

Application to obtain a Class B bookmaker's licence for the provision of online betting services

based on Articles 18 and 32 of the Betting Law 37(I)/2019, as amended or replaced (the "Law")

APPLICANT COMPANY'S REGISTERED NAME

APPLICANT COMPANY'S TRADE NAME

FULL NAME OF AUTHORIZED REPRESENTATIVE

** Before completing the application, read the Practical Guide for Applications NBA/EN/2024/PG*

PART A

To be completed by an authorized representative or a director designated by the board of directors of the applicant company by shares, which was incorporated either in the Republic or abroad and which has a branch in the Republic of Cyprus, whose main activity is conducting bets and whose issued and paid-up share capital is at least five hundred thousand euros (€500,000).

1. Requested licence validity period/payable fee

- One (1) year / €30,000.00 Two (2) years / €45,000.00

2. Details of applicant company

- 2.1. Registered name _____
- 2.2. Registration date _____
- 2.3. Registration number _____
- 2.4. Type of legal entity _____
- 2.5. Tradename _____
- 2.6. Authorized share capital _____
- 2.7. Issued share capital _____
- 2.8. Paid-up share capital _____
- 2.9. Beneficial owners _____
- 2.10. Holders of significant interest _____
- 2.11. Officers _____
- 2.12. Address of registered office _____
- 2.12.1 Bookmaker's business address (within and/or outside the territory of the Republic of Cyprus)
- _____
- _____
- 2.13. Mailing address (if different from point 2.12) _____
- 2.14. Website for the provision of Class B betting services _____
- 2.15. Other facilities to be used for the proposed service _____
- 2.16. Patents/Trademarks _____

In case the applicant company is a foreign company, submit the following information regarding its place of business in the Republic of Cyprus

- 2.17. Registered name _____

- 2.18. Registration date _____
- 2.19. Registration number _____
- 2.20. Address of registered office _____
- 2.21. Address where business is carried out in the Republic _____
- 2.22. Authorized representative _____

3. Authorized representative's details:

- 3.1. Full name _____
- 3.2. Date of birth _____
- 3.3. Type of identification document _____
- 3.4. Identification document number _____
- 3.5. Issuing Authority of identification document _____
- 3.6. Date of issue of identification document _____
- 3.7. Expiration date of identification document _____
- 3.8. Alien Registration Number (ARC) _____
- 3.9. Residential address _____
- 3.10. Telephone number _____
- 3.11. Mobile phone _____
- 3.12. E-mail address _____
- 3.13. State the type of relationship with the applicant company
- Authorized representative
 - Board member, designated by the board of directors
 - Other (Specify) _____

4. Bank details of applicant company:

Submit contact information for the credit institutions with which the applicant company has been cooperating for the last three (3) years. The Authority reserves the right, and the applicant company hereby acknowledges and consents, to request more information about the applicant company from the credit institution:

- 4.1.1 Name of 1st credit institution _____
- 4.1.2 Address _____
- 4.1.3 Contact person _____
- 4.1.4 Position in the organization _____
- 4.1.5 Contact telephone number _____



4.1.6 E-mail address _____

4.1.7 Name of 2nd credit institution _____

4.1.8 Address _____

4.1.9 Contact person _____

4.1.10 Position in the organization _____

4.1.11 Contact telephone number _____

4.1.12 E-mail address _____

4.1.13 Name of 3rd credit institution _____

4.1.14 Address _____

4.1.15 Contact person _____

4.1.16 Position in organization _____

4.1.17 Contact telephone number _____

4.1.18 E-mail address _____

4.2 Applicant company's bank details for the designated clients' bank account:

Submit contact information for the credit institution with which the applicant company cooperates for the designated clients' bank account as required in accordance with the provisions of article 65 of the Law. The Authority reserves the right, and the applicant company hereby acknowledges and consents, to request more information about the applicant company from the credit institution.

4.2.1 Name of credit institution _____

4.2.2 Address _____

4.2.3 Contact person _____

4.2.4 Position in the organization _____

4.2.5 Contact telephone number _____

4.2.6 E-mail address _____

5. Audit firm details

Submit contact information for the audit firm with which the applicant company has been cooperating for the last three (3) years. The Authority reserves the right to request more information about the applicant company from the audit firm and the applicant company acknowledges and accepts such information to be provided to the Authority:

- 5.1. Brand _____
- 5.2. Address _____
- 5.3. Contact person _____
- 5.4. Position in the organization _____
- 5.5. Contact telephone number _____
- 5.6. E-mail address _____

6. Computerized system provider's details

Submit contact information for the provider of the computerized system that will be used by the applicant company to provide betting services. The Authority reserves the right to request further information about the applicant company from the computerized system provider and the applicant company acknowledges and agrees that such information may be provided to the Authority.

- 6.1. Brand _____
- 6.2. Address _____
- 6.3. Contact person _____
- 6.4. Position in the organization _____
- 6.5. Contact telephone number _____
- 6.6. E-mail address _____

7. Custody details of the backup server

State the custody location of the backup equipment for the provision of betting services. Submit contact information for the provider of the custody location of the backup equipment.

The Authority reserves the right to request more information about the applicant company from the provider of the backup server and the applicant company acknowledges and agrees that such information will be provided to the Authority.

- 7.1. Brand _____
- 7.2. Address _____
- 7.3. Contact person _____
- 7.4. Position in organization _____
- 7.5. Contact telephone number _____
- 7.6. E-mail address _____

8. Questionnaire to assess the ability and suitability of the applicant company

8.1 Licensing and operating history:

8.1.1 The applicant company has a previous history of providing bets?

YES NO

If yes, provide more details

8.1.2. The applicant company has financial interests in betting activities in Cyprus and/or abroad and/or in any other activity?

YES NO

If yes, provide more details

8.1.3. Structure of applicant company

Sole-member company

Parent company

Subsidiary company

In case the applicant company belongs to a group of companies, more details should be provided.

8.1.4 List of countries in which the applicant company has a betting licence

8.1.5 List of countries in which the applicant company applies and/or has applied for a betting licence

8.1.6 List of countries in which the group to which the applicant company belongs holds and/or has applied for a betting licence

8.1.7 Has the applicant company's application for a betting licence in another jurisdiction been rejected?

YES NO

If yes, provide more details



8.1.8 Was the applicant company party to a lawsuit?

YES NO

If yes, provide more details

8.1.9 Any interest or share in the profits of the applicant company pledged as security for a debt or deposited as security for the execution of a deed or to secure the execution of a contract?

YES NO

If yes, provide more details

8.1.10 The applicant company intends to transfer its and/or its group's headquarters to Cyprus? (where applicable)?

YES NO

If yes, provide more details

8.1.11 Provide information regarding the estimated number of employees that the applicant company intends to employ during the first two years of its operation in Cyprus.

8.2 Financial information

8.2.1 End of financial year _____

8.2.2 Evidence of the resources to be used by the bookmaker to finance the provision of betting services at the start of its operations and for the first twelve months of operation of the business (only for new entrants in the industry) and financial planning for the next three years (applicable to all applicants).

8.2.3 Is the applicant company under liquidation or bankruptcy?

YES NO

If yes, provide more details

8.2.4 Any other financial information or information in relation to all financial and other interests of the applicant company and/or the group to which it belongs from whatever reason and basis they arise (use as many additional pages as deemed necessary).



8.3 Offences

Has the applicant or the beneficial owner(s) or the officer(s) or the holder(s) of significant interest, or any person related to this application, been convicted or has a criminal case been filed against them, or has a criminal investigation being carried out against them by a court for a “relevant offence” (within the meaning of the Betting Law of 37(I)/2019 , as amended or replaced from time to time)?

8.3.1. Yes - proceed to par. 8.3.2 No - proceed to par. 8.4

8.3.2. Relevant Offence State the “relevant offence” or “relevant offences” and/or attach judgment(s)/indictment/writ of summons (if any): I have been convicted of

and I attach the following: _____

as part of the attached documents in support of the present application.

8.4 Please answer the following questions:

8.4.1 Has any court decision (interim or final) been previously issued against the applicant company?

YES NO

If yes, provide more details

8.4.2 The applicant company's remuneration and/or profits and/or other income has previously been subject to seizure or other legal proceedings?

YES NO

If yes, provide more details

8.4.3 Has any asset of the applicant company been seized?

YES NO

If yes, provide more details

8.4.4 Awarded claims are pending against the applicant company?

YES NO



If yes, provide more details

8.4.5 Has the applicant company ever been placed on any sanctions list?

YES NO

If yes, provide more details

8.4.6 Is any disciplinary procedure ongoing and/or has been activated and/or have any disciplinary decisions been taken against the applicant by a supervisory authority?

YES NO

If yes, provide more details

8.4.7 Has the applicant company ever been publicly criticized for any of its operations?

YES NO

If yes, provide more details

8.4.8 Does any person connected with this application hold the position of “athlete” or “sports official” as defined by The Law on Combating Manipulation of Sports Competitions 180(I)/2017 as amended or replaced?

YES NO

If yes, provide more details

8.4.9 Has the applicant company ever been included in a register of bad debtors or in any recognized credit register with unfavourable data?

YES NO

If yes, provide more details

8.4.10 Does the applicant have any other interests that may lead to a conflict of interest with the proposed service?

YES NO

If yes, provide more details

APPLICANT'S SIGNATURE

DATE

SIGNATORY'S CAPACITY AND APPLICANT'S SEAL

APPLICANT'S DECLARATION

Full name: _____

Identification document number: _____

I, _____, being representative with power of attorney/designated and authorized director by the board of directors of the applicant company _____ which is applying for a Class B bookmaker's licence responsibly declare that:

The information I provide in this application is accurate and true and I acknowledge and understand that false statements constitute a criminal offence and/or violate the Law.

I accept and understand that any untrue statement by me enables the National Betting Authority to reject my declaration/the application of/the company _____ /or to revoke or suspend or cease or modify the licence (and/or conditions of the licence) which may be granted and/or to prohibit the submission of any new application for the granting of any licence pursuant to the Law and generally to incur all legal consequences pursuant to the Law.

I declare that the granting of a Class B bookmaker licence to the company _____ does not violate any provisions of any law of the Republic of Cyprus.

I undertake to provide any information or document or explanation requested by the National Betting Authority.

FULL NAME

SIGNATURE

DATE

SIGNATORY'S CAPACITY AND APPLICANT'S SEAL

Law providing for the Protection of Natural Persons with regard to the Processing of Personal Data and for the Free Movement of such Data of 2018 125(I)/2018, as amended or replaced

Explicit consent to the processing of personal data in accordance with the Law providing for the Protection of Natural Persons with regard to the Processing of Personal Data and for the Free Movement of such Data of 2018 125(I)/2018, as amended or replaced.

I consent and authorize the National Betting Authority (“the Authority”) to keep, manage and process records containing personal data relating to me and/or the company _____ (“the Records”) for the purposes of examining any application to grant a Class A bookmaker licence («the Licence») to the applicant company, in accordance with the Betting Law (L. 37(I)/2019, as amended or replaced) (“the Law”).

I consent to the management and processing of the Records necessary for the purposes of renewing, revoking, suspending the Licence as well as for any modification or cancellation or imposition of new conditions in relation to it.

I acknowledge and accept that the Authority will maintain and process the Records for as long as the company remains licensed and for as long as it deems reasonable after the expiration, revocation, suspension or modification of the Licence.

I acknowledge and accept that each Licence issued by the Authority, as well as any revocation or suspension of a licence and any modification, cancellation or imposition of new conditions in relation to the licence, are notified to the credit institutions and made public by the Authority, in accordance with article 22 of the Law.

I accept and understand that the Authority may at any time and at its absolute discretion, request any third party to confirm or submit information, data and/or documents it deems necessary and/or appropriate for documentation and/or supporting the information, data and/or documents submitted for the purposes of this application and if a licence is granted, the information, data and/or documents submitted during the period that the company is supervised by the Authority.

This consent by me is given with my free will and with full awareness of its content.

FULL NAME

SIGNATURE

DATE

PART B

ATTACHMENTS

A. The Applicant's Declaration and the Explicit consent to the processing of personal data in accordance with Law 125(I)/2018 on the Protection of Natural Persons with regard to the Processing of Personal Data and for the Free Movement of such Data, as amended or replaced, are an integral part of the application.

B. The application must necessarily be accompanied by the following documents:

1. Receipt of payment of payable fee
2. Bank guarantee for the amount of €550.000 with expiry date extending to six (6) months following the expiry of the licence to be granted by the Authority. It is noted that the bank guarantee shall be based on the bank guarantee template as defined by the Authority
3. Recent original, or duly certified copies of, certificates of incorporation/officers/shareholders/registered office of the applicant company. In case of an overseas company the same documents shall be submitted for the branch in the Republic of Cyprus
4. Memorandum and Articles of Association of the applicant company (original or duly certified copy)
5. Documentation for the payment of at least €500.000 of the share capital
6. Chart of the shareholding structure of the applicant company up to the ultimate beneficial owners
7. Copies of patents and/or trademarks (if applicable)
8. Instrument of appointment of the authorized representative with power of attorney/officer, accompanied with certified copy of the applicant company's resolution for their designation to submit the application
9. Criminal record of the applicant company
10. Identification document of the authorized representative
11. Criminal record of the authorized representative
12. Utility bill of the place of residence of the authorized representative
13. Copies of bank statements for the bank accounts held by the applicant company for the last six (6) months
14. Bank reference letter
15. Confirmation letter of the banking details
16. Confirmation letter of the banking details of the designated clients' bank account
17. Letter from a credit institution for undertaking the obligations regarding the designated clients' bank account (according to article 66 of the Law)

18. Audited Financial Statements for the last three (3) years (if applicable). In case this is not applicable, Management Accounts shall be submitted
19. Tax returns for the last three (3) years (if applicable)
20. Detailed terms and conditions under which the applicant company intends to provide betting services (including a description of each type of bet that it intends to provide)
21. Copy of betting licence issued by a member state of the European Union (if applicable)
22. Business Plan (for the next three (3) years), according to the business plan template issued by the Authority
23. Financial Plan (including the cash flow budget) (for the next three (3) years), according to the financial plan template issued by the Authority
24. Organizational Chart of the applicant company, presenting all its functions/departments
25. Procedures for monitoring compliance for the prevention and combating of money laundering activities
26. Internal control procedures (internal control objectives)
27. Methods for keeping books and records in electronic form (articles 72 and 73 of the Law and paragraph 7 of the Directive 15.2024 v.4 as amended or replaced)
28. Details for accessing the website for the provision of betting services (staging environment), as well as details for accessing a player account (testing account)
29. Proof of securing a web address ending in com.cy
30. Policy on the protection of personal data
31. Agreement with a financial services provider (maintenance of player accounts and payment of winnings)
32. Detailed computerized system data
33. Agreement between the applicant company and the computerized system provider
34. Agreement between the applicant company and the provider of the place of custody of the backup server
35. Documentation for the place of custody of the backup server
36. Certificate of suitability of the computerized system
37. Details for the connection of the computerized system with the Authority (Web Portal, Username, Password)
38. Safer Gambling policy
39. Action plan, in which the training needs of the applicant company's staff with regard to Safer Gambling are assessed, defined and mapped
40. Personal Declaration Form (Form NBA/EN/2024/03) for all officers, beneficial owners and holders of significant interest of the applicant company

Provided that, if the shareholders of the applicant company are legal entities, then the following shall be submitted until the ultimate beneficial owners:

41. Certificates of registration/officers/shareholders/registered office
42. Memorandum and Articles of Association
43. Financial statements of the last three (3) years (if applicable)
44. Bank reference letter
45. Criminal record
46. Personal Declaration Form for all officers, beneficial owners and holders of significant interest

C. List of persons to contact the Authority (for each person the following shall be submitted)

47. Contact person's identification document
48. Contact person's criminal record
49. Role/position of contact person (general correspondence/advertisements/correspondence regarding ethics committee/technical matters)

D. In relation to the above, the following are emphasized:

- All copies submitted shall be duly certified (company certificates by Registrar of Companies or equivalent body)
- All certificates, criminal records, utility bills and bank documents shall be issued within six (6) months from the date of the submission of the application
- The application will not be considered complete if all the relevant fields have not been filled in and all necessary documents submitted. If the documents above are not submitted and any additional information, which is deemed by the Authority as necessary, is not provided, the application may be rejected