

QUESTIONNAIRE FOR ASSESSING SUITABILITY AND ELIGIBILITY REQUIREMENTS

(The Questionnaire and the attached Declaration, after completion and signature, should be sent exclusively to the email cei@ligaportugal.pt)

FULL NAME	
IDENTIFICATION DOCUMENT AND NUMBER	
TAX IDENTIFICATION NUMBER	
POSITION / ROLE	
ENTITY / DEPARTMENT / PROJECT	
PHONE CONTACT / EMAIL	

1. Are you a member of any club?
Yes No

Which one(s)? _____

2. Do you conduct business with Liga Portugal, clubs or sports societies, the Portuguese Football Federation (FPF), District or Regional Football Associations, representative associations of sports agents (coaches, players, referees, delegates), or other FPF regular members (associations representing managers, nurses, doctors)?
Yes No

Entity/entities: _____ Type of business: _____

Entity/entities: _____ Type of business: _____

3. Do you carry out any paid or unpaid activities for any of the entities mentioned in point 2 or for any society whose social purpose falls within the scope of football?
Yes No

Entity: _____ Role/activity: _____

Entity: _____ Role/activity: _____

4. Are you a manager or director of a company that conducts business with any of the entities identified in point 2?

Yes No

(If yes, identify the company(ies) and your respective share in their capital)

Company	%

Company	%

5. Do you hold shares in sports societies?

Yes No

(If yes, identify the company(ies) and your respective share in their capital)

Company	%

Company	%

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

Yes No

Sports society(ies): _____

7. Do you hold shares in sports betting companies?

Yes No

8. Does any member of your household hold shares in sports betting companies?

(For the purposes of this Questionnaire, the term "household" includes: a) Spouses not legally separated from each other, or common-law partners, and their dependents; b) Single parents and their dependents; c) Single adopters and their dependents; d) Direct-line relatives: parents and children)

Yes No

Sports betting company(ies): _____

9. Do you act as an intermediary, or hold shares in a company engaged in the mediation of players or coaches?

Yes No

10. Does any member of your household act as an intermediary, or hold shares in a company engaged in the mediation of players or coaches?

Yes No

11. Have you provided, or developed in the last three years, any activity of any nature, whether paid or unpaid, that could generate actual, apparent, or merely potential conflicts of interest with the position you are applying for or currently hold at Liga Portugal? (A conflict of interest is defined as a situation where professional, financial, family, political, or personal interests may interfere with a person's ability to fulfil their duties within the organization)

Yes No

Period(s) of activity: _____

Role(s): _____ Company(ies): _____

12. Do you currently hold, or have you held in the last three years, any company or shares exceeding 5% of the capital in a company that has entered into contracts with Liga Portugal, clubs or sports societies, the Portuguese Football Federation (FPF), district or regional football associations, representative associations of sports agents (coaches, players, referees, delegates), or other regular members of the FPF (associations representing managers, nurses, doctors)?

Do you currently hold: Yes No

Company(ies)/Business(es): _____

Have you held: Yes No

Company(ies)/Business(es): _____

13. Does any member of your household hold, or have they held in the last three years, any company or shares exceeding 5% of the capital in a company that has entered into contracts with Liga Portugal, clubs or sports societies, the Portuguese Football Federation (FPF), district or regional football associations, representative associations of sports agents (coaches, players, referees, delegates), or other regular members of the FPF (associations representing managers, nurses, doctors)?

Do you currently hold: Yes No

Company(ies)/Business(es): _____

Have you held: Yes No

Company(ies)/Business(es): _____

14. Do you currently hold, or have you held in the last three years, management roles (management or administration) in a company involved in football and/or sports?

Currently holds: Yes No

Company(ies): _____

Has held: Yes No

Company(ies): _____

15. Does any member of your household hold, or have they held in the last three years, management roles (management or administration) in company involved in football and/or sports?

Currently holds: Yes No

Company(ies): _____

Has held: Yes No

Company(ies): _____

16. Is your situation regularized with:

The Tax and Customs Authority (AT)? Yes No

Social Security (SS)? Yes No

17. Are you insolvent?

Yes No

18. Have you ever been convicted of any criminal, administrative, or disciplinary offense related to violence, doping, corruption, racism, and/or xenophobia, or in the exercise of a leadership role in a sports federation or professional league, or against the assets of these?

Yes No Type of offense: _____

19. Have you ever been convicted of a criminal or disciplinary offense resulting from unsportsmanlike behaviour likely to fraudulently alter the outcome of a competition?

Yes No Type of offense: _____

20. Are you aware of being subject to a criminal investigation related to violence, doping, corruption, racism, and xenophobia, or in the exercise of a leadership role in a sports federation or professional league, or against the assets of these?

Yes No

21. Are you aware of being subject to a criminal investigation for any unsportsmanlike behaviour likely to fraudulently alter the outcome of a competition?

Yes No

22. Are you aware of any other fact not previously identified that could affect the conditions of impartiality, neutrality, and integrity for the position you are proposed for or currently hold?

Yes No

Identify the fact or situation: _____

DECLARATION

I, _____ [Name], having been elected/appointed/recruited/candidate **(select the applicable)** to a statutory body/Executive Director/Committee/Collaborator/Delegate of Liga Portugal or as a member of a body of the Liga Portugal business group or an affiliate where Liga Portugal holds a majority position/service provider **(select the applicable)**, declare, under honor commitment to Liga Portugal, the accuracy of the data provided in this Questionnaire, authorizing the sharing of this information with the Ethics and Integrity Committee of Liga Portugal, without prejudice to any additional clarifications that may be requested.

I further declare that the information provided in this Questionnaire is complete and that, based on this information, I believe I meet the suitability and eligibility requirements for the position/role at Liga Portugal, within its business group, or at an affiliate where Liga Portugal holds a majority position. I also declare that I am aware that providing false, incomplete information or omissions may constitute grounds for disciplinary action, refusal of hiring, appointment, or, in the case of elected officials at the General Assembly of Liga Portugal, loss of mandate or removal as statutorily provided, without prejudice to the possible application of criminal, administrative, and/or disciplinary sanctions. I am also aware 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 within 5 (five) days after the date of the change.

For the purpose of verifying the fulfillment of the suitability and eligibility requirements, I authorize the consultation of information held in databases managed by this institution, by competent authorities and Committees or bodies of Liga Portugal authorized for this purpose.

DATE: ____/____/____ LOCATION: _____

SIGNATURE

The personal data collected by LIGA PORTUGAL is used and processed exclusively for the purpose indicated above and will be retained for the period necessary to demonstrate compliance with the required standards.