

## MALTA FOOTBALL ASSOCIATION

## FORM 'C' II

## **Due Diligence**

To be filled up by all  $\underline{\text{new}}$  Club Administrators wishing to be covered by the MFA's Club Administrator Incentive Scheme.

1. Identity		
Name of member		
Date of birth		1
Place of birth		
2. Contact details		
Tel.		
email		
Other (if applicable)		
3. Source of wealth/fur declaration	nds	
I hereby declare that my	source of	
funds		Signature:
and wealth derive from I	icit activities.	

4. Employment	Current Job title						
	Current employer						
	Years in employment						
	Address						
	Telephone						
	email						
	Other employment						l

5. Football affiliations							
Current club role							
Former Club/s	Former Club (1)						
	Former Club (2)						
	Former Club (3)						
Other football affiliations							
[This could include either							
sponsorships, of relatives							
holding official roles in							
other clubs]							

6. Other relevant information			
		YES	NO
6.1 Have you ever been convicted of a crime (other than a	contravention)?		
6.2 Have you ever been declared bankrupt?			
6.3 Have you been declared by any sports body as not fit 8			
6.4 Are you a politically exposed person (PEP)?			
6.5 Are you registered as a user with any betting platform			
If you ticked YES in any of the above, please elaborate furth	ner		
I hereby declare and confirm that the	Signature:		
information supplied is correct and			
undertake that if any of the information			
changes (for any reason), I shall inform the			
Malta Football Association, without delay.			