



1. Confirmation

1.1 I hereby confirm that the information I had submitted in the original Application Form (LGA/51/2004-1) in relation to the below has not changed:

☐

Class of Licence

☐

Details of Key Official

☐

Applicant Details

☐

Licensing and Operating History

PLEASE NOTE - If any of the above details have changed, you are required to fill in a Remote Gaming Licence Application Form (LGA/51/2010-1) and attach it to this Form

2. Fees

2.1 Renewal Application Fee for all Remote Gaming Classes: one thousand, five hundred Euro (€1,500)



3. Declaration of Key Official

I, (Name and Surname) _____ of Identity Card Number _____
and residing at _____, solemnly declare
that as the appointed Key Official of (Applicant/Body Corporate Name) _____-:

I have personally completed this Remote Gaming Licence Renewal Application Form to which this Declaration is appended to.

I hereby certify that all statements contained in this Renewal Application Form are correct to the best of my knowledge and complete.

I confirm that all the information that I have submitted in support of this Renewal Application is complete and true and that I understand that knowingly making a false statement for this purpose is tantamount to a criminal offence.

I understand that misrepresentation or failure to submit any information requested by the Lotteries and Gaming Authority (the 'Authority') shall be deemed as good and sufficient cause for a refusal to renew this Remote Gaming Licence being applied for or for an eventual cancellation if such misrepresentation or failure is discovered at a later stage.

I understand that should the information provided in relation to this Application Form cease to be correct, or if there are any changes in the information provided in this Application Form, it is my responsibility to advise the Authority immediately. Failure to do so could result in any licence issued being reviewed and possibly suspended or cancelled.

The Authority may request confirmation or further information from any appropriate third parties in respect of evidence or documentation I have provided in support of this application. I agree to authorize the Authority to request and receive information about me from such third parties.

By signing this declaration I am agreeing to all of the above statements.

Signature _____

Date:

DD	MM	YY		

Witnessed by: _____ at _____ this _____
(Name of Witness in block letters)

Signature of Witness _____

Capacity of Witness _____



4. Authorisation to Release Information

I, _____, as the appointed Key Official legally empowered to act for and on behalf of the (Name of Applicant/Body Corporate) _____, identified in this Application Form hereby declare on behalf of the Applicant that –:

I understand that the Lotteries and Gaming Authority (the 'Authority') reserves the right to investigate all relevant data and facts to their satisfaction.

I authorise the Authority to conduct a complete and comprehensive investigation to determine the accuracy of all information gathered and I hereby release, waive, discharge and agree not to hold the Authority responsible for the receipt and use of such data, other than for unlawful processing of such information, acquired during investigations and inquiries.

I authorise any person or entity contacted by the Authority to provide any and all such data deemed necessary by the Authority. I hereby waive any rights of confidentiality in this regard.

I understand that by signing this authorisation on behalf of the applicant, a financial record check may be performed.

I hereby authorise any banking and, or financial institution to surrender to the Authority a complete and accurate record of any transactions that may have occurred with that institution, including, but not limited to internal banking memoranda, past and present loan applications, financial statements and any other documents relating to business financial records in whatever form and wherever located.

I hereby authorise the lawful use, disclosure or publication 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 the data subject/s involved in the operation of the applicant and I declare that I have the necessary powers to grant this authorisation.

Signature _____

Identity Card Number

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Date

DD		MM		YY	



Data Protection Clause

The Lotteries and Gaming Authority (the Authority) is a data controller under the terms of the Data Protection Act (Cap 440 of the Laws of Malta). The information provided on this legal form will be processed for those purposes necessary for the Authority to carry out its functions and meet its legal obligations.

Without prejudice to the preceding Authorisation given by the Key Official on behalf of the Applicant to Release Information, the data may be shared with third parties who fulfil a service on behalf of and under the express instructions of the Authority and other bodies where it is necessary to do so in order to carry out the Authority's functions and where the Authority is legally required or permitted to do so.

The Authority will not discriminate unfairly against any subject of a disclosure on the basis of conviction or other information revealed. However, the existence of a conviction for an offence deemed relevant by the Authority is a ground to refuse to renew a licence.

Any material or information which you send to us and which we record will be treated as confidential and will only be disclosed to others where it is necessary to do so in order to carry out the Authority's functions or where the Authority is required by law to disclose information.

Enclosures

Please ensure that the following enclosures have been attached

- Renewal Fee amounting to one thousand, five hundred (€1,500) per licence.
- Declaration by the licensee stating the names of all Beneficiaries, Directors, Partners (in case of a partnership), Chief Executive Officer, Chief Operations Officer or Chief Technical Officer as the case may be.
- Personal Declaration Form (Form LGA/51/2010-02) for any new Beneficiary, Director, Partner (in case of a partnership), Chief Executive Officer, Chief Operations Officer or Chief Technical Officer and Key Official (Form LGA/51/2010-05) with the relevant documentation if such form has never been submitted.
- Updated Police Conduct Certificates for each of the above captioned parties, unless already provided to the Authority within the last six (6) months.
- Updated Business Entity Information Form (LGA/51/2004-03).
- Updated Service Provider Authorisation Form (LGA/51/2004-04).
- A 3-Year Business Plan.
- Summarised Financial Statements of the last preceding three (3) years.
- Updated Documentation in accordance with the Guidance Checklist for Stage 1 and 2, together with the Second Stage Documentation Checklist.
- A Remote Gaming Licence Application Form (LGA/51/2010-01), if required.
- Any other documentation which the Authority may deem necessary for the processing of this Renewal Application Form.

Please Note – This Renewal Application will not be considered unless all the relevant information has been satisfied and the above captioned required documents submitted in full.

Failure to provide the above information or to provide further information when requested by the Authority may result in your application being determined based on the information available to the Authority at the time, which may affect the outcome of this Renewal Application.

Warning - Any misrepresentation in completing this form may render the attached Declaration Form void.