

# Application to renew a Class A bookmaker's authorized agent's licence for the provision of betting services

on behalf of a Class A bookmaker within a licensed premises, based on articles 18 and 36 of the Betting  
Law 37(I)/2019, as amended or replaced (the "Law")

APPLICANT'S FULL NAME (IN CASE OF NATURAL PERSON)

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APPLICANT COMPANY'S REGISTERED NAME (IN CASE OF LEGAL PERSON)

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APPLICANT COMPANY'S TRADE NAME (IN CASE OF LEGAL PERSON)

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CLASS A BOOKMAKER'S NAME

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

**PART A****APPLICANT'S DECLARATION**

Full name: \_\_\_\_\_

Identification document number: \_\_\_\_\_

I, \_\_\_\_\_

applying for a Class A bookmaker's authorized agent's licence/being representative with power of attorney/designated and authorized director by the board of directors of the company \_\_\_\_\_

\_\_\_\_\_ which is applying for a

Class A bookmaker's authorized agent's licence responsibly declare that:

The information I provide in this application is accurate and true and I acknowledge and understand that untrue 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 A bookmaker's authorized agent's licence to me/the company \_\_\_\_\_

does not violate the 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 OF AUTHORIZED AGENT (OR AUTHORIZED REPRESENTATIVE OF A LEGAL PERSON)

\_\_\_\_\_

SIGNATURE

DATE

\_\_\_\_\_

SIGNATORY'S CAPACITY AND AUTHORIZED AGENT'S SEAL (WHEN AUTHORIZED AGENT IS A LEGAL PERSON)

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**DECLARATION OF AUTHORIZED REPRESENTATIVE OR DESIGNATED AND AUTHORIZED DIRECTOR BY THE BOARD OF DIRECTORS OF A CLASS A BOOKMAKER**

Full name: \_\_\_\_\_

Residential address: \_\_\_\_\_

Telephone number: \_\_\_\_\_

I, the signatory below, holder of the identification document with number \_\_\_\_\_ authorized representative/designated and authorized by the board of directors/director of Class A bookmaker \_\_\_\_\_ (company name), affirm that:

a) the company \_\_\_\_\_ has signed an agreement with \_\_\_\_\_, making him/her/it an authorized agent for the provision of Class A betting and

b) to the best of my knowledge the details and information stated in the Application for granting a Class A bookmaker's authorized agent's licence are correct and true.

FULL NAME OF AUTHORIZED REPRESENTATIVE OR DESIGNATED AND AUTHORIZED DIRECTOR OF THE CLASS A BOOKMAKER

\_\_\_\_\_

SIGNATURE

DATE

\_\_\_\_\_

SIGNATORY'S CAPACITY AND CLASS A BOOKMAKER'S SEAL

\_\_\_\_\_

To be completed by the applicant – authorized agent (if a natural person) or by an authorized representative or by a director which is designated and authorized by the board of directors of a company by shares which was incorporated in the Republic of Cyprus with the conduct of bets as a Class A bookmaker’s authorized agent as its main activity.

**1. Requested licence validity period/payable fee**

One (1) year / €2,000.00     Two (2) years / €3,000.00     \_\_\_\_ months / €170.00 monthly

**2. Details of Class A bookmaker**

- 2.1 Registered name \_\_\_\_\_
- 2.2 Registration number \_\_\_\_\_
- 2.3 Bookmaker’s licence number (if applicable) \_\_\_\_\_
- 2.4 Validity period of bookmaker’s licence (if applicable) \_\_\_\_\_

**3. Applicant’s details****3.1 Legal person**

- 3.1.1 Registered name \_\_\_\_\_
- 3.1.2 Registration date \_\_\_\_\_
- 3.1.3 Registration number \_\_\_\_\_
- 3.1.4 Type of legal entity \_\_\_\_\_
- 3.1.5 Tradename \_\_\_\_\_
- 3.1.6 Authorized share capital \_\_\_\_\_
- 3.1.7 Issued share capital \_\_\_\_\_
- 3.1.8 Paid-up share capital \_\_\_\_\_
- 3.1.9 Beneficial owners \_\_\_\_\_
- 3.1.10 Holders of significant interest \_\_\_\_\_
- 3.1.11 Officers \_\_\_\_\_
- 3.1.12 Address of registered office \_\_\_\_\_
- 3.1.13 Mailing address (if different from point 3.1.12) \_\_\_\_\_

**3.1.14 Applicant’s contact person’s details**

State below the details of the (natural) person with whom you wish the National Betting Authority to communicate

- 3.1.14.1 Full name \_\_\_\_\_
- 3.1.14.2 Date of birth \_\_\_\_\_



- 3.1.14.3 Identification document number \_\_\_\_\_
- 3.1.14.4 Type of identification document \_\_\_\_\_
- 3.1.14.5 Issuing Authority of identification document \_\_\_\_\_
- 3.1.14.6 Issuance date of identification document \_\_\_\_\_
- 3.1.14.7 Expiration date of identification document \_\_\_\_\_
- 3.1.14.8 Alien Registration Number (ARC) (if applicable) \_\_\_\_\_
- 3.1.14.9 Residential address \_\_\_\_\_
- 3.1.14.10 Telephone number \_\_\_\_\_
- 3.1.14.11 Mobile phone \_\_\_\_\_
- 3.1.14.12 E-mail address \_\_\_\_\_
- 3.1.14.13 State the type of relationship with the applicant company
  - Authorized representative
  - Board member, designated by the board of directors
  - Other (Specify) \_\_\_\_\_

### 3.2 Natural person

- 3.2.1 Full name \_\_\_\_\_
- 3.2.2 Date of birth \_\_\_\_\_
- 3.2.3 Identification document number \_\_\_\_\_
- 3.2.4 Type of identification document \_\_\_\_\_
- 3.2.5 Issuing Authority of identification document \_\_\_\_\_
- 3.2.6 Issuance date of identification document \_\_\_\_\_
- 3.2.7 Expiration date of identification document \_\_\_\_\_
- 3.2.8 Alien Registration Number (ARC) (if applicable) \_\_\_\_\_
- 3.2.9 Residential address \_\_\_\_\_
- 3.2.10 Telephone number \_\_\_\_\_
- 3.2.11 Mobile phone \_\_\_\_\_
- 3.2.12 E-mail address \_\_\_\_\_

### 4. Bank details:

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

- 4.1 Credit institution's name \_\_\_\_\_
- 4.2 Address \_\_\_\_\_

- 4.3 Contact person \_\_\_\_\_
- 4.4 Position in the organization \_\_\_\_\_
- 4.5 Contact telephone number \_\_\_\_\_
- 4.6 E-mail address \_\_\_\_\_

### 5. Audit firm details (if applicable)

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

- 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. Questionnaire to assess the ability and suitability of the applicant

6.1 Provide details of the applicant's academic and professional qualifications (to be completed only by applicants who are natural persons)

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6.2 Provide the applicant's employment details for the last five years (employer/job position/length of employment/reason for leaving) (to be completed only by applicants who are natural persons)

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6.3 Does the applicant have a previous betting history?

YES  NO

If yes, provide more details.

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6.4 Has the applicant interests in betting activities in Cyprus and/or abroad?

YES  NO

If yes, provide more details.

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6.5 Has the applicant been a party to any lawsuit?

YES  NO

If yes, provide more details.

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6.6 Any interest or share in the applicant's profits 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.

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6.7 Is the applicant under liquidation or bankruptcy?  YES  NO

6.8 Provide information regarding all financial and other interests of the applicant from whatever cause and basis they arise.

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6.9 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 37(I)/2019, as amended or replaced from time to time)?

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6.9.1  YES – proceed to par. 6.9.2  NO - proceed to par. 6.10

6.9.2 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: \_\_\_\_\_

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

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



YES  NO

If yes, provide more details.

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6.11 The applicant'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.

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6.12 Awarded claims are pending against the applicant?

YES  NO

If yes, provide more details.

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6.13 Has the applicant ever been placed on any sanctions list?

YES  NO

If yes, provide more details.

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6.14 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.

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

YES  NO

If yes, provide more details.

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6.16 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.

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6.17 Has the applicant 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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6.18 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.

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AUTHORIZED AGENT SIGNATURE

DATE

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SIGNATORY'S CAPACITY AND AUTHORIZED AGENT'S SEAL (IN CASE THE AUTHORIZED AGENT IS A LEGAL PERSON)

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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 and/or the company \_\_\_\_\_ (“the Records”) as well as for the purposes stated in the Authority’s Privacy Notice, which is available in its website of examining any application to grant a Class A bookmaker’s authorized agent’s licence («the Licence») to the applicant/applicant company, 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 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, the Class A bookmaker's authorized representative'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 modified or replaced, are an integral part of the application.**

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

#### **Legal person**

1. Receipt of payment of payable fee
2. 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
3. Criminal record of the applicant
4. Written (stamped) agreement between the applicant and the licensed Class A bookmaker/applicant to obtain a Class A bookmaker's licence
5. Confirmation letter of the banking details or bank account statement
6. Power of attorney for the contact person of the application
7. Contact person's identification document
8. Utility bill of the contact person's place of residence
9. Application to obtain a premises licence
10. Copies of patents and/or trademarks which shall be used for the betting activity (if applicable)
11. Court decisions and indictments
12. Certificates of registration/officers/shareholders/registered office
13. Memorandum and Articles of Association
14. Financial statements of the last three (3) years (if applicable)
15. Personal Declaration Form (Form NBA/EN/2024/03) for all officers, beneficial owners and holders of significant interest.

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

16. Certificates of registration/officers/shareholders/registered office

17. Memorandum and Articles of Association
18. Financial statements of the last three (3) years (if applicable)
19. Bank reference letter
20. Criminal record
21. Personal Declaration Forms

**Natural person**

1. Receipt of payment of payable fee
2. Identification document
3. Alien Registration Number (ARC) (if applicable)
4. Alien residence permit (if applicable)
5. One (1) photograph at the size of a passport photograph
6. Applicant's criminal record
7. Written (stamped) agreement between the applicant and the licensed Class A bookmaker/applicant to obtain a Class A bookmaker's licence
8. Utility bill of the applicant's place of residence
9. Confirmation letter of the banking details or bank account statement
10. Certificate of total gross earnings for the last five years from the Social Insurance Department
11. Application to obtain a premises licence
12. Copies of patents and/or trademarks which shall be used for the betting activity
13. Court decisions and indictments

**C. 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