

QUESTIONNAIRE FOR THE ASSESSMENT OF SUITABILITY AND ELIGIBILITY REQUIREMENTS

(The Questionnaire and the attached Statement, once completed and signed, should be sent exclusively to the email address cei@ligaportugal.pt)

FULL NAME	
IDENTITY CARD TYPE AND NUMBER	
TAX IDENTIFICATION NUMBER	
JOB / FUNCTION	
ENTITY / DEPARTMENT / PROJECT	
PHONE / EMAIL	

1. Are you a member of any club?

Yes No

Which one(s)? _____

2. Do you do business with Liga Portugal, the Portuguese Football Federation (FPF), district or regional football associations, associations representing sports agents, clubs or sports organizations?

Yes No

Entity(ies): _____ Type of business: _____

3. Are you an employee or do you carry out any paid activity, regardless of the nature of the bond, for any of the entities referred to in Question 2?

Yes No

Entity(ies): _____ Paid function / activity: _____

4. Are you a manager or administrator of companies that do business with any of the entities identified in Question 2?

Yes No

(If yes, please identify the companies and respective shareholding)

Company	%
Company	%

Company	%
Company	%



5. Do you have a stake in any club?

Yes No

Company	%

Company	%

6. Do you have financial investments issued by sports societies?

Yes No

Sport Society(ies): _____

7. Do you hold shares in sports betting companies?

Yes No

8. Does any member of your household hold a share in a sports betting company?

(For the purposes of this Questionnaire, the following are included in the concept of household: (a) spouses who are not legally separated from their spouses or unmarried partners, and their dependants; (b) each spouse or former spouse, respectively, in cases of legal separation or declaration of nullity, annulment or dissolution of marriage, and their dependants; (c) single parents and their dependants; (d) single adopters and their dependants; (e) relatives in the straight line: parents and children)

Yes No

9. Do you work as an intermediary, or are you a shareholder in a company that intermediates players or coaches?

Yes No

10. Does any member of your household work as an intermediary or as a shareholder in a company that intermediates players or coaches?

Yes No

11. Do you carry out, or have you carried out in the last three years, any activity of any nature, whether or not remunerated or on a permanent basis, which may give rise to a real, apparent or merely potential conflict of interest with the position you are a candidate for or currently hold in Liga Portugal? (A conflict of interest is a situation in which professional, financial, family, political or personal interests may interfere with the critical capacity of individuals in the pursuit of their duties within the organisation)

Yes No

What function/functions: _____ company(ies):: _____

- 12.** Do you own, or have you owned in the last three years, any company or share in any company that has signed contracts with Liga Portugal, the Portuguese Football Federation (FPF), district or regional associations, associations representing sports agents, clubs or sports organizations?
Yes No

Organization(s)/Company(ies): _____

- 13.** Does any member of your household own, or have them held in the last three years, any company, or share in any company, that has signed contracts with Liga Portugal, the Portuguese Football Federation (FPF), district or regional associations, associations representing sports agents, clubs or sports organizations?
Yes No

- 14.** Do you hold, or have you held in the last three years, management positions in companies and/or firms that carry out activities related to football and/or sport?
Yes No

Sports Society(ies)/Company(ies): _____

- 15.** Does any member of your household hold, or has held in the last three years, management positions in companies and/or businesses that carry out activities related to football and/or sport?
Yes No

Sports
Society(ies)/Company(ies): _____

- 16.** Has your fiscal situation been settled with the Tax and Customs Authority (AT) and Social Security (SS)?
Yes No

- 17.** Have you ever been convicted of any criminal, misdemeanour or disciplinary offence relating to violence, doping, corruption, racism or xenophobia, or in the exercise of management positions in sports federations or professional leagues, or against their assets?
Yes No

- 18.** Have you ever been convicted of a criminal or disciplinary offence resulting from unsportsmanlike behaviour that could fraudulently alter the results of a competition?
Yes No

- 19.** To your knowledge, are you the subject of a criminal investigation into violence, doping, corruption, racism or xenophobia, or in the exercise of a managerial position in a sports federation or professional league, or against their assets?



Yes No

20. To your knowledge, are you the subject of a criminal investigation for any unsportsmanlike behaviour likely to fraudulently alter the results of a competition?

Yes No

21. Are you insolvent?

Yes No

22. Are you aware of the Transparency and Anti-Corruption Code published on the Liga Portugal website (www.ligaportugal.pt) and the incompatibility/conflict of interest regime set out therein?

Yes No

23. Are you aware of any other fact not identified above that may affect the conditions of exemption, impartiality and probity for the exercise of the position for which you are proposed or currently hold, even if it occurred more than three years ago?

Yes No

Identify the fact or situation: _____



STATEMENT

_____ [Name], having been elected/appointed/recruited/candidate (as applicable) for a statutory body/Executive Director/Commission/Employee/League Delegate/Body of a corporate group of Liga Portugal/participant where Liga Portugal holds a majority position (as applicable), declare, on my honour before Liga Portugal, the accuracy of the data filled in this Questionnaire, hereby authorising that this information may be shared with the Ethics and Integrity Committee of Liga Portugal, without prejudice to further clarifications that may still be requested.

I further declare that the information I have provided in this questionnaire is complete and that I consider that I fulfil the requirements of suitability and eligibility to hold a position/job in Liga Portugal, in its corporate group or in a subsidiary in which Liga Portugal holds a majority position. I also declare that I am aware that the provision of false or incomplete information may constitute grounds for refusal of employment, appointment or, in the case of members of bodies elected by the General Assembly of Liga Portugal, loss of office or removal from office under the terms laid down in the statutes, without prejudice to the possible application of criminal, administrative and/or disciplinary sanctions. I have been informed that, if there is any change to the information provided in this Questionnaire, I must complete and submit a new Questionnaire with the updated information, up to 5 (five) days after the date on which the change occurs.

For the purposes of verification of compliance with the suitability and eligibility requirements, I hereby grant permission to consult the information contained in the databases managed by this institution, by the competent authorities and the Committees or bodies of Liga Portugal qualified for this purpose.

DATE: ____/____/____ **LOCATION:** _____

SIGNATURE

Personal data collected by LIGA PORTUGAL are used and processed exclusively for the above mentioned purpose and shall be kept for the period necessary to prove the required compliance. For more information, send an email to dpo@ligaportugal.pt.