

Email: info@lga.org.mt www.lga.org.mt

Tel: +356 2546 9000

Fax: +356 2144 6950

Form LGA/GD/2011-12

Renewal Gaming Devices Class 1 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 1 licence to manufacture, assemble, repair or service a relevant gaming device in and from Malta to fill in this Application Form.
- 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 APPLICA	NT:												
NAME OF REPRESE	NAME OF REPRESENTATIVE:												
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APPLICANT'S TRAI	JE NAME:												



1. Class 1 Licence

1.1	Class 1 Licence.												
1.2	Please Indicate the type/s of activity being applied for hereunder:												
	manufacturing of relevant gaming devices;												
	assembly of relevant gaming devices;												
	repairing or servicing of relevant gaming devices.												
2. The	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)												
2.4	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	2.10 Are you legally empowered to represent the Applicant?												
	Yes (If Yes, the document delegating these powers must be attached)												
	No												



3. Body Corporate (Applicant) Details (if applicable)

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4. Licensing and Operating History

		tick this box to declare that the information lation submitted	below has not been subject to change since the previous												
4.1	The App	olicant is establishing a new gaming operation	on with no previous record of gaming.												
4.2	The App	licant 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☐ Parent Entity☐ Subsidiary Entity												
	4.2.3	List all Countries of Incorporation and the Countries	dates of registration Date												
		Countries	Date												
		Countries	Date												
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	4.2.4	List all Countries where the Applicant has Countries	a relevant gaming licence:												
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4.2.6	Has the Applicant ever been refused a Gaming Licence in any other jurisdiction?		Υ		
4.2.7	Has the Applicant or any intermediary business ever been party to a lawsuit (provide details)?		Υ		
4.2.8	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		
4.2.9	Does the Applicant intend to transfer its current Gaming Operation to Malta?		Υ		
4.2.10	Shall it remain operational once a Gaming Devices Licence is granted in Malta?		Υ		
4.2.11	Indicate the number of employees the Applicant seeks to employ within the first two years of operating in Malta:				_
OPER	ATING DETAILS				
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6. Declaration

I, (Name and Surname)	of Iden	tity Card Number	
and residing at			_, solemnly declare
that as the appointed representative conta	act person of (Applicant Name)		
I have personally completed this Renewa Form') to which this Declaration is appen		cence Application For	rm (the 'Applicatior
I hereby certify that all statements conta my knowledge and complete.	ained in and attached to this Ap	plication Form are co	orrect to the best of
I confirm that all the information that I ha I understand that knowingly making a fal			
I understand that misrepresentation or fa Authority (the 'Authority') shall be deeme being applied for or for an eventual revoc	ed as good and sufficient cause	for a refusal to renev	w a Class 1 Licence
I understand that should the information there are any changes in the information Authority immediately. Failure to do so co or revoked.	n provided in the Application Fo	orm, it is my respons	ibility to advise the
The Authority may request confirmation evidence or documentation I have provide to request and receive information from s	ed in support of this Application		
By signing this declaration I am agreeing t	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			



7. Authorisation to Release Information

,, as the appointed representative Contact Person tegative empowered
to act for and on behalf of (Name of Applicant), identified in this Renewal of Gaming Devices Class 1 Licence Application Form hereby declare on behalf of the Applicant that –
understand that the Lotteries and Gaming Authority (the 'Authority') reserves the right to investigate all relevant data and facts to their satisfaction.
authorise the Authority to conduct a complete and comprehensive investigation to determine the accuracy of all nformation 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 nquiries.
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.
understand that by signing this authorisation on behalf of the applicant, a financial record check may be performed.
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, bast and present loan applications, financial statements and any other documents relating to business financial records n whatever form and wherever located.
hereby authorise the lawful use, disclosure or publication of this data.
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:

•	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)		
•	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		
•	Where applicable, the relevant certificates and qualifications of the applicant relating to the activities to be conducted under the Class 1 Licence		
•	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 1 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.



7.	Attachme	nt Sheet		
Ansv	wers to Section			

Last Updated on October, 2012