

## **Directive 4 of 2011**

# **Registration of Players Directive 2011**

IN exercise of the powers conferred by article 76A of the Lotteries and Other Games Act, 2001, the Malta Gaming Authority is hereby issuing the following directive in order to streamline the information collected upon registration of players by land-based licensees of the Malta Gaming Authority.

### Part I – Preliminary

1. The Short title of this Directive is the Registration of Players Directive 2011.

### Part II – Definitions

2. In this Directive, unless the context otherwise requires:

**'Authority'** means the Malta Gaming Authority;

**'Directive'** means the Registration of Players Directive;

**'Land-based Gaming Premises'** means any gaming premises approved and, or licensed by the Authority whereby a bingo hall licence or a casino licence or a gaming devices licence has been issued;

**'Licensee'** means a person who holds a licence issued by the Authority to operate a land-based gaming premises;

### Part III – Applicability

3. This Directive applies to the implementation of a streamlined collection of information when licensees register players.
4. The details which must be included in the player registration form are those which are included in Annex A of this Directive.

Provided that the licensee shall endeavour to collect all the information established in Annex A but must collect all the information marked with an asterisk (\*) within Annex A.

5. In the exceptional case whereby a person who is registering only knows the year in which s/he was born, the licensee shall complete the details as if such person was born on the first (1<sup>st</sup>) day of the declared year (i.e. 01/01/YYYY).
6. A photograph of the applicant is to be included with every registration and such photograph is to comply with the specifications included in Annex B of this Directive.

7. The details and photograph mentioned in paragraphs 4 and 6 must be updated when it is reasonable to do so owing to material changes thereto.

## Annex A

### REGISTRATION FORM

- \* Name
- \* Surname
- \* Date of Birth (DD/MM/YYYY)
- \* Nationality
- \* Dual Nationality: Yes / No – if Yes other nationalities to be declared
- \* Gender

Occupation

- \* Official Residential Address which must contain the:
  - name and, or number of the premises;
  - street name;
  - town or city;
  - post-code; and
  - country

OR

In the case of registration of players who are tourists visiting the Republic of Malta for a temporary period, the full address of the premises where s/he is residing.

- \* Contact Numbers (prefix to be included)  
E-mail address
- \* Details (i.e. document number, place of issue and date of issue) of a minimum of one of the following identification documents:
  - Identity Card;
  - Driving Licence; and/or
  - Passport
- \* Do you hold more than one Passport/s: Yes / No – if Yes include details of all passport/s

## Annex B

### **PHOTO REQUIREMENTS**

The paramount consideration in this regard is for the applicant to be fully recognisable and identifiable from the photograph. Hence:

1. The photo is to be in full colour and must not be enhanced digitally or otherwise altered or retouched;
2. The image must contain the full face, neck and shoulders of the applicant in frontal view; and
3. The image must not include people other than the applicant.

The below specimen is to be used as a guideline as to the manner in which the photo should be taken.

