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Form LGA/GD/2011-14

Renewal Gaming Devices Class 3 Licence Application Form

- Please complete in Block Capitals and in black ink and return this completed form to the Lotteries and Gaming Authority (the 'Authority').
- All answers must be completed in English.
- Documents provided in other languages must have a signed English translation attached thereto and certified that it is a true copy and translation of any original.
- Use N/A in response to any question which is not applicable.
- If there is not enough space on this form for any particular answer kindly attach a sheet hereto. Write the section number at the top of the sheet and your signature.
- The Authority reserves the right to request additional information.
- The Authority considers that the Gaming Devices Regulations (S.L.438.07) (the 'Regulations') issued under the
 Lotteries and Other Games Act (Cap 438 of the Laws of Malta) empowers the Authority to request any person wanting
 to obtain a Class 3 licence to make available for use, host or operate a relevant gaming device, provided that it shall
 not apply to the operation of a central system
- If there are any changes in the information provided in the Application Form, it is the Applicant's responsibility to advise the Authority immediately. Failure to do so could result in suspension or revocation of the relevant licence.
- The Authority is empowered to renew licences as per regulations B of the Regulations

NAME OF APPLICANT:		
NAME OF REPRESENTATIVE:		
APPLICANT'S TRADE NAME:		



1. Class of Licence

1.1	Class 3 Licence shall be required for the purpose of authorising that person to make available for use, host or operate a relevant gaming device (excluding the central system which would require a separate licence)
1.2	Please Indicate the number of relevant gaming devices that are intended to be made available for use, hosted or operated in terms of the licence (which in no case shall exceed ten (10) relevant gaming devices per approved premises)
2. The f	Representative Contact Person following details are to be filled by the contact person legally appointed to represent the Applicant.
	Please tick this box to declare that the information below has not been subject to change since the previous application submitted
2.1	Name and Surname
2.2	Profession
2.3	Name of Firm (If Applicable)
2.3	Name of Firm (if Applicable)
2.4	Address of Firm (If Applicable)
2.5	Office Number 2.6 Cell Number
2.7	Fax Number
2.8	Email Address
2.9	State the type of relation with the Applicant
	Involved Party Key Official Legal Representative Other
2.10	Are you legally empowered to represent the Applicant?
	Yes (Document delegating these powers must be attached)
	No No



3. Body Corporate (Applicant) Details

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4. Licensing and Operating History

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4.1	The App	olicant is establishing a new gaming operation	on with no previous record of gaming
4.2	The App	olicant has financial interests in gaming opera	ations already operating in Malta or abroad:
	4.2.1	Current major gaming activities	 □ Betting (includes sportsbooks, betting shops) □ Betting Exchange □ Casino, lotteries, poker rooms, etc. □ Other, please specify
	4.2.2	Structure of Corporate Body seeking a licence in Malta as per Business Plan:	☐ Single Member Entity☐ Mother Entity☐ Subsidiary Entity
	4.2.3	List all Countries of Incorporation and the Countries	dates of registration Date
		Countries	Date
		Countries	Date
		Countries	Date
		Countries	Date
		Countries	Date
	4.2.4	List all Countries where the Applicant has Countries	a relevant gaming licence
		Countries	



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5.	Operating Procedures
	Please tick this box to declare that the information below has not been subject to change since the previous application submitted
5.1	Central System
	Please give a description of the specifications and the location of the central system to which all relevant gaming devices will be connected to, if applicable (Please note that the central system shall require a separate Class 4 licence)
	Location of Central System:
	Licensed Central System under a Class 4: Y □ N □ In Progress □ (Please indicate)
	Specifications of Central System:
5.2	Operating Hours - These shall be declared in the (Gaming Devices Premises Certificate of Approval Application Form)
5.3	Proper conduct of business
	Please provide detailed information on the manner in which the Applicant intends to ensure the proper conduct of its business, including the procedures to be adopted in order to ensure the timely repair and maintenance of the relevant gaming devices as and when necessary.



6. Declaration

I, (Name and Surname)	of Identity Card Number		
and residing at			_, solemnly declare
that as the appointed representative contact person of (Applicar	nt Name)		
I have personally completed this Renewal of Gaming Devices Cl to which this Declaration is appended to.	ass 3 Licence Application Fo	orm (the	'Application Form'
I hereby certify that all statements contained in and attached knowledge and complete.	to this Application Form ar	e correc	t to the best of my
I confirm that all the information that I have submitted in sup understand that knowingly making a false statement for this pu			
I understand that misrepresentation or failure to submit any info (the 'Authority') shall be deemed as good and sufficient cause fo or for an eventual revocation if such misrepresentation or failur	or a refusal to renew a Class	3 Liceno	
I understand that should the information provided in relation tare any changes in the information provided in the Application immediately. Failure to do so could result in any licence issued	on Form, it is my responsibi	ility to a	dvise the Authority
The Authority may request confirmation or further information for documentation I have provided in support of this Application receive information about me from such third parties.	, , , ,		
By signing this declaration I am agreeing to all of the above st	atements.		
Signature	_	Date	DD MM YY
Witnessed by:	at	_this	
(Name of Witness in block letters)			
Signature of Witness			
Capacity of Witness			



7. Authorisation to Release Information

i,, as the appointed representative Contact Person legally empowered
to act for and on behalf of (Name of Applicant), identified in this Renew of Gaming Devices Class 3 Licence 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 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 the purposes necessary for the Authority to carry out its functions and meet its legal obligations.

The data may be shared with third parties who fulfill 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 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 the information.

Enclosures

Documents which have not been subject to change since the last submission need not be submitted again

Please mark the boxes if any of the following enclosures have been attached and indicate number of copies:

•	Memorandum and Articles of Association (if applicable)				
•	Copies of Patents and/or Trademarks (if applicable)				
•	Document Delegating Powers to Representative (if applicable)				
•	Copy of any Other Relevant Gaming Licence/s (if applicable)				
•	Copies of published Audited Accounts (last three - if applicable)				
•	Any agreements, pre-agreements or drafts thereof entered into or under negotiation (as the case may be) between the applicant and: a Class 1 Licensee; any person applying for a license to manufacture,				
	assemble, repair or service relevant gaming devices; a Class 2 Licensee; any person applying for a license to place on the market, distribute, supply, sell, lease or transfer relevant gaming devices; a Class 3 Licensee; any other person applying for a license to make available for use, host or operate relevant gaming devices; or any other person directly or indirectly related to the making available for use, hosting or operation of the relevant gaming devices or to the approved premises				
•	Personal Declaration Form/s for each associated person				
•	A 1 year Business Plan				
•	The rules and regulations regarding the procedures for making use of relevant gaming devices and playing the games provided through relevant gaming devices (if applicable)				_
•	The procedures for printing, validation and authentication of vouchers or tokens issued by relevant gaming devices (if applicable)				
•	The procedures for the exchange or redemption of vouchers or tokens issued by relevant gaming devices, for prizes (if applicable)				



•	In the case of premises proposed to be used as a facility for the purposes of the redemption or exchange of any voucher or token issued by relevant gaming devices, the Applicant should submit details of the proposed premises for the relevant Approval. (if applicable)		
•	The proposed prizes to be awarded to players by way of redemption or exchange of vouchers or tokens issued by approved relevant gaming devices		
•	Where applicable, the proposed procedures for registering and recording on the central system all gaming and other processes taking place on or carried out through the relevant gaming devices		
•	The proposed system of reporting of payouts effected by each relevant gaming device, on a monthly basis and, or upon inspection by an inspector;		
•	The proposed policies, procedures and measures to ensure the compliance of the relevant gaming devices and games provided through such relevant gaming devices with the Act, these regulations and the licence;		
•	A declaration by a person in possession of a warrant to practice as an Architect & Civil Engineer that the proposed premises are compliant with these regulations and any relevant policy issued by the Authority;		
•	Certified True Copies of any other relevant certificates, such as: other Licenses and qualifications of the applicant relating to the activities to be conducted under the Class 3 Licence		

Note – Your application will not be considered unless all relevant questions have been completed and the required documents submitted in full. Failure to provide the above information or to provide further information when requested by the Lotteries and Gaming Authority (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 your application.

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



Signature__

8. Attachment Sheet
Answers to Section