

Form MGA/2018-02

Non-Profit Games (Lottery) Application Form

- Please complete in electronic format, or in block capitals and in blue ink, and return this completed form to the Malta Gaming Authority (the 'Authority').
- This Application Form must be submitted for a new application with the Authority, and must be filled in by any person legally authorised to represent the Applicant.
- All answers must be completed in English. Documents provided in other languages, except Maltese, must have an English translation attached thereto. The translation needs to be dated, signed and certified by an independent person of proven competence confirming a faithful translation of the 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. The section number should be written at the top of the sheet and the person legally authorised to represent the Applicant must sign such additional sheets.
- The Authority reserves the right to request additional information. Failure to provide any information when requested by the Authority may result in the Application Form being delayed or determined based on the information available to the Authority at the time which may affect the outcome of the application.
- This Application Form is to be filled by an authorized person who wants to obtain a permit to hold Non-Profit Games (Lottery) as per the Gaming Act (Cap. 583 of the Laws of Malta).
- If there are any changes to 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 permit.
- Any misrepresentation in completing this form may render the following Application Form void. If any enclosures are not submitted, rationale for non-submission needs to be provided.

Name and Surname (of representative)**Designation** (of representative)**Name of Non-Profit Organisation****Voluntary Organisation (VO) number of Non-Profit Organisation**

1. Contact Details

1.1 Address of Non-Profit Organisation

1.2 Office telephone number

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1.3 ID Card number of representative filling in this form

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1.4 Mobile number of representative filling in this form

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1.5 Email address of representative filling in this form

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2. Prevention of minors

2.1 Measures to be taken to prevent minors from participating in the game:

3. Details regarding draws and prizes offered in this Non-Profit Lottery:

3.1 Nature/Description of prizes

Retail value of each prize

	€
	€
	€
	€
	€
	€

Aggregate retail value of prizes : €

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3.2 Game commencement date:

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3.3 Place of draw:

MGA Other

3.4 If other, please specify address :

3.5 Date and time of draws :

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3.6 Description of beneficiaries of this Non-Profit Lottery :

3.7 Price of tickets sold :

€

3.8 Name of Non-Profit organisation representative :

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3.9 Signature of Non-Profit organisation representative :

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3.10 Date:

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4. Declaration

I, (Name and Surname) _____ of Identity Card/Passport Number
_____ and residing at _____

solemnly declare that as the appointed representative contact person of
_____ (Applicant Name):

I have personally completed this Non-Profit Application Form (the 'Application Form') to which this Declaration is appended;

I hereby certify that all the information provided and all the statements contained in and attached to this Application Form are correct, accurate, complete and true to the best of my knowledge, information and belief, and that there are no other facts relevant to this Application Form of which the Malta Gaming Authority (the 'Authority') should be made aware;

I confirm that I understand that knowingly or recklessly making a false statement to the Authority may be tantamount to a criminal offence;

I understand that misrepresentation or failure to submit any information requested by the Authority shall be deemed as good and sufficient cause for a refusal to issue the Permit being applied for or an eventual revocation if such misrepresentation or failure is discovered at a later stage;

I undertake 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, I shall advise the Authority immediately thereof. I understand that failure to do so could result in any Permit issued being reviewed and possibly suspended and/or revoked;

I understand that the Authority may at any time, and at its discretion, request confirmation or any other information as it deems necessary or appropriate from any third parties in respect of any information or documentation I have provided herein or in support of this Application Form;

I confirm that there is no other relevant information which the Authority should be aware of and I have not withheld or misrepresented any material fact;

I confirm that I understand that the validity of the entire Application Form is subject to the above-listed conditions, as well as the terms and conditions included within the Application Form, and replicated herein.

Signature (of Representative): _____ Date: _____
(DD/MM/YYYY)

Signature (of Witness): _____

Witnessed by: _____ at _____ this _____
(Name of Witness in block letters) (location) (DD/MM/YYYY)

Capacity (of Witness): _____

5. Terms and Conditions

Any reference to 'Applicant' below refers to the Permit Applicant, to the person entrusted with being the appointed legal representative and contact person of the Permit Applicant, and to the persons to whom any specific section of the Application Form may relate, as applicable. By completing this Application Form, the Applicant confirms that he/she is aware of the right of the Authority to investigate all relevant information and documentation to its satisfaction. The purpose of the investigation, carried out at the discretion of the Authority, is to determine the accuracy of all information submitted and any other information relevant to the Application Form, including any personal information pertaining to the Applicant, and to consider whether the Application Form satisfies the criteria at law for the authorisation applied for to be granted. By submitting this Application Form, the Applicant hereby releases, waives, discharges and agrees not to hold the Authority responsible for the receipt and use of such data acquired during investigations and inquiries, other than for unlawful processing of such information.

This investigation may require the surrender of all the relevant information relative to the Application Form and the relevant person and/or non-profit organisation, day-to-day operations, by any person and/or entity, including any banking, credit, and/or financial institution and/or any other entity, institution, or service provider. By submitting this Application Form, and agreeing to the terms herein, the Applicant acknowledges that the said persons or entities may surrender such information, which may include any personal information, as well as information relating to the Application Form and/or the relevant person and/or non-profit entity's day-to-day operations, a complete and accurate record of any transactions that may have occurred with that person or non-profit organisation, including but not limited to internal banking memoranda, past and present loan applications, authorised company officials as notified to the institution or entity, financial statements, and any other documents and/or information relating to business financial records in whatever form and wherever located and pertaining to the relevant person and/or non-profit organisation's relationship with that institution and any other information which the Authority may, at its discretion, require.

The Authority may lawfully use, disclose and publish all the information, including any personal information, gathered by virtue of this Application Form, and any attached documentation, including information garnered from any third parties as detailed above.

Furthermore, by completing this Application Form, the Applicant confirms that to the best of his/her knowledge, the information contained in this Application Form, and in any attached documentation, is true and complete, and to the best of his/her knowledge there is no other information and/or documentation which should be brought to the cognizance of the Authority for its consideration of this Application Form. The Applicant acknowledges that submitting false, incomplete, or otherwise misleading information and/or documentation to the Authority is a criminal offence, and may render this Application Form, or sections thereof, null and void, and give rise to other sanctions. The Applicant undertakes 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, he/she shall advise the Authority immediately thereof. The failure to do so could result in any permit issued being reviewed and possibly suspended or revoked.

All personal data provided to the Authority by virtue of the Application Form, and/or any attached documentation, will be processed in accordance with the Authority's Privacy Policy, which is accessible from the MGA Portal or from the Authority's website. Please contact the Authority's DPO on dpo.mga@mga.org.mt, for any queries relating to the manner in which the Authority processes any data.

The validity of the entire Application Form is subject to the above-listed conditions.

6. General Conditions

The granting of a permit of a non-profit game (Lottery) is subject to the following conditions and any other conditions that the Authority, may from time to time deem expedient:

- Not less than ninety per centum (90%) of the amount collected shall be paid out to the non-profit organisation. Net proceeds means gross wager less the aggregate sum of prizes paid out and expenses incurred directly in the organisation of the non-profit game;
- The Authority may, where it deems necessary, request proof of the expenses incurred, and any expenses which are not proved to the Authority's satisfaction shall be disregarded for the purpose of calculating the net proceeds of the non-profit game;
- A statement showing the total number of participants, the gross amount of stakes wagered (or otherwise contributed by players). The statement must also include, the value in monetary terms of the prize or prizes paid out in respect of each lottery game held in a session and the method of distribution of the amount due as prizes must be kept by the permit holder or lottery supervisor for inspection by the Authority's inspector and/or any other person authorised and/or designated for this purpose by the Authority;
- The non-profit organisation in whose favour the proceeds of one or more non-profit games are allocated shall submit to the Authority, on an annual basis, its financial statements in such detail as to allow the Authority to reconcile the monies received from the non-profit games;
- That in all pertinent advertisements, the licensee shall quote clearly the number of the MGA Permit;
- That persons in the employ of the permit or persons in any way connected with the game shall not be allowed to participate therein;
- The permit holder must take measures to ensure that no minors participate in the game or are otherwise exposed thereto;
- A low risk games permit shall:
 - be valid only for the singular event for which it is granted;
 - expire once the event is concluded;
 - not be renewable;
 - may not be assigned or transferred by the permit holder to any other person;
- The low risk game permit holder may not surrender the permit during the permit term without the prior approval in writing of the Authority, and if such approval is given, the permit may then be surrendered only subject to such terms and conditions as may be specified by the Authority in its approval;
- The permit holder shall pay the MGA the one-time non-refundable low risk games permit application fee for non-profit games of twenty-five Euro (€25) in respect of each lottery;
- The permit holder shall pay the Malta Gaming Authority an inspection fee of either twenty-five Euro (€ 25) if the draw will be held outside of the Authority's premises, or of twelve Euro (€ 12) if the draw will be held within the Authority's premises, as well as an additional inspection fee of twenty-five Euro (€ 25) for any prizes exceeding the 75 prizes threshold;
- Applications should be made through the Malta Gaming Authority, SmartCity at least 7 days before commencement of the lottery. Late application forms will incur a ten Euro (€10) non-refundable late application fee.

