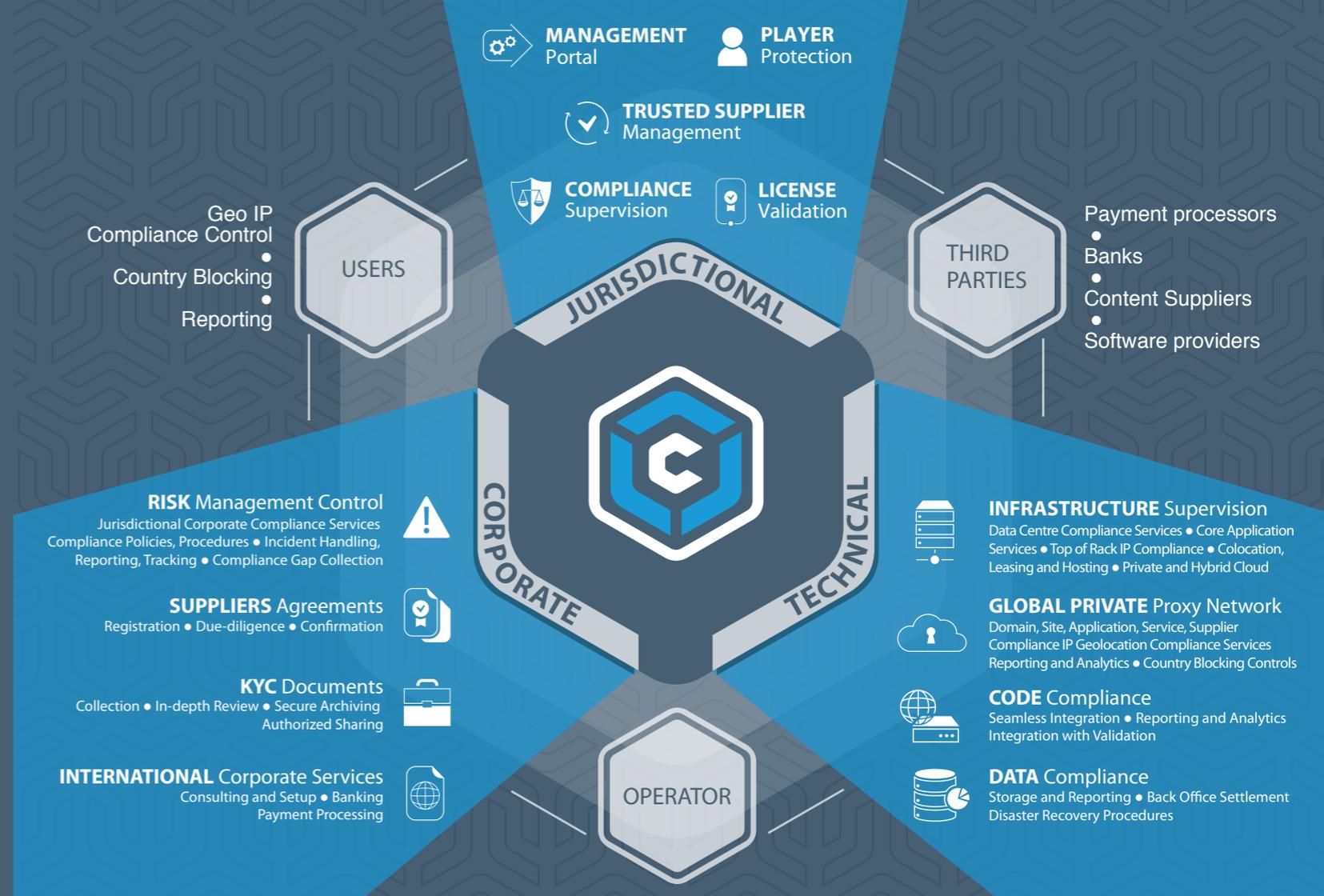


We will have a **agreement** in place between the **Curaçao** and **EU entity** in order that the EU entity can process on behalf of the Curaçao entity

PREDICTABLE TERMS & CONDITIONS

The shifting sector regulation is causing service providers to keep complex terms and conditions and constantly add exception clauses to cover their bases.

Taking the service through Certria as reseller allows us to bring our legal and technical expertise to pro-actively monitor and advise on arising issues.





AGREEMENT REGISTRATION

A dedicated module for registering agreements between Operators and 3rd party suppliers.

Each registered agreement gives the 3rd party supplier access to the Operator's operation view.

All registered domains, geo-blocked regions and seal information will be available.

Per seal traffic information.



Critical operation notifications

Critical operation **notifications** for all **3rd party** suppliers.

When an agreement is registered in the **Certria platform**, it also allows the **3rd party suppliers** to subscribe to various notifications for that Operator.

SUBSCRIPTION TO CRITICAL NOTIFICATIONS

CHANGE of Operator's license status



NEW Geo-blocked regions per domain



REGISTRATION of new Domains

SUCCESSFUL critical data backup



REGISTRATION of Agreements



Certria
Unified Compliance Solutions

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CONTACT US:**

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