

Renewal of Remote Gaming Licence

The purpose of this document is to provide guidelines for the renewal of a Remote Gaming Licence. It is not intended in any way to replace the provisions set out in the Lotteries and Other Games Act (Cap 438) (the 'Act') or the Remote Gaming Regulations 2004 (the 'Regulations') issued there under.

According to the Regulations a Remote Gaming Licence is issued for a period of five (5) years. On expiration of such term, the Malta Gaming Authority (the 'Authority') **may renew** such Licence for further five (5) year periods, subject to continued compliance by the licensee, in the previous licensing term, of the conditions of the licence, the Act, the Regulations and any Directives issued there under. Renewal Applications shall be submitted to the Authority **at least 60 days** before the expiration of the current licence.

The following documentation needs to be submitted:

1. Renewal Application for Remote Gaming Licence (Form MGA/2017-05), together with payment of the renewal fee amounting to one thousand five hundred Euros (€1,500) per licence.
2. Entity form.
3. Declaration by the licensee stating the names of all ultimate beneficial owners, directors, key officials and persons of responsibility as the case may be.
4. Signed and dated share structure diagram, showing all holding companies and ultimate beneficiary owners, including percentage shareholding.
5. Personal Declaration Form (Form MGA/2017-01) for any ultimate beneficial owner, director, key official or person of responsibility with the relevant documentation if such form submitted is older than five years.
6. Updated Police Conduct Certificates for each of the above captioned parties, unless issued and provided to the Authority within the last six (6) months. (Applicants who opt for a Maltese certificate require a Maltese conviction sheet instead of a police conduct certificate. All police conduct and/or conviction sheets must have been issued in the last six (6) months).
7. Updated bank reference for each of the above captioned parties, if such document submitted is older than five years.
8. Updated copy of passport for each of the above captioned parties, unless the copy provided to the Authority is still valid.
9. Updated Gaming and Control Systems Information Form (MGA/2017-06).
10. A 3-year business plan and financial forecast.
11. Updated documentation in accordance with the System Documentation checklist.

12. If any of the details have changed, you are required to fill in a Remote Gaming Licence Application Form (MGA/2017-04).

13. Any other documentation which the Authority may deem necessary for the processing of this Renewal Application Form.

The mentioned forms are available from the Authority website (www.MGA.org.mt) under the 'Remote Gaming' Section – 'Application Forms'. Documentation forming part of the System Documentation Checklist (Form MGA/2017-07) is not required to be submitted if the Authority is in possession of the latest updates. However, the Licensee must state the date when such documentation was submitted to the Authority and declare that the information submitted has not changed.

Kindly note that if the required documentation and payment do not reach the Authority in time, the Authority is not in a position to guarantee the issuance of the renewed license/s by the expiry date. In such circumstances, the Authority reserves the right to issue an administrative fine.

The Licensee is required to successfully complete a Compliance Audit of the gaming operations at least 2 months before the expiry of the licence. The audit shall be carried out by an external entity engaged by the Authority in accordance with its policy following payment of the relevant fee by the licensee.