





**2.6. List all addresses at which you have been permanently resident over the last five (5) years, beginning with your current address and working backwards. Show the period at each residence.**

Month / Year <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Street and Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
City <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Province / State <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Country <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Month / Year <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Street and Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
City <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Province / State <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Country <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Month / Year <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Street and Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
City <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Province / State <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Country <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Month / Year <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Street and Number <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
City <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	Province / State <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
	Country <div style="border: 1px solid black; height: 20px; width: 100%;"></div>

**2.7 Is your country of residence different from your country of domicile?** Y  N

**2.7.1 If yes, kindly specify**

### 3. Arrests, Detentions and Litigation

3.1 Have you ever been charged, arrested or summoned for an offence, regardless of the disposition, in any jurisdiction?

Y  N

3.1.1 If yes, give details in the space provided below. List all cases without exception.

Nature of Offence	City/Province/State/Country	Date of Offence	Result of Hearing or other Disposition

3.2 Have you ever been a party in a civil lawsuit in which an amount exceeding €3,500 was claimed, or are you aware of any such action that may be on pending? (if Yes, please provide details in an attachment sheet).

Y  N

3.3 Have you ever had a judgement entered against you? (if Yes please provide details on an attachment sheet)

Y  N

3.4 Has your salary, wage, earnings or other income been subject to garnishee order, attachment or other judicial proceeding? (if Yes please provide details on an attachment sheet)

Y  N

3.5 Have you ever had an article repossessed by a finance company or other institution? (if Yes please provide details on an attachment sheet)

Y  N

### 4. Employment

4.1 Beginning with your current employment, list your work history in the last five (5) years.

Employer Name, Address and Phone Number


Job Title and Description of Duties


Name and Surname of the person you reported to

Duration of Employment


Reasons for Leaving








## 9. Declaration

I, (Name and Surname) \_\_\_\_\_ of Identity Card/Passport Number \_\_\_\_\_ and residing at \_\_\_\_\_, solemnly declare that as the appointed Key Official of (Licensee) \_\_\_\_\_ :

I have personally completed this National Lottery Personal Declaration Application Form (the 'Application Form') to which this Declaration is appended to.

I hereby certify that all statements contained in and attached to this Application Form are correct to the best of my knowledge and complete.

I confirm that all the information that I have submitted in support of this Application Form is complete and true and that I understand that knowingly making a false statement for this purpose is tantamount to a criminal offence.

I understand that misrepresentation or failure to submit any information requested by the Malta Gaming Authority (the 'Authority') shall be deemed as good and sufficient cause for a refusal to issue a National Lottery Licence being applied for simultaneously or for an eventual revocation if such misrepresentation or failure is discovered at a later stage.

I understand that should the information provided in relation to this Application Form cease to be correct, or if there are any changes in the information provided in the Application Form, it is my responsibility to advise the Authority immediately. Failure to do so could result in any licence issued being reviewed and possibly suspended or revoked.

The Authority may request confirmation or further information from any appropriate third parties in respect of evidence or documentation I have provided in support of this Application Form. I agree to authorise the Authority to request and receive information from such third parties.

I confirm that the attached signed passport sized photographs are a recent likeness of myself.

**By signing this declaration I am agreeing to all of the above statements.**

Signature \_\_\_\_\_ Date: \_\_\_\_\_

Witnessed by: \_\_\_\_\_ at \_\_\_\_\_ this \_\_\_\_\_  
(Name of Witness in block letters)

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Capacity of Witness

Attach Photo



## 10. Data Protection Clause

The Malta 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 fulfil 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.

## 11. Authorisation to Release Information

I, \_\_\_\_\_ (Name & Surname) as the Person identified in this National Lottery Personal Declaration Application Form hereby authorise the Malta Gaming Authority (the 'Authority') to conduct a complete investigation using whatever legal means they deem appropriate.

The Authority is empowered to investigate all relevant data and facts to their satisfaction. I understand that the Authority is also empowered to conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. I hereby release, waive, discharge and agree not to hold liable the Authority for the receipt and use of such data, other than for unlawful processing of such information, acquired during investigations and inquiries. I hereby authorise the lawful use or disclosure of this data.

I 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 me, to enable the Authority to carry out its functions and meet its legal obligations.

Signature \_\_\_\_\_

Identity Card/Passport Number \_\_\_\_\_

Date: \_\_\_\_\_

## 12. Enclosures

Please mark the boxes if any of the following enclosures have been attached and indicate Number of Copies

- |  |                          |                          |
|--|--------------------------|--------------------------|
| • Certified True Copy of Passport/ID Card  | <input type="checkbox"/> | <input type="checkbox"/> |
| • Two (2) Passport Size Photos signed and dated on the back                                    | <input type="checkbox"/> | <input type="checkbox"/> |
| • Original or Certified True Copy Police Conduct Certificate (updated to within one (1) month) | <input type="checkbox"/> | <input type="checkbox"/> |
| • Credit and/or Financial Reference  | <input type="checkbox"/> | <input type="checkbox"/> |
| • Letter of Appointment/Engagement as Money Laundering Reporting Officer                       | <input type="checkbox"/> | <input type="checkbox"/> |
| • Updated Curriculum Vitae   | <input type="checkbox"/> | <input type="checkbox"/> |
| • Bank Reference   | <input type="checkbox"/> | <input type="checkbox"/> |

**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 Malta 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.**

### Certification of Documents Note:

Where documents are to be certified as true copies, certification must be carried out by an independent natural person who is authorised to do so under the laws of an EU/EEA jurisdiction or other jurisdiction approved by the MGA, such as a legal professional, accountancy professional, notary or Registrar of Companies or other registry (or equivalent). The certifier must make a written statement in the English Language confirming that the document is a true copy of the original document and that he/she has seen and verified the original document. Furthermore, the certified true copy must be dated and must include the full name, designation and contact details of the certifier.

If the document is composed of more than one page the certifier can either:

- a. certify each page individually; or
- b. certify the top of the first page and add a statement detailing the number of pages of the original documentation seen.

