REPUBLIC OF CYPRUS

National Gaming and Casino Supervision Commission

Annex A

Personal Declaration

To be completed by persons listed in response to question 9 of the Junket Operator Licence Application Form (except junket representatives – see guidance notes).

Applicant Name – please enter the name of the applicant for a Junket Operator Licence

Section 1. Name and Contact Details

Question1.

Please state your full name

Title

First name(s)

Last name

Question 2.

Please provide your current address and contact details

Address line 1

Address line 2

Town/City

Postal/zip code

Country

Date from

Occupancy status e.g. homeowner, tenant

Home telephone number (country code, area code, number)

+

Work telephone number (country code, area code, number)

+

Mobile number (country code, area code, number)

+

Email address

Section 2. Address History

Question 3.

Have you lived at any other addresses in the last ten years? (if yes please provide a full ten year address history leaving no gaps within the timeline – if there is a gap please provide an explanation as to why in the box below).

Yes – please provide details below (please use continuation sheet if necessary) ☒

No – please continue to question 4 ☒

3a Address line 1

Address line 2

Town/City

Postal/zip code

Country

Date from

Date to

3b Address line 1

Address line 2

Town/City

Postal/zip code

Country

Date from

Date to

3c Address line 1

Address line 2

Town/City

Postal/zip code

Country

Date from

Date to

Please explain any gaps

Section 3. Identity Details

Please provide the following personal details to enable the Commission to confirm your identity. Please note the Commission will also require certified true copies of identity documents.

Question 4.

Gender: Male ☒ Female ☒

Date of birth

National or Social Insurance number or Identity number

Nationality

Mother's maiden or family name

Question 5.

Have you ever been known by any other name including previous name, name changes or aliases?

Yes – please provide details below (use continuation sheet if necessary) ☒ No – continue to question 6 ☒

5a Previous name in full

Date from

Date to

5b Previous name in full

Date from

Date to

Question 6.

Please provide details of your date of birth

Town/City

County/District/Area

Country

Nationality at birth (if different to that given in response to question 4)

Question 7.

Do you have a current full or provisional driving licence?

Yes – please provide details below ☒ **No – please continue to question 8** ☒

Driving licence number

Country of issue

Date of issue

Question 8.

Do you have a valid passport?

Yes – please provide details below ☒ **No – please continue to question 9** ☒

Passport number

Country of issue

Date of issue

Question 9.

Do you have a spouse or civil partner?

Yes – please provide details below ☒ **No – please continue to question 10** ☒

First name(s)

Last name

Previous last name (if applicable)

Date of Birth

Current address if different from yours

Section 4. Criminality and Integrity

All current (i.e. unspent) convictions must be declared. All convictions for felony offences (see Guidance notes) which occurred within the last ten years period must also be declared. The declarations apply to any jurisdiction.

Question 10.

Have you ever been convicted of an offence or accepted a police reprimand, warning or caution in any jurisdiction? (including if charged with an offence but awaiting trial, or under investigation). If you have any documentation relating to the action taken, please submit with this form.

Yes – please provide details below (use a continuation sheet if necessary) ☒ No – please continue to question 11 ☒

10a Date of Action

Name of body taking action

Country where body located

Type of offence, reprimand, warning or caution

Please provide details of the circumstances surrounding the action, including the outcome (e.g. penalty, fine etc) the name and location of the convicting court and any additional information.

10b Date of Action

Name of body taking action

Country where body located

Type of offence, reprimand, warning or caution

Please provide details of the circumstances surrounding the action, including the outcome (e.g. penalty, fine etc) the name and location of the convicting court and any additional information.

Question 11.

To your knowledge are you currently the subject of any criminal investigation in any jurisdiction (please note that charges need not have been made)

Yes – please provide details below (use a continuation sheet if necessary) ☒ **No – please continue to question 12** ☒

Date of investigation

Name of investigating body

Location of investigating body

Subject of investigation

Please provide details of the circumstances surrounding the investigation and any additional information including if know the name and contact details of the investigating officer

Question 12.

In the last ten years have you ever had any civil action taken against you?

Yes – please provide details below (use a continuation sheet if necessary) ☒ **No – please continue to question 13** ☒

Date of Action

Name of body taking legal action

Nature of civil legal action

Please provide details of the circumstances surrounding the civil action including the outcome, the location of the court and country and any additional information. Use a continuation sheet if necessary.

Section 5. Financial Circumstances

Question 13.

Have you ever been declared bankrupt or entered into an agreement with creditors or an individual Voluntary Agreement/Protected Trust deed in the last ten years?

Yes – please provide details below (use a continuation sheet if necessary) ☒ **No – please continue to question 14** ☒

Please give full details including the circumstances, date of action/agreement, date of discharge if applicable

Question 14.

Please list your total assets and liabilities below listing separately those over £100,000. Please refer to Guidance notes for further details. Please use a continuation sheet if necessary.

Statement of Assets

Type of asset	£000,000
Total	

Statement of Liabilities

Type of Liability	£000,000
Total	

Question 15.

Are you in default in respect of any of the liabilities listed above?

Yes – please provide details below (use a continuation sheet if necessary) ☒ **No – please continue to question 16** ☒

Please provide details of the circumstances surrounding the default and any additional information.

Section 6. Competencies

Question 16.

Please provide details on your current job role.

Job title

Role and responsibility

Date from

Question 17.

Please provide your employment history for the last 10 years or since the age of 16 if you are 26 or under, excluding the role you have detailed in response to question 16. Please provide the information in chronological order and ensure you leave no gaps within the timeframe.

17a. Employer name and details

job title

Role and responsibility

Date from

Date to

Employed within the gambling industry?

Yes ☒ **No** ☒

17b. Employer name and details

job title

Role and responsibility

Date from

Date to

Employed within the gambling industry?

Yes ☒ **No** ☒

17c. Employer name and details

job title

Role and responsibility

Date from

Date to

Employed within the gambling industry?

Yes ☒ **No** ☒

Question 18.

Please provide details of your other business interests. If you are a shareholder in another company, please include any shareholding of 10% or more. Please use a continuation sheet as necessary.

Name of Company	Nature of Business	Nature of your Interest (e.g. owner, shareholder (state % of equity held), director, other – please specify)

Section 6. Declaration

a) I certify that all the information contained in this form is correct and complete in every aspect.

b) I understand that the Commission may require confirmation or further information from third parties in respect of any evidence or documentation I have provided. I agree to grant authorisation for the Commission to request and receive information about me from those third parties.

c) I agree to work with the Commission in an open and co-operative manner.

d) I agree to notify the Commission immediately should any of the information I have given in this form change between the date of the applicant's application and the date that application is determined.

e) I certify that any documents provided are original or a true copy.

f) I understand that any misrepresentation or failure to reveal information or to grant any authorisation requested may impact on the application of the applicant and could be sufficient cause for the refusal of that application.

g) I consent to having a copy of this application and any photograph, fingerprints or palm prints taken to the Police, who shall inquire into and report to the Commission on such matters as the Commission requests.

By signing this declaration, I am agreeing to all of paragraphs a) to g)

First name (s)

Last name

Signed

Dated

AUTHORISATION FOR RELEASE OF INFORMATION

To, and without exception, both domestic and foreign, all government departments and agencies, employers, educational institutions, courts, banks, financial and other such institutions and any other third party that may hold relevant information.

I, _____
(please complete your name in full in capital letters)

Date of birth _____

Signature_____

hereby authorise the Commission, its officers and agents to undertake such enquiries and request, receive and obtain any and all information, including copies of any record, documentation or opinion whether in written, electronic or other form, that the Commission may require when considering the suitability of the individual (either in application for a licence or as a person considered by the Commission to be relevant to an application), both upon application for any licence, and, if so granted, throughout the life of any licence.

This authorisation shall supersede and countermand any previous request or authorisation to the contrary. A photocopy or electronic version of this authorisation will be considered as effective and as valid as the original.

Date_____