



# THE ONLINE GAMBLING REGULATION ACT 2001

## SIMPLIFIED PERSONAL DECLARATION FORM (SPDF) – NOTIFY ONLY

This form supports applications to the Gambling Supervision Commission (GSC) in respect of applications for a licence to conduct online gambling in accordance with the Online Gambling Regulations Act 2001, and for amendments or renewals to a current licence.

This form is to be completed by persons applying for a GSC approved role.

This form should be completed in conjunction with the GSC's [guidance notes for making an online gambling application](#) and the integrity guidance.

Please complete all sections of the form in capital letters using black ink.

This application and all accompanying documents and correspondence must be in English.

**This form does not apply to politically exposed persons.**

Before the Application Process can proceed, the prescribed Application Fee must have been paid in full.

**Part 1 – Details of role (non-approved) – shareholder less than 5% and 20% via a PLC**

<p>Are you acting in a professional capacity on behalf of a CSP – if so please state CSP</p>	
<p>Name of Applicant Company</p>	
<p>Position held/to be held within the Company</p> <p>Indicate with a '✓' or 'X' each of those applicable</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Shareholder with up to and including a 5% holding of the licence holder/licence applicant either directly or indirectly held</li> <li><input type="checkbox"/> Shareholder with up to 20% holding of the licence holder/licence applicant via a PLC</li> <li><input type="checkbox"/> Stakeholder who makes a critical non-financial contribution</li> <li><input type="checkbox"/> Deputy Money Laundering Reporting Officer</li> <li><input type="checkbox"/> Nominated AML/CFT Officer</li> <li><input type="checkbox"/> Sports Betting Integrity Officer</li> </ul> <p>A full company structure must be included with this form. This must include sibling, parent and PLCs considered part of the corporate structure.</p>

## Part 2 – Personal Identity and Address

Title used	Mr	Mrs	Miss	Ms	Other:
Surname (Family Name by which you are commonly known)					
Given Forename(s)					
Name previously known by (E.g. surname before marriage)					
Gender	Male		Female		
Current Nationality					
Change of Nationality  If you have changed nationality from your birth right, give your original nationality and the reason for change. If not applicable, leave blank					
Address					

## Part 3 – Contact Methods (The method by which we can get in touch with you)

Type	Home	Business
Contact number		
E-mail		
Other		

## Part 4 – Declaration and Signature

As part of the submission by the Applicant Company or licence holder under Section 4 of the Online Gambling Regulation Act 2001 (OGRA):

I declare that the information supplied in this application is correct to the best of my knowledge.

I agree to provide the GSC with any further information that it may require when considering this application.

I agree to inform the GSC of any other information and changes after submission of the application which is material to this application.

I understand that the GSC will make enquiries during the application process and on a continuing basis.

I confirm that I have read and understood the:

- The Online Gambling Regulations Act 2010;
- The guidance notes for making the application; and
- The Integrity Guidance for OGRA application.

<b>Signature</b>	
<b>Date</b>	

The GSC is registered with the Isle of Man Information Commissioner as a data controller under Isle of Man Data Protection Legislation.

The GSC collects and processes personal data to satisfy its legal obligation under Isle of Man gambling legislation. The GSC may also share personal information with third parties where it is necessary for the performance of a task and where there is a legal basis for doing so.

Further information on how the GSC collects and processes personal data can be found in the [Privacy Notice](#) and Integrity Guidance on the GSC website.

The Data Protection Officer can be contacted on [DPO-GSC@gov.im](mailto:DPO-GSC@gov.im) on Tel +44 1624 694331