

# The Swedish Gambling Authority's Code of Statutes

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### **The Swedish Gambling Authority's Regulations on licence applications and permit applications for the possession of gambling machines;**

decided on 17 August 2020.

By virtue of Chapter 16, § 2 of the Gambling Ordinance (2018:1475), the Swedish Gambling Authority lays down<sup>1</sup> the following.

#### **Scope**

§ 1 These regulations shall apply to those applying for

1. A licence to provide games as per Chapters 5–10 of the Gambling Act (2018:1138) or
2. A permit to possess cash gaming machines, token machines and goods gambling machines as per Chapter 11, § 7 of the Gambling Act.

#### **Terminology used in the regulations**

§ 2 The terminology and names used in the regulations have the same meanings as in the Gambling Act (2018:1138) and the Gambling Ordinance (2018:1475).

#### **Licence and permit application**

§ 3 An application for a gambling licence pursuant to Chapters 5–10 of the Gambling Act (2018:1138) shall contain the information and documents for each gambling form set out in Annexes 1–12, 14 and A and B.

Documents to be enclosed for natural persons who are subject to the examination in accordance with Chapter 4 of the Gambling Act shall be current and shall not be older than six months when the documents are submitted.

§ 4 An application for a permit pursuant to Chapter 11, § 7 of the Gambling Act (2018:1138) shall contain the information and documents set out in Annexes 13, A and B.

Documents to be enclosed for natural persons who are subject to the examination in accordance with Chapter 4 of the Gambling Act shall be current and shall not be older than six months when the documents are submitted.

§ 5 When applying for a licence in accordance with Chapter 5, § 7 and Chapter 9, §§ 2 and 5 of the Gambling Act (2018:1138), the applicant may refer to the documents that relate to the same applicant in a previous case regarding the same gambling form. Such a reference may

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<sup>1</sup> See Directive (EU) 2015/1535 of the European Parliament and of the Council of 9 September 2015 laying down a procedure for the provision of information in the field of technical regulations and of rules on Information Society services.

only be made during the licence term granted in the first case and cannot refer to documents relating to a gambling venue.

The provision in § 3, second paragraph, does not apply to such a reference as provided for in the first paragraph.

**§ 6** The Swedish Gambling Authority may, if deemed necessary for examination of the application, request documents and data other than those specified in §§ 3 and 4.

The Gambling Authority may, in a specific case, decide to grant an exemption from the requirement to submit a certain document or certain data under §§ 3 or 4, if the requirements for the information cannot be regarded as proportionate to the benefit the Gambling Authority may gain from the information during the examination, or if the requirements cannot be considered adapted to the game to which the application relates.

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These regulations shall enter into force on 15 September 2020, at which point the authority's Regulations (LIFS 2018:1) on licence application will cease to apply.

On behalf of the Swedish Gambling Authority

CAMILLA ROSENBERG

Johan Röhr

# Annex 1. Application for a licence to provide games at a casino in accordance with Chapter 5 of the Gambling Act (2018:1138)

Date
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## Information on the applicant

### 1. Applicant

Name		Corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

### 3. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

### 4. Name key functions

Responsible for:	Name
Issues related to measures combating money laundering and the financing of terrorism (responsible for AML)	
Compliance	

Games software and operation of the game	
System changes	
IT security	
Finances	

The above persons shall complete and sign Annex A.

**5. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant**

Name	Equity	Percentage of voting rights
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If there are several companies/persons who have a qualifying equity holding in the applicant, these shall be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

**6. Term of the licence**

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
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**7. Venue and game form to which the application relates**

Venues where casino games are to be conducted	Name and address	<input type="checkbox"/> Casino games	<input type="checkbox"/> Token gambling machines
	Name and address	<input type="checkbox"/> Casino games	<input type="checkbox"/> Token gambling machines
	Name and address	<input type="checkbox"/> Casino games	<input type="checkbox"/> Token gambling machines
	Name and address	<input type="checkbox"/> Casino games	<input type="checkbox"/> Token gambling machines

**8. Games that will be offered - specify the games to which the application relates**

1. American Roulette	<input type="checkbox"/> YES <input type="checkbox"/> NO
2. French Roulette	<input type="checkbox"/> YES <input type="checkbox"/> NO
3. Card games where the player plays against the house	<input type="checkbox"/> YES <input type="checkbox"/> NO
4. Side bets for 3	<input type="checkbox"/> YES <input type="checkbox"/> NO
a. Royal Match 21	<input type="checkbox"/> YES <input type="checkbox"/> NO
b. Perfect Pair	<input type="checkbox"/> YES <input type="checkbox"/> NO
c. Super Sevens	<input type="checkbox"/> YES <input type="checkbox"/> NO
d. 21+3	<input type="checkbox"/> YES <input type="checkbox"/> NO
5. Poker Games	<input type="checkbox"/> YES <input type="checkbox"/> NO
6. Poker games in tournament form	<input type="checkbox"/> YES <input type="checkbox"/> NO
7. Cosmopol Dice	<input type="checkbox"/> YES <input type="checkbox"/> NO
8. Craps	<input type="checkbox"/> YES <input type="checkbox"/> NO
9. European Seven Eleven	<input type="checkbox"/> YES <input type="checkbox"/> NO
10. Rocket 7	<input type="checkbox"/> YES <input type="checkbox"/> NO
11. Sic Bo	<input type="checkbox"/> YES <input type="checkbox"/> NO

**9. Gambling system – enter the address details of the location of the gambling system**

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

If the gambling system is located in several places, these must be indicated and attached to the application.

10. Service contract – specify who the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

### Information about the operation

11. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

12. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

13. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

14. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

15. Processing of personal data

Has the applicant read the written communication 'Information to licensees regarding Spelpaus.se'?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the applicant confirm that requests in the self-exclusion register will be handled in accordance with the written communication?	<input type="checkbox"/> YES <input type="checkbox"/> NO

16. The applicant's work with regulatory compliance

Has the applicant	
a. drawn up an action plan in accordance with Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
b. conducted a general risk assessment in accordance with Chapter 2, § 1 of the Act (2017:630) on measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO
c. established procedures and guidelines for measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO

### 17. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

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I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

### 18. The following documents must be attached to a licence application

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Registration certificate	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Description of the operation containing <ul style="list-style-type: none"> <li>a. a brief description of the scope of the planned operation</li> <li>b. description and organisational outline of complete ownership structure/group structure</li> <li>c. a schematic overview and a description of how the operation is organised</li> <li>d. a comprehensive description of the roles and competencies of the key functions of the operation</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Financial documents <ul style="list-style-type: none"> <li>a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if this is less than two years, or</li> <li>b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure</li> <li>c. financing plan with an economic forecast for two years</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached
6. Documents showing that technical requirements for the gambling operations have been met <ul style="list-style-type: none"> <li>a. documentation of performed inspection, testing and certification pursuant to Chapter 16, § 3 of the Gambling Act</li> <li>b. documentation showing the evaluation methods applied during the inspection, testing and certification processes</li> <li>c. documentation showing that the accredited body complies with the requirements of Chapter 3 of the Swedish Gambling Authority's regulations and general advice (LIFS 2018:10) on technical requirements, as well as the accreditation of bodies to inspect, test, and certify gambling operations</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 2. Application for a licence to provide token gambling machines in venues other than a casino in accordance with Chapter 5, § 7 of the Gambling Act

Date
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### Information on the applicant

#### 1. Applicant

Name		Corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		
If you are referring to documents and information in another case concerning the applicant, enter the reference number		

If you are referring to documents and information regarding the applicant in another case, please complete only points 1, 6-7 and attach documents regarding the venue.

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

4. Name key functions

Responsible for:	Name
Issues related to measures combating money laundering and the financing of terrorism (responsible for AML)	
Compliance	
Games software and operation of the game	
System changes	
IT security	
Finances	

The above persons shall complete and sign Annex A.

5. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant

Name	Equity	Percentage of voting rights

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

6. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
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7. Information about the venue

Name	Corp. ID no.	Restaurant number
Street address	Postal code	City

8. Gambling system – enter the address details of the location of the gambling system

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

If the gambling system is located in several places, these must be indicated and attached to the application.

9. Service contract – specify who the applicant has entered into a service contract with in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

**Information about the operation**

10. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]



11. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

12. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

13. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

14. Processing of personal data

Has the applicant read the written communication 'Information to licensees regarding Spelpaus.se'?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the applicant confirm that requests in the self-exclusion register will be handled in accordance with the written communication?	<input type="checkbox"/> YES <input type="checkbox"/> NO

15. The applicant's work with regulatory compliance

Has the applicant	
a. drawn up an action plan in accordance with Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
b. conducted a general risk assessment in accordance with Chapter 2, § 1 of the Act (2017:630) on measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO
c. established procedures and guidelines for measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO

16. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

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I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

**17. The following documents must be attached to a licence application**

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Registration certificate	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Description of operation containing <ul style="list-style-type: none"> <li>a. a brief description of the scope of the planned operation</li> <li>b. description and organisational outline of complete ownership structure/group structure</li> <li>c. a schematic overview and a description of how the operation is organised</li> <li>d. a comprehensive description of the roles and competencies of the key functions of the operation</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Financial documents <ul style="list-style-type: none"> <li>a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if it is less than two years, or</li> <li>b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure</li> <li>c. financing plan with an economic forecast for two years</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached
6. Documents showing that technical requirements for the gambling operations have been met <ul style="list-style-type: none"> <li>a. documentation of performed inspection, testing and certification pursuant to Chapter 16, § 3 of the Gambling Act</li> <li>b. documentation showing the evaluation methods applied during the inspection, testing and certification processes</li> <li>c. documentation showing that the accredited body complies with the requirements of Chapter 3 of the Swedish Gambling Authority's regulations and general advice (LIFS 2018:10) on technical requirements, as well as the accreditation of bodies to inspect, test, and certify gambling operations</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached

**Documents relating to the venue that are to be attached to the licence application**

7. Liquor licence	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
8. Drawing showing the serving space	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
9. Document showing the turnover of the restaurant operations and gaming net for the token gambling machine game, for a continuous period of no more than 12 months	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
10. Drawing/sketch of the bingo hall where the token gambling machines are to be placed	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
11. Document showing the proportion of the token gambling machine game to accrue to the bingo organiser in accordance with the applicable agreement with the applicant as well as the return on the bingo game, for a continuous period of no more than 12 months	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

### Annex 3. Application for a licence to provide the State Lottery in accordance with Chapter 5 of the Gambling Act

Date
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#### Information on the applicant

##### 1. Applicant

Name		Corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

##### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

##### 3. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

##### 4. Name key functions

Responsible for:	Name
Issues related to measures combating money laundering and the financing of terrorism (responsible for AML)	
Compliance	

Games software and operation of the game	
System changes	
IT security	
Finances	

The above persons shall complete and sign Annex A.

**5. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant**

Name	Equity	Percentage of voting rights
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If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

**6. Term of the licence**

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
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**7. Game form**

Scratch cards	<input type="checkbox"/> Online	<input type="checkbox"/> Through an agent
Number games	<input type="checkbox"/> Online	<input type="checkbox"/> Through an agent
Probability games	<input type="checkbox"/> Online	
Sales through a agent	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Own agent	<input type="checkbox"/> YES – provide details	<input type="checkbox"/> NO
Information concerning own agent - Name and address		

**8. Details of the respective lottery**

The name of the lottery			
<input type="checkbox"/> Online <input type="checkbox"/> Through an agent		<input type="checkbox"/> Scratch card <input type="checkbox"/> Number game <input type="checkbox"/> Probability game	
Number of lottery tickets	Lottery ticket price	Minimum prize value	Maximum prize value
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place <input type="checkbox"/> Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery			
<input type="checkbox"/> Online <input type="checkbox"/> Through an agent		<input type="checkbox"/> Scratch card <input type="checkbox"/> Number game <input type="checkbox"/> Probability game	
Number of lottery tickets	Lottery ticket price	Minimum prize value	Maximum prize value
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place <input type="checkbox"/> Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery			
<input type="checkbox"/> Online <input type="checkbox"/> Through an agent		<input type="checkbox"/> Scratch card <input type="checkbox"/> Number game <input type="checkbox"/> Probability game	
Number of lottery tickets	Lottery ticket price	Minimum prize value	Maximum prize value
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place <input type="checkbox"/> Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery			
<input type="checkbox"/> Online		<input type="checkbox"/> Through an agent	
<input type="checkbox"/> Scratch card		<input type="checkbox"/> Number game	
<input type="checkbox"/> Probability game			
Number of lottery tickets	Lottery ticket price	Minimum prize value	Maximum prize value
Total bet amount		Total prize value	Prize share expressed as a percentage
Drawing takes place <input type="checkbox"/> Before sale		<input type="checkbox"/> After sale	
		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery			
<input type="checkbox"/> Online		<input type="checkbox"/> Through an agent	
<input type="checkbox"/> Scratch card		<input type="checkbox"/> Number game	
<input type="checkbox"/> Probability game			
Number of lottery tickets	Lottery ticket price	Minimum prize value	Maximum prize value
Total bet amount		Total prize value	Prize share expressed as a percentage
Drawing takes place <input type="checkbox"/> Before sale		<input type="checkbox"/> After sale	
		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

If the application relates to several lotteries/games, each lottery/game must be described and the descriptions must be attached to the application.

9. Websites – enter the address of the websites where the applicant will offer games


If there are additional websites, these must be listed and attached to the application.

10. Gambling system – enter the address details of the location of the gambling system

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

If the gambling system is located in several places, these must be described and attached to the application

11. Service contract – specify who the applicant has entered into a service contract with in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

12. International collaboration

Will you be collaborating internationally with other gaming companies?
<input type="checkbox"/> NO <input type="checkbox"/> YES – fill in an annex on international collaboration and attach it to the application

**Information about the operation**

13. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

14. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

15. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

16. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

17. Processing of personal data

Has the applicant read the written communication 'Information to licensees regarding Spelpaus.se'?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the applicant confirm that requests in the self-exclusion register will be handled in accordance with the written communication?	<input type="checkbox"/> YES <input type="checkbox"/> NO

18. The applicant's work with regulatory compliance

Has the applicant	
a. drawn up an action plan in accordance with Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
b. conducted a general risk assessment in accordance with Chapter 2, § 1 of the Act (2017:630) on measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO
c. established procedures and guidelines for measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO

19. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

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I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

## 20. The following documents must be attached to a licence application

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Registration certificate	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Description of operations containing <ul style="list-style-type: none"> <li>a. a brief description of the scope of the planned operation</li> <li>b. description and organisation outline of complete ownership structure/group structure</li> <li>c. a schematic overview and a description of how the operation is organised</li> <li>d. a comprehensive description of the roles and competencies of the key functions of the operation</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Financial documents <ul style="list-style-type: none"> <li>a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if it is less than two years, or</li> <li>b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure</li> <li>c. financing plan with an economic forecast for two years</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached
6. Documents showing that technical requirements for the gambling operations have been met <ul style="list-style-type: none"> <li>a. documentation of performed inspection, testing and certification as per Chapter 16, § 3 of the Gambling Act</li> <li>b. documentation showing the evaluation methods applied during the inspection, testing and certification processes</li> <li>c. documentation showing that the accredited body complies with the requirements of Chapter 3 of the Swedish Gambling Authority's regulations and general advice (LIFS 2018:8) on technical requirements as well as the accreditation of bodies to inspect, test, and certify gambling operations</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached
7. If the application covers international collaboration, the relevant annex containing details about international collaboration	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 4. Application for a licence to provide games for purposes in the public interest, lottery in accordance with Chapter 6 of the Gambling Act (2018:1138)

Date

### Information on the applicant

#### 1. Applicant (if there are several applicants, attach an annex containing information for all applicants)

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 9. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

#### 3. Name key functions

Responsible for	Name
Issues related to measures combating money laundering and the financing of terrorism (responsible for AML)	
Compliance	





8. Details of the respective lottery

The name of the lottery		Game form according to item 7	
<input type="checkbox"/> Online <input type="checkbox"/> Land-based		Number of lottery tickets	
Lottery ticket price	Minimum prize value	Maximum prize value	
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place <input type="checkbox"/> Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery		Game form according to item 7	
<input type="checkbox"/> Online <input type="checkbox"/> Land-based		Number of lottery tickets	
Lottery ticket price	Minimum prize value	Maximum prize value	
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place    Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery		Game form according to item 7	
<input type="checkbox"/> Online <input type="checkbox"/> Land-based		Number of lottery tickets	
Lottery ticket price	Minimum prize value	Maximum prize value	
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place    Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery		Game form according to item 7	
<input type="checkbox"/> Online <input type="checkbox"/> Land-based		Number of lottery tickets	
Lottery ticket price	Minimum prize value	Maximum prize value	
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place    Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery		Game form according to item 7	
<input type="checkbox"/> Online <input type="checkbox"/> Land-based		Number of lottery tickets	
Lottery ticket price	Minimum prize value	Maximum prize value	
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place    Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

The name of the lottery		Game form according to item 7	
<input type="checkbox"/> Online <input type="checkbox"/> Land-based		Number of lottery tickets	
Lottery ticket price	Minimum prize value	Maximum prize value	
Total bet amount	Total prize value	Prize share expressed as a percentage	
Drawing takes place    Before sale <input type="checkbox"/> After sale		Prize distribution draw <input type="checkbox"/> YES <input type="checkbox"/> NO	

If the application refers to several lotteries/games, each lottery/game shall be described and attached to the application.

9. Applications for exemptions

Does the application concern an exemption from the prohibition on offering or giving credit for bets in the game?	
<input type="checkbox"/> NO <input type="checkbox"/> YES - answer the following questions	
Is the credit for the purchase of lottery tickets for a certain time frame (subscription)?	<input type="checkbox"/> YES <input type="checkbox"/> NO

Does the aggregate amount of credit amount to a maximum of 1/40 price base amount?	<input type="checkbox"/> YES <input type="checkbox"/> NO
State the name of the lotteries in the application for which the applicant is applying for an exemption from the prohibition on offering or giving credit for bets in the game.	

### 10. Gambling system – enter the address details of the location of the gambling system

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

If the gambling system is located in several places, these must be indicated and attached to the application.

### 11. Drawing equipment

Name of the drawing equipment	
<input type="checkbox"/> Technical equipment	<input type="checkbox"/> Manual equipment

### 12. Details of the lottery's/lotteries' turnover and return

Total estimated turnover of the gambling operations during the term of the licence applied for	SEK
Estimated return on gambling operations during the term of the licence applied for	SEK

### 13. Financial calculation for the term of the licence applied for

Revenues	Calculation	Percentage of total revenue
Lottery ticket sales		
Interest		
Other revenue		
<b>Total revenue</b>		

Costs	Calculation	Percentage of total costs
Winnings, market value		
Discounts (item of deduction)		
Dial-up element		
Postage and shipping		
Lottery and draw list		
Hardware and software		
Marketing		
Service companies		
Sale via own agents		
Sale via agents		
Personnel		
Premises		
Administration		
Financial expenses		
TV production		

Controller		
Customer losses		
Other expenses		
<b>Total costs</b>		

<b>Result</b>		
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14. Service contract – indicate who the applicant has entered into a service contract with, in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

### Information about the operation

15. Permit/Licence for gambling in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate in which country/countries the applicant has a gambling licence

16. Refusal of an application for a gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

17. Withdrawal of a permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

18. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

19. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

20. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

21. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

22. Has the applicant applied for financial restructuring or bankruptcy?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

23. Processing of personal data

Has the applicant read the written communication 'Information to licensees regarding Spelpaus.se'?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the applicant confirm that requests in the self-exclusion register will be handled in accordance with the written communication?	<input type="checkbox"/> YES <input type="checkbox"/> NO

24. The applicant's work with regulatory compliance

Has the applicant	
a. drawn up an action plan in accordance with Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
b. conducted a general risk assessment in accordance with Chapter 2, § 1 of the Act (2017:630) on measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO
c. established procedures and guidelines for measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO

25. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

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I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

**26. The following documents must be attached to a licence application**

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Description of how the return will be distributed	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Copy of adopted statutes	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Copy of the protocol indicating the decision to apply for the provision of gambling for purposes in the public interest	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Copy of the protocol showing the composition of the board of directors at the time of application	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
6. Description of the part of the applicant's operation that relates to gambling activities	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
7. Annual report, including activity report and audit report, or annual financial report, for the most recent completed business year	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
8. Such accounting as required for completed lotteries in accordance with Chapter 2, § 2 of the Swedish Gambling Authority regulations and general advice (LIFS 2018:4) on national lotteries and lotteries for purposes in the public interest	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
9. Documents showing that technical requirements for the gambling operations have been met	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
a. documentation of performed inspection, testing and certification as per Chapter 16, § 3 of the Gambling Act	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
b. documentation showing the evaluation methods applied during the inspection, testing and certification processes	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
c. documentation showing that the accredited body complies with the requirements of Chapter 3 of the Swedish Gambling Authority's regulations and general advice (LIFS 2018:8) on technical requirements as well as the accreditation of bodies to inspect, test, and certify gambling operations	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

**The following documents must be attached for member associations if the applicant is an umbrella organization**

10. Copy of adopted statutes	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
11. Copy of the protocol indicating the decision to be part of an umbrella association as a member association	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
12. Annual report, including activity report and audit report, or annual financial report, for the most recent completed business year	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 5. Application for a licence to provide games for the purposes of public interest, bingo in accordance with Chapter 6 of the Gambling Act (2018:1138)

Date
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### Information on the applicant

#### 1. Applicant (if there are several applicants, attach an annex containing information for all applicants)

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

#### 4. Name key functions

Responsible for	Name
The finances for the gambling operations	
Compliance	
Games software and operation of the game	

The above persons shall complete and sign Annex A.

5. Member associations if the applicant is an umbrella organization

Enter the names of all associations that are members of the applicant association:

If there are more member associations in the applicant than that stated above, these shall be listed and attached to the application.

**Information concerning the licence applied for**

6. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
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7. Game form to which the application relates

Variantbingo	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Automatbingo	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Storbingo	<input type="checkbox"/> YES	<input type="checkbox"/> NO
For Storbingo, specify how often the game is to be conducted		

8. Information about the venue

Name of the gambling venue		
Street address	Postal code	City
Phone number		

9. Coordinated bingo

Does the application refer to participation in coordinated bingo?	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Main hall	Gambling period	
Street address	Postal code	City
Phone number		

Participating halls, names and addresses must be listed in an annex and attached to the application.

10. Equipment for bingo control

Name of the bingo control equipment		
<input type="checkbox"/> Technical equipment	<input type="checkbox"/> Manual equipment	
Address details of the gambling system's location		
Postal code	City	Country
Is it possible to perform remote access control?	<input type="checkbox"/> YES	<input type="checkbox"/> NO

If the gambling system/bingo control equipment is located in several places, these must be specified and attached to the application.



11. Prize value higher than one (1) price base amount

Application for prize value higher than one (1) price base amount <input type="checkbox"/> YES <input type="checkbox"/> NO	
Value of prize levels (SEK)	Number of prize levels exceeding one (1) price base amount
If you answered YES above and the application refers to a prize value higher than one price base amount, state what special reasons the association believes exist for this.	

12. Information on the scope of the bingo game

The total estimated turnover of the bingo game during the licence term applied for	SEK
Estimated return for the bingo game during the licence term applied for	SEK
Highest possible individual prize in the bingo game during the licence term applied for	SEK
Will the payout table(s) be announced in the gambling premises <input type="checkbox"/> YES <input type="checkbox"/> NO	

13. Financial calculation for licence term applied for

Revenue	Calculation	Percentage of total revenue
Sold bingo cards		
Sales (pens, tape, etc.)		
Proceeds from token gambling machine games		
Advertising revenues		
Other revenue		
<b>Total revenue</b>		

Costs	Calculation	Percentage of total costs
Licence fee		
Winnings in the form of cash		
Winnings in the form of goods		
Bingo materials		
Advertising costs		
Rent for premises		
Salaries (including social security contributions)		
Controller fees (including social security contributions)		
Consultancy fees		
Other expenses		
<b>Total costs</b>		

<b>Result</b>		
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14. Service contract – specify with whom the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

**Information about the operation**

15. Permit/Licence for gambling in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate in which country/countries the applicant is licensed to provide games

16. Refusal of an application for a gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

17. Withdrawal of a permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

18. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

19. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

20. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

21. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

22. Has the applicant applied for financial restructuring or bankruptcy?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

23. The applicant's work with regulatory compliance

Has the applicant set up an action plan according to Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
---	--

24. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

--

I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

**25. The following documents must be attached to a licence application**

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Description of how the return will be distributed	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Copy of adopted statutes	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Copy of the protocol indicating the decision to apply for the provision of gambling for purposes in the public interest	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Copy of the protocol showing the composition of the board of directors at the time of application	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
6. Description of the part of the applicant's operation that relates to gambling activities	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
7. Annual report, including activity report and audit report, or annual financial report, for the most recent completed business year	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
8. Such a report must be prepared according to Chapter 6, § 1 of the Swedish Gambling Authority's regulations and general advice (SIFS 2019:1) on bingo for purposes in the public interest	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
9. Documents showing that technical requirements for the gambling operations have been met <ul style="list-style-type: none"> <li>a. documentation of performed inspection, testing and certification as per Chapter 16, § 3 of the Gambling Act</li> <li>b. documentation showing the evaluation methods applied during the inspection, testing and certification processes</li> <li>c. documentation showing that the accredited body complies with the requirements of Chapter 3 of the Swedish Gambling Authority's regulations and general advice (LIFS 2018:8) on technical requirements as well as the accreditation of bodies to inspect, test and certify gambling operations</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached
10. If the application covers coordinated bingo, attach an annex with a list of participating halls, names and addresses	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

**The following documents must be attached for member associations if the applicant is an umbrella organization**

11. Copy of adopted statutes	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
12. Copy of the protocol indicating the decision to be part of an umbrella association as a member association	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
13. Annual report, including activity report and audit report, or annual financial report, for the most recent completed business year	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 6. Application for a licence to provide local pool games on horses in accordance with Chapter 6 of the Gambling Act (2018:1138)

Date
------

### Information on the applicant

#### 1. Applicant

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

### Information concerning the licence applied for

#### 3. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
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#### 4. Information about the venue

Name	Corp. ID no.	Phone number
Street address	Postal code	City
Number of racing days per year		
Lottery ticket price		

### Information about the operation

#### 5. Service contract – specify with whom the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

## 6. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

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I, as an authorised company signatory, certify that the information provided is accurate.

Signature

Date

Name (printed)

## 7. The following documents must be attached to a licence application

1. Copy of adopted statutes	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
2. Copy of the protocol indicating the decision to apply for the provision of gambling for purposes in the public interest	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
3. Copy of protocol showing the composition of the board of directors at the time of application	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
4. Annual report including an activity report, or annual financial report, for the last business year	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached

## Annex 7. Application for a licence to provide commercial online gambling and betting in accordance with Chapters 7 and 8 of the Gambling Act (2018:1138)

Date

### Information on the applicant

#### 1. Applicant

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Representative – only relevant if the company's registered office is outside the EEA

Name, the representative must complete and sign Annex A
---

#### 4. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

5. Name key functions

Responsible for:	Name
Issues related to measures combating money laundering and the financing of terrorism (responsible for AML)	
Compliance	
Games software and operation of the game	
System changes	
IT security	
Finances	

The above persons shall complete and sign Annex A.

6. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant

Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

7. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
--	---------------------------------------

8. Game form – specify the games to which the application relates

Applying for a licence for online games	<input type="checkbox"/> YES	<input type="checkbox"/> NO	
Computer-simulated gaming on machines	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)
Online Bingo	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)
Casino games			
Roulette	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)
Baccarat	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)
Punto Banco	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)
Blackjack	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)
Poker	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)
Dice games	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> Side bets (prize pool games)

Applying for a betting licence	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Betting online	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Electronically simulated sports events	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Betting on lottery result	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Side games for betting (number games)	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Lottery for deciding cancelled betting items	<input type="checkbox"/> YES	<input type="checkbox"/> NO

9. Websites – enter the address of the websites where the applicant will offer games

	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label
	<input type="checkbox"/> Online games	<input type="checkbox"/> Betting	<input type="checkbox"/> White Label

If there are additional websites, these must be stated and attached to the application.

10. Gambling agent

Betting through gambling agent	<input type="checkbox"/> YES	<input type="checkbox"/> NO
--------------------------------	------------------------------	-----------------------------

11. Own betting venue

Betting at own betting venue	<input type="checkbox"/> YES	<input type="checkbox"/> NO
Name and address of own betting venue		

If there are additional betting venues, these must be specified and attached to the application.

12. Gambling system – enter the address details of the location of the gambling system

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

Address		
Postal code	City	Country
Is it possible to perform remote access control? <input type="checkbox"/> YES <input type="checkbox"/> NO		

If the gambling system is located in several places, these must be described and attached to the application

13. Service contract – specify with whom the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.



14. International collaboration

Will you be collaborating internationally with other gaming companies?
<input type="checkbox"/> NO <input type="checkbox"/> YES – fill in an annex on international collaboration and attach it to the application

**Information about the operation**

15. Permit/Licence for gambling in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate in which country/countries the applicant has a gambling licence

16. Refusal of an application for a gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

17. Withdrawal of gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

18. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

19. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

20. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

21. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

22. Has the applicant applied for financial restructuring or bankruptcy?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

23. Processing of personal data

Has the applicant read the written communication 'Information to licensees regarding Spelpaus.se'?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the applicant confirm that requests in the self-exclusion register will be handled in accordance with the written communication?	<input type="checkbox"/> YES <input type="checkbox"/> NO

## 24. The applicant's work with regulatory compliance

Has the applicant	
a. drawn up an action plan in accordance with Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
b. conducted a general risk assessment in accordance with Chapter 2, § 1 of the Act (2017:630) on measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO
c. established procedures and guidelines for measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO

## 25. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

--

I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

## 26. The following documents must be attached to a licence application

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Registration certificate or equivalent document for foreign companies stating who are members of the board and who are signatories	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Description of operation containing <ul style="list-style-type: none"> <li>a. a brief description of the scope of the planned operation</li> <li>b. description and organisational outline of complete ownership structure/group structure</li> <li>c. a schematic overview and a description of how the operation is organised</li> <li>d. a comprehensive description of the roles and competencies of the key functions of the operation</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Financial documents <ul style="list-style-type: none"> <li>a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if it is less than two years, or</li> <li>b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure</li> <li>c. financing plan with an economic forecast for two years</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached
6. Documents showing that technical requirements for the gambling operations have been met <ul style="list-style-type: none"> <li>a. documentation of performed inspection, testing and certification as per Chapter 16, § 3 of the Gambling Act</li> <li>b. documentation showing the evaluation methods applied during the inspection, testing and certification processes</li> <li>c. documentation showing that the accredited body complies with the requirements of Chapter 3 of the Swedish Gambling Authority's regulations and general advice (LIFS 2018:8) on technical requirements as well as the accreditation of bodies to inspect, test, and certify gambling operations</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached
7. If the application covers international collaboration, the relevant annex containing details about international collaboration	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 8. Application for a licence to provide land-based commercial casino games in accordance with Chapter 9, § 2 of the Gambling Act (2018:1138)

Date
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### Information on the applicant

#### 1. Applicant

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		
If you are referring to documents and information in another case concerning the applicant, enter the reference number		

If you are referring to documents and information regarding the applicant in another case, please complete points 1, 7-9 only and attach documents regarding the gambling venue.

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Representative – only relevant if the company's registered office is outside the EEA

Name, the representative must complete and sign Annex A
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#### 4. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

5. Name key functions

Responsible for:	Name
Compliance	
Operation of the game	
Finances	

The above persons shall complete and sign Annex A.

6. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant

Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

7. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
--	---------------------------------------

8. Information about the venue

Name	Corp ID no/Personal ID number	Restaurant number
Street address	Postal code	City

Is there a permit from the Swedish Police Authority for a public entertainment event?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Is there a liquor licence according to the Alcohol Act (2019:1622)?	<input type="checkbox"/> YES <input type="checkbox"/> NO – provide details
State why you believe games can still be operated without inconvenience	

9. Casino games to which the application relates

Roulette	<input type="checkbox"/> YES <input type="checkbox"/> NO
Card Games	<input type="checkbox"/> YES <input type="checkbox"/> NO
Side bets for Card Games	<input type="checkbox"/> YES <input type="checkbox"/> NO
Back-betting for Black Jack	<input type="checkbox"/> YES <input type="checkbox"/> NO
Dice games	<input type="checkbox"/> YES <input type="checkbox"/> NO

10. Service contract – specify with whom the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

## Information about the operation

11. Permit/Licence for gambling in countries other than Sweden?

NO  YES – provide details

Indicate in which country/countries the applicant has a gambling licence

12. Refusal of an application for a gambling permit/licence in countries other than Sweden?

NO  YES – provide details

Describe

13. Withdrawal of permit/licence in countries other than Sweden?

NO  YES – provide details

Describe

14. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

NO  YES – provide details

How large is the total overdue debt? [SEK]

15. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

NO  YES – provide details

Indicate reason

16. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

NO  YES – provide details

Indicate reason

17. Has the applicant been convicted in a civil dispute?

NO  YES – provide details

Indicate reason

18. Has the applicant applied for financial restructuring or bankruptcy?

NO  YES – provide details

Describe

19. The applicant's work with regulatory compliance

Has the applicant set up an action plan according to Chapter 14, § 1 of the Gambling Act (2018:1138)?

YES  NO

**20. Other information**

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

--

I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

**21. The following documents must be attached to a licence application**

1. Personal declaration - Annex A	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
3. Registration certificate or equivalent document for foreign companies stating who are members of the board and who are signatories.	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
4. Description of operation containing <ul style="list-style-type: none"> <li>a. a brief description of the scope of the planned operation</li> <li>b. description and organisational outline of complete ownership structure/group structure</li> <li>c. a schematic overview and a description of how the operation is organised</li> <li>d. a comprehensive description of the roles and competencies of the key functions of the operation</li> </ul>	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
5. Financial documents <ul style="list-style-type: none"> <li>a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if it is less than two years, or</li> <li>b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure</li> <li>c. financing plan with an economic forecast for two years</li> </ul>	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
6. Permission from the Swedish Police Authority for a public entertainment event or similar	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
7. Liquor licence	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached

## Annex 9. Application for a licence to provide land-based commercial card games in tournament form in accordance with Chapter 9, § 5 of the Gambling Act (2018:1138)

Date

### Information on the applicant

#### 1. Applicant

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		
If you are referring to documents and information in another case concerning the applicant, enter the reference number		

If you are referring to documents and information regarding the applicant in another case, please complete points 1, 7-9 only and attach documents regarding the gambling venue.

#### 2. Contact person

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Representative - only relevant if the company's registered office is outside the EEA

Name, the representative must complete and sign Annex A
---

#### 4. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

5. Name key functions

Responsible for:	Name
Issues related to measures combating money laundering and the financing of terrorism (responsible for AML)	
Compliance	
Operation of the game	
Finances	

The above persons shall complete and sign Annex A.

6. Ownership structure - indicate which companies/persons have a qualifying equity holding in the applicant

Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

7. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter desired term of licence (no more than 2 years)
--	--

8. Information about the venue

Name	Corp. ID no./Personal ID number	Restaurant number
Street address	Postal code	City

9. Information about poker games

Specify which poker games are to be covered by the licence	
Information on the number of tournaments	<input type="checkbox"/> 1-10 tournaments <input type="checkbox"/> More than 10 tournaments

10. Service contract – specify with whom the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

**Information about the operation**

11. Permit/Licence for gambling in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate in which country/countries the applicant has a gambling licence



12. Refusal of an application for a gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

13. Withdrawal of a permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

14. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

15. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

16. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

17. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

18. Has the applicant applied for financial restructuring or bankruptcy?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

19. The applicant's work with regulatory compliance

Has the applicant	
a. drawn up an action plan in accordance with Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
b. conducted a general risk assessment in accordance with Chapter 2, § 1 of the Act (2017:630) on measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO
c. established procedures and guidelines for measures against money laundering and the financing of terrorism?	<input type="checkbox"/> YES <input type="checkbox"/> NO

## 20. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

--

I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

## 21. The following documents must be attached to a licence application

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Registration certificate or equivalent document for foreign companies stating who are members of the board and who are signatories	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Description of the operation containing a. a brief description of the scope of the planned operation b. description and organisational outline of complete ownership structure/group structure c. a schematic overview and a description of how the operation is organised d. a comprehensive description of the roles and competencies of the key functions of the operation	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Financial documents a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if it is less than two years, or b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure c. financing plan with an economic forecast for two years	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 10. Application for a licence to provide annual land-based commercial card games in tournament form in accordance with Chapter 9, § 7 of the Gambling Act (2018:1138)

Date
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### Information on the applicant

#### 1. Applicant

Name		Corp. ID no.	Swedish corp. ID no.
Postal address	Street address		Invoice address
Postal code	City		Country
Email address			
Reference number for case where a licence for commercial online games has been granted			

#### If there is more than one applicant

Name		Corp. ID no.	Swedish corp. ID no.
Postal address	Street address		Invoice address
Postal code	City		Country
Email address			
Reference number for case where a licence for commercial online games has been granted			

If there are several applicants, these must be listed in an annex and attached to the application.

#### 2. Contact person

Contact person's name			
Address		Postal code	City
Phone number		Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:			
During the licence examination?			<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?			<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?			<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation			

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

#### 3. Representative – only relevant if the company's registered office is outside the EEA

Name, the representative must complete and sign Annex A
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### Information concerning the licence applied for

#### 4. Term of the licence

The application concerns a licence for card games in a tournament that runs from [year, month, day] to [year, month, day]
---

#### 5. Information about the venue

Name	Corp. ID no/Personal ID number	Restaurant number
Street address	Postal code	City
Phone number		

## 6. Information about poker games

Specify which poker games are to be covered by the licence	
Will the tournament have any semi-finals?	<input type="checkbox"/> YES <input type="checkbox"/> NO

A description of the tournament to which the application refers must be attached

## 7. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

--

I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

## 8. The following documents must be attached to a licence application

1. Description of the tournament to which the application refers	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
--	---

## Annex 11. Application for a licence to provide land-based commercial games, goods gambling machines in accordance with Chapter 9 of the Gambling Act (2018:1138)

Date
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### Information on the applicant

#### 1. Applicant

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Representative – only relevant if the company's registered office is outside the EEA

Name, the representative must complete and sign Annex A
---

#### 4. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

5. Name key functions

Responsible for:	Name
Compliance	
Operation of the game	
Finances	

The above persons shall complete and sign Annex A.

6. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant

Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

7. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
--	---------------------------------------

8. Information about the venue

Name	Corp. ID no/Personal ID number	Phone number
Street address	Postal code	City
Type of funfair <input type="checkbox"/> Non-travelling funfair <input type="checkbox"/> Travelling funfair		
Is there a permit from the Swedish Authority for a public entertainment event?		<input type="checkbox"/> YES <input type="checkbox"/> NO

9. Games that will be offered – specify the games to which the application relates

Type of goods gambling machine	Number	Name of goods gambling machine

If there are more goods gambling machines, these must be listed in an annex and attached to the application.

10. Service contract – specify with whom the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

## Information about the operation

11. Permit/Licence for gambling in countries other than Sweden?

NO  YES – provide details

Indicate in which country/countries the applicant has a gambling licence

12. Refusal of an application for a gambling permit/licence in countries other than Sweden?

NO  YES – provide details

Describe

13. Withdrawal of a permit/licence in countries other than Sweden?

NO  YES – provide details

Describe

14. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

NO  YES – provide details

How large is the total overdue debt? [SEK]

15. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

No  Yes – provide details

Indicate reason

16. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

NO  YES – provide details

Indicate reason

17. Has the applicant been convicted in a civil dispute?

No  Yes – provide details

Indicate reason

18. Has the applicant applied for financial restructuring or bankruptcy?

No  Yes – provide details

Describe

19. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

--

I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

**20. The following documents must be attached to a licence application**

1. Personal declaration - Annex A	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
3. Registration certificate or equivalent document for foreign companies stating who are members of the board and who are signatories.	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
4. Description of the operation containing <ul style="list-style-type: none"> <li>a. a brief description of the scope of the planned operation</li> <li>b. description and organisational outline of complete ownership structure/group structure</li> <li>c. a schematic overview and a description of how the operation is organised</li> <li>d. a comprehensive description of the roles and competencies of the key functions of the operation</li> </ul>	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
5. Financial documents <ul style="list-style-type: none"> <li>a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if it is less than two years, or</li> <li>b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure</li> <li>c. financing plan with an economic forecast for two years</li> </ul>	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached

**For a non-travelling funfair**

6. Permission from the Swedish Police Authority for a public entertainment event or similar shall be attached for a non-travelling funfair	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
7. A description of the gambling venue, such as the amount and type of entertainment attractions, shall be attached for a non-travelling funfair	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
8. Season opening hours for non-travelling funfairs	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached

**For a travelling funfair**

9. A description of the travelling funfair	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached
10. Preliminary itinerary for the travelling funfair	<input type="checkbox"/> Attached	<input type="checkbox"/> Not attached



## Annex 12. Application for a licence to provide gambling on vessels engaged in international voyages in accordance with Chapter 10 of the Gambling Act (2018:1138)

Date
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### Information on the applicant

#### 1. Applicant

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant:		
During the licence examination?		<input type="checkbox"/> YES <input type="checkbox"/> NO
During the term of the licence?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Chapter 2, § 3 of the Gambling Ordinance (2018:1475) states that licence applicants shall designate a contact person with whom the Swedish Gambling Authority can communicate during the application process and during the licence's validity period.

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Representative – only relevant if the company's registered office is outside the EEA

Name, the representative must complete and sign Annex A
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#### 4. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

5. Name key functions

Responsible for:	Name
Issues related to measures combating money laundering and the financing of terrorism (responsible for AML)	
Compliance	
Operation of the game	
Finances	

The above persons shall complete and sign Annex A.

6. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant

Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information concerning the licence applied for**

7. Term of the licence

The application concerns a licence at the earliest from [year, month, day]	Enter the desired term of the licence
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8. Information about the venue

Name of the ship	In which country is the ship registered	Route

If the application relates to more vessels, these must be listed in an annex and attached to the application.

9. Games that will be offered – specify the games to which the application relates

Licence for cash gambling machines	<input type="checkbox"/> YES <input type="checkbox"/> NO	
Cash gambling machines with a prize amounting to 1/200 price base amount	Number	
Cash gambling machines with a prize amounting to 1/40 price base amount	Number	

Licence for token gambling machines	<input type="checkbox"/> YES <input type="checkbox"/> NO	
Token gambling machines with a prize amounting to 1/200 price base amount	Number	
Token gambling machines with a prize amounting to 1/40 price base amount	Number	

Licence for casino games	<input type="checkbox"/> YES <input type="checkbox"/> NO
Roulette	<input type="checkbox"/> YES <input type="checkbox"/> NO
Card Games	<input type="checkbox"/> YES <input type="checkbox"/> NO
Side bets for Card Games	<input type="checkbox"/> YES <input type="checkbox"/> NO
Back-betting for Black Jack	<input type="checkbox"/> YES <input type="checkbox"/> NO
Dice games	<input type="checkbox"/> YES <input type="checkbox"/> NO

Card game tournaments	<input type="checkbox"/> YES <input type="checkbox"/> NO
<input type="checkbox"/> 1-10 tournaments <input type="checkbox"/> More than 10 tournaments	

10. Service contract – specify with whom the applicant has entered into a service contract in accordance with Chapter 11, § 6 of the Gambling Act

Contractor
Contractor
Contractor
Contractor

If there are several contractors, these must be listed in an annex and attached to the application.

### Information about the operation

11. Permit/Licence for gambling in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate in which country/countries the applicant has a gambling licence

12. Refusal of an application for a gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

13. Withdrawal of a permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

14. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

15. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

16. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

17. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

18. Has the applicant applied for financial restructuring or bankruptcy?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

19. The applicant's work with regulatory compliance

Has the applicant set up an action plan according to Chapter 14, § 1 of the Gambling Act (2018:1138)?	<input type="checkbox"/> YES <input type="checkbox"/> NO
---	--

20. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

--

I, as an authorised company signatory, certify that the information provided is accurate.	
Signature	Date
Name (printed)	

**21. The following documents must be attached to a licence application**

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Registration certificate or equivalent document for foreign companies stating who are members of the board and who are signatories.	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Description of the operation containing <ul style="list-style-type: none"> <li>a. a brief description of the scope of the planned operation</li> <li>b. description and organisational outline of complete ownership structure/group structure</li> <li>c. a schematic overview and a description of how the operation is organised</li> <li>d. a comprehensive description of the roles and competencies of the key functions of the operation</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
5. Financial documents <ul style="list-style-type: none"> <li>a. annual report and audit report, or annual financial report, for the past two business years, or for the time the applicant has been operating if it is less than two years, or</li> <li>b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure</li> <li>c. financing plan with an economic forecast for two years</li> </ul>	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached <input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 13. Application for a permit for the possession of cash, token and goods gambling machines in accordance with Chapter 11, § 7 of the Gambling Act (2018:1138)

Date

### Information on the applicant

#### 1. Applicant

Name	Corp. ID no.	Swedish corp. ID no.
Postal address	Street address	Invoice address
Postal code	City	Country
Email address		

#### 2. Contact person and authorised signatory

Contact person's name		
Address	Postal code	City
Phone number	Email address to be used in contact with the applicant	
Is the contact person authorised to represent the applicant?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Should the contact person also be an authorised recipient of the documents?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Describe the authorisation		

Who is the authorised signatory?		
Who is the authorised recipient of service if other than the contact person?		
Address of recipient of the documents	Postal code	City
Phone number	Email address	

#### 3. Representative – only relevant if the company's registered office is outside the EEA

Name, the representative must complete and sign Annex A
---

#### 4. Management and board of directors

Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

5. Ownership structure – indicate which companies/persons have a qualifying equity holding in the applicant

Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights
Name	Equity	Percentage of voting rights

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors of the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

**Information on the permit applied for**

6. Permit duration

The application concerns a permit at the earliest from [year, month, day]	Enter the desired permit duration
---	-----------------------------------

7. On what basis is the permit being applied for

Professional position	<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
For museum or collector purposes	<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Provide details in this regard	

**Information about the operation**

8. Permit/Licence for gambling in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate in which country/countries the applicant has a gambling licence

9. Refusal of an application for a gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

10. Withdrawal of a permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

11. Does the applicant have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

12. Has the applicant been sentenced to a fine or a corporate fine for a misdemeanour in a business?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

13. Has the applicant been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

14. Has the applicant been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

15. Has the applicant applied for financial restructuring or bankruptcy?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

16. Other information

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

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I, as an authorised company signatory, certify that the information provided is accurate.

Signature	Date
Name (printed)	

**17. The following documents must be attached to the permit application**

1. Personal declaration - Annex A	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Legal entity with a qualifying holding - Annex B	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. Registration certificate or equivalent document for foreign companies stating who is a member of the board of directors and who is an authorised signatory	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Description and organisational outline of complete ownership structure/group structure	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex 14. Information on international cooperation

Date
------

### 1. Applicant

Applicant's name	Corp. ID no.
------------------	--------------

### Information about partners

#### 2. Provide details about international partners?

The name of the partner		Corp. ID no.
Address		Email address
Postal code	City	Country
State lottery according to Chapter 5 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Commercial online gambling according to Chapter 7 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Betting according to Chapter 8 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Is there a cooperation agreement on international cooperation that the applicant has entered into with the partner?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to run the intended game?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to cooperate internationally?		<input type="checkbox"/> YES <input type="checkbox"/> NO

The name of the partner		Corp. ID no.
Address		Email address
Postal code	City	Country
State lottery according to Chapter 5 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Commercial online gambling according to Chapter 7 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Betting according to Chapter 8 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Is there a cooperation agreement on international cooperation that the applicant has entered into with the partner?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to run the intended game?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to cooperate internationally?		<input type="checkbox"/> YES <input type="checkbox"/> NO

The name of the partner		Corp. ID no.
Address		Email address
Postal code	City	Country
State lottery according to Chapter 5 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Commercial online gambling according to Chapter 7 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Betting according to Chapter 8 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Is there a cooperation agreement on international cooperation that the applicant has entered into with the partner?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to run the intended game?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to cooperate internationally?		<input type="checkbox"/> YES <input type="checkbox"/> NO



The name of the partner		Corp. ID no.
Address		Email address
Postal code	City	Country
State lottery according to Chapter 5 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Commercial online gambling according to Chapter 7 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Betting according to Chapter 8 of the Gambling Act		<input type="checkbox"/> YES <input type="checkbox"/> NO
Is there a cooperation agreement on international cooperation that the applicant has entered into with the partner?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to run the intended game?		<input type="checkbox"/> YES <input type="checkbox"/> NO
Does the partner have a permit or equivalent to cooperate internationally?		<input type="checkbox"/> YES <input type="checkbox"/> NO

If there are several international partners, these must be listed in an annex and attached to the application.

3. I hereby certify, as an authorised company signatory, that all international partners comply with

- the technical requirements laid down pursuant to Chapter 16 of the Gambling Act, or equivalent requirements
- the requirements of the Act (2017:630) on measures against money laundering and the financing of terrorism, or equivalent requirements that guarantee equivalent protection against money laundering and the financing of terrorism.

Signature	Date
Name (printed)	

## Annex A - Natural persons who are subject to the suitability assessment in Chapter 4, §§ 1 and 2 of the Gambling Act (2018:1138)

This annex shall be completed by the person covered by the test in Chapter 4, §§ 1 and 2 of the Gambling Act in connection with the application for a licence.

### Information on the applicant

#### 1. Applicant's name and corp. ID no.

Applicant's name	Corp. ID no.
------------------	--------------

### Personal details

#### 2. Contact details

Name	Personal ID number/coordination number (10 digits)	
Address		
Postal code	City	Country
Phone number	Email address	

A certified passport copy must be attached to the application.

#### 3. State your reason for filling in Annex A

I am a member of the applicant's board of directors	<input type="checkbox"/> YES <input type="checkbox"/> NO	Position
I am a member of the applicant's management	<input type="checkbox"/> YES <input type="checkbox"/> NO	Position
Qualifying equity holding in the applicant	<input type="checkbox"/> YES <input type="checkbox"/> NO	State ownership share or share of voting rights as a percentage
The person for whom the Swedish Gambling Authority has requested Annex A	<input type="checkbox"/> YES <input type="checkbox"/> NO	
Representative	<input type="checkbox"/> YES <input type="checkbox"/> NO	

#### Role in qualifying owner

Included in the board of directors in qualifying owner	<input type="checkbox"/> YES <input type="checkbox"/> NO
State which company/companies and position	
Included in management in qualifying owner	<input type="checkbox"/> YES <input type="checkbox"/> NO
State which company/companies and position	
Qualifying equity holding in the owner	<input type="checkbox"/> YES <input type="checkbox"/> NO
Specify the owner and ownership share or share of voting rights as a percentage for each company	

#### 4. Information

Are you in bankruptcy?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Do you have a legal guardian?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Are you prohibited from doing business?	<input type="checkbox"/> YES <input type="checkbox"/> NO
Do you have any overdue debts to the public sector in the countries you have lived in for the past five years?	<input type="checkbox"/> YES <input type="checkbox"/> NO
If you have overdue debts to the public sector, please specify the size of the debts and circumstances	
State which countries you have lived in for the past ten years	

I hereby certify that the information provided is accurate	
Signature	Date
Name (printed)	

**5. The following documents shall be attached to Annex A**

1. Certified copy of passport	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Excerpts from the police criminal record register or equivalent from the countries (except Sweden) you have lived in for the last ten years	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
3. CV that is relevant to the licence application for a member of the board or management in the applicant	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
4. Power of attorney for a representative	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached

## Annex B - Legal person who are qualified owners according to Chapter 4, § 3 of the Gambling Act (2018:1138)

### Information on the applicant

1. Applicant's name and corp. ID no.

Applicant's name	Corp. ID no.
------------------	--------------

### Information about the qualified owner

2. The qualified owner's contact details

Company name	Corp. ID no.	
Postal address	Ownership share or share of voting rights in the applicant	
Postal code	City	Country
Phone number	Email address	

3. Does the qualified owner have a gambling permit/licence in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Specify which countries

4. Has the qualified owner had an application for a gambling permit/licence refused in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

5. Has the qualified owner had a gambling permit/licence withdrawn in countries other than Sweden?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

6. Does the qualified owner have overdue debts to the public sector in Sweden or in other countries?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
How large is the total overdue debt? [SEK]

7. Has the qualified owner been sentenced to pay a fine or a corporate fine for the business operation?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

8. Has the qualified owner been sanctioned by or entered into agreements with regulatory authorities?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

9. Has the qualified owner been convicted in a civil dispute?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Indicate reason

10. Has the qualified owner applied for financial restructuring or bankruptcy?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Describe

11. Ownership structure – is the qualified owner part of a group?

<input type="checkbox"/> NO <input type="checkbox"/> YES – provide details
Enter the group name and contact details

12. Indicate which companies/persons have a qualifying equity holding in the applicant through direct or indirect ownership

Name	Ownership share in the applicant	Share of voting rights in the applicant
Name	Ownership share in the applicant	Share of voting rights in the applicant
Name	Ownership share in the applicant	Share of voting rights in the applicant
Name	Ownership share in the applicant	Share of voting rights in the applicant
Name	Ownership share in the applicant	Share of voting rights in the applicant
Name	Ownership share in the applicant	Share of voting rights in the applicant
Name	Ownership share in the applicant	Share of voting rights in the applicant
Name	Ownership share in the applicant	Share of voting rights in the applicant

If there are several companies/persons who have a qualifying equity holding in the applicant, these must be listed in an annex and attached to the application.

Anyone who is a member of the management or board of directors in the qualified owner shall complete and sign Annex A. Natural persons who have a qualifying equity holding in the applicant shall complete and sign Annex A. For legal persons who have a qualifying equity holding in the applicant, Annex B shall be submitted.

13. Management and board of directors in the qualified owner

14. Name	Role/Position	Management/Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors
		<input type="checkbox"/> Management <input type="checkbox"/> Board of directors

The meaning of 'management' is that which is stated in Chapter 2, § 2 of the Gambling Ordinance (2018:1475). Anyone who is a member of the management or the board of directors must complete and sign Annex A. If there are several members of the management or the board of directors, these shall be listed in an annex and attached to the application.

**15. Other information**

Indicate which information the applicant considers to be covered by confidentiality under the Public Access to Information and Secrecy Act (2009:400). Please also indicate why the applicant considers confidentiality to be important. The Swedish Gambling Authority makes an assessment of the need for confidentiality in each individual case and is not bound by the applicant's opinion.

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I hereby certify, as authorised signatory for the applicant, that the information provided is correct	
Signature	Date
Name (printed)	

**16. The following documents shall be attached to Annex B**

1. A registration certificate or equivalent document for foreign companies stating who are members of the board or management and who are authorised signatories for the company	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
2. Financial documents	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
a. annual report and audit report, or annual financial report, for the most recent business year, or	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached
b. for start-ups that do not have annual reports or annual financial reports, documents that show the company's capital strength and financial structure	<input type="checkbox"/> Attached <input type="checkbox"/> Not attached