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APPLICATION FOR A JUNKET LEADER'S LICENCE IN TERMS OF THE PROVISIONS OF THE GAMING ACT 1998 AND RELATIVE REGULATIONS

Licence No.

Date of issue of Licence

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Warning - Under Section 42 of the Gaming Act 1998 a false statement may render the applicant liable to a fine (multa) of not less than €6,988.12 and not more than €232,937.46 or, imprisonment of not more than two years or to both such fine and imprisonment.

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[illegible][illegible]

Street

[illegible]

Country		Postcode	
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Phone No. _____

Fax No _____

Full address in Malta

Street

[illegible]

Country Postcode

Phone No. _____

Fax No _____

Fax No. _____

9. Applicable only if the junket is being organized by a body corporate:

Full name of company:

Registered office and place of business:

Company registration no:

10. Name of the Casino Licence holder in respect of which this application for a licence is sought:

11. (a) State period when the first junket group will attend for gaming at Casino:

From

to

(b) Number of persons forming the junket group:

12. (a) Have you made a previous application for a licence under the Gaming Act 1998?

Y ☐ N ☐

(b) IF 'YES' under what name and in respect of what function?

13. (a) Have you ever been licensed to operate as a junket leader in Malta and / or abroad?

Y ☐ N ☐

(b) IF 'YES' by which authority / body and in which country was the licence issued:

Country

Authority

Expiry Date

14. Have you ever been found guilty of an offence in Malta or abroad? (ALL findings of guilt, excluding contraventions, must be disclosed whether or not they have previously been declared to the Board).

Y ☐ N ☐

(b) IF 'YES' by which authority / body and in which country was the licence issued:

Court

Date

Offence

Penalty

Court

Date

Offence

Penalty

Continue on separate sheet

Y ☐ N ☐

12. (a) Have you any reason to believe that you may be the subject of a pending prosecution?

Y ☐ N ☐

(b) IF 'YES' give details:

Continue on separate sheet

Y ☐ N ☐

16. I have read the warning on the front page of this form and certify that to the best of my knowledge and belief the information given in this declaration is complete and correct and the accompanying signed photographs are a recent likeness of myself.

Signature _____

Date:

Please enclose:

- (i) three (3) recent passport sized colour photographs signed and dated on back
- (ii) photocopy of passport
- (iii) photocopy of licences if any (para.13)
- (iv) if this is your first application:
 - (a) a police certificate of conduct (original)
 - (b) copy of agreement entered into between junket leader and casino licensee
 - (c) reference

Data Protection Clause

All data submitted by applicant to the Authority shall be processed or otherwise used according to the provisions of the Data Protection Act.

10. Authorisation to Process Personal Data

I, _____ (Name & Surname), as the person identified in this

Application Form submitted by _____ hereby authorise the Lotteries and Gaming Authority (the 'Authority') to conduct a complete investigation using whatever legal means they deem appropriate.

The Authority is empowered to investigate all relevant data and facts to their satisfaction. I understand that the Authority is also empowered to conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. I hereby release, waive, discharge and agree not to hold liable the Authority for the receipt and use of such data, other than for unlawful processing of such information, acquired during the investigations and inquiries. I hereby authorise that the lawful use of disclosure of this data.

I understand that by signing this authorisation, I am giving my explicit consent to the authority to collect and process personal data, including sensitive personal data, which relates to me, to enable the Authority to carry out this functions and meet its legal obligations.

Signature _____

Designation _____

Date

DD	MM	YY		