





<b>National Insurance/Social Security/ National ID number</b>		
<b>Nationality (list all)</b>		
<b>Passport number(s)</b>		
<b>Date of passport(s) issue</b>		
<b>Details of all legal name changes</b>		
<b>Telephone number home</b>		
<b>Telephone number mobile</b>		
<b>Email address</b>		
<b>Current business address</b>		
<b>Telephone number business</b>		
<b>Employer name and address</b>		
<b>Position at Employer</b>		
<b>Employed at Employer since</b>		
<b>Employee ID number</b>		
<b>Name of Supervisor</b>		

**You must complete the Photograph Identification Form which is included in this application and attach a passport sized photograph. Please see Guidance Notes for instructions.**









Details of action

Disqualified  Cancelled  Warning   
 Suspended  Revoked  Conditions/Restrictions Attached   
 Reviewed  Other  Fine   
 (please specify below)

Please provide details of the circumstances surrounding the disciplinary action, including the outcome and any additional information below. Please use a continuation sheet if necessary


**Section 6. Criminality and Investigations**

**Question 9.**

Have you EVER been found liable under the criminal laws of any jurisdiction, or received a civil penalty relating to your duties? Please also include details if charged with an offence but awaiting trial or under investigation.

You are required to provide with this application copies of a criminal record check issued by the police from each jurisdiction where you have lived within the past ten years.

Yes – please provide details below (use a continuation sheet if necessary)  No – please go to question 10

Date DD/MM/YYYY

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Details of Offence

Director’s Liability  Corruption  Companies Act   
 Insolvency Offences  Fraudulent Trading  Restraint, confiscation orders, asset recovery   
 Regulatory Offences  False Accounting  Felony offences   
 Financial Services and Market Act Offences  Corporate Manslaughter  Other (please specify below)

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Please provide full details of the circumstances surrounding the offence below (including details of any penalties issued and the location of the convicting court and country). If you have crossed felony offences, ensure you specify which offence was the subject of the conviction/are awaiting trial on/or under investigation. Please use a continuation sheet if necessary.













Purpose of loan. Please provide details - also indicate if applicable how much of the loan is outstanding.

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17b. Name of lender

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Address of lender


Date of loan from

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Date to

--	--	--	--	--	--	--	--	--	--

Loan Amount

Currency	Amount

Purpose of loan. Please provide details - also indicate if applicable how much of the loan is outstanding.

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17c. Name of lender

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Address of lender


Date of loan from

--	--	--	--	--	--	--	--	--	--

Date to

--	--	--	--	--	--	--	--	--	--

Loan Amount

Currency	Amount

Purpose of loan. Please provide details - also indicate if applicable how much of the loan is outstanding.

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**Question 18.**

During the past ten years have you maintained any numbered account or any account in the name of a nominee for you?

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



No – please continue to question 19



**18a**

<b>Name of company</b>	<b>Name of Nominee</b>
<b>Name of bank</b>	<b>Place of bank and country</b>
<b>Account number</b>	<b>Account type</b>
<b>Details:</b>	

**18b**

<b>Name of company</b>	<b>Name of Nominee</b>
<b>Name of bank</b>	<b>Place of bank and country</b>
<b>Account number</b>	<b>Account type</b>

Details:

**Question 19.**

Have you submitted your income tax and other required returns for the three years directly preceding the date of this application due to relevant tax authorities or received an extension?

Yes – please provide tax clearance certificates from each country.



No – please provide explanation below Use continuation sheets as necessary.




**Section 8. Junket operator relationship with the applicant**

The Commission requires evidence that the applicant has been vetted by the junket operator, that the junket operator has approved the applicant and has entered into or intends to enter into an employment or consultant contract with the applicant.

**Question 20.**

Does the junket operator named in Question 3 currently have an employment or consultant agreement with you as a junket representative in another jurisdiction? If so, please provide details below of the jurisdiction, the name of the casino or casinos to which the agreement applies and dates of commencement and termination of the agreement.

Name of jurisdiction	Name of casinos to which the agreement applies	Date of commencement	Date of termination

**Question 21.**

**You are required to submit with this application:**

- (1) A letter from the junket operator where you are or will be employed confirming that the junket operator has or intends to enter into a contact of employment or consultancy with you and enclosing a copy of the actual or proposed employment or consultant contract with the junket services operator; and
- (2) A letter from the ICR operator confirming that after having completed its own vetting procedures, the ICR operator confirms your suitability and that based on that review and in view of the Commission’s licensing objectives, the ICR operator recommends that the Commission issue you a junket representative licence.

**Question 22.**

**Is there anything else that the Commission could reasonably expect you to inform us of or anything else you would like to add in support of your application? If so, please provide details below.**


**Section 9. Declaration**

The following declaration must be signed in all cases by you:

Should the information provided in this application form cease to be correct, or if there are any changes to the information provided in the application form between the date the application form was submitted and the date it is determined, it is my responsibility to inform the Commission immediately. Failure to do so could result in any licence subsequently issued to be reviewed and possibly revoked or other penalties imposed.

The Commission may require confirmation or further information from third parties in respect of any evidence or documentation I have provided in support of this application. I agree to grant authorisation for the Commission to request and receive information about me and/or its officers as named in this application from those third parties.

I agree to provide authorisation for the Commission to obtain bank references (status enquiries).

I understand that any misrepresentation or failure to reveal information or grant any authorisation requested may be deemed sufficient cause for the refusal or revocation of the licence.

I certify that to the best of my knowledge that the information given in this application is complete and correct and that all material information and supporting documentation has been included and I have attached the Photograph Identification Form and photograph/JPEG image.

I understand that the Commission may conduct criminal records check. I confirm that the information that I have provided in support of this criminal records check is complete and true and I understand that to knowingly make a false statement for this purpose is a criminal offence.

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.



The Cyprus Gaming and Casino Supervision Commission is a data controller under the terms of the Republic of Cyprus Processing of Personal Data (Protection of the Individual) Law 138(I) 2001 and amendments thereto, as superseded by the General Data Protection Regulation (EU 2016/679) on 25 May 2018. The information provided in this application will be processed for the purposes necessary for the Commission 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 Commission. It may also be shared with other bodies where it is necessary to do so and where we are legally required or permitted to do so. This may include sharing data, when appropriate, with relevant public authorities, overseas regulators, law enforcement agencies. Sharing data is primarily for the purpose of performing our regulatory functions such as assessing the suitability of individuals and organisations to be licensed but it may also be necessary to share information for the prevention and detection of crime or for the processing and collection of casino tax and enforcement of the Law Regulating the Establishment, Operation, Function, Supervision and Control of Casinos and Related Matters of 2015, the Casino Operations and Control (General) Regulations of 2016, the Prevention and Suppression of Money Laundering Activities and Terrorist Financing Law of 2007 to 2021 and the licence terms and conditions contained in licences issued by the Commission. Your Personal Data are retained by the Cyprus Gaming and Casino Supervision Commission for as long as it is required by the law. The appropriate organizational and technical measures are taken to protect your Personal Data. You may exercise the rights of information, access, correction, deletion, restriction of processing, objection and portability, by physical mail at 3, Thaleias Str., 1st floor, 3011 Limassol, Cyprus or by sending an E-mail to [dpo@cgsc.org.cy](mailto:dpo@cgsc.org.cy) or by phone: +35725573827. You have the right to submit a Complaint to the Personal Data Protection Commissioner Iasonos 1, 1082 Nicosia, Cyprus, Postal address P.O. Box 23378, 1682 Nicosia, Cyprus, Tel: +357 22818456, Fax: +357 22304565. For more information visit the Commissioner's website: <http://www.dataprotection.gov.cy>.

**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\_\_\_\_\_

