



PERSONAL DECLARATION FORM II

This form should be completed and returned with the necessary supporting documents under
CONFIDENTIAL cover to:

**THE DIRECTOR OF ENFORCEMENT
BETTING GAMING AND LOTTERIES COMMISSION
78cef HAGLEY PARK ROAD
KINGSTON 10, JAMAICA
TEL: (876) 630-1353**

THE BETTING GAMING AND LOTTERIES COMMISSION**PERSONAL DECLARATION FORM II**

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

PART A: GENERAL NOTES AND INFORMATION

1. A **Personal Declaration Form II** should be completed by each person who:
 - a) is a bookmaker's betwriter
 - b) is a prescribed premises worker
 - c) is a gaming premises owner/operator
 - d) is an off track terminal operator
 - e) is a racing promoter terminal operator
2. The completed Personal Declaration Form II should accompany all applications for licensing when your proposals are submitted to the Betting Gaming and Lotteries Commission.
3. Discovery of any material falsification or omission of any information required in this Personal Declaration Form II could cause refusal to grant a licence, permit or approval, or if this discovery is made subsequent to the granting of a licence, permit or approval, such licence, permit or approval may be suspended or revoked by the Commission.
4. Any material change to the information or particulars given in this Form should be notified to the Betting, Gaming and Lotteries Commission within seven (7) days of such change.
5. It is expected that the applicant accepts the risk of any adverse public notice, embarrassment, criticism or financial loss which may result from action taken by the Commission to verify information with respect to the application and that the applicant waives any claim for damages as a result thereof.
6. The signature and date of the applicant (person completing this Form) should be written on each page of the Personal Declaration Form II.

Signature

Date

PART B: PURPOSE OF APPLICATION: (Please tick [✓] where applicable)☐ Bookmaker's Betwriter☐ Off Track Terminal Operator☐ Prescribed Premises Worker☐ Racing Promoter /Terminal Operator☐ Gaming Premises Operator/Owner☐ Other (please state)

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".

1. Fullname: _____
Surname First Name Middle Name

2a. Former names (if different from 1)

(i) _____

(ii) _____

2b. Alias: _____

3. Address at which you reside: _____

Postalcode: _____ Telephone#: _____

4. Date of birth: Day _____ Month _____ Year _____

Signature

Date

5. Place of birth: Town _____ Parish/State: _____
Country: _____

6. Nationality: _____
(If naturalized, attach a copy of the naturalization certificate and state here former nationality as well)

7. NIS Number, Social Security Number or National Identity Number:
(Whichever is applicable)

8. Tax Reference Number (TRN): _____

9. Details of marital status:

☐ Single ☐ Married ☐ Separated ☐ Divorced ☐ Widowed ☐ *De facto* relationship

9a. Spouse/*de facto* partner's full name:

_____	_____	_____
Surname	First Name	Middle Name

Maiden Name: _____

9b. Next of kin: _____

9c. Contact information for next of kin: _____

PART D: BUSINESS INFORMATION

10. Present business address:

Postal code: _____ Telephone #: _____

Signature

Date

10a. Type of Company/Business Name (e.g.: public, private, partnership or sole proprietorship):

10b. Company Number:_____

10c. Title of position held:_____

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 with respect to (including but not limited to) any of the following. Please tick [✓] the relevant sections

☐

spirits

☐

boxing promoter

☐

real estate broker or salesman

☐

racehorse owner

☐

accountant

☐

jockey

☐

doctor

☐

trainer

☐

lawyer

☐

bookmaker

☐

gaming machine operator/owner

☐

securities dealer

☐

lottery agent

☐

betting agency permit

☐

gaming premises operator/owner

☐

other (please State)

☐

prescribed premises worker

12a. If 'YES', please tick the relevant box

☐

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

13a. If 'yes', please explain including the year in which the event/s occurred.

14. Do you have any relatives associated with or employed to the lottery/gaming/ betting industry?

☐ Yes ☐ No

'Relative' means:

1. Anyone related to you by blood
2. Anyone related to you by marriage
3. Anyone with whom you cohabit
4. Anyone with whom you have a regular visiting relationship

'*Cohabit*' means to live together in a conjugal relationship outside of marriage.

'*Visiting relationship*' means a relationship between a man and a woman who do not share a common residence, which is a close personal relationship by virtue of its nature and intensity having regard to (a) the amount of time that the persons spend together; (b) the place where that time is ordinarily spent; (c) the manner in which that time is ordinarily spent; (d) the duration of the relationship; and (e) the existence of a child (if any) of both parties.

14a. If 'yes', please list the names and addresses of all relatives. (Please use the format below)

(i) Names & Address

Relationship

Employer's Name/Position/& Address

Dates

Signature

Date

(ii) Name & Address

Relationship

Employer's Name/Position/& Address

Dates

(iii) Name & Address

Relationship

Employer's Name/Position/& Address

Dates

(iv) Name & Address

Relationship

Employer's Name/Position/& Address

Dates

Signature

Date

PART I: CIVIL, CRIMINAL AND INVESTIGATORY PROCEEDINGS

Have you or any of your dependent children, step children or adopted children ever been arrested or charged with any crime or offense in any jurisdiction:

NAME OF PERSON	RELATIONSHIP	NATURE OF CHARGE OR OFFENSE	DATE OF CHARGE OR OFFENSE	NAME & ADDRESS OF LAW ENFORCEMENT AGENCY OF COURT INVOLVED	DISPOSITION (CONVICTED, ACQUITTED, DISMISSED, PENDING, PARDONED, ETC.)	SENTENCE

*"Arrest" includes any detaining, holding or taking into custody by any police or other law enforcement authorities to answer for the alleged performance of 'offense'.

*"Charge" includes any indictment, complaint, information, summons or other notice of the alleged commission of any 'offense'.

*"Offense" includes all felonies, crimes, high misdemeanors, disorderly persons offenses, petty disorderly offenses, driving while intoxicated/impaired, motor vehicle offenses and violations of probation or any other court order. Juvenile offenses that occurred within the most recent ten (10) year period are also included within the definition of 'offenses'.

Signature:

Date:

PERSONAL REFERENCES
(List three as indicated on Page 2)

NAME: _____

ADDRESS: _____

OCCUPATION: _____

TELEPHONE NUMBER(S): _____

=====

NAME: _____

ADDRESS: _____

OCCUPATION: _____

TELEPHONE NUMBER(S): _____

Signature

Date

DECLARATION OF APPLICANT

I, _____ born on _____ in
the Parish of _____ and residing at

solemnly declare that:

I have personally completed this Personal Declaration Form II (the ‘Application Form’) to which this Declaration is appended.

I hereby certify that all statements contained in and attached to this Application Form are correct to the best of my knowledge and complete.

I confirm that all the information I have submitted in support of this Application Form is complete and true and that I understand that knowingly making a false statement for this purpose is tantamount to a criminal offence.

I understand that misrepresentation or failure to submit any information requested by the Betting Gaming and Lotteries Commission (‘the Commission’) shall be deemed as good and sufficient cause for a refusal to issue the License being applied for simultaneously or for an eventual revocation if such misrepresentation or failure is discovered at a later stage.

I understand that should the information provided in relation to this Application Form cease to be correct, or if there are any changes in the information provided in the Application Form, it is my responsibility to advise the Commission immediately. Failure to do so could result in any license subsequently issued being reviewed and possibly suspended or revoked.

The Commission may request confirmation or further information from any appropriate third party(ies) in respect of evidence or documentation I have provided in support of this Application Form. I agree to authorize the Commission to request and receive information about me from such third parties.

I expressly consent to the Commission collecting and processing the personal data it transfers or shares in accordance with the Commission’s privacy notice, as amended from time to time. All such aggregated data derived from the personal data shared will be solely owned by the Commission and may be used by the Commission for any lawful business purpose without a duty of accounting to me.

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

Print or type name: _____

Signature: _____

Date: _____

JUSTICE OF THE PEACE ONLY

Sworn and subscribed to before me, this ____ day of _____, 20__.

Print or type name: _____

Signature: _____



***Seal of Justice of the Peace
or Notary Public***