

## MALTA FOOTBALL ASSOCIATION

## FORM 'C' II

## **Due Diligence**

To be filled up by all <u>new</u> Council Members of all clubs and <u>new</u> Club Officials (i.e. President, Secretary & Treasurer), Team Managers and Kit Managers of ALL clubs and Member Associations. To be sent to the General Secretary of the Malta Football Association not later than the 1st July 2020.

1. Identity

Date of birth		/	/					
Place of birth								
2. Contact details								
Tel.								
email								
Other (if ap	plicable)							
3. Source of wealt	th/funds declara	tion						
I hereby declare tha	t my source of fun	ds	Sigr	nature:				
and wealth derive fr	om licit acitivities	•						
4.5				1 1			 	
4. Employment	Current Job title							
4. Employment	Current Job title Current employer	L						
4. Employment								
4. Employment	Current employer							
4. Employment	Current employer Years in employm							
4. Employment	Current employer  Years in employm  Address							
4. Employment	Current employer  Years in employm  Address  Telephone	ent						

5. Football affiliation	ns														
Current club role															
Former Club/s	Forme	er Cluk	o (1)												1 1
														 1	
	Former Club (2)														
	Forme	er Cluk	(3)												
Other football affiliations															
[This could include either															
sponsorships, of relatives															
holding official roles in															
other clubs]															
6.2 Have you ever be 6.3 Have you been d 6.4 Are you a politica 6.5 Are you registere	eclare ally ex	d by pose	any ed pe	spo ersor	rts bo	P)?				oper	?				
If you ticked YES in any of th	ne above	e, plea	se ela	borat	e furth	er							-		
I hereby de information undertake changes (fo Malta Foot	n suppl that if or any i	ied i any c reasc	s cor	rect a	and ormat	ion	e	Sig	natur	re:					