Application for activity license for gambling

Applicant

Company name

Registry Code

Non-resident taxpayer
Code issued in Estonia

Phone

E-mail

Registered Address
Street, house no, city, country, postcode

Type of gambling (games of chance, toto, games of skill)

The requested start of validity of the activity license

☐ I wish the activity license to be valid from the date of issuance.

The date of payment of the state fee

A state fee is paid before submitting the application in accordance with the State Fees Act

The contact person of the gambling operator

Forename and surname

Position

Phone

E-mail

The person submitting the application

Forename and surname

Position

Phone

E-mail

Date

………………………………………………………….
Signature

ANNEXES

Following information and documents are necessary to add to the activity license application

Information about the management board or supervisory board includes:

1. their given name and surname, personal identification code or, in the absence thereof, their date of birth;
2. their place of residence, full list of places of employment and positions;
3. documents which prove the trustworthiness and conformity to the requirements of the Gambling Act, which the applicant considers important to submit (proof of a clear criminal record from the competent authority of the place of residence);
4. documents certifying the financial status of the person during the last three years, including a full list of the immovable property, construction works and securities belonging to the person;
5. authenticated copies of the person's income tax returns for the last three years.

The documents specified in clauses 3-5 are not necessary to submit for the Estonian member of the management board or supervisory board.

Following information and documents must be provided about the shareholders and/or companies who hold a qualifying holding in the applicant (i.e. at least 10 per cent of the share capital or all voting rights in the company which allow significant influence over the management of the company):

1. the name of the shareholder of the qualifying holding and the beneficial owner, the place of residence or seat and the registry code. If the acquirer is a company then also a copy of the articles of association;
2. if the shareholder of a qualifying holding is a private person, documents certifying their financial status during the last three years, including a full list of the immovable property, construction works and securities owned by them, authenticated copies of their income tax returns for the last three years, and a certificate from the police of their place of residence;
3. information on the members of the management board and supervisory board if the shareholder of a qualifying holding is a company, including, for each person, their forename and surname, personal identification code or date of birth in the absence of a personal identification code, and documents which prove the trustworthiness and impeccable business reputation of such persons, and which the shareholder considers important to submit;
4. Annual reports (i.e. financial statements) for the past three years (applies if the shareholder of a qualifying holding is a company;
5. in the case of the beneficial owner, a proof from the competent authority of the place of residence confirming the absence of criminal record;
6. the structure of a consolidation group if the shareholder of a qualifying holding belongs to the consolidation group, and the information on the size of the holdings of the companies belonging to the consolidation group;

7. in the case shareholder of a qualifying holding belonging to the consolidation group, the last three annual reports of the consolidation group, including profit distribution proposals and reports of a sworn auditor.

The documents specified in clauses 2, 4, 7 are not necessary to submit for the Estonian shareholders and/or Estonian companies who hold a qualifying holding in the applicant.

Information on the auditor of the applicant, including the name of the auditor, place of residence or seat, personal identification code or date of birth in the absence of a personal identification code, or registry code.

If the applicant is foreign company, a copy of the articles of association or foundation agreement which also includes company share capital amount.

Description and proof of the origin of the funds used to finance the share capital.