



## Personal Declaration Form

on the basis of section 14 of the Betting Law of 2012,  
as amended or replaced from time to time (the «Law»)

- Personal Declaration Form of beneficial owner, representative with the power of attorney, officer and holder of substantial interest
- Where the application is submitted by a legal entity, the documents submitted must also include the identity and the place of residence of the “beneficial owner” (within the meaning of the Law), of the officer and of the holder of substantial interest. A “Holding of a substantial interest” under the Law means the holding of shares in a company that represents at least five percent (5%) of the share capital of the said company or of the voting rights that enable it to significantly influence the management of the company, and the term “holder a substantial interest” is construed accordingly.
- The declaration must be completed in person and must be submitted, fully completed, to the National Betting Authority
- The declaration must be completed in English and in block capital letters
- If the space provided is not sufficient, please attach additional sheets. Each additional sheet must be numbered at the top and signed
- If a field is not applicable, please note «not applicable» or «N/A»
- If following the completion and submission of this form information provided within has changed, it is the Applicant’s responsibility to communicate such changes directly and immediately to the Authority
- The Authority reserves the right to request additional information at any time

NAME AND SURNAME OF NATURAL PERSON

RECIPIENT’S NAME





**1. Personal Details**

- 1.1. Name and surname \_\_\_\_\_
- 1.2. Date of Birth \_\_\_\_\_
- 1.3. Place of Birth \_\_\_\_\_
- 1.4. I.D. / Passport Number \_\_\_\_\_
- 1.5. Place of Issue \_\_\_\_\_
- 1.6. Date of issuance of I.D. / passport \_\_\_\_\_
- 1.7. Date of expiry of I.D. / passport \_\_\_\_\_
- 1.8. Alien Registration Number (ARN) \_\_\_\_\_
- 1.9. European Citizen Registration Number \_\_\_\_\_
- 1.10. Profession \_\_\_\_\_
- 1.11. Residence Address (street and number) \_\_\_\_\_
- 1.12. Town \_\_\_\_\_
- 1.13. Postal Code \_\_\_\_\_
- 1.14. Telephone number(s) \_\_\_\_\_
- 1.15. Mobile phone number(s) \_\_\_\_\_
- 1.16. Fax \_\_\_\_\_
- 1.17. E-mail \_\_\_\_\_
- 1.18. Type of relationship with the Applicant
  - Beneficial Owner
  - Officer
  - Holder of substantial interest
  - Legal representative
  - Other (give details)

\_\_\_\_\_  
\_\_\_\_\_

**2. Details of residence**

**Please provide below your permanent residence details in the last three (3) years, starting from the current address. Please note the period.**

- 2.1. Period (months, years) \_\_\_\_\_
- 2.2. Address of residence (street and number) \_\_\_\_\_
- 2.3. Town \_\_\_\_\_
- 2.4. Country \_\_\_\_\_
- 2.5. Postcode \_\_\_\_\_





- 2.6. Telephone number(s) \_\_\_\_\_
- 2.7. Mobile phone number(s) \_\_\_\_\_
- 2.8. Fax \_\_\_\_\_
- 2.9. E-mail \_\_\_\_\_
- 2.10. Period (months, years) \_\_\_\_\_
- 2.11. Address of residence (street and number) \_\_\_\_\_
- 2.12. Town \_\_\_\_\_
- 2.13. Country \_\_\_\_\_
- 2.14. Postcode \_\_\_\_\_
- 2.15. Telephone number(s) \_\_\_\_\_
- 2.16. Mobile phone number(s) \_\_\_\_\_
- 2.17. Fax \_\_\_\_\_
- 2.18. E-mail \_\_\_\_\_
- 2.19. Period (months, years) \_\_\_\_\_
- 2.20. Address of residence (street and number) \_\_\_\_\_
- 2.21. Town \_\_\_\_\_
- 2.22. Country \_\_\_\_\_
- 2.23. Postcode \_\_\_\_\_
- 2.24. Telephone number(s) \_\_\_\_\_
- 2.25. Mobile phone number(s) \_\_\_\_\_
- 2.26. Fax \_\_\_\_\_
- 2.27. E-mail \_\_\_\_\_

### 3. Offences

Has the declarant, been convicted or has a criminal case been filed against him or has any criminal investigation being carried out against him/them in court for a “relevant offence” (as defined by the Betting Law of 2012)?

- 3.1.  Yes – please proceed to para. 3.2.  No – please proceed to para.3.3





3.2. Relevant Offence

Declare the "relevant offence" or "relevant offenses" and/or attach a judgment(s) / indictment / writ of summons (if any):

I have been condemned for \_\_\_\_\_

and I attach the following: \_\_\_\_\_

\_\_\_\_\_

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

3.3 Please answer the following questions:

Has any judgment ever been issued against the Applicant Company?  YES  NO

(If yes please provide details on an additional page)

Has the remuneration, profits or other income of the Applicant Company been previously subjected to an order of attachment (confiscation)

or other judicial process?  YES  NO

Has property of the applicant company ever been seized by financial company or other institution?  YES  NO

(If yes please provide details on an additional sheet)

4. Employment details

Please provide details of your employment during the last three (3) years.

4.1. Employer's name, address and telephone number(s)

\_\_\_\_\_  
\_\_\_\_\_

4.2. Job title and description

\_\_\_\_\_  
\_\_\_\_\_

4.3. Duration of employment \_\_\_\_\_

4.4. Reason for the termination of employment \_\_\_\_\_

4.5. Employer's name, address and telephone number(s)

\_\_\_\_\_  
\_\_\_\_\_

4.6. Job title and description

\_\_\_\_\_  
\_\_\_\_\_





- 4.7. Duration of employment \_\_\_\_\_
- 4.8. Reason for the termination of employment \_\_\_\_\_
- 4.9. Employer's name, address and telephone number(s)  
\_\_\_\_\_  
\_\_\_\_\_
- 4.10. Job title and description  
\_\_\_\_\_  
\_\_\_\_\_
- 4.11. Duration of employment \_\_\_\_\_
- 4.12. Reason for the termination of employment \_\_\_\_\_

#### 5. Position as Director and Business Partnerships

- 5.1. Please attach a sheet providing full details of all positions that you currently hold or previously held as director, partner or holder of other business interests or partnerships
- 5.2. Do you currently or did you in the past have any relationship with the ownership, administration or management or have you held any financial interests concerning:
- Sports betting and shops providing bets
  - Software development in relation to bets
  - Representative offices acting as providers of betting services
  - Firms providing professional services, financial companies or law firms that provide services within the field of betting
  - Other (please provide details by attaching an additional page)
- 5.3. Have you ever been involved in any company which is / was subject to liquidation or for which an administrator or receiver was appointed or is subject to management?  
(If yes, please provide details by attaching additional sheet(s))  YES  NO

#### 6. Banking details

Provide particulars regarding the banking institution with which you have been cooperating with during the last three (3) years.

The persons you declare may be called to provide further information.

- 6.1. Name of Banking Institution \_\_\_\_\_
- 6.2. Address \_\_\_\_\_
- 6.3. Town \_\_\_\_\_
- 6.4. Postcode \_\_\_\_\_
- 6.5. Contact Person \_\_\_\_\_





- 6.6. Position in the Organisation \_\_\_\_\_
- 6.7. Telephone number(s) \_\_\_\_\_
- 6.8. Fax \_\_\_\_\_
- 6.9. E-mail \_\_\_\_\_

**7. Financial Information**

- 7.1. Are you currently under a process of liquidation or bankruptcy?  YES  NO
- 7.2. If yes, attach all relevant details.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNATURE

DATE



**PROCESSING OF PERSONAL DATA  
(PROTECTION OF NATURAL PERSONS) LAW OF 2001)**

**Express consent and statement of acknowledgment of notice regarding the collection and processing of sensitive data and/or personal data in accordance with the Processing of Personal Data (Protection of Natural Persons) Laws of 2001, as amended or replaced from time to time.**

I consent with and authorize the National Betting Authority (“the Authority”) to maintain, manage and process one or more records of sensitive data and/or personal data concerning myself and/or the company (the “Records”) for the purposes of examination of any application for the provision of a \_\_\_\_\_ licence (“the Licence”) to \_\_\_\_\_ pursuant to the Betting Law of 2012, as amended or replaced from time to time (“the Law”).

I consent to the management and processing of Records which are necessary for renewal, revocation, suspension of the Licence and any modification or cancellation or imposition of new terms thereon.

I acknowledge and accept that the Authority will maintain and/or process the Records for as long as \_\_\_\_\_ is a licensee as well as such time after the expiration, revocation, suspension or amendment of the Licence that it deems reasonable.

I finally acknowledge and accept that each Licence issued by the Authority, as well as any revocation or suspension of the licence and any modification, cancellation or imposition of new terms, shall be notified to credit institutions and made public by the Authority, in accordance with section 18 of the Law.

The present consent that is given by me, is given freely and in full awareness of its content.

NAME AND SURNAME

SIGNATURE





## CLARIFICATIONS / ATTACHMENTS

**A. The declaration must be necessarily be accompanied by the following documents:**

- 1. I.D. / Passport**
- 2. Passport Photos**
- 3. Utility Bill**
- 4. Criminal record**
- 5. Bank reference letter**
- 6. Bank statement**
- 7. Statement of other lawful activities**
- 8 Curriculum Vitae**

**B. It should be noted that the copies to be provided must be certified by a certifying officer and the criminal records must be issued during the last six (6) months from the date of application. The declarant must provide the criminal records: (a) issued by the Republic and (b) issued by the country of origin and (c) issued by the country of habitual residence, and (d) issued by the country where the Applicant is primary carrying out professional or business activities.**

**C. The declaration will not be considered complete if not all the relevant fields are completed and if not all required documents are submitted. If the documents listed above are not submitted or the applicant refuses to submit any further information and/or documents which the Authority subsequently may consider necessary to be provided, the application may be rejected.**