



Membership Application Form

Applicant Details

Company Name

Primary Point of Contact

Email Address and Telephone Number

Country of Establishment

Licensed in the following Country

Company Registration Number

Date of Registration

Ownership Structure

Major Owners or Shareholders

Applicant's mailing address in country of establishment

Street or PO Box

Postal Code and City

Country

Applicant's visiting address, administrative head office

Street

Postal Code and City

Country

Telephone Number

Fax Number

Email Address

Website URL

Is the main establishment and center of operation of your company with a Member State of the EU Please specify where it is located	<input type="checkbox"/> YES	<input type="checkbox"/> NO			
What is the average amounts of sports bets does your company process per day (in thousands).	<input type="checkbox"/> >50	<input type="checkbox"/> >100	<input type="checkbox"/> >250	<input type="checkbox"/> >500	<input type="checkbox"/> >1,000
Do you commit to impliment and enforce all ESSA standards, code of conduct and Terms and Condition applicable for meberbership to ESSA (see additional information below)	<input type="checkbox"/> YES	<input type="checkbox"/> NO			
Are you a member of the EGBA (European Gaming and Betting Association)	<input type="checkbox"/> YES	<input type="checkbox"/> NO			
Do you accept to commit for an initial ESSA membership period of 2 years from the date your application is approved	<input type="checkbox"/> YES	<input type="checkbox"/> NO			
Do you accept to join the association in a spirit of cooperation and trust in order to facilitate the objectives and strategy of ESSA	<input type="checkbox"/> YES	<input type="checkbox"/> NO			
Do you agree to respond to all Early Warning Alerts within 1 hour, Failure to respond to an alert will be reason for the Board of Directors to reveiw and or revoke membership to ESSA	<input type="checkbox"/> YES	<input type="checkbox"/> NO			

FEES

ESSA being a non-profit organisation therefore relies on its membership for support. The annual subscriptions are therefore agreed at the associations Annual General Meeting each year, based upon the agreed budget for the current year and divided equally between its membership.

Does your company agree to join ESSA based on the financial demands as explained hereto. YES NO

The above named company hereby applies for membership to the European Sports Security Association (ESSA), and agrees to adhere to its code of conduct and terms and conditions of membership.

Place, Date (Day/Month/Year)

Name / Title

Signature

Company stamp

1. Risk Policy

- 1. How do you monitor your employees and their work related activities? YES NO
- 2. Do you have a segregation of duties? YES NO
- 3. What are your internal procedures for escalating incidents?
- 4. What do you define as suspicious bets and irregular betting patterns?
- 5. When identified, how do you treat suspicious bets and irregular betting patterns.

2. Limits

- 1. Do you apply different limits for different sporting events? YES NO
- 2. What is the set-up of these limits and on what grounds do you base these limits?

3. Market Risks

- 1. How do you monitor price changes in the world market?
- 2. Can you monitor your exposure on individual matches/outcomes in real time, both pre match and in-running? YES NO

4. Operational Risks

- 1. Do have any procedures in place that will alert you in case you offer incorrect odds? YES NO

4. Terms & Conditions

- 1. Do your terms and conditions include a reference to an arbitration service you use for disputes? If yes what is name of the arbitration service?
- 2. Have you made it clear on your website that you comply with the EU Data Protection Directive and that you will pass on information to a third party if you detect any suspicious betting patterns YES NO

5. Technical Errors

- 1. Can you reverse incorrect transactions? YES NO

6. Employment

- 1. Do you screen new employees? YES NO
- 2. Do you offer training programs to your employees? YES NO
- 3. Do you operate a 24/7 risk management? If not what is the procedure to deal with risks,. YES NO

6. On site visit

- 1. Would you agree for ESSA to visit your operations and inspect your risk management set-up on-site? YES NO

On the basis of the information provided above by the applicant, the ESSA Board of Directors decides within 3 months. following ESSA carrying out its due dilligence.

The ESSA Secretary General notifies the decion of the Board of Directors to the applicant.

Membership becomes effective upon receipt of payment of the membership subscription.

Membership subscription will be approrioned to the quarter of the year that the application is accepted.

The ESSA Board of Directors reserves the right to request a personal meeting with representative(s) of the applicant company before making a final decision.

ADDITIONAL INFORMATION

To : Prospective Members of the European Sports Security Association (ESSA)

The European Sports Security Association (ESSA) is a Brussels based not for profit association set up by a group of the leading European online sports betting operators in Europe. The object of ESSA is to operate an Early Warning System (EWS) and communicate any irregular betting activities or possible insider betting to the Governing bodies or Sports Federations. To this end ESSA has Memorandums of Understanding with all of the major sports governing bodies in Europe and the USA. ESSA's aim is to supply critical information to the governing bodies or sports regulators within one hour of any alert being activated

To better assess if to or to what extend a prospective member is able to contribute to ESSA's policies and code of conduct, and further contribute to acheive these objectives.

1. Corporate Identity

Name of Business

Name of Legal Entity Holding Ownership

Trade Name / Alias Business Name

Other Names the Business has been known

Is this the Parent company ? YES NO If not, please identify the parent company

2. List all key subsidiaries, affiliates, parent or holding companies. I(If possible provide a basic organisational chart showing the abstract structure of the company)

Company Name	% Ownership	Address	Jurisdiction of Legal Entity

3. List all key representatives (CEO, CFO, Directors) of the company (including parent company and subsidiaries).

Name	Address	Title / Position

4. List all jurisdictions where the company holds a gaming or remote gaming licence. In the event a license is conditional or provisional, please indicate where this is the case.

Country	Date of Issue	License / Product	Comtedent Authority

5. Has the business, any of its subsidiaries or any owner, board member, key representatives or management been arrested, indicted or convicted of any criminal offence (other than driving offences). YES NO

Name	Date	Nature of Offence	Jurisdiction

6. Has the business, any of its subsidiaries ever been the subject of any court order or judgement or decree temporarily or permanently enjoining the participation in business or restricting the business operation or practice YES NO

6. List significant pending litigation cases involving your company, officers, directors or owners.

Jurisdiction	Nature of Procedure - abstract	Is your company Plaintiff or Defendant	Name of the Opposing Party

7. Has the company undertaken to date any action in the field of Public Affairs, Corporate or Social Responsibility (CSR) or related activities? If YES please explain.

YES NO

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8. Is the Company a member or affiliated to any other trade association or grouping of stakeholders, whether gaming related or not. If YES please list the associations and date of affiliation.

YES NO

Trade Association	Date of Affiliation

9. Does the Company have any Memorandum of Understanding or supply any betting information to any Sports Governing Body or Federation related to; "Irregular Betting Patterns" or "Insider Betting". If YES please list below.

YES NO

Sports Governing Body / Federation	Date of Agreement

10. Provide a summary of how the company performs to the following ;

- a. **Provide an overview of your player registration process.**
- b. **How do you ensure that only players of legal age are able to gamble ?**
- c. **What player protection measures do you have in place (e.g. player self-exclude facility, loss limit, wager limit) ?**
- d. **What is the company's Anti-Money Laundering policy ?**
- e. **How do you verify a players ID ?**
- f. **Does the Company have dedicated resources in place for fraud ?**

11. What is the main motivation / objective of this Company becoming a member of ESSA and how do you see your Company contributing to that ?

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Please use added pages for additional information.

Please quote the question number in front of each answer. Please leave 2 lines between each answer.

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