

**<Insert name of Bank>**

<Insert Address Line 1>

<Insert Address Line 2>

<Insert Address Line 3>

<Insert Address Line 4>

## **Malta Gaming Authority**

Building SCM 02-03, Level 4

SmartCity Malta

Ricasoli SCM1001

Malta

[Click to select date](#)

### **Declaration Pursuant to Article 37 of the Player Protection Directive**

**(Directive 2 of 2018)**

Dear Malta Gaming Authority,

In accordance with article 37 of the Player Protection Directive (Directive 2 of 2018), **<Insert Name of Bank>** is hereby declaring the following:

#### **1. Description of Services and Player Accounts**

- 1.1. **<Insert name of Bank>** hereby declares that it has been engaged by **<Insert name of authorised person>** (hereinafter the 'Authorised Person') for the purpose of providing the following service/s:

**<Insert description of services>**

- 1.2. **<Insert name of Bank>** hereby declares as at the date of this declaration, that the following account/s are designated as players' account/s:

**<Insert relevant account number>**

#### **2. Protection of Player Funds**

**<Insert name of Bank>** hereby confirms that it acknowledges the following:

- 2.1. The Authorised Person has informed us that player funds constitute a distinct patrimony and such funds are held solely for and on behalf of and in the interest of the players.
- 2.2. The creditors of the Authorised Person have no claim or right of action on or against player funds.

### 3. Undertakings Pursuant to the Protection of Player Funds

- 3.1. In accordance with article 7(2)(d) of the Gaming Act (Chapter 583 of the Laws of Malta) (hereinafter the 'Act'), the Malta Gaming Authority is legally empowered to request information relating to the services outlined in section 1.1, and **Insert Name of Bank** shall provide any such information upon a request being made to this effect by the Malta Gaming Authority, provided such disclosure is permitted by mandatory law applicable to **<Insert Name of Bank>**.

Yours Sincerely,  
**<Insert name of Bank>**

**<Insert your Name and Surname>**  
**<Insert your Designation>**