

APPLICATION FOR APPROVAL AS A SUPPLIER

If insufficient space is available for responses please attach additional information.

SECTION 1 - Details of Applicant

An individual or a corporation may apply for approval as a Supplier if the individual or corporation sells, installs or maintains gaming machines or peripheral equipment designed for use with gaming machines.

Name of company or individual (enter text)

ACN:

ABN:

Address of Registered Office (enter text)

Business address (enter text)

Postal address (enter text)

Contact Person (enter text)

Telephone (enter text)

Facsimile(enter text)

Email Address (enter text)

SECTION 2 - Details of Company Directors and Influential Persons

 For definition of Influential Person see s8 of the *Gaming Machine Act 2004*.

Name	Date of birth	Relationship to applicant
Address		

Name	Date of birth	Relationship to applicant
Address		

Name	Date of birth	Relationship to applicant
Address		

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SECTION 2 - Details of Company Directors and Influential Persons *cont.....*

Name	Date of birth	Relationship to applicant
Address		

Name	Date of birth	Relationship to applicant
Address		

Name	Date of birth	Relationship to applicant
Address		

Name	Date of birth	Relationship to applicant
Address		

Name	Date of birth	Relationship to applicant
Address		

SECTION 3 - Documents that must accompany this application.

- National Police Certificates (fingerprint checks) from the Australian Federal Police covering a period of at least the last five years from each director and influential person (where a person has been domiciled overseas for any length of time during the last five years that person will also need to provide a criminal history check from the national law enforcement agency of the nation in which the person was domiciled);
- A completed Declaration and Authorisation for each influential person associated with the applicant. Attachments 1 and 2; and
- Documentary evidence that the applicant sells, installs or maintains gaming machines, peripheral equipment for gaming machines or systems (including a CMS) designed for use with gaming machines e.g. a current approval from another Australian jurisdiction.

SECTION 4 – To be completed by authorised representative of applicant.

I (print or type full name of applicant’s representative)

on behalf of the (print or type name of applicant)

do hereby declare that the information on this notification form and the accompanying documentation is true and correct.

Signed

Position (print or type position held with applicant)

Date

GAMING REGULATION SECTION USE ONLY – LICENSEE NOT TO COMPLETE THIS PART

APPLICATION FEE PAID		YES	NO
AUTHORISED BY	DATE	YES	NO

SECTION 5 – Important Information

- The prescribed fee must accompany this application.
- Please note that once this notification is submitted to the ACT Gambling and Racing Commission the application fee is non-refundable.
- The prescribed fee is available on the Commission's web site at www.gamblingandracing.act.gov.au
- Alternatively, you can contact the Commission on telephone number 02 6207 0359 for more information.
- Mail this completed application to:
 ACT Gambling and Racing Commission
 PO Box 214
 CIVIC SQUARE ACT 2608
 Fax: 6207 7390
 Email: gaming.operations@act.gov.au

SECTION 6 – Details of Payment.

Please indicate by ticking the appropriate box which of the following will be the method of payment:

- money order or cheque made payable to the ACT Gambling and Racing Commission; or
- credit card (Visa or Master Card). Please complete the required details in the area below.

Payment by Credit Card.

Card type – Select one check box below for your card type:

- Master Card; or
- Visa.

Card Number:

Expiry Date:

Amount:

Name on Card:

Signature

FINANCE SECTION USE ONLY – LICENSEE NOT TO COMPLETE THIS PART

Payment

Processed by: Date...../...../..... Receipt Number:
(Authorised Officer)

AUTHORISATION

ACT GAMBLING AND RACING COMMISSION

To:

- ACT Gambling and Racing Commission (the Commission);
- All courts;
- Credit agencies; and
- Office of Regulatory Services.

From:
(print full name)

of:
.....
.....
(residential or registered address)

Date of Birth: / / OR
A.C.N.:

I HERBY AUTHORISE the Commission, courts, credit agencies and the Office of Regulatory Services to conduct enquiries into my background for the purpose of the Commission assessing my status as an eligible person under the provisions of the *Gaming Machine Act 2004*.

For this purpose, I authorise the courts, credit agencies and the Office of Regulatory Services to provide the Commission information on the following matters that relate to me:

- (a) my criminal history and related court records;
- (b) bankruptcy, insolvency judgements, defaults and summons information; and
- (c) details of companies against which my name is, or has been, recorded including roles such as directorships.

Signature of Person: Date: / /

.....
.....
.....
.....
.....

I understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular.

3 *Signature of person making the declaration* 3

4 *Place*

5 *Day*

6 *Month and year*

Declared at ⁴

on ⁵

of ⁶

Before me,

7 *Signature of person before whom the declaration is made (see over)* 7

8 *Full name, qualification and address of person before whom the declaration is made (in printed letters)* 8

Note 1 A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.

Note 2 Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.

A statutory declaration under the *Statutory Declarations Act 1959* may be made before—

(1) a person who is currently licensed or registered under a law to practise in one of the following occupations:

Chiropractor	Dentist	Legal practitioner
Medical practitioner	Nurse	Optometrist
Patent attorney	Pharmacist	Physiotherapist
Psychologist	Trade marks attorney	Veterinary surgeon

(2) a person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described); or

(3) a person who is in the following list:

Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
Australian Consular Officer or Australian Diplomatic Officer (within the meaning of the *Consular Fees Act 1955*)
Bailiff

Bank officer with 5 or more continuous years of service

Building society officer with 5 or more years of continuous service

Chief executive officer of a Commonwealth court

Clerk of a court

Commissioner for Affidavits

Commissioner for Declarations

Credit union officer with 5 or more years of continuous service

Employee of the Australian Trade Commission who is:

(a) in a country or place outside Australia; and

(b) authorised under paragraph 3 (d) of the *Consular Fees Act 1955*; and

(c) exercising his or her function in that place

Employee of the Commonwealth who is:

(a) in a country or place outside Australia; and

(b) authorised under paragraph 3 (c) of the *Consular Fees Act 1955*; and

(c) exercising his or her function in that place

Fellow of the National Tax Accountants' Association

Finance company officer with 5 or more years of continuous service

Holder of a statutory office not specified in another item in this list

Judge of a court

Justice of the Peace

Magistrate

Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the *Marriage Act 1961*

Master of a court

Member of Chartered Secretaries Australia

Member of Engineers Australia, other than at the grade of student

Member of the Association of Taxation and Management Accountants

Member of the Australasian Institute of Mining and Metallurgy

Member of the Australian Defence Force who is:

(a) an officer; or

(b) a non-commissioned officer within the meaning of the *Defence Force Discipline Act 1982* with 5 or more years of continuous service; or

(c) a warrant officer within the meaning of that Act

Member of the Institute of Chartered Accountants in Australia, the Australian Society of Certified Practising Accountants or the National Institute of Accountants

Member of:

(a) the Parliament of the Commonwealth; or

(b) the Parliament of a State; or

(c) a Territory legislature; or

(d) a local government authority of a State or Territory

Minister of religion registered under Subdivision A of Division 1 of Part IV of the *Marriage Act 1961*

Notary public

Permanent employee of the Australian Postal Corporation with 5 or more years of continuous service who is employed in an office supplying postal services to the public

Permanent employee of:

(a) the Commonwealth or a Commonwealth authority; or

(b) a State or Territory or a State or Territory authority; or

(c) a local government authority;

with 5 or more years of continuous service who is not specified in another item in this list

Person before whom a statutory declaration may be made under the law of the State or Territory in which the declaration is made

Police officer

Registrar, or Deputy Registrar, of a court

Senior Executive Service employee of:

(a) the Commonwealth or a Commonwealth authority; or

(b) a State or Territory or a State or Territory authority

Sheriff

Sheriff's officer

Teacher employed on a full-time basis at a school or tertiary education institution