



THE ONLINE GAMBLING REGULATION ACT 2001 SIMPLIFIED PERSONAL DECLARATION FORM (SPDF)

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 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 the role (non-approved)

Are you acting in a professional capacity on behalf of a CSP – if so please state CSP

Name of the Applicant Company

Position held/to be held within the Company

Indicate with a ✓ or an X each of those applicable

- Senior Manager, accountable for:
- Overall corporate strategy
- Information technology / security of registration and games / betting infrastructure
- Regulatory compliance
- Financial control
- Commercial development
- Money Laundering Reporting Officer
- AML/CFT Compliance Officer
- Other management role
- Shareholders of the UPC with 5% or less, if a private company
- Directors of the UPC
- Investor investing more than £250,000 or more than 25% of the total amount invested (for the purpose of considering ownership/control).

Part 2 – Personal Identity and Address

Title used	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other	
Surname (Family name by which you are known)		
Given Forename(s)		
Name previously known by (e.g. surname before marriage)		
Other name or alias (Any name by which you have been known for any reason)		
Reason for the use of an alias or other name		
Dates other names used	From:	To:
Gender	Male	Female
Date of Birth	Day of Month / Month of Year in Words / Year in full	
Place of Birth	Town/City	Country
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		
How long have you lived at this address		
<p>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.</p>		
Dates from and to		
Previous Address		
Dates from and to		
Previous Address		
<p>Part 2.1 – Contact Methods (The method by which we can get in touch with you)</p>		
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 ✓ or an X 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 ✓ or an X 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

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 – 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 5 – 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 applications.

Signed	
Name	
Date	

Part 6 – IOM Company 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 on Tel +44 1624 694331