

# Personal declaration form

based on article 18 of the Betting Law 37(I)/2019, as amended or replaced (the “Law”)

FULL NAME OF NATURAL PERSON

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CAPACITY OF NATURAL PERSON

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TRADE NAME OF APPLICANT COMPANY / CLASS A OR B BOOKMAKER / AUTHORIZED AGENT

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

**PART A****1. Personal information**

- 1.1 Full name \_\_\_\_\_
- 1.2 Date of birth \_\_\_\_\_
- 1.3 Identification document number \_\_\_\_\_
- 1.4 Type of identification document \_\_\_\_\_
- 1.5 Issuing Authority of identification document \_\_\_\_\_
- 1.6 Issuance date of identification document \_\_\_\_\_
- 1.7 Expiration date of identification document \_\_\_\_\_
- 1.8 Alien Registration Number (ARC) (if applicable) \_\_\_\_\_
- 1.9 Residential address \_\_\_\_\_
- 1.10 Telephone number \_\_\_\_\_
- 1.11 Mobile phone \_\_\_\_\_
- 1.12 E-mail address \_\_\_\_\_
- 1.13 State the type of relationship with the applicant company/licensed Class A or B bookmaker or authorized agent:
- Beneficial owner
  - Holder of a significant interest
  - Officer
  - Legal representative
  - Other (Specify) \_\_\_\_\_

**2. Residence details**

List your permanent residence details for the last three (3) years, starting with your current address. Note the residency period at each address

- 2.1 Length of stay (years/months) \_\_\_\_\_
- 2.2 Residential address \_\_\_\_\_
- 2.3 Length of stay (years/months) \_\_\_\_\_
- 2.4 Residential address \_\_\_\_\_
- 2.5 Length of stay (years/months) \_\_\_\_\_
- 2.6 Residential address \_\_\_\_\_

**3. Bank details:**

Submit contact information for the credit institution with which you have been cooperating for the last

three (3) years. The Authority reserves the right, and the declarant hereby acknowledges and consents, to request more information from the credit institution

3.1 Name of credit institution \_\_\_\_\_

3.2 Address \_\_\_\_\_

3.3 Contact person \_\_\_\_\_

3.4 Position in the organization \_\_\_\_\_

3.5 Contact telephone number \_\_\_\_\_

3.6 E-mail address \_\_\_\_\_

#### 4. Questionnaire to assess the ability and suitability of the declarant

4.1 Provide details of your academic and professional qualifications

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4.2 Provide your employment details for the last five years (employer/job position/length of employment/reason for leaving)

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4.3 Do you have a previous betting history?

YES  NO

If yes, provide more details.

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4.4 Do you have interests in betting activities in Cyprus and/or abroad?

YES  NO

If yes, provide more details.

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4.5 Has any application for a betting licence in another jurisdiction of the company in which you had an interest been rejected?

YES  NO



If yes, provide more details.

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4.6 Have you been approved by any supervisory authority in Cyprus or abroad to hold the officer's/beneficial owner's/significant interest holder's position?

YES  NO

If yes, provide more details.

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4.7 Have you been disqualified by a court from acting as a director of a company or holding a directorship or handling any affairs of a company, partnership or other entity?

YES  NO

If yes, provide more details.

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4.8 Have you been party to a lawsuit?

YES  NO

If yes, provide more details.

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4.9 Have you ever been involved in any company which is/was under liquidation or for which an administrator or receiver has been appointed or has been under administration?

YES  NO

If yes, provide more details.

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4.10 Are you and/or have you been under bankruptcy?

YES  NO

If yes, provide more details.

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4.11 Has any court decision (interim or final) been previously issued against you?

YES  NO

If yes, provide more details.

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4.12 Provide thorough details of all positions you currently hold or previously held as a director, partner or holder of other business interests or partnerships (use as many additional pages as you wish)

4.13 Are you or were you associated with the ownership, management or administration of, or have you had any financial interests in:

- Sports betting and betting shops
  - Development of software related to betting
  - Agencies acting as betting services providers
  - Professional service firms, financial firms or law firms providing services in the field of betting
  - Other (provide relevant details by attaching an additional page)
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4.14 Have you been convicted of or has a criminal case been filed against you or is a criminal investigation being carried out against you by a court for a “relevant offence” as defined in the Betting Law 37(I)/2019?  YES  NO

If yes, state the “relevant offence” and attach judgments/indictments/writ of summons or any other relevant document

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4.15 Your 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.

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4.16 Has any of your assets been seized?

- YES  NO

If yes, provide more details.

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4.17 Are any awarded claims pending against you?

- YES  NO

If yes, provide more details.

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4.18 Have you ever been placed on any sanctions list?

YES  NO

If yes, provide more details.

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

YES  NO

If yes, provide more details.

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4.20 Have you ever been publicly criticized for any reason?

YES  NO

If yes, provide more details.

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4.21 Do you 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.

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4.22 Have you 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.

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4.23 Do you have any other interests that may lead to a conflict of interest with the proposed service?

YES  NO

If yes, provide more details.

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FULL NAME

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SIGNATURE

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DATE

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**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 (“the Records”) for the purposes of examining this form and/or any relevant application for granting licence (“Licence”) in accordance with the Betting Law 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 form 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

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## **PART B**

### **ATTACHMENTS**

**A. 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 modified or replaced, is an integral part of this form.**

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

1. Identification document
2. One (1) photograph at the size of a passport photograph
3. Utility bill of the place of residence
4. Original criminal record issued within six (6) months
5. Bank reference letter
6. Bank account statement
7. Statement of other lawful activities
8. Curriculum Vitae
9. Information and evidence for the source of income

**C. In relation to the above, the following are emphasized:**

- All copies submitted shall be duly certified
- All certificates, criminal records, utility bills and bank documents shall be issued within six (6) months from the date of the submission of the form
- The form 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 relevant application may be rejected