

IG Taskforce

From: IG Taskforce <IGTaskforce@acma.gov.au>
Sent: Friday, 9 September 2022 3:58 PM
To: Igamingcompliance | Emgroup; IG Taskforce
Cc: Compliance; George Bergmann; [REDACTED]
Subject: RE: ACMA2022/353-7 - 978 Tech [SEC=OFFICIAL]

Dear Ms [REDACTED],

We acknowledge receipt of your correspondence.

Regards

Interactive Gambling Team

Australian Communications and Media Authority

T +61 2 9334 7700 F +61 2 9334 7799

E igtaskforce@acma.gov.au

www.acma.gov.au



From: Igamingcompliance | Emgroup <igamingcompliance@the-emgroup.com>
Sent: Friday, 9 September 2022 12:11 AM
To: IG Taskforce <IGTaskforce@acma.gov.au>
Cc: Compliance <compliance@emoore.com>; George Bergmann <george.bergmann@emoore.com>; [REDACTED]
Subject: ACMA2022/353-7 - 978 Tech

Dear Interactive Gambling Team,

We are hereby providing you with a response to your letter with reference number: ACMA2022/353-7 directed to eMoore NV, Managing Director of 978 Tech NV.

In case of any questions and or remarks, please feel free to reply to this email.

Best regards,

[REDACTED]
iGaming Compliance Department

Australian Communications and Media Authority
Attn [REDACTED] (Interactive Gambling Team)
Level 5
The Bay Centre
65 Pirrama Road
Pymont NSW 2009
Australia

Regarding

ACMA file reference: ACMA2022/353-7

Date

September 8, 2022

Dear Mr/Mrs. [REDACTED]

Reference is made to your letter dated August 26, 2022, from your Taskforce in relation to the alleged contraventions of the IGA in relation to services available at <https://www.8xbet5.com> and we are hereby providing you with the information requested in the letter.

eMoore N.V. is a company licensed by the Central Bank of Curaçao and Sint Maarten, that renders corporate services to companies and other legal entities in Curaçao (“eMoore”). eMoore is part of EM Group that is specialized in rendering compliance services to clients that are active in the online gaming industry. Other companies within EM Group are EMS Management Services N.V. in Curaçao, eMoore Malta Ltd. and eMoore Cyprus Ltd.

978 Tech N.V. is a company that was incorporated in February of 2021 and has been a client from eMoore as from its incorporation. We have provided our client with your letter and regarding your findings they informed us as follows:

“It has not nor will be the intention to target the Australian market.

There are currently no account holders with an Australian nationality registered on the platform. Further measures were taken to prevent any Australian nationals from opening an account by proceeding to Geo-block Australia IP address from accessing as well as to prevent individual holding phone numbers with the Australian country code (+61) from creating an

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account. Furthermore, we've included specifically in the Terms and Conditions that users acknowledge they don't reside in Australia."

We hope to have informed you sufficiently.

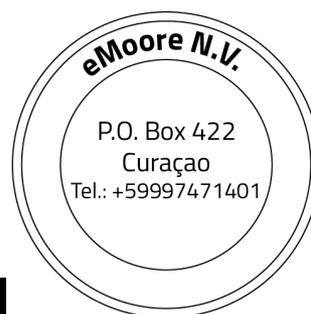
Sincerely,



eMoore N.V.

Repr. By: [Redacted]

Title: [Redacted]



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