



**CGA**

**Curaçao Gaming Authority**

# LOK

enacted

December 24, 2024





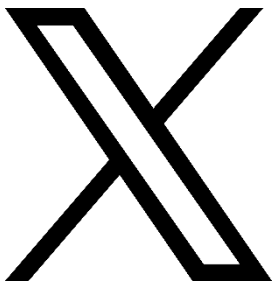
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[www.cga.cw](http://www.cga.cw) (under construction)



# Transition Period

- All NOOGH-licenses already in place as of December 24, 2024 → Provisional LOK-licenses for 6 months (until June 24, 2025)
- Possible to extend with 6 months BUT subject to compliance with special conditions (checklist on portal) and additional requirements LOK
- Applications in progress – no change required.
- New applications will follow LOK application process (when portal re-opens in upcoming weeks)



# Fees – Application

B2C and B2B License Application: EUR 4,592

plus

- EUR 150 per UBO (2<sup>nd</sup> and above)
- EUR 128 per holder of a qualifying position
- EUR 2,551 per exchange listed UBO

Add/Change UBO or holder of qualifying interest

- EUR 128

Domains (B2C only)

- EUR 250 per domain



# Fees – B2C

- Annual License Fee
  - EUR 24,490

Plus

- Annual Supervisory Fee
  - EUR 22,960

- Annual Total - EUR 47,450  
Payable pro-rata on issuance and <19<sup>th</sup> Jan annually



# Fees – B2C 2025



End January/ beginning February:

- Invoiced:
- Lok provisional licensees already in place as of Dec 24, 2024: half of license fee and half of supervisory fee

At approval of NOOGH-applications in progress:

- First invoice received of half of license fee and half of supervisory fee
- After payment is received, provisional LOK license will be granted



# Fees – B2B



- Annual Supervisory Fee
  - EUR 24,490

## Fees B2B 2025:

Lok provisional licensees already in place as of Dec 24, 2024: half of supervisory fee invoiced as of end of January/ beginning February

At approval of NOOGH-applications in progress:

First invoice received of half of license fee and half of supervisory fee

After payment is received, provisional LOK license will be granted



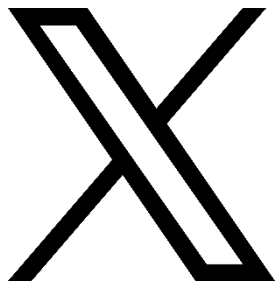
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# Policies and Guidelines

- Compliance Officer Role (Issued Dec 2, 2024)
- AML (Issued Jan 10, 2025)
- Responsible Gaming (Consultation Period)
- KYC
- ADR / Complaints
- Training and Qualification
- CGA approved entities for critical services
- Local hardware requirements
- Records and Reporting
- Technical Standards





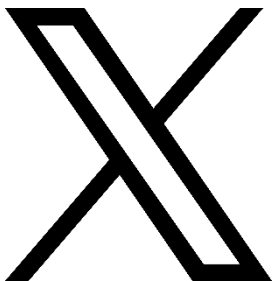
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Permitted to continue operations while  
license application is finalized



Active License

