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AML urgent query - HGC Blacklist

1 wiadomość

Office BitBayPay <office@bitbaypay.com>

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Good morning all.

We have been notified that several of ProgressPlay Ltd casinos (luckyacecasino.com and fablecasino.com) were added on the HGC (Greece) Blacklist of Unlicensed Gambling Sites https://www.gamingcommission.gov.gr/images/epopteia-kai-elegxos/blacklist/blacklist_en.xlsx (See attachment below It is directly downloaded from given site).

Could you please officially refer to that information?

We kindly ask you to refer to this matter, and we also kindly ask you to indicate the actions you have taken in order to be removed from the list. In addition, please provide the AML policy and procedure - we will investigate these documents and we will have further questions on provided material. The actions we take are aimed at keeping you in our client portfolio.

Please be advised that we could be obligated to close your account (progressplay), but we yet have not taken any actions. Please treat this matter as a priority.

We are waiting for your feedback.

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Pozdrawiamy / Best regards,

BitBayPay Team

CRYPTOCURRENCY PAYMENT OPERATOR



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