

B2C WIND-DOWN STATUS REPORT

License Number	
Submitted By	
Date of Report	
What are you winding down?	☐ One or more domains ☐ Full operation of entity
If one or more domains, please provide URL	

1. Background information

This report is submitted by [...] (the "Company") pursuant to a revocation of a CGA license, rejection of a CGA license application or discontinuation of a main domain.

As a result of this, the Company is required to submit a wind-down status report covering outstanding player claims, measures taken, and expected timelines for resolution.

The Company confirms that it has fulfilled all his obligations as detailed in the sections below.

2. Cessation of Operations

The Company has ceased all gaming-related activities with immediate effect. The following actions have been completed:

Action	Date Completed	Status
Removal of CGA green seal from all Company domains		
Block on new player registrations		
Block on wagering by existing players		
Informed your clients of the wind down of gaming operations		

Explanation:

Supporting evidence is provided (for example back-office screenshots and evidence of client information).

3. Outstanding Player Claims

As of the date of this report, the Company confirms the following status of player-related obligations:

Category	Count	Amount
Outstanding withdrawal requests		
Open player complaints		
Ongoing jackpots / funds in play		
Player accounts with residual crypto balances (incl. self-excluded/ cooling off accounts)		
Player accounts with residual FIAT balances (incl. self-excluded/ cooling off accounts)		
Amount of crypto assets in custody that more or less equals the amount in the system (player funds account)		
Amount of FIAT assets in custody that more or less equals the amount in the system (player funds account)		

Explanation:

Supporting evidence is provided (for example VASP statements, EMI/ Bank statements and certified VASP wallet screenshots that support amounts mentioned)

4. Measures for Residual or Late-Arising Claims

Explanation:

Please provide a narrative how you would accommodate for late arising claims, including from dormant or inactive accounts at license revocation or rejection. Supporting evidence is provided (if applicable).

5. Timeline

Explanation:

Please provide a timeline you expect to handle the listed outstanding player claims in paragraph 3.

6. Player Migration to another Operator or Jurisdiction

Explanation:

Where players are migrated to another licensed operator or to a gambling operation regulated under another jurisdiction, the Company shall ensure that players are treated fairly throughout the migration process and that the transfer does not result in any material reduction in player protection. Please explain the process followed in the player migration plan (if applicable).

7. Point of Contact

All communications relating to the Company and this wind-down should be directed to:

Name:

Role:

Email:

8. Declaration

We, the undersigned, confirm that the information set out in this report is true and accurate to the best of our knowledge as of the date of signature.

Signature: _____

Name:

Role: Local Managing Director

Date:

Signature: _____

Name:

Role: Ultimate Beneficial Owner

Date: