



To be completed by relevant persons who do not hold a gambling related licence or approval in another jurisdiction including those listed in response to question 19 on the main application form (see guidance notes).

[illegible]

Section 1. Name and Contact Details

Please state your full name.

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[illegible][illegible]

Please provide your current address and contact details.

[illegible][illegible][illegible][illegible][illegible]

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[illegible][illegible]

[illegible][illegible][illegible]

Section 2. Address History

Question 3.

Have you lived at any other addresses in the last ten years? (if yes please provide a full ten year address history leaving no gaps within the timeline – if there is a gap please provide an explanation as to why in the box below)

[illegible][illegible][illegible][illegible][illegible]

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[illegible][illegible][illegible][illegible][illegible]

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[illegible]

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[illegible]

Section 4. Criminality and Integrity

Have you ever been convicted of an offence or accepted a police reprimand, warning or

Yes, please provide details below: ☐ No, please continue to question 11 ☐



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[illegible][illegible]

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[illegible][illegible]

Please provide details of the circumstances surrounding the action, including the outcome (e.g. penalty, fine etc), the name and location of the convicting court and any additional information.

Question 11.

To your knowledge are you currently the subject of any criminal investigation in any jurisdiction (please note that charges need not have been made).

Yes - please provide details below
(use a continuation sheet if
necessary)

No – please continue to question 12

Date of investigation

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Name of investigating body

[illegible]

Location of investigating body

[illegible]

Subject of investigation

[illegible]

Please provide details of the circumstances surrounding the investigation and any additional information including if known the name and contact details of the investigating officer.

[illegible]

Question 12.

In the last ten years have you ever had any civil action taken against you?

**Yes -please provide details below
(use a continuation sheet if
necessary)**



No – please continue to question 13

Date of Action

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Name of body taking legal action

[illegible]

Nature of civil legal action

Please provide details of the circumstances surrounding the civil action including the outcome, the location of the court and country and any additional information. Use a continuation sheet if necessary.

Please provide details of the circumstances surrounding the default and any additional information.

Question 16.

Please provide details of your other business interests. If you are a shareholder in another company, please include any shareholding of 10% or more. Please use a continuation sheet as necessary.

Name of Company	Nature of Business	Nature of your Interest (e.g. owner, shareholder (state % of equity held), director, other – please specify)

Section.6 Declaration

- a) I certify that all the information contained in this form is correct and complete in every aspect.
- b) I understand that the Commission may require confirmation or further information from third parties in respect of any evidence or documentation I have provided. I agree to grant authorisation for the Commission to request and receive information about me from those third parties.
- c) I agree to work with the Commission in an open and co-operative manner.
- d) I agree to notify the Commission immediately should any of the information I have given in this form change between the date of the Applicant's application and the date that application is determined.
- e) I certify that any documents provided are original or a true copy.
- f) I understand that any misrepresentation or failure to reveal information or to grant any authorisation requested may impact on the application of the Applicant and could be sufficient cause for the refusal of that application.

By signing this declaration, I am agreeing to all of paragraphs a) to f).

First name (s)

[illegible]

Last name

[illegible]

Signed

Dated _____

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