



## THE ONLINE GAMBLING REGULATION ACT 2001 PERSONAL DECLARATION FORM (PDF)

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.

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

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

The application and all accompanying documents and correspondence must be in English. Before the Application Process can proceed, the prescribed Application Fee must have been paid in full.

### Part 1 – Details of the Approved Role

The GSC is aware that an association to a gambling operation can attract adverse comment or reaction from Law Enforcement Agencies or Government Departments in some jurisdictions. If you feel this may affect you, please contact the GSC to discuss your circumstances further.

Are you acting in a professional capacity on behalf of a Corporate Service Provider? <i>(If yes please state the CSP)</i>	
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Name of the Company	
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Position held/to be held within the Company

Please tick (✓) each of those applicable

- Shareholder with more than 5% holding  
*Note that the due diligence required for publically listed companies varies slightly. In these instances, we seek to scrutinise all shareholders with 20% or more stock*
- Company Director
- Designated Official
- Operations Manager (OGRA section 10A(2))

## Part 2 – Personal Identity and Address

Title used	( ) Mr ( ) Mrs ( ) Miss ( ) Ms ( ) Other	
Surname <i>(Family name by which you are known)</i>		
Given Forename(s)		
Other names known by <i>(e.g. surname before marriage)</i>		
Other name or alias <i>(Any name by which you have been known for any reason)</i>		
Reason for the use of an alias or other name		
Dates other names used	From:	To:
Gender	Male	Female
Date of Birth	<i>Day of Month / Month of Year in Words / Year in full</i>	
Place of Birth	<i>Town/City</i>	<i>Country</i>
Current Nationality		
Change of Nationality		
If you have changed nationality from your birthright, provide your original nationality and the reason for change. If not applicable, leave blank		
Address		
If you have lived at your current home address for less than five years, provide all previous addresses during the past five years below. If there is insufficient room, continue on a separate sheet.		
Dates from and to		

Previous Address	
Dates from and to	
Previous Address	

**Part 2.1 – Contact Methods** *(The method by which we can get in touch with you)*

Type	Home	Business
Contact number		
E-mail		
Other		

**Part 2.2 – Evidence of Identity**

A certified copy of an acceptable form of photographic identification is required  
Please indicate with a tick (✓) which method you use

Passport  
 Country ID Card  
 Driving Licence  
 Other

**Part 2.3 – Verification of Address**

You must provide a certified copy of an acceptable form of address verification  
Please indicate with a tick (✓) which method you use

Utility Bill  
 Other

*Please note that the proof of address must clearly show your name, the address in full and must not be more than three months old*

**Part 3 – Previous Convictions**

3.1 Have you ever been convicted of an offence or been issued a formal caution from any law enforcement agency?  This is to include any spent convictions as detailed in the GSC Integrity Guidance	YES / NO
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The GSC will make certain enquiries with third party agencies during the application, renewal and transfer process. These enquiries may inform the GSC of pending prosecutions and investigations, barring or disqualification by a professional body or industry regulators. If you would like to discuss this please contact the GSC. Should you wish to provide further information on this form you can do so here or on a separate document.

## Part 4 – Financial Circumstances

The questions at Part 4.1 to 4.3 refer to all jurisdictions and countries, and your answers should not be restricted to any one jurisdiction in isolation.

You must declare all matters irrespective of how long ago they occurred.

### 4.1 Have you ever been

- |   |          |
|---|----------|
| • Declared bankrupt   | YES / NO |
| • Entered into an agreement with creditors  | YES / NO |
| • Subject of an Individual Voluntary Agreement (IVA)  | YES / NO |
| • Subject of any civil legal action (including County Court Judgements)                                   | YES / NO |
| • Subject to penalty or enforcement action by any other Government Agency (Tax, IRS, Social Security etc) | YES / NO |

### 4.2 Have you ever held a Directorship or other senior appointment with any company, partnership or business entity which has been placed into

- |   |          |
|---|----------|
| • Liquidation   | YES / NO |
| • Receivership  | YES / NO |
| • Insolvency  | YES / NO |
| • Any kind of regulatory administration or monitoring | YES / NO |

### 4.3 Are you in default of payment of any

- |  |          |
|--|----------|
| • Mortgage facility  | YES / NO |
| • Loan agreement   | YES / NO |
| • Credit or Store Cards  | YES / NO |
| • Bank overdraft facility  | YES / NO |
| • Penalty or enforcement action by any other Government Agency (Tax, IRS, Social Security etc) | YES / NO |
| • Any other type of financial liability  | YES / NO |

## Part 5 – Competence, Curriculum Vitae and Experience

Please provide a personal curriculum vitae which includes details of the following:

- Details of relevant qualifications.
- Full employment history, including employers name, job title and responsibilities, the length of the term of employment and the reason for leaving

## Part 6 – Other Information

If you answer 'yes' to any question, please provide full details in a separate attachment.

6.1	Have you ever been party to an application to the Isle of Man Government for any type of Gaming, Betting or Gambling Licence, whether online or terrestrial	YES / NO
6.2	Have you ever been party to an application in any other jurisdiction for any type of Gaming, Betting or Gambling Licence, whether online or terrestrial	YES / NO

## Part 7 – Check List

Please indicate that you have provided the following information. If the answer is NO, please explain on a separate sheet of paper.

Answered all questions or provided an alternative explanation	YES / NO
Provided a certified copy of your evidence of identity	YES / NO
Provided a certified copy of your verification of address	YES / NO
Provided a Curriculum Vitae as required at Part 5	YES / NO
Signed and dated the declaration below	YES / NO

## Part 8 – Declaration and Signature

As part of the submission by the Applicant Company for a Licence under Section 4 of the Online Gambling Regulation Act 2001 (OGRA) or as an individual who holds or is applying to hold the position indicated on this form within a current OGRA licence holder:

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

I agree to provide the GSC with and 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 we have read and understood the:

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

**Signed**

**Name**

**Date**

## Part 9 – IOM Director’s Statement

I confirm that the appropriate due diligence investigations have been completed by the applicant company.

Accordingly, I confirm that I am satisfied that the following controller is a person of integrity.

Applicant’s Full Name	
Director’s Full Name	
Director’s Signature	
Date	

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