

## **Annex B Personal Declaration**

To be completed by relevant persons who do not hold a gambling related licence or approval in another jurisdiction including those listed in response to question 19 on the main application form (see guidance notes).

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Guidan	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 y cautior investi	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  No - please continue to question 11																					
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Please provide details of the circumstances surrounding the action, including the outcome (openalty, fine etc), the name and location of the convicting court and any additional information	
Question 11.	<u></u>
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To your knowledge are you currently the subject of any criminal investigation in any jurisdic (please note that charges need not have been made).	Mon
Yes - please provide details below (use a continuation sheet if necessary)  No - please continue to question 12	X
Date of investigation	
Name of investigating body	$\overline{}$
Location of investigating body	
Subject of investigation	
Please provide details of the circumstances surrounding the investigation and any additional information including if known the name and contact details of the investigating officer.	d
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 she necessary.	

ection 5. Financial Circum	stances		
uestion 13. ave you ever been declared bar dividual Voluntary Agreement/		into an agreement with creditors eed in the last ten years?	or an
es -please provide details belov use a continuation sheet if ecessary)	v 🔀	No – please continue to questio	n 14
ease give full details including applicable.	the circumstance	s, date of action/agreement, date	of discharge
uestion 14. lease list your total assets and lefer to Guidance notes for furth	liabilities below li er details. Please	sting separately those over €100 use a continuation sheet if neces	,000. Please sary.
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tatement of Assets			es
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Yes -please provide details below (use a continuation sheet if

necessary)

information.		·
Question 16. Please provide detai	ls of your other business in	terests. If you are a shareholder in another
company, please inc necessary.	lude any shareholding of 10	% or more. Please use a continuation sheet as
Name of Company	Nature of Business	Nature of your Interest (e.g. owner, shareholder (state % of equity held), director, other - please specify)

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

## **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.

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

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