



PERSONAL DECLARATION FORM II

Vj k'qto 'uj 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**

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 cngt'au'dgy tkg
- 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"qhh'tceni'vgo kpcn'qr gtcvqt
- g+ ku'c'tcekp' 'r tqo qvg't'vgo kpcn'qr gtcvqt

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

50 F kueqxt { "qh'cp { "o cvgtkn'hcnk'ecvqp"qt "qo kuukp"qh'cp { "kphqto cvqp"tgs wktgf "kp yj ku'Rgtupcn'F gerctvqp"Hqto "Kueqwf "ecwug"tghwcn'vq"i tcpv'c"r egpeg. "r gto k'qt cr r txcn"qt "k' yj ku'f kueqxt { "ku'o cf g"uwdugs wgpv'vq" yj g"i tcpv'pi "qh'c" r egpeg. r gto k'qt "cr r txcn"uwej "r egpeg. "r gto k'qt "cr r txcn'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"j ku'Hqto "uj qwf "dg pqv'k'gf "v"j g"Dgwkp' . "I co kpi "cpf "Nqwtkgu"Ego o kuukp"y kj kp"ugxgp"9+f c { u'qh uwej "ej cpi g0

70 K'ku' g'zr gev'f " yj cv' yj g"cr r rdecv'p'ceegr u' yj g"tkun'qh'cp { "cf xgtug"r wdrke"pqv'leg. go dttcuo gpv."etk'ekuo "qt "hpcpekcn'quu"y j lej "o c { "tguwn'itqo "cevqp"cn'gp"d { yj g"Ego o kuukp"v"xgtkh { "kphqto cvqp"y kj "tgur gev'vq" yj g"cr r rdecv'qp"cpf "yj cv' yj g cr r rdecv'v'ckxgu'cp { "ercko "hqt"f co ci gu'cu'c'tguwn'vj gtgqh0

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

Signature

Date

Date _____

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

80 P cvkqpcrk\ <aa
*K'pcwtcrk gf ."cwcej "c"eqr { "qh'yj g"pcwtcrk cvkqp"egt vhecvg"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 hcdrg+"
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 c k f g p'P co g<aa

; d0' Pgzv'qh'np<aa

; e0' Eqpcev'phqto cvkqp'hqt'pgzv'qh'np<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"

Signature

Date

PERSONAL REFERENCES
(List two as indicated on Page 2)

PCOG "aa"

CFFTGU "aa"

aa"

QEEWRCVQP "aa"

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

??

PCOG "aa"

CFFTGU "aa"

aa"

QEEWRCVQP "aa"

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

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

 Signature

 Date

DECLARATION OF APPLICANT

Kaaa dqtP"qp aaaaaaaaaaaaaaaaaaaaaakp"
 yj g'Rctkuj qhaa cpf "tgulf kpi "cv"
 aa.
 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'qthgepeg0

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 "
 uwhhekgpv'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 tlcvg"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<aaa

Uki pcwtg<aaa

F cvg<aaa

JUSTICE OF THE PEACE ONLY

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

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

Uki pcwtg< aaa

Seal of Justice of the Peace or Notary Public