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Lotteries and Gaming Authority

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Form LGA/51/2010-5

Personal Declaration Application Form

Under Legal Notice 176 of 2004 of the Lotteries and Other Games Act, 2001

- 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.
- Any 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.
- 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.
- The Authority considers that the Remote Gaming Regulations (Legal Notice 176 of 2004) issued under the Lotteries and Other Games Act (Cap 438 of the Laws of Malta) empowers the Authority to request any person acquiring or having 5% or more ownership of or controlling interest in the applicant body corporate, every director, chief executive officer or key operating officers to fill in this Personal Declaration Application Form.
- If there are any changes in the information provided in this Application Form between the date this Application Form was submitted and the date it is determined, it is the Applicant's responsibility to advise the Authority

Name of Applicant

							[

Name of Body Corporate

Trade/Domain Name of Remote Gaming Operation



1. Personal Details

1.1 Name and Surname

1.2	Maiden Name (if applicable)
1.3	Profession
1.4	Title (Mr.Mrs.Miss. Dr. etc) 1.5 Academic Qualifications
1.6	Present residential address
1.7	Phone Number 1.8 Cell Number
1.9	Fax Number
1.10	Email Address
1.11	State type of Involvement with Body Corporate
1.12	Date of Birth 1.13 Place of Birth
	1.14 Gender M□ F□

2. Passport, Residences and Travel Information (if applicable)

2.1 Passport Number	2.2 Place of issue
2.3 Date of issue	2.4 Expiry Date
2.5 List all countries where you have been issued with	i a passport
Country	Date of Issue Expiry Date



2.6 List all addresses at which you have been permanently resident over the last five (5) years beginning with your current address and working backwards. Show the period at each residence.

Month/Year	Street and No.		
		Province/State	Country
City		Province/State	Country
Month/Year	Street and No.		
City		Province/State	Country
Manth Maan	Character and Na		
Month/Year	Street and No.		
City		Province/State	Country
Month/Year	Street and No.		
City		Province/State	Country
2.7 Is your country	v of residence diff	erent from your country of domicile?	Y 🗆 N 🗆
2.7 is your country	y of residence and	erent nom your country of domicite?	
2.7.1 If yes	s, please specify		
3. Arrests, D	etentions an	d Litigation	
3.1 Have you ever	[.] been charged, a	rrested or summoned for	

an offence, regardless of the disposition, in any jurisdiction?

Y N N

3.1.1 If yes, give details in the space provided below. List all cases without exception.

Nature of Offence	City/ProvinceState/Country	Date of Offence	Result of Hearing or other disposition



3.2	Have you ever been a party in a civil lawsuit in which an amount exceeding €3,500 was claimed, or are you aware of any such action that may be on pending? (if Yes please provide details an attachment sheet).	Υ□	N 🗆
3.3	Have you ever had a judgement entered against you? (if Yes please provide details on an attachment sheet)	Υ□	N 🗆
3.4	Has your salary, wage, earnings or other income been subject to garnishee order, attachment or other judicial proceeding?	Υ□	N 🗆
3.5	Have you ever had an article repossessed by a finance company or other institution? (if Yes please provide details on an attachment sheet)	Υ□	N 🗆

4. Employment

4.1 Beginning with your current employment, list your work history in the last five years.

Employer Name, Address and Phone Number	
Job Title & Description of duties	
Name & Surname of person you reported to	Duration of Employment
Reasons for Leaving	
Employer Name, Address and Phone Number	
Job Title & Description of duties	
Name & Surname of person you reported to	Duration of Employment
Reasons for Leaving	
Employer Name, Address and Phone Number	
Job Title & Description of duties	
Name & Surname of person you reported to	Duration of Employment
Reasons for Leaving	
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Employer Name, Address and Phone Number	
Job Title & Description of duties	
Name & Surname of person you reported to	Duration of Employment
Reasons for Leaving	
Employer Name, Address and Phone Number	
Job Title & Description of duties	
Name & Surname of person you reported to	Duration of Employment
Reasons for Leaving	
4.2 Have you ever been dismissed, discharged or asked to resign from any	employment? Y 🗆 N 🗆
4.2.1 If Yes, complete the following Employer Name and Address	
Supervisor's Name	Date
Reasons for Dismissal Discharge or Resignation	

Employer Name and Address	
Supervisor's Name	Date
Reasons for Dismissal Discharge or Resignation	



5. **Directorships and Business Affiliations**

5.1 On an attached page, provide full details of any other directorships, partnerships or other business interests or affiliations which you are currently associated or previously associated.

Are you or have you been associated with the ownership, administration or management of, or held any 5.2 financial interest in.

A casino	Υ□	Ν
Lottery operations	Υ	Ν
Remote Gaming operation	Υ	Ν
Sports betting and betting shops	Υ	Ν
Development of gambling software	Υ	Ν
Agencies which act as wholesalers or resellers of gambling services	Υ□	Ν
Manufacturing of gambling devices	Υ□	Ν
Professional services firms, financial firms servicing the gambling industr	∽у Ү□	Ν□

- 5.3 Other than indicated in 5.2, have you at any time been engaged in the gambling industry? (if Yes please provide details on an attachment sheet) Y N
- 5.4 Have you ever been involved in any company that has been in liquidation or receivership or been placed under Y N administration? (if Yes please provide details on an attachment sheet)

Bank References 6.

Nominate a Bank who has known you for a period of not less than five years. Persons giving references may be contacted for additional information

Name of Bank 6.1

6.2	Address		
0.2			
6.3	Contact person	6.4	Position
6.5	Contact Number	6.6	Contact email

7. **Financial Details**

- 7.1 Have you ever become bankrupt or availed yourself of the laws relating to bankruptcy or insolvency? Y N

7.2 If Yes, Please provide details hereunder



8. Declaration

I, (Name and Surname)	of Identity Card Number	r
and residing at		, solemnly declare
that as	(indicate Role) of (Body Corporate Name)	-:-

I have personally completed this Personal Declaration Application Form (the 'Application Form') to which this Declaration is appended to.

I hereby certify that all statements contained in and attached to this Application Form are correct to the best of my knowledge and complete.

I confirm that all the information that I have submitted in support of this Application Form is complete and true and that I understand that knowingly making a false statement for this purpose is tantamount to a criminal offence.

I understand that misrepresentation or failure to submit any information requested by the Lotteries and Gaming Authority (the 'Authority') shall be deemed as good and sufficient cause for a refusal to issue a Remote Gaming Licence being applied for simultaneously or for an eventual revocation if such misrepresentation or failure is discovered at a later stage.

I understand that should the information provided in relation to this Application Form cease to be correct, or if there are any changes in the information provided in the Application Form between the date the Application was submitted and the date it is determined, it is my responsibility to advise the Authority immediately. Failure to do so could result in any licence subsequently issued being reviewed and possibly suspended or revoked.

The Authority may request confirmation or further information from any appropriate third parties in respect of evidence or documentation I have provided in support of this Application Form. I agree to authorize the Authority to request and receive information about me from such third parties.

By signing this declaration I am agreeing to all of the above statements.

Signature	_	Date: DD MM Y	// /Y
Witnessed by:	at	this	
Signature of Witness		Attach Photo	
Capacity of Witness			



9. Authorisation to Release Information

I, _____(Name & Surname) as the Person identified in this Personal Declaration

Application Form hereby declare that –

I understand that the Lotteries and Gaming Authority (the 'Authority') reserves the right to investigate all relevant data and facts to their satisfaction.

I authorise the Authority to conduct a complete and comprehensive investigation to determine the accuracy of all information gathered and I hereby release, waive, discharge and agree not to hold the Authority responsible for the receipt and use of such data, other than for unlawful processing of such information, acquired during investigations and inquiries.

I authorise any person or entity contacted by the Authority to provide any and all such data deemed necessary by the Authority. I hereby waive any rights of confidentiality in this regard.

I understand that by signing this authorisation on behalf of the applicant, a financial record check may be performed.

I hereby authorise any banking and, or financial institution to surrender to the Authority a complete and accurate record of any transactions that may have occurred with that institution, including, but not limited to internal banking memoranda, past and present loan applications, financial statements and any other documents relating to business financial records in whatever form and wherever located.

I hereby authorise the lawful use, disclosure or publication of this data.

I understand that by signing this authorisation, I am giving my explicit consent to the Authority to collect and process personal data, including sensitive personal data which relates to the data subject/s involved in the operation of the applicant and I declare that I have the necessary powers to grant this authorisation.





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

- Certified True Copy of Birth Certificate
- Certified True Copy of Passport
- Passport Size Photo
- Police Conduct Certificate (issued during the last 6 months)
- Certified True Copy of any Gaming Licence issued in favour of Applicant (filling this Form) in a person capacity
- Credit and/or Financial Reference

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.

