

Nevis Gaming License Application

Application Information

Proposed start or “go live” date:

Application Type:

B2C License

B2B License

Both B2B & B2C License (White Labeling)

Full Legal Name of Business:

Registration number:

Registered Office:

Registered Agent:



List of Directors

Name

Surname:

Name

Surname:

Name

Surname:

Name

Surname:

UBO/Shareholder Information

UBO's Holding more than 10%

Name, Surname:

Ownership percentage:

Name, Surname:

Ownership percentage:

Name, Surname:

Ownership percentage:

Name, Surname:

Ownership percentage:



Name of person making the Application on behalf of the Applicant:

Date of Application: _____

Mailing address of Applicant:

Contact Information

Primary Contact Information

Primary Contact person: _____

Business Telephone Number: _____

Mobile Number: _____

Email address: _____

Compliance Officer Contact Information

Compliance Officer Contact Information: _____

Business Telephone Number: _____

Mobile Number: _____

Email address: _____

Technical Contact Information

Technical Contact Information: _____



Business Telephone Number:

Mobile Number:

Email address:

Complaints Contact Information

Complaints Contact:

Email address

Types of games to be offered

Type(s) of game(s) to be offered (check as many as are appropriate)

Casino games (provide list)

Sportsbook (describe Operations)

Poker (describe operations in particular, any poker network that is to be utilized)



Bingo (describe operation)

Horse racing (describe operation)

Other type(s) of games (describe)

Content

Name(s) of content provider(s) for each type(s) of game(s) to be offered:



Contact person(s) for content provider(s) – with telephone number(s) and email address(es)

Brand(s) and URL(s)

Website(s) / Domains to be licensed

URL(s) to be licensed	

Has the applicant, any of its shareholders, directors, beneficial owners, or affiliated entities previously held, applied for, or operated under a license or permit to offer games of chance, gambling, betting, lottery, or similar gaming activities in any jurisdiction??

Yes No

If yes, please provide details, including the jurisdiction in which the license was issued:

Does the applicant currently hold any gaming license?

Yes No



If yes, please specify the jurisdiction in which the license was issued and the duration for which it has been held.

Country: _____

Number of Years: _____

Link to the License:

Has the Applicant, or any of its directors, shareholders, or managers, ever been charged with, investigated for, or convicted of a criminal offence in any jurisdiction? Yes No

If yes, please provide full details:

Has the Entity ever been refused or had revoked a Gaming License or other regulatory approval in any jurisdiction, or been subject to regulatory action for conducting gaming operations without the required license or approval? Yes No

If yes, please provide full details:



Source of Funds and Source of Wealth

What is the total amount to be injected into the company based on the provided business plan to establish the business and support its operations?

(The Authority may require further details of source of funds/wealth at its own discretion)

Please specify the company's general source of wealth, as well as the source of funds that shall be invested into the Licensee.

Shareholder Funds

Previous Business

Loan / Credit Financing

Venture Capital

Other Source Of Funds

Please provide details below:



I declare that the particulars given by me on this form are true and I hereby make application for the grant of an Internet gaming license. I declare further that if the Nevis Gaming License should be issued, to abide by the laws of Nevis and all rules and regulations governing the license and conditions attached to the license under the Nevis Gaming Bill 2025. I further understand and acknowledge that any false statements made may result in the immediate suspension and or termination of any and all privileges granted under the license, which may be issued.

By signing below the applicant(s) hereby authorize Nevis Online Gaming Authority /or their authorized agents to make inquiries to others it deems to verify the information submitted.

Date:

Signature of Applicant

