

APPENDIX VII: Declaration of a current/prospective Director and/or Owner of a Club in the League of Ireland

[CLUB HEADED PAPER]

I (Full Name) _____ of _____ (Address) hereby declare that by signing and dating this Declaration, I acknowledge and agree to be bound by the FAI Regulations. I further acknowledge and agree that as a Director and/or Owner, I am/will become a "Participant" as defined in the FAI Handbook:

- a) I have not become prohibited by law from being a director (including without limitation as a result of being subject to a disqualification order as a director under the Act as amended or any equivalent provisions in any jurisdiction which has a substantially similar effect) or being subject to the terms of a disqualification undertaking given to the Director of Corporate Enforcement under the Act;
- b) I have not been under investigation pursuant to the Act within the previous five years;
- c) I have not been subject to two disqualifications, suspensions or like sanctions irrespective of whether any such disqualification, suspension or sanction is current or not;
- d) I have provided all relevant information (including, without limitation, information relating to any other individual who would qualify as a Relevant Person but has not been disclosed, including where he/she or they are acting as a proxy, agent or nominee for another person) and have not provided false, misleading or inaccurate information;
- e) I have not been found to have breached (irrespective of any sentence actually imposed) or have admitted breaching (irrespective of whether disciplinary proceedings were brought or not) at any time any rules in force from time to time in relation to the prohibition on betting on football matches;
- f) I am not under investigation or pending suspension imposed or confirmed by the FAI or any other sport's national governing body or international federation;
- g) I am not subject to any investigation and/or form of suspension, disqualification or striking-off by a professional body including, without limitation, the Law Society of Ireland, the Bar of Ireland or the Institute of Chartered Accountants of Ireland or any professional body in any jurisdiction outside Ireland;
- h) I have not been suspended or expelled by a sport's national governing body or international federation from involvement in a sport or the administration of a sports club or team or otherwise;

- i) I have not been convicted by an Irish Court or a competent court of a foreign jurisdiction within the last 10 years of any offence liable to imprisonment of two years or over;
- j) I do not have a Conviction (which is not a Spent Conviction) imposed by an Irish Court or a competent court of a foreign jurisdiction of any offence involving any act which reasonably could be considered:
 - i. to constitute corruption
 - ii. to have involved violence including, by way of example and without limitation, offences under the Non-Fatal Offences Against the Person Act 1997
 - iii. to constitute fraud of any kind including by way of example and without limitation, tax fraud, tax evasion, identity theft, electoral fraud, bribery, online fraud, money laundering and benefit fraud
 - iv. any offence involving any act which could reasonably be considered to be dishonest (and, for the avoidance of doubt, irrespective of the actual sentence imposed);
 - v. to constitute perverting the course of justice;
 - vi. to constitute a serious breach of any requirement under the Act;
 - vii. to constitute a hate crime in accordance with Prohibition of Incitement to Hatred Act 1989
- k) I do not have two or more Convictions for any of the matters set out in paragraph j) and i) irrespective of whether such Convictions are Spent Convictions or not;
- l) I have not engaged in conduct outside of Ireland that would constitute an offence of the sort described in j), if such conduct had taken place in Ireland, whether or not such conduct resulted in a conviction;
- m) I am not subject to a Potential Disqualifying Event and not already a Relevant Person of a Club
- n) I am not a Registered Offender.
- o) I have not become the subject of:
 - i. a Personal Insolvency Arrangement;
 - ii. a debt relief notice (in accordance with the Personal Insolvency Act 2012);
 - iii. an examinership (in accordance with the Act);
 - iv. a debt settlement arrangement (in accordance with the Personal Insolvency Act 2012); and/or
 - v. Bankruptcy Order (or any equivalent provisions in any jurisdiction which has a substantially similar effect).
- p) I have not become the subject to two or more arrangements, orders, schemes, plans or provisions in respect of any of the matters set out in o) irrespective of whether any arrangement, order, scheme, plan or provision is current or not.

- q) I have not been a Relevant Person of a Club (or club) that has suffered two or more unconnected Insolvency Events¹ where a deduction of points was imposed.
- r) I have not been a Relevant Person of two or more Clubs (or clubs) that has suffered an Insolvency Event where a deduction of points was imposed.
- s) Either directly or indirectly, I am not involved in or have any power to determine or influence the management or administration in any way of another Club;
- t) Either directly or indirectly, I do not hold or acquire any Significant Control in a Club while directly or indirectly holding any interest in any class of shares of another Club;
- u) I am not subject to ultimate control by a national state;
- v) I do not have significant influence in a betting company;
- w) I do not own a football agent company or is registered as a football agent (intermediary).

This Declaration is true in every particular.

I acknowledge further to the Data Protection Act 2018 and the General Data Protection Regulation ("GDPR") that the FAI shall be collecting, sharing and otherwise processing Personal Data which may include Special Categories of Personal Data (both as defined in the GDPR) about me including such data in this form for the purpose of discharging its functions as a regulatory and governing body of football.

Signed by the Relevant Person or Proposed Relevant Person of the Club

Full Name:

Date:

Signed by an Authorised Signatory of the Club _____

Full Name:

Date:

¹ A person shall be deemed to have been a Relevant Person of a Club or club which has suffered an Insolvency Event if such an event occurred in the 30 days immediately following his/her resignation as a Relevant Person of that Club or club.