

Organisation	Sector	R1	R2	R3	R4	Total
		19th & 20th March 2019	30th September 2019	16th & 17th December 2020	20th April 2021	
Deloitte LLP	Financial Services					4
Entain Group (Formerly GVC Group)	Online Gambling					4
Gibraltar International Bank	Banking					4
IDT Financial Services Ltd	Financial Services					4
Isolas LLP	Legal					4
Kindred Group	Online Gambling					4
Sapphire Networks	Telecommunications					4
Bassadone Automotive Group	Private Sector					3
Betfred	Online Gambling					3
Collingwood Insurance Company Ltd	Insurance					3
Gibdock Limited	Public Sector					3
Gibraltar Electricity Authority	Public Sector					3
Gibtelecom	Telecommunications					3
HFFT Group	Financial Services					3
Logistable Ltd	Financial Services					3
Lottoland Group	Online Gambling					3
Taurus Insurance Services Ltd	Insurance					3
University of Gibraltar	Public Sector					3
William Hill	Online Gambling					3
Gibraltar Defence Police	Law Enforcement					3
Acquarius Trust Group	Financial Services					2
Addison Global Ltd	Online Gambling					2
Bank J. Safra Sarasin (Gibraltar) Ltd	Banking					2
Bland Group	Private Sector					2
Brinsop Ltd	Financial Services					2
Castiel Winser Financial Consultants Ltd	Financial Services					2
EY Limited	Accountancy					2
Gibraltar Treasury Department	Public Sector					2
Greentube Entertainment Solutions GmbH	Online Gambling					2
Greentube (Gibraltar) Ltd	Online Gambling					2
Herold Mediatel Ltd	Private Sector					2
IFAI Limited	Financial Services					2
Phillips Baristers & Solicitors	Legal					2
Providential Trust Ltd	Financial Services					2
Steadfast Corporate Services	Financial Services					2
STM Fidecs Central Services Limited	Financial Services					2
Transact Payments Ltd	Financial Services					2
Turicum Private Bank	Banking					2
WWIIS Services Limited	Insurance					2
Xcel Media Ltd	Private Sector					2

Sharrock Shand	Private Sector					2
Gibraltar Financial Services Commission	Financial Services					2
Abacus Financial Services Ltd	Financial Services					1
Blacktower Financial Management (International) Limited	Financial Services					1
Callaghan Insurance	Insurance					1
Capital Trustees Limited	Financial Services					1
Charles Gomez & Company	Legal					1
Checkbox Consulting	Private Sector					1
Data Protection and Compliance Consultant	Individuals					1
Gibraltar Financial Intelligence Unit	Financial Services					1
Gibraltar Office of Fair Trading	Public Sector					1
Gibraltar Productions	Private Sector					1
Gnosis Ltd	Financial Services					1
Hassans International Law Firm	Legal					1
Hyperion Group of Companies	Financial Services					1
Ibex Insurance Services Ltd	Insurance					1
Inline Framing Construction	Private Sector					1
Isolas & Fiduciary Management Limited	Financial Services					1
Just Real Estate	Estate Agency					1
Knightsbridge Incorporations Limited	Financial Services					1
Land Property Services	Public Sector					1
Legal Services Regulatory Authority	Public Sector					1
Lottomart	Online Gambling					1
Masbro	Insurance					1
Medical Professional Liability Company Limited	Insurance					1
Merkur Management Limited	Financial Services					1
Peninsula Underwriting	Insurance					1
Playtech	Online Gambling					1
RBS International	Banking					1
Redmount Trust Company Limited	Financial Services					1
Red Sands Insurance Company (Europe) Ltd	Insurance					1
Robus Group Limited	Financial Services					1
Royal Gibraltar Police	Law Enforcement					1
Vero Cover Limited	Financial Services					1
Whitmill Trust Company (Gibraltar) Limited	Financial Services					1
WN Morrisons Supermarkets plc	Private Sector					1
Your Data Compliance	Private Sector					1
HM Customs	Law Enforcement					1
Office of Criminal Prosecutions & Litigation	Law Enforcement					1