



Casino Games Approval Application Form

- Under Section 46 of the Law Regulating the Establishment, Operation, Function, Supervision and Control of Casinos and Related Matters of 2015 (Law) and Regulation 24(1) of the Casino Operations and Control (General) Regulations of 2016 (Regulations), the Commission must approve all casino games to be played in the Republic of Cyprus Integrated Casino Resort (ICR). This application form should be submitted by the ICR operator for approval of casino games.
- Please read the Casino Games Approval Application Form Guidance Notes before completing this application form.
- If you make a mistake, please fill in the box and write the correction as near to the mistake as possible. **Do not use correction fluid.**
- If there are **any** changes to your circumstances, or if **any** of the information contained within this form changes during the period between submitting your application and your application being determined, you **must** notify the Commission immediately. Failure to do so could result in your application being delayed or cause the decision on your licence to be reviewed.
- If the form is completed incorrectly or supporting documentation is missing or not provided upon request, your application will be delayed, and this may result in your application being determined based on the information we have available which may affect the decision on whether approval can be granted.

Question 1.

Please provide the contact at the ICR who is applying for the casino game approval:

Contact name and details of person at the ICR making this application.

Name

[illegible]

Address

[illegible][illegible]

Telephone

[illegible]

E-mail address			

[illegible]

Section 2. Type of casino game

Question 2.

Please indicate the type of casino game for which you are seeking approval in respect of this application. Please refer to guidance notes.

Poker

Roulette

Blackjack



Baccarat



Craps



Electronic table game



Gaming machine

Other

Please provide a brief description of the casino game in the space below.

Please provide a brief description of the casino game in the space below:

Section 3. Gaming equipment used with the casino game

Question 3.

Note that all gaming equipment used in the casino game must be manufactured and supplied by the holder of a Republic of Cyprus gaming supplier licence.

Please provide the name of the manufacturer and trading name if applicable of the casino game and provide the number and date of issue of the manufacturer's Republic of Cyprus gaming supplier licence.

Details of gaming equipment manufacturer

Name:

[illegible][illegible]

Trading Name:

[illegible]

Republic of Cyprus gaming supplier licence number:

[illegible]

Date licence came into effect

DD/MM/YYYY

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Question 4.

Note that all gaming equipment used in the ICR must be approved by the Commission and must have a Republic of Cyprus gaming equipment approval.

Please provide a short description of gaming equipment to be used in the casino game including the gaming equipment type, model name, model number, software/firmware version number and the Republic of Cyprus Gaming Equipment approval number.

Description of gaming equipment

Type:

[illegible]

Model Name:

[illegible]

Model Number:

[illegible]

Software/firmware version number:

[illegible]

Number of the Republic of Cyprus Gaming Equipment approval:

[illegible]

Effective date of approval

DD/MM/YYYY

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Section 4. Rules of Casino Game

Question 5.

Please provide in detail the rules of the proposed casino game(s), the modes of play, the procedures and rules for wagers including the permitted minimum and maximum wagers, the payout ratios, the rules for payout of the winning wagers and prizes, including maximum size of prize, if any. Please explain if these are the same rules and procedures applied by the operator in other jurisdictions, and if so, which jurisdictions.

Section 5. Documentation

Question 6

Please provide the following documentation relating to the casino game:

- (1) Diagrams, photographs or videos demonstrating the operation, procedures and rules of the casino game and a general overview of the casino game.
- (2) All relevant instructional and operational manuals for the casino game.
- (3) Relevant product brochures and fact sheets for the casino game.
- (4) Any casino game rules intended to be posted in the ICR or provided to casino customers.

Section 6. Approval in other jurisdictions

Question 7.

Has the casino game proposed been approved for use or licensed to the ICR operator in other jurisdictions? Please provide certified copies of such approval or licences and complete the table below.

Name of entity holding approval or licence	Type of licence or approval and number	Full name and country location of issuing authority	Held from/to	Reason for cessation if applicable

Question 8.

Does the casino game approved in other jurisdictions in Question 7 substantially comply with Commission technical standards notices, the Law and the Regulations? If not, describe in detail below the deviations.

Yes ☒ No ☒

Description of any variations in technical standards and specifications:

Question 9.

Has an approval or a licence for the casino game been revoked or subject to any disciplinary action taken against it in the last ten years in any jurisdiction? Please include any current or pending disciplinary action.

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

Date of action

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Details of action

Disqualified	<input checked="" type="checkbox"/>	Cancelled	<input checked="" type="checkbox"/>	Warning	<input checked="" type="checkbox"/>
Suspended	<input checked="" type="checkbox"/>	Revoked	<input checked="" type="checkbox"/>	Conditions/Restrictions Attached	<input checked="" type="checkbox"/>
Reviewed	<input checked="" type="checkbox"/>	Other (please specify below)	<input checked="" type="checkbox"/>	Fine	<input checked="" type="checkbox"/>

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 7. Declaration

The following declaration must be signed in all cases by a duly authorised officer of the ICR operator.

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 the applicant's responsibility to inform the Commission immediately. Failure to do so could result in any approval 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 we have provided in support of this application. We agree to grant authorisation for the Commission to request and receive information about the casino games as named in this application from those third parties.

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

We certify that to the best of our knowledge that the information given in this application is complete and correct and that all material information and supporting documentation has been included.

We agree to notify the Commission immediately should any of the information given in this application change.

First name (s)

[illegible]

Last name

[illegible]

Position in ICR

[illegible]

Signed	

Date DD/MM/YYYY

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Section 8. Enclosures

Please cross the box to indicate the required enclosures that have been attached (as applicable). Please ensure you have read the Guidance notes and are clear as to what is required.

Detailed rules for the proposed casino game, the procedures and modes of play and the rules for wagers and the payout of the winning wagers (See Q5)



Documentation relating to the casino game (See Q6)



Certified copies of approvals/licence for the casino game in other jurisdictions (See Q 8)



Continuation sheets - please indicate number included

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Remember: Your application will not be considered unless all relevant questions have been completed. Failure to provide the above information or to provide further information when requested by the Commission may result in your application being determined based on the information available at the time which may affect the outcome of your application.

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@cgc.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>.