

Directive 4 of 2011

Registration of Players Directive 2011

IN exercise of the powers conferred by article 76A of the Lotteries and Other Games Act, 2001, the Lotteries and Gaming Authority is hereby issuing the following directive in order to streamline the information collected upon registration of players by land-based licensees of the Lotteries and Gaming Authority.

Part I – Preliminary

1. The Short title of this Directive is the Registration of Players Directive 2011.

Part II – Definitions

2. In this Directive, unless the context otherwise requires:

‘Authority’ means the Lotteries and Gaming Authority;

‘Directive’ means the Registration of Players Directive;

‘Land-based Gaming Premises’ means any gaming premises approved and, or licensed by the Authority whereby a bingo hall licence or a casino licence or a gaming devices licence has been issued;

‘Licensee’ means a person who holds a licence issued by the Authority to operate a land-based gaming premises;

Part III – Applicability

3. This Directive applies to the implementation of a streamlined collection of information when licensees register players.
4. The details which must be included in the player registration form are those which are included in Annex A of this Directive.

Provided that the licensee shall endeavour to collect all the information established in Annex A but must collect all the information marked with an asterisk (*) within Annex A.

5. In the exceptional case whereby a person who is registering only knows the year in which s/he was born, the licensee shall complete the details as if such person was born on the first (1st) day of the first (1st) month of the declared year (i.e. 01/01/YYYY).



6. A photograph of the applicant is to be included with every registration and such photograph is to comply with the specifications included in Annex B of this Directive.
7. The details and photograph mentioned in paragraphs 4 and 6 respectively must be updated annually.



Annex A

REGISTRATION FORM

* Name

* Surname

* Date of Birth (DD/MM/YYYY)

* Nationality

* Dual Nationality: Yes / No – if Yes other nationalities to be declared

* Gender

Occupation

* Official Residential Address which must contain the:

- name and, or number of the premises;
- street name;
- town or city;
- post-code; and
- country.

* Contact Numbers (prefix to be included)

E-mail address

* Details (i.e. document number, place of issue and date of issue) of a minimum of one of the following identification documents:

- Identity Card;
- Driving Licence; and/or
- Passport



Annex B

PHOTO REQUIREMENTS

1. Photo is to be in Full Colour;
2. The image file may be produced by acquiring an image with a web or digital camera;
3. Digital enhancement or other alterations or retouching are not permitted;
4. The original aspect ratio of the image must be preserved, therefore no image stretching is allowed;
5. The image must contain the full face, neck, and shoulders of the entrant in frontal view with a neutral expression and with eyes open and directed at the camera;
6. The image must not contain any parts of the body below the entrant's shoulders; and
7. The image must not include other additional people.

The below specimen is to be used as a guideline as to the requirements above stated.

