

THE FA FOOTBALL AGENTS REGULATIONS ANNUAL DECLARATION FORM

Appendix II Regulation 3.9 of The FA's Football Agents Regulations requires this form to be completed by every Licensed Agent. The definitions used in this form are those used in the Regulations.

Please complete all sections and retain a copy for your records. Mark any sections that are not applicable with "N/A".

Section A – Personal Information

Name

Licence Number

Correspondence address

Tel no

Fax no

Mobile no

E-mail

Organisation address

(if different from correspondence address)

Section B – Organisation Information

For the purposes of section B: If you conduct your activities through the same Organisation as other Licensed Agents, you may nominate one Licensed Agent to complete this section on behalf of all licensed colleagues.

If you are the Organisation nominee, please tick here:

If you are not the nominee, please state the nominee's name:

(go to section C)

Organisation name

(Please state the full name of any company connected with your agency activities)

Company Registration no. (if applicable)

B1. Names of Directors (if applicable):

(Please continue on an attached sheet for any section where necessary.)

B2. Structure –please state the names and the level of holding of all persons/entities holding more than 5% of the issued share capital of:

a) the Organisation:

b) any Parent Company (if applicable):

c) ultimate Parent Company (if applicable and if not covered at (b) above):

B3. Please provide the names (and company numbers if applicable) of all other group companies (please attach a company structure chart if available):

B4. Please provide details of all individuals working for, or on behalf of, the Organisation that are not Authorised Agents (this should include details of all persons who undertake, *inter alia*, administrative duties connected with the business, scouting and/or introduction services, consultancy or any other arrangement linked to the provision of agency services by the Organisation):

Name

Description of role

Date of engagement

Section C – Other Information

Please provide the following information, where applicable:

C1. Please list any loans you or your Organisation have made to a Club in the period 1 October 2008 to 30 September 2009:

C2. Please give details of any Club, Club Official, Manager or Player that owns an interest in your business or organisation and the level of that interest:

Section D- Declaration

I certify that the above information is true correct to the best of my knowledge and I acknowledge and agree that The Association shall be entitled to undertake such checks as may be necessary to verify the information contained within this Declaration. I acknowledge that if I provide a false or misleading declaration or omit information then The FA reserves the right to take disciplinary action.

I also acknowledge that, having submitted this declaration, in the event that any of the information at Section A to C above changes, I must notify The Association.

I consent, pursuant to Schedules 2 and 3 of the Data Protection Act 1998, to The Football Association Limited holding and processing any 'personal data' and 'sensitive personal data' (such terms to have the meanings ascribed to them in said Act) for the purpose of discharging its functions as a regulatory and governing body of football.

SIGNED:..... **DATED:**.....