



## PERSONAL DECLARATION FORM II

Vj k'qto 'lj qwf "dg"eqo r ngvf "cpf "tgwtpgf "y kj "vj g'pgeguuct { "uwr r qtvpi "f qewo gpw'wvf gt  
**CONFIDENTIAL** eqxgt"q<

**THE DIRECTOR OF ENFORCEMENT  
BETTING GAMING AND LOTTERIES COMMISSION  
78cef HAGLEY PARK ROAD  
KINGSTON 10, JAMAICA  
TEL: (876) 630 1353  
Email: [info@bglc.gov.jm](mailto:info@bglc.gov.jm)**

# THE BETTING GAMING AND LOTTERIES COMMISSION

## PERSONAL DECLARATION FORM II

(PLEASE STATE FULL NAME OF INDIVIDUAL MAKING THE APPLICATION IN THE BOX ABOVE)

### PART A: GENERAL NOTES AND INFORMATION

30 C'Personal Declaration Form II'uj qwf "dg'eqo r ngvf "d{ "gcej "r gtup"y j q<

- c+ ku'c'dqqno cngtø'dgvy tkgt
- d+ ku'c'r tguetkdgf 'r tgo kugu'y qtngt
- e+ ku'c'i co kpi 'r tgo kugu'qy pgt lqr gtcvqt
- f+ ku'cp"qh'tceni'vgo kpcn'qr gtcvqt
- g+ ku'c'tcekp i 'r tqo qvgt'vgo kpcn'qr gtcvqt

40 Vj g'eqo r ngvf "Rgtupcn'F gerctvqp"Hqto "Kuj qwf "cee qo r cp{ "cm'cr r rdecvqp"ht r egpukpi "y j gp" { qwt "r tqr qucn'ctg"uwo kvgf "v"j g"Dgw kpi "I co kpi "cpf "Nqwtkgu Ego o kuukp0

50 F kueqxt { "qh'cp { "o cvgtkn'hcnkhecvqp"qt"qo kuukp"qh'cp { "kphqto cvqp"tgs wktgf "kp yj ku'Rgtupcn'F gerctvqp"Hqto "Kueqwf "ecwug"tghwucn'vq"i tcpv'c"r egpeg."r gto k'qt cr r tqxn"qt"kh' yj ku'f kueqxt { "ku'o cf g"uwdugs wgpv'vq" yj g"i tcpv kpi "qh'c"r egpeg. r gto k'qt"cr r tqxn"uwej "r egpeg."r gto k'qt"cr r tqxn'o c { "dg"uwur gpf gf "qt"tgxqngf d { "y j g'Ego o kuukp0

60 Cp { "o cvgtkn'ej cpi g"v"j g"lphqto cvqp"qt"r ctvkwrtu"i kxgp"kp"y ku'Hqto "uj qwf "dg pqvhtgf "v"j g"Dgw kpi . "I co kpi "cpf "Nqwtkgu"Ego o kuukp"y kj kp"ugxgp"9+f c { u'qh uwej "ej cpi g0

70 K'ku" gzt gev f " yj cv' yj g"cr r rdecv"ceegr u" yj g"tkun'qh'cp { "cf xgtug"r wdrke"pqvleg. go dttcuo gpv."etkkeluo "qt"hpcepcn'quu"y j lej "o c { "tguwn"tqo "cecvqp"cngrp"d { yj g"Ego o kuukp"v"xgtkh { "kphqto cvqp"y kj "tgur gev'vq" yj g"cr r rdecvqp"cpf "y j cv' yj g cr r rdecv'y ckgu"cp { "ercko "hqt"f co ci gu'cu'c'tguwn"y gtgqh0

80 Vj g"uki pcwtg"cpf "fcvg"qh' yj g"cr r rdecv"r gtup"eqo r ngv kpi "y ku'Hqto + "uj qwf "dg y tkwgp"qp"gcej "r ci g'qh' yj g'Rgtupcn'F gerctvqp"Hqto "K0

Signature

Date



**PART B: PURPOSE OF APPLICATION: \***☐ Dqqmō cngtō'Dgy tkg̃t"☐ Qh̃'Vtcm̃Vgto k̃p̃c̃l'Qr g̃tcṽt"☐ Rtguetk̃d̃g̃f 'Rtgo k̃gu'Y q̃tng̃t"☐ Tcel̃p̃i 'Rtqo q̃vg̃t"IVgto k̃p̃c̃l'Qr g̃tcṽt"☐ I co k̃p̃i 'Rtgo k̃gu'Qr g̃tcṽt l̃Qy p̃gt"☐ Q̃ỹ g̃t "r̃ r̃gcug'uṽcg̃+"  

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**PART C: PERSONAL HISTORY"***(PLEASE PRINT OR TYPE)*

**Please read and answer all questions carefully and completely. If a question does not apply to you, or there is nothing to disclose, enter "N/A" or "NONE".**

30 Hw̃r̃p̃co g̃<aa  
"Uw̃t̃p̃co g̃" "H̃k̃uṽP̃ co g̃" "Õk̃f̃ r̃g̃'P̃ co g̃"

4c0""H̃q̃to g̃t'p̃co gu'"k̃h̃f̃ k̃h̃g̃t̃g̃p̃ṽh̃t̃qo "3+"  
\*k̃+ aa  
\*k̃+ aa

4d0""C̃r̃k̃cu<aa"

5a0 C̃f̃f̃t̃g̃u'cṽỹ j̃ k̃ej '"{q̃w̃t̃g̃ũk̃f̃ g̃<aa  
aaa"

R̃qũc̃r̃eq̃f̃ g̃<aaaaaaaaaaaaaaaaaaaaaaaaaaaaa

3b0' Telephone Numbers (list all telephone numbers)

Home \_\_\_\_\_ Mobile \_\_\_\_\_ Other Mobile \_\_\_\_\_

3c0' Email: \_\_\_\_\_ Other Email: \_\_\_\_\_

4. Date of birth: Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

70 Rrcg"qh'dktj <Vqy paaaaaaaaaaaaaaaaaaaaa "Rctkuj IUcvg<aaaaaaaaaaaaaaaaaaaaaa  
Eqwpt { <aa

80 P cvkqpcrk\ <aa  
\*K'pcwtcrk gf ."cwcej "c"eqr { "qh'yj g"pcwtcrk cvkqp"egt vhecg"cpf "ucvg"j gtg'hqto gt"pcvqpcrk\ "cu'y gm+

90 P K'P wo dgt. "Uqekn'Ugewtk\ "P wo dgt"qt"P cvkqpcn'K gpvk\ "P wo dgt<  
\*Y j lej gxgt'ku'cr r hecdrg+"  
aa "

: 0 Vczrc { gt "Tgi kwtcvkp "P wo dgt "VTP <aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa

; 0 F gcku'qh'o ctkcn'ucwu<

]""\_ "Upi ng"]""\_ "O cttlgf"]""\_ "Ugr ctcvgf"]""\_ "F kxqtegf"]""\_ "Y kf qy gf"]""\_ "De facto'tgrcvkpuij kr

; c0' Ur qwuglde facto'r ctvpgt'hw'pco g<

aa "  
Uwtpco g" Hkuv'P co g" O k f g'P co g"

O k f g'P co g<aa "

; d0' Pgzv'qh'hp<aa "

; e0' Eqpcev'phqto cvkqp'hqt'pgzv'qh'hp<aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa "

#### PART D: BUSINESS INFORMATION

100 Type of Business: ☐ Sole Proprietorship ☐ Partnership"

1000 Provide details of all business premises. Provide the first or primary business information below and list all others using the Annex to this form.

Business Name: \_\_\_\_\_

Business Registration Number: \_\_\_\_\_

Signature

Date

Business Address: \_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

10b. Company Number: \_\_\_\_\_

10c. Title of position held: \_\_\_\_\_

***List all other business premises on the Annex***

11. Do you intend to continue with your present employment if this application is granted?

☐ Yes ☐ No

12. Have you ever applied for a licence or permit with respect to (including but not limited to) any of the following. Please tick [✓] the relevant sections

☐ spirits ☐ Granted ☐ Denied

☐ boxing promoter ☐ Granted ☐ Denied

☐ real estate broker or salesman ☐ Granted ☐ Denied

☐ racehorse owner ☐ Granted ☐ Denied

☐ accountant ☐ Granted ☐ Denied

☐ jockey ☐ Granted ☐ Denied

☐ doctor ☐ Granted ☐ Denied

☐ trainer ☐ Granted ☐ Denied

☐ lawyer ☐ Granted ☐ Denied

☐ bookmaker ☐ Granted ☐ Denied

☐ gaming machine operator/owner ☐ Granted ☐ Denied

☐ securities dealer ☐ Granted ☐ Denied

☐ lottery agent ☐ Granted ☐ Denied

☐ betting agent permit ☐ Granted ☐ Denied

☐ gaming premises operator/owner ☐ Granted ☐ Denied

☐ Other (please state) ☐ Granted ☐ Denied

☐ prescribed premises worker ☐ Granted ☐ Denied

\_\_\_\_\_

\_\_\_\_\_

13. Have you ever operated unlicensed gaming machines or premises, or been convicted of an offence involving unlawful betting, gaming or lottery activity, or acts of dishonesty, or other criminal activity?

☐ Yes ☐ No

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



**(ii) Name & Address**

aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Employer's Name/Position/& Address"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**(iii) Name & Address**

aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Employer's Name/Position/& Address"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**(iv) Name & Address**

aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Employer's Name/Position/& Address"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Relationship"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Dates"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Relationship"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Dates"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Relationship"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaa"

**Dates"**

aaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
aaaaaaaaaaaaaaaaaaaaaaaaaaaa"

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Signature

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Date



**PERSONAL REFERENCES**  
**(List two as indicated on Page 2)**

PCOG "aa"

CFFTGUA "aa"

aa"

QEEWRCVIQP <"aa"

VGNGRJ QP G'P WO DGT \*U+ "aa"

??

PCOG "aa"

CFFTGUA "aa"

aa"

QEEWRCVIQP <"aa"

VGNGRJ QP G'P WO DGT \*U+ "aa"

**WRITTEN REFERENCES MUST BE SUBMITTED FROM THE NAMES  
 PROVIDED ABOVE**

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

## DECLARATION OF APPLICANT

Kaa dqtP"qp aaaaaaaaaaaaaaaaaaaaaakp"  
 yj g'Rctkuj qhaaa cpf "tgulf kpi "cv"  
 aaa.  
 uqrgo pn{ "f gerctg'yj cv"

Kj cxg"r gtupcm{ "eqo r rgygf "yj ku"Rgtupcn'F gerctvqp"Hqto KK\*yj g"-Crr rdecvqp"Hqto ø+"vq"  
 y j lej "yj ku'F gerctvqp'ku'cr r gpf gf 0

Kj gtgd{ "egtVh{ "yj cv'cm'ucvgo gpw'eqpckpgf kp"cpf "cwcej gf "vq"yj ku'Crr rdecvqp"Hqto "ctg"  
 eqttgev"vq"yj g'dguv'qh'o { "npqy rgi g"cpf "eqo r rgyg0

Keqphkto "yj cv'cm'yj g"lphqto cvqp"Kj cxg"uwo kwgf "kp"uwr r qtv'qh'yj ku'Crr rdecvqp"Hqto "ku"  
 eqo r rgyg"cpf "twg"cpf "yj cv"Kwpf gtupcf "yj cv"npqy kpi n{ "o cnkpi "c"hcug"ucvgo gpv'hqt"yj ku"  
 r vtr qug'ku'vcpwo qwpv"vq"v'etko kpcn'qhtgpeg0

Kwpf gtupcf "yj cv'o kutgr tguvpcvqp"qt"hcmtg"vq"uwo k'cp{ "lphqto cvqp"tgs wguvf "d{ "yj g"  
 Dgwki "I co kpi "cpf "Nqwtkgu'Ego o kuukp"\*:yj g'Ego o kuukpø+uj cm'dg'f ggo gf "cu'i qqf "cpf "  
 uwhhekgp'ecwug'hqt"v'c"tghwucn'vq"kuwg"yj g"Nlegpug'dgkpi "cr r rkgf "hqt"uko wncpgqwn{ "qt"ht"cp"  
 gxgpwcn'tgxqecvqp'khuwej "o kutgr tguvpcvqp"qt"hcmtg'ku'f kueqxtgf "cv'c"rcvgt'uci g0

Kwpf gtupcf "yj cv'uj qwr{ "yj g"lphqto cvqp"rtqxf gf "kp"tgrcvqp"vq"yj ku'Crr rdecvqp"Hqto "egcug"  
 vq"dg"eqttgev."qt"kh'yj gtg"ctg"cp{ "ej cpi gu'kp'yj g"lphqto cvqp"rtqxf gf "kp"yj g'Crr rdecvqp"Hqto ."  
 k'ku'o { "tgr qpukdkv{ "vq"cf xlug"yj g'Ego o kuukp"ko o gf kvgn{ 0"Hcmtg"vq"fq"uq"eqwr{ "tguwn"  
 kp"cp{ "legpug"uwdugs wgpvn{ "kuwgf "dgkpi "tgxky gf "cpf "r quukdn{ "uwr gpf gf "qt"tgxqngf 0

Vj g'Ego o kuukp"o c{ "tgs wguv'eqphkto cvqp"qt"htvj gt"lphqto cvqp"htqo "cp{ "cr r tqr tkvg"yj kf "  
 r ctv{ \*gu+ kp" tgr gev'qh' gxf gpeg" qt" f qewo gpvcvqp" Kj cxg" r tqxf gf "kp" uwr r qtv'qh' yj ku"  
 Crr rdecvqp"Hqto 0"Kci tgg"vq"cwj qtk g"yj g'Ego o kuukp"vq"tgs wguv'cpf "tgegkxg"lphqto cvqp"  
 cdqw'o g'htqo "uwej "yj kf "r ctvku0

**By signing this Declaration I am agreeing to all of the above statements.**

Rtkpv"qt"v{r g'pco g<aa

Uki pcwtg<aa

F cvg<aa

**JUSTICE OF THE PEACE ONLY**

Uy qtp"cpf "u\duetkldgf "v"dg\qtg"o g."j k\''aaaaa'f c{"qh'aaaaaaaaaaaaaaaaaaaaaa. 42aaa0

Rtlpv'qt"v{r g'pco g<"aa

Uki pcwtg< aaa

*Seal of Justice of the Peace or Notary Public*