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Form LGA/GD/2011-13

Renewal Gaming Devices Class 2 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 'Requlations') 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 2 licence to place on the market, distribute, supply, sell, lease or transfer relevant gaming devices.
- 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.
- This Application Form shall not be accepted if the relevant application fee is not provided to the Authority.
- 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 2 Licence

1.1 Class 2 Licence to place on the market, distribute, supply, sell, lease or transfer relevant gaming devices

2. The f	Representative Contact Person ollowing 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)							
2.4	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							
3.	Body Corporate (Applicant) Details							
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	Please tick this box to declare that the information below has not been subject to change since the previous application submitted							
3.1	.1 Name of Proposed/Registered Body Corporate							
3.2	.2 Type of Body Corporate							

Partnership



3.3	I	Lis	t al	ll P	ro	pos	sec	1/E	Reg	gis	ter	ed	В	ene	efic	ia	rie	S			_																								7
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4. Licensing and Operating History

		tick this box to declare that the information belo tion submitted	ow has not been subject to change since the previous
4.1	The App	olicant is establishing a new gaming operation w	vith no previous record of gaming.
4.2	The App	licant has financial interests in gaming operation	ns 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 dat Countries	t es of registration Date
		Countries	Date
		Countries	
		Countries	
		Countries	Date
		Countries	
	4.2.4	List all Countries where the Applicant has a re Countries	elevant gaming licence
		Countries	
		Countries	



	List all Countries where the Applicant has previously sought or is seeking a relevant licence Countries	t ga					
	Countries						
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	Has the Applicant ever been refused a Gaming Licence in any other jurisdiction?	Υ					
	Has the Applicant or any intermediary business ever been party to a lawsuit (provide details)?	Υ□					
	Has any interest or share in the profits ever been pledged or hypothecated as security for a debt, or deposited as a security for the performance of an act, or to secure the performance of a contract?	Υ□					
	Does the Applicant intend to transfer its current Gaming Operation to Malta?	Υ					
	Shall it remain operational once a Gaming Devices Licence is granted in Malta?	Υ□					
Indicate the number of employees the Applicant seeks to employ within the first two years of operating in Malta:							



5. Declaration

I, (Name and Surname)	of Identity Card Num	ıber		
and residing at			_, solemnly decl	are
that as the appointed representative contact person (of (Applicant Name)			
I have personally completed this Renewal of Gaming to which this Declaration is appended to.	Devices Class 2 Licence Applic	ation Form (the	'Application For	m'.
I hereby certify that all statements contained in and knowledge and complete.	d attached to this Application F	-orm are correc	t to the best of	my
I confirm that all the information that I have submiunderstand that knowingly making a false statement				at
I understand that misrepresentation or failure to subn (the 'Authority') shall be deemed as good and sufficie or for an eventual revocation if such misrepresentati	ent cause for a refusal to renew	a Class 2 Liceno		
I understand that should the information provided in are any changes in the information provided in the immediately. Failure to do so could result in any licer	Application Form, it is my res	sponsibility to a	dvise the Autho	
The Authority may request confirmation or further in or documentation I have provided in support of this A receive information about me from such third parties	Application Form. I agree to aut			
By signing this declaration I am agreeing to all of th	ne above statements.			
Signature		Date	DD MM Y	 Y
Witnessed by:	at	this		
(Name of Witness in block letters)				
Signature of Witness				
Capacity of Witness				



7. Authorisation to Release Information

l,	, as the appointed	representative Contact	Person	legally empov	vered
to act for and on behalf of (Name of Appli Renew of Gaming Devices Class 2 Licenc	cant) ce Application Form hereby	declare on behalf of the	e Applicai	, identified i nt that –	n this
I understand that the Lotteries and Gam and facts to their satisfaction.	ing Authority (the 'Authorit	y') reserves the right to	investiga	ite all relevant	t data
I authorise the Authority to conduct a information gathered and I hereby release receipt and use of such data, other than finquiries.	ase, waive, discharge and	agree not to hold the A	uthority	responsible fo	or the
I authorise any person or entity contacto Authority. I hereby waive any rights of co		ide any and all such da	ta deeme	d necessary b	y the
I understand that by signing this authoris	sation on behalf of the appl	icant, a financial record	check m	ay be perform	red.
I hereby authorise any banking and, or fin any transactions that may have occurred past and present loan applications, finan in whatever form and wherever located.	with that institution, include	ling, but not limited to in	iternal ba	nking memor	anda,
I hereby authorise the lawful use, disclos	sure or publication of this d	lata.			
I understand that by signing this author personal data, including sensitive perso Applicant and I declare that I have the ne	onal data which relates to	the data subject/s invo			
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:

•	Business Plan		
•	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)		
•	A list of licensed manufacturers of relevant gaming devices or manufacturers of relevant gaming devices who have applied for a Class 1 Licence, as the case may be, whose relevant gaming devices the applicant intends to place on the market, distribute, supply, sell, grant on lease or transfer		
•	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 other 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; or any person applying for a license to make available for use, host or operate relevant gaming devices		
•	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		
•	Personal Declaration Form/s for each associated person		
•	Certified True Copies of any other relevant certificates, such as: other Licences and qualifications of the Applicant relating to the activities to be conducted under the Class 2 Licence		 1



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.



8.	Attachment Sheet	
Answ	wers to Section	

Last Updated on October, 2012