

USER FORM

1. full name (in English) and previously used names if any_____
2. names and nicknames used online_____
3. date and place of birth (country, region, district, city/town/village, postcode, street, house number, flat number)_____
4. sex (please specify if there was a sex change)_____
5. registration address and residence address (country, region, district, city/town/village, postcode, street, house number, flat number)_____
6. marital status (if married, spouse's full name; not married; widowed; divorced; separated)_____
7. nationality (please specify previously held nationalities if any)_____
8. national ID card_____
9. contact details (address, phone, email, skype, other methods)_____
10. foreign passport details_____
11. who could use your details without your knowledge_____
12. when, where and for what purpose did you register on the website and how many times did you register_____
13. are you related to or do you have any other personal connections with a bookmaker's employees or sportspeople_____
14. are you a founder, co-founder, shareholder, partner or have any other connection with a bookmaking business_____
15. when did you place your bet, on what event and what was the stake_____
16. what is your understanding of the terms and conditions associated with the event_____
17. when and how did you top up your account for placing the bet in questionfull name, place of registration, year of foundation, who is a leader/founder and etc._____

18. please provide information about persons who could influence your decision to make a bet_____

19. are you involved in any type of business (founder, co-founder, shareholder, partner or other involvement. If yes please provide information about the business: registration number, taxpayer number, company name, place of registration, year of founding, names of directors/founders etc)_____

20. which method was influential in helping you decide to place the bet in question (mathematical model, statistical analysis, luck)? Please specify at least 5 of your biggest gambling wins and losses (including with other bookmakers)_____

21. do you consider your actions to be illegal and, if yes, why_____

22. what legal and illegal methods of gaining advantage over a bookmaker do you know? Please describe each method (at least 3 types)_____
