

Application to obtain a premises licence for the provision of Class A betting services

based on article 40 of the Betting Law 37(l)/2019, as amended or replaced (the “Law”)

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

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

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

CLASS A BOOKMAKER’S NAME OR CLASS A BOOKMAKER’S LICENCE ISSUANCE’S APPLICANT’S NAME

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

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

Full name _____

Identification document number _____

I, _____, authorized agent/being representative with power of attorney/designated and authorized director by the board of directors of the authorized agent or the Class A bookmaker _____ 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 premises 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 _____

SIGNATURE _____

DATE _____

SIGNATORY'S CAPACITY AND SEAL (IN CASE OF A LEGAL PERSON)

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/Class A bookmaker's licence issuance's/renewal's applicant (company name – Class A bookmaker's name) _____, affirm that the details and information stated in the application of _____ (full name of applicant or name of company) for premises licence regarding the premises at the address _____ 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 the applicant company/ the Class A bookmaker/ the Class A bookmaker’s authorized agent.

1. Requested licence validity period / payable fee

- A) One (1) year / free of charge D) Two (2) years / €3,000.00
 B) One (1) year / €2,000.00 E) ___ months / free of charge
 C) Two (2) years / free of charge F) ___ months / €170.00 monthly

2. Details of Class A bookmaker/ applicant to obtain a Class A bookmaker’s licence

- 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. Address of registered office _____
3.1.5. Mailing address _____

3.1.6. Applicant’s contact person’s details

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

- 3.1.6.1. Full name _____
3.1.6.2. Date of birth _____
3.1.6.3. Identification document number _____
3.1.6.4. Type of identification document _____
3.1.6.5. Issuing Authority of identification document _____
3.1.6.6. Issuance date of identification document _____
3.1.6.7. Expiration date of identification document _____
3.1.6.8. Alien Registration Number (ARC) (if applicable) _____
3.1.6.9. Residential address _____
3.1.6.10. Telephone number _____



3.1.6.11. Mobile phone _____

3.1.6.12. E-mail address _____

3.1.6.13. 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. Premises details

4.1. Premises address (Street and number) _____

4.2. Premises Municipality/Town _____

4.3. Postal/zip code _____

4.4. City _____

4.5. Telephone number for the premises _____

4.6. Mobile number _____

APPLICANT'S SIGNATURE

CONTACT PERSON'S SIGNATURE

DATE

SIGNATORY'S CAPACITY AND APPLICANT'S SEAL (IN CASE OF LEGAL PERSON)

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 premises licence for the provision of Class A betting services («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 applicant/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 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:

1. Receipt of payment of payable fee (if applicable)
2. Architectural plan (Directive 07.2020)
3. Rental agreement at the applicant's name in effect from which it is evidenced that it is agreed that the premises is used for the provision of betting services or in the absence of it, written statement from the owner of the premises granting his consent to the premises being used to provide Class A betting services, duly certified
4. Utility bill of the premises address issued within six (6) months
5. Recent photographs of the facade and all the interior spaces of the premises
6. 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 (if applicable)
7. Power of attorney for the contact person of the application (if applicable)
8. Contact person's identification document
9. Alien Registration Number (ARC) of the contact person (if applicable)
10. Alien residence permit of the contact person (if applicable)
11. Contact person's criminal record
12. Utility bill of the place of residence of the contact person
13. Responsible Person Form(s)
14. Court decisions and indictments
15. List of persons who will be appointed to provide betting services in case of approval of the application (in case of already declared persons in premises for which the applicant is holder of a premises licence)

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 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