



## Personal Declaration Form for Compliance Officer according to the Directive for the Prevention and Suppression of Money Laundering and Terrorist Financing

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- Personal Declaration Form for Compliance Officer
  - The declaration must be completed in person, must be submitted, fully completed and signed 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
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NAME AND SURNAME OF NATURAL PERSON

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BOOKMAKER'S NAME

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## 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 Bookmaker  
\_\_\_\_\_  
\_\_\_\_\_

## 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 2019)?

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

#### 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





**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)

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4.2. Job title and description

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

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

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

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4.6. Job title and description

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4.7. Duration of employment \_\_\_\_\_

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

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

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4.10. Job title and description

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4.11. Duration of employment \_\_\_\_\_

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

SIGNATURE

DATE



### **PROCESSING OF PERSONAL DATA**

The National Betting Authority is a data controller under the terms of the Processing of Personal Data (Protection of the Individual) Law of 2001 and the General Data Protection Regulation (EU 2016/679). The information provided in this Personal Declaration Form will be processed for the purposes necessary for the NBA to carry out its functions and meet its legal obligations under the Betting Law of 2019 and the Prevention and Suppression of Money Laundering Activities and Terrorist Financing Law of 2007. The data may be shared with third parties who fulfil a service on behalf of, and under the express instructions of, the NBA, as well as other bodies or authorities where it is legally required to do so.

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. Criminal record
4. 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 declaration form. 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. It is provided that, the documents can also be submitted digitally, as long as they have an approved electronic signature.**

**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 declaration form may be rejected.**

