

Spillemyndigheden
Lerchesgade 35, 6
5000 Odense C, Denmark

Annex C Approval of representative

Declaration from representative if the representative is a company (see the guide)

Applicant/licence holder/game supplier Which applicant/licence holder/game supplier will you be representing
Name of applicant/licence holder/game supplier

Information about the representative

1. The representative

Name CVR/SE no./foreign business number

Address

Postcode Town/city

Email Website address

Electronic communication ☐ ☐ If you do not wish to communicate electronically with the Danish Gambling Authority (Spillemyndigheden), please tick here.

2. Corporate form

Under what corporate form is the applicant's business run? Other (enter corporate form)

☐ Sole proprietorship ☐ Partnership ☐ Public limited company (A/S) ☐ Private limited company (ApS) ☐

Finances

3. Debt

Does the representative have outstanding debt to public authorities?

☐ No ☐ Yes

How large is the total outstanding debt to public authorities? DKK

4. Reorganisation – bankruptcy or liquidation – debt rescheduling

Has the representative filed a petition for reorganisation, bankruptcy, liquidation or debt rescheduling?

☐ No ☐ Yes – fill in the item

Date

Provide details of the circumstances

Finances
Continued

Is the representative in reorganisation, bankruptcy or liquidation or debt rescheduling?

☐ ☐ No ☐ ☐ Yes – fill in the item

Date

Provide details of the circumstances

**Information
about criminal
cases**

5. Criminal offences

Has the representative been convicted of a criminal offence or entered into an out-of-court settlement? ☐ ☐ No ☐ ☐ Yes – fill in the item

Has the applicant been charged or placed under investigation for a criminal offence by the police? ☐ ☐ No ☐ ☐ Yes – fill in the item

Reason

Other information (for example reference number)

Reason

Other information (for example reference number)

Attach copy of judgements or out-of-court settlements

**Contact
details**

6. Contact

Contact details of the person with whom the Danish Gambling Authority will communicate.

Job title

First name Last name

Address

Postcode Town/city

Telephone number Mobile number for Bluewhale communication Email

**Other
information**

7. Other information for use in the case processing

Other
information
Continued

8. Representative’s declaration and signature

Declaration that I am not under guardianship

I declare that I am not under guardianship or limited guardianship.

Declaration that the information provided is correct and complete

I declare that the information provided in this application is correct and complete. I understand that missing information or deliberate errors in the information may result in the application being rejected. If there is a change to any of the information provided, the Danish Gambling Authority must be notified immediately.

Anyone who withholds information or provides incorrect or misleading information for use for the Danish Gambling Authority’s issue of a licence is punishable by fine or imprisonment under the provisions of the Danish Criminal Code (Straffeloven).

			Signature
Date	Name	Civil registration number	
			Signature
Date	Name	Civil registration number	
			Signature
Date	Name	Civil registration number	
			Signature
Date	Name	Civil registration number	
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Date	Name	Civil registration number	
			Signature
Date	Name	Civil registration number	
			Signature

Appendices

9. Appendices that must be attached

- Documentation of company registration
- Judgement or out-of-court settlement
- Other.

Guide

Persons who are not resident in Denmark or in another EU or EEA country and companies that are not established in Denmark or in another EU or EEA country can only obtain a licence to provide and arrange gambling products and services or as a game supplier if they have appointed a representative.

The representative must be resident in Denmark or if the representative is a company, the company must be established in Denmark.

An appointed representative must be approved by the Danish Gambling Authority. If the representative is a person, Personal declaration, Annex A, must be attached to the application. If the representative is a company, this declaration, Annex C must be attached to the application.

Terms and conditions

Companies can be approved as a representative of a licence holder/game supplier if they:

1. have not filed for reorganisation, bankruptcy, liquidation or debt rescheduling,
2. are not under reorganisation, in bankruptcy or liquidation or undergoing debt rescheduling,
3. have not been convicted of a criminal offence that entails a risk that the companies in question will abuse the access to engaged in gambling activity,
4. do not have outstanding debt to public authorities.

The representative must be authorised to represent the licence holder/game supplier vis-à-vis the authorities as well as during legal actions and in connection with any criminal proceedings.

General requirements for submission of form to the Danish Gambling Authority

You must submit the completed form using the Bluewhale system to ensure that the information is not intercepted or read by others.

You can send messages via Bluewhale by providing an email address and mobile phone number to an employee of the Danish Gambling Authority. The employee can then start the communication by sending you a Bluewhale message to which you can reply.

Read more about Bluewhale at the Danish Gambling Authority's website.

Item 1. The representative

Name and address must be entered on the form.

CVR/SE number must be filled in.

You must also provide email address and website address.

Electronic communication. The Danish Gambling Authority would prefer to communicate quickly and efficiently. If you do not want communication to take place electronically, please tick here.

Item 2 Corporate form

Tick the corporate form under which your business is run.

If the corporate form of your business is not mentioned as an option in the form, you must specify the corporate form in question.

Item 3 Debt

If you have outstanding debt to public authorities in Denmark, you must enter this. You must state the total amount of outstanding debt to public authorities. If there is no debt, enter DKK 0 in the field.

A debt is not regarded as overdue if a payment plan has been entered into with the debt collection authority or full collateral has been provided for the debt.

Item 4 Reorganisation – bankruptcy or liquidation – debt rescheduling

If a petition for reorganisation, bankruptcy or liquidation or debt rescheduling has been filed in Denmark, you must enter the date for this and provide details of the circumstances.

You must also state if you are under reorganisation, in bankruptcy or liquidation proceedings or undergoing debt rescheduling as well as the date and circumstances for this.

Item 5 Criminal offences

If you have been convicted of a criminal offence or if you have reached an out-of-court settlement for a criminal offence in Denmark, you must enter this. You must state the reason for the judgement or settlement and attach a copy of the decision.

Item 6 Contact

Here you must enter the name of the person with whom the Danish Gambling Authority will communicate.

There are no formal requirements for the contact.

Item 7 Other information for use in the case processing

If there is other information that the Danish Gambling Authority would reasonably expect to be made aware of, you must enter it here.

Item 8 Representative's declaration and signature

The information will be checked by the Danish Gambling Authority when we process the declaration.

By signing the document, the representative declares that the information provided is correct and complete.

The whole Executive Board and the Whole Board of Directors must sign the document to confirm that the information provided is correct and complete.

Item 9 Appendices that must be attached

- Documentation for company registration
- Judgement or out-of-court settlement
- Other

Guide

Other

If you have any questions about the declaration, you can contact the Danish Gambling Authority at mail@spillemyndigheden.dk. You can send an encrypted email to us via our website – [Contact](#).

Processing of your personal data

The Danish Gambling Authority processes your personal data in connection with your application.

The Danish Gambling Authority is the data controller – how to contact us?

The Danish Gambling Authority is the data controller for the processing of the personal data we receive from you. You can find the Danish Gambling Authority's contact details below.

Spillemyndigheden

Lerchesgade 35, 6
5000 Odense C, Denmark
CVR no.: 34730415
Tel.: (+45) 72 38 79 13
Email: gdp@spillemyndigheden.dk

If you want more information about the Danish Gambling Authority's processing of personal data, you can read our Privacy Policy at spillemyndigheden.dk/en/privacy-policy

Contact details for the Data Protection Officer

If you have any questions about our data processing, you are always welcome to contact our Data Protection Officer at the IT and Development Agency of the Danish Ministry of Taxation via the below contact details:

Udviklings- og Foreklingsstyrelsen
Osvald Helmuths Vej 4
2000 Frederiksberg, Denmark
Attn: Databeskyttelsesrådgiveren/Data Protection Officer
Email: DPO@ufst.dk

What are personal data?

Personal data are any type of information that can be directly or indirectly attributed to an identifiable natural person. This may, for example, be data such as name, address, civil registration (CPR) number and financial circumstances.

Personal data can also be information about businesses, for example in case of sole proprietorships or shareholders in a company.

Processing of personal data means any handling of personal data. Typical types of processing include: collection, registration, systematisation, storage, disclosure, correlation and erasure.

What personal data does the Danish Gambling Authority process about you?

We process data about your name, your contact details, data about potential criminal offences, occupational matters and data about your financial circumstances.

Where do the personal data come from?

The Danish Gambling Authority processes personal data that you have yourself submitted to the Danish Gambling Authority in connection with your application.

In addition, we process data about you that we have received from other private individuals, businesses and public authorities.

There is CCTV surveillance at the addresses of the Ministry of Taxation's departments.

Purposes and lawfulness of our processing of personal data

The Danish Gambling Authority processes personal data about individuals and businesses submitted for the processing of an application for a licence to offer games of chance.

The Danish Gambling Authority processes personal data as part of the tasks for which we are responsible as a public authority. The processing of general personal data is based on Article 6(1)(e) of the General Data Protection Regulation.

If we process data about criminal offences, such data are processed as a necessary part of the performance of a task carried out in the public interest and the exercise of official authority vested in us, and the processing of the data is consequently based on section 8(1) and (2) para (3) of the Danish Data Protection Act (Databeskyttelsesloven).

Recipients or categories of recipients

The Danish Gambling Authority often discloses personal data to our data processors and other public authorities as part of our general performance of tasks. It may follow from legislation that the Danish Gambling Authority has a disclosure obligation. For example, data are disclosed to the Danish Tax Agency (Skattestyrelsen), the police, the courts and other relevant authorities.

Disclosure to recipients in third countries, including international organisations

The Danish Gambling Authority rarely discloses personal data to recipients outside the EU and EEA.

Storage of personal data

We store personal data for as long as necessary to process your application. In this connection, we attach importance to the complexity of the application when determining how long the data will be stored.

Automated decisions, including profiling

The Danish Gambling Authority does not use automated decisions, including profiling.

Your rights

You have a number of rights when the Danish Gambling Authority processes personal data about you. You can read more about these rights below. If you wish to exercise your rights, please contact us.

Right to notification

You have the right to be notified when the Danish Gambling Authority collects and processes personal data about you. This includes a right to be notified of the purpose and lawfulness of the processing.

The Danish Gambling Authority may be exempt from its obligation to notify you in certain situations. This will apply, for example, if you are already familiar with the information, or your interest in receiving the information should be overridden by the consideration of private or public interests.

Right of access

As a general rule, you have a right of access concerning the Danish Gambling Authority's processing of your personal data. This means that you have the right to obtain confirmation that personal data about you are processed as well as various additional information.

Right to rectification (correction):

You have the right to rectification of any inaccurate data about you.

Processing of your personal data continued

Right to erasure

In special cases, you have the right to have data about you erased before the time at which it would normally be erased by us.

Right to restriction of processing

In some cases, you have the right to have the processing of your personal data restricted. If you have a right to have our processing restricted, this means that, in future, we may only process the data – with the exception of storage – with your consent, or for the establishment, exercise or defence of legal claims or for the protection of the rights of another natural or legal person or for reasons of important public interest.

Right to object

In certain cases, you have the right to object to our otherwise lawful processing of your personal data.

Right to transmit data (data portability)

In certain cases, you have the right to receive your personal data in a structured, commonly used and machine-readable format and to transmit those data from one data controller to another without hindrance.

Storage and erasure

The data that the Danish Gambling Authority collects and processes about you will be processed and stored in the Danish Gambling Authority's IT systems.

We erase your personal data when they no longer serve a valid purpose. The specific date of erasure depends on for how long the data must be stored to fulfil the purpose for which they were collected.

You can read more about your rights at the website of the Danish Data Protection Agency (Datatilsynet): <https://datatilsynet.dk/english/privacy-policy>

Complaint to the Danish Data Protection Agency

You have the right to file a complaint with the Danish Data Protection Agency if you are dissatisfied with the way in which the Danish Gambling Authority processes your personal data.

The Danish Data Protection Agency is the central independent authority that supervises compliance with the rules in privacy law. You can find the contact details of the Danish Data Protection Agency at datatilsynet.dk/english/contact-us.