

APPLICATION FORM FOR A LICENCE CLASS E

A. NATURAL PERSONS

I. IDENTIFICATION

Name:
 First names:
 Nationality:
 Gender:
 National registry number:
 Marital status:
 Date of birth: Place of birth:
 Country:
 Address:
 Street: No: ... Box: ...
 Postal code: Municipality:
 Residence:
 Street: No: ... Box: ...
 Postal code: Municipality:
 Company registry number* + place of registration:
 VAT-number*:

(*) If you do not have a company registry number or VAT-number yet, you have to communicate it to the Commission within a month after its attribution.

II. JUDICIAL PAST

Please attach the following documents:

1. a declaration issued by the municipality/city in which you have been registered in the municipal register that proves you possess full political and civil rights;
2. a recent excerpt (maximum three months old) of the judicial records.

III. FINANCIAL SITUATION

1) Income

Please provide an overview of your income during the past three years by means of a copy of your two most recent tax declarations (+ Annex 2 if you already are self-employed).

For the period not covered by the tax declarations (between the most recent tax declaration and the application for the licence class E), the following documents have to be attached:

- a copy of your pay slips for that period*;
- an overview of your income from movable property and capital (this includes dividends, interests, income from rent, leasing, use and concession of movable property and income included in annuities or temporary interests, excluding pensions);
- if you have sold real estate in that period, a copy of the deed of sale has to be attached.

(*) Self-employed people have to give an overview of their profits for that period.



2) Loans

If you have taken out one or more loans (with or without mortgage), please complete the following table:

Name + address of the institution	Start date	Duration	Amount	Type of the mortgaged asset + amount

3) Security

Have you, your spouse or one of the persons for whom you are financially responsible taken out a security? If so, please fill out the following table:

Beneficiary (name, first name, address)	Amount

4) Foreign accounts

Have you opened a foreign account with a bank or an exchange, credit or savings institution based abroad? If so, please complete the following table:

Name + address of the institution of the account	Date of opening	Type of the account

5) Bankruptcy

If you are connected with a company that has been declared bankrupt during the period you were part of it, please complete the following table:

Name + address of the company	Date of the declaration of bankruptcy	Position of the applicant in the company



B. LEGAL PERSONS

I. IDENTIFICATION

Name:
Legal form:.....
Date of establishment:.....
National registry number:.....
Address of the head office:
Street: No: ... Box: ...
Postal code:..... Municipality:.....
Company registry number* + place of registration:
VAT-number*:
Name of the managing director or director:.....
First names:.....
Date of birth:..... Place of birth:.....
Nationality:.....
National registry number:.....
Address:
Street: No: ... Box: ...
Postal code:..... Municipality:.....
Phone number:

(*) If you do not have a company registry number or VAT-number yet, you have to communicate it to the Commission within a month after its attribution.

II. JUDICIAL PAST OF THE EXECUTIVES AND DIRECTORS

Please attach the following documents:

1. a declaration issued by the municipality/city in which the executive(s) and director(s) are registered in the municipal register, that proves they possess full political and civil rights;
2. a recent excerpt (maximum three months old) of the judicial records.

III. FINANCIAL SITUATION

Please attach the declarations of company tax with the corresponding documents, statements and information of the past three tax years.

IV. IDENTITY OF THE SHAREHOLDERS

The full identity of all shareholders and the number of shares per shareholder have to be communicated to the Commission. (Cf. A.I. or B.I.)



C. INFORMATION CONCERNING NATURAL AND LEGAL PERSONS

1) Provide proof that you possess sufficient financial means to pay the security for the amount of:
- 1 million francs, if you only wish to offer services concerning the maintenance, repair or equipment of the games of chance;
- 500,000 francs per instalment of 50 appliances for any other activity for which a licence class E is required.

2) Please specify below which services you wish to offer.
There are two categories of services:
- only services concerning the maintenance, repair or equipment of games of chance:
- the sale, rental, leasing, delivery, provision, import, export and production of games of chance:

3) Do you exercise any other professional activities, excluding the above-mentioned activities, for which a licence class E is required?

4) If the appliances that you wish to sell have already been approved abroad, please communicate that to the Commission, as well as the technical reports that an organization accredited by the foreign authority has drawn up.

Remarks:

- 1) If the space provided is not sufficient to give a complete answer to the questions, please indicate this clearly and refer to the attachment in which you have completed your answers.
- 2) Any changes during the processing of the application have to be communicated to the Commission as soon as possible. The accuracy of the data has to be guaranteed.
- 3) Any change after the issuing of the licence has to be communicated to the Commission as soon as possible.
- 4) Any deliberate communication of incorrect information results in the refusal of the licence.

Date: Signature:

