

BetIndex – Assessment Notes

Q1	[REDACTED] The shares register for Fame Ventures has confirmed the equity percentages.
	A CreditSafe check could not find the company listed but the company was only incorporated in Jersey on 17 July 2015.
	The authorisation for release form has been signed by [REDACTED] ("BetIndex Authorisation for Release of Information").

Q2	A new Director of Fame Ventures has been identified but it has been confirmed that he is not involved with BetIndex (refer to "17436" and [REDACTED] on attachments).
	The key responsibilities are as follows:
	[REDACTED] - Overall Strategy and Delivery of Gambling, Finance and Marketing.
	[REDACTED] - Gambling Related IT
	[REDACTED] - Regulatory Compliance
	[REDACTED] - MLRO
	[REDACTED] - Primary Contact and additional support

Q3	The only bank account declared is Nedbank in Jersey. This differs from Fame Ventures which declared a bank account with the Natwest.
	It has been confirmed that the accounts are still in the process of being set up but that there will be a separate account for customer funds and that it is expected that this will meet the medium level of protection for customer funds ("Shareholder loan + bank accounts").
	This differs from the statement in the current T&Cs and it has been stated that the T&Cs will be redrafted.