



# BOTSWANA FOOTBALL ASSOCIATION

## FORM B

### Intermediary Declaration for Legal Persons

Name of company (legal person/entity): \_\_\_\_\_

Address of company (incl. Phone, Fax, E-mail and Website):

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Hereinafter referred to as "the company"

First name(s) and surname(s) of the individual duly authorised to represent the  
aforementioned company (legal person/entity):

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(NB: each individual acting on behalf of the company has to fill in a separate  
Intermediary Declaration)

I, \_\_\_\_\_

(First name(s), surnames(s) of the individual representing the legal person/entity)  
duly authorised to represent the company

### HEREBY DECLARE THE FOLLOWING:

1. I declare that both the company I represent and that I myself shall respect any mandatory provisions of Botswana law and international laws, including in particular those relating to job placement when carrying out activities as an Intermediary. In addition, I declare that both the company I represent and that I myself agree to be bound by the statutes and regulations of the BFA, FIFA, the

League and its member associations, as well as those of the confederations of FIFA, as well as by the Statutes and regulations of FIFA in the context of carrying out activities as an Intermediary.

2. I declare that I am currently not holding a position of official, as defined in point 11 of the Definitions section of the FIFA Statutes, or any similar provision in the football rules nor will I hold such a position in the foreseeable future.

3. I declare that I have an impeccable reputation and in particular confirm that no criminal sentence has ever been imposed upon me for a financial or violent crime.

4. I declare that neither the company I represent nor I myself have any contractual relationship with the BFA, any member association of the BFA, or any leagues, associations, confederations or FIFA that could lead to a potential conflict of interest. In case of uncertainty, any relevant contract shall be disclosed. I also acknowledge that the relevant company is precluded from implying, directly or indirectly, that such a contractual relationship with BFA, its member associations and/or any leagues, associations, confederations or FIFA exists in connection with its activities as Intermediary.

5. I declare, pursuant to article 7 paragraph 4 of the FIFA Regulations on Working with Intermediaries, that neither the company I represent nor I shall accept any payment to be made by one club to another club in connection with a transfer, such as transfer compensation, training compensation or solidarity contributions.

6. I declare, pursuant to article 7 paragraph 8 of the FIFA Regulations on Working with Intermediaries, that neither the company I represent nor I shall accept any payment from any party if the player concerned is a minor, as defined in point 11 of the Definitions section of the Regulations on the Status and Transfer of Players or Botswana Law.

7. I declare that neither the company I represent nor I shall take part in, either directly or indirectly, or otherwise be associated with, betting, gambling, lotteries and similar events or transactions connected with football matches. I acknowledge that both the company I represent and I myself are forbidden from having stakes, either actively or passively, in companies, concerns, organisations, etc. that promote, broker, arrange or conduct such events or transactions.

8. On behalf of the company I represent, I consent, pursuant to article 6 paragraph 1 of the FIFA Regulations on Working with Intermediaries, to the BFA, the League and/or the applicable member associations obtaining full details of any payment of whatsoever nature made to the company by a club or a player for its services as an Intermediary.

9. On behalf of the company I represent, I consent, pursuant to article 6 paragraph 1 of the FIFA Regulations on Working with Intermediaries, to the BFA, the League and/or the applicable member associations or any leagues, associations, confederations or FIFA obtaining, if necessary, for the purpose of their investigations, all contracts, agreements and records in connection with the activities as an Intermediary of the company. Equally, I consent to the aforementioned bodies also obtaining any other relevant documentation from any other party advising, facilitating or taking any active part in the negotiations for which the company I represent is responsible.

10. On behalf of the company I represent, I consent, pursuant to article 6 paragraph 3 of the FIFA Regulations on Working with Intermediaries, to BFA, the League or applicable member association holding and processing any data for the purpose of their publication.

11. On behalf of the company I represent, I consent, pursuant to article 9 paragraph 2 of the FIFA Regulations on Working with Intermediaries, to BFA, the League and/or member associations publishing and informing FIFA of any disciplinary sanctions taken against the company I represent.

12. I am fully aware and agree that this declaration shall be made available to the members of the competent bodies of FIFA, BFA, the League or the member associations or bodies concerned.

13. Remarks and observations which may be of potential relevance:

I make this declaration in good faith, the truth of which is based on the information and materials currently available to me, and agree that the association concerned shall be entitled to undertake such checks as may be necessary to verify the information contained in this declaration. I also acknowledge that, having submitted this declaration, in the event that any of the above-mentioned

information changes, I must notify the BFA, relevant member association and League concerned immediately.

14. On behalf of the company I represent, I consent, agree and give permission for the BFA and its appointed auditors to conduct credit and criminal checks as well as confirmation of my taxation and audit the transactions I may have registered with the BFA or the League.

15. I agree and consent that I have provided the correct details and information of the shareholder/s, director/s and or management of the company I represent.

16. I consent and agree that BFA will have the jurisdiction to institute disciplinary proceedings against me and my company or organisation for any breach of the Regulations and the sanction against me and my company or organisation.

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**(Signature)**

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**(Place and date)**