## Annex 1: Declaration form for association between licensed travel agent and registered shop(s)

To: Travel Industry Authority (the "Authority")

Name of licensed travel agent:	
Number of travel agent licence:	
Name of authorized representative:	
Position:	
Contact telephone number:	
Contact email address:	

I, the authorized representative of the above-mentioned licensed travel agent, now declare that the specified person(s)<sup>1</sup> of our company or the company of the specified person(s), and/or the specified relative(s)<sup>2</sup> of the specified person(s) or the company of the specified relative(s) of the specified person(s), partly or wholly own(s) the following registered shop(s), or is/are the director(s) of the following registered shop(s):

<sup>&</sup>quot;Specified person" means a shareholder, partner, sole proprietor, director and/or the authorized representative.

<sup>&</sup>lt;sup>2</sup> "Specified relative" means a parent, spouse, offspring or sibling.

Name(s) of registered shop(s)	The following specified person(s) of our company or the company of the specified person(s), and/or the specified relative(s) of the specified person(s) or the company of the specified relative(s) of the specified person(s), partly or wholly own(s) the registered shop(s) in the left column	The following specified person(s) of our company or the company of the specified person(s), and/or the specified relative(s) of the specified person(s) or the company of the specified relative(s) of the specified person(s), is/are the director(s) of the registered shop(s) in the leftmost column

Our company and I understand and agree that the Authority may disclose any information declared by our company and me in any way it deems appropriate (including on its website).

Signature:	
Company Stamp:	
Date:	