

# Focus Business Services (Malta) Limited

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## **Lotteries and Gaming Authority**



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#### Form LGA/51/2004-3

#### **Business Entity Information Form**

Under Legal Notice 176 of 2004

- This Form must be completed after Stage 1 of the licensing process.
- Please complete in Block Capitals and in black ink and return this completed form to the Lotteries and Gaming Authority (the 'Authority').
- All answers must be completed in English.
- Documents provided in other languages must have a signed English translation attached thereto and certified that it is a true copy and translation of any original submitted.
- Use N/A in response to any question which is not applicable.
- If there is not enough space on this form for any particular answer kindly attach a sheet hereto. Write the section number at the top of the sheet and your signature.
- The Authority reserves the right to request additional information.
- This Form should be submitted by either a legal representative of the Commercial Partnership, be it the Company Secretary or a Director or any other person duly appointed or by the Key Official (if he has already been appointed).
- Kindly attach a certified true copy of the Certificate of Registration and the Memorandum and Articles of
  Association or the Partnership Agreement as the case may be, of the Commercial Partnership that has applied for
  a Remote Gaming licence.
- If there are any changes in the information provided in this Form between the date the Form was submitted and the date it is determined, it is the responsibility of the representative of the Commercial Partnership to advise the Lotteries and Gaming Authority immediately. Failure to do so could result in suspension or revocation of the relevant licence.

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De	Designation of Person Submitting this Form																																					
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Bra	Brand Name of Gaming Operation																																					
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## 1. Commercial Partnership Particulars

1.1	Registered Name
1.2	Company/Partnership Registration Number
1.3	Date of Registration with MFSA  1.4 Has the Company obtained an Advance Revenue Ruling
	Yes No No
1.5	Brand/Trade Name
1.6	Remote Gaming Licence (indicate class)
1.7	Registered Office Address
1	
1.8	Operating Address in Malta (if not as above)
1.9	Contact Telephone Number(s)
1.10	Company Fax Number(s)
1.11	Company Email address
1.12	Website(s) – list all
1.13	Name of Credit Institution
1.14	Operating account number
1.15	Players account number:
1.16	Financial Year End
1.17	Authorised Share Capital
1.18	Issued Share Capital 1.19 Percentage of Paid Up share Capital

## **Lotteries and Gaming Authority**



## 2. System Ownership

2.1	Intellectua	l Property Rights of Gaming System/Control System software is owned by
	2.1.1	Licensee named above
	2.1.2	Third Party (provide name here)
2.2	Indicate th	e relationship with Gaming System software supplier
	2.2.1	Profit Sharing
	2.2.2	Fixed Fee agreement
	2.2.3	One time sale to Licensee named above
	2.2.4	Other (e.g. software written in-house)
	E Details of a equired.	nny/all Third Parties with rights over Gaming System software, and copies of relevant agreement(s),
2.3	Hardware	used for Gaming and Control System is owned by
	2.3.1	Licensee named above
	2.3.2	Leased through Third Party
	E Details of a equired.	any/all Third Parties with rights over Gaming System hardware, and copies of relevant agreement(s),
Hard	ware used fo	or Gaming and Control System will be supported by
	2.3.3	Licensee named above
	2.3.4	Contract with Third Party
	E Details of a ement(s), are	ny/all Third Parties with access to Gaming System software or hardware, and copies of relevant e required.
2.4	Are agent	s engaged as re-sellers of Gaming System service $$
2.5	If ves. doe	s the licensee owns the agencies:





#### 3. Particulars of Company Secretary/Legal Representative/Key Official

3.1	Name and ID (Company Secretary)											
3.2	Address											
3.3	Name and ID (Key Official)											
3.4	3.4 Address											
3.5	Name and ID (Legal Representative)											
3.6	Address											

# Lotteries and Gaming Authority

#### 4. Solemn Declaration

I,	of	sol	emnly declare that:
As the appointed Key Official of		(Name of Comn	nercial Partnership)
I have personally completed the Business Ent that any changes to the details provided here known to me.			
Further I declare that the entire Business Ent to the best of my knowledge and belief.	tity Information Form, stateme	nts and attachments are	e true and correct
Further I am aware that later discovery or om grounds for the denial of a temporary gaming Authority.			
By this declaration I recognise the right of the deemed necessary under Legal Notice 176 of to release information relating to the operation	f 2004. I fully authorise employ		
Signature		Date	DD MM YY
Witnessed by	at	this	
Signature of Witness			
Capacity of Witness			

#### **Data Protection Clause**

The Lotteries and Gaming Authority is a data controller under the terms of the Data Protection Act Chapter 440 of the Laws of Malta. The information provided on this legal form will be processed for the purposes necessary for the Authority to carry out its functions and meet its legal obligations.

The data may be shared with third parties who fulfil a service on behalf of and under the express instructions of the Authority and other bodies where it is necessary to do so in order to carry out the Authority's functions and where the Authority is legally required or permitted to do so.

The Authority will not discriminate unfairly against any subject of a disclosure on the basis of conviction or other information revealed. However, the existence of a conviction for an offence deemed relevant by the Authority is a ground to refuse a licence.

Any material or information which you send to us and which we record will be treated as confidential and will only be disclosed to others where it is necessary to do so in order to carry out the Authority's functions or where the Authority is required by law to disclose the information.

#### **Enclosures**

Please mark the boxes if any of the following enclosures have been attached and indicate Number of Copies

•	Letter of Appointment of Legal Representative (No need for this Letter if the person submitting this Form is a director/partner, Company Secretary or the appointed Key Official)			
•	Copy of Memorandum and Articles of Association			
•	Partnership Agreement (in case of a Partnership)			
•	Police Conduct Certificate (issued during the last 6 months)			
•	Certificate of Registration of Commercial Partnership		1	

Note – Your application will not be considered unless all relevant questions have been completed and the required documents submitted in full. Failure to provide the above information or to provide further information when requested by the Authority may result in your application being determined based on the information available to the Authority at the time which may affect the outcome of your application.

Warning - Any misrepresentation in completing this form may render the attached Declaration Form void.