
Natural person information (enclosure #3)

Internet gaming

Full details of person

One for each Director, Company Secretary and other Senior Office Holder and employee having direct contact customers, or the Minister or the Minister's Department.

Full name

First; Middle(s), Last

Date of birth

____ / ____ / ____

DD / MM / YYYY

Place of birth

Current residential address

Office held

Attach a position statement where applicable.

Offices held in other companies (if any)

Criminal matters

Details of criminal convictions (if any)

Details of criminal investigations or prosecutions pending (if any)

Dealings with gambling regulators

Persons should provide full details relating to dealings with gambling regulators.

Applications

_____	_____
year	details
_____	_____
year	details
_____	_____
year	details
_____	_____
year	details

Licences held

_____	_____	_____
start year	end year	details including reason for termination
_____	_____	_____
start year	end year	details including reason for termination
_____	_____	_____
start year	end year	details including reason for termination
_____	_____	_____
start year	end year	details including reason for termination

Income matters

Attach all statements from all financial institutions, shareholdings, etc for the last 5 years. NB details of the payer should be provided for all monies received.

Non-Australian residents should also consider providing a Release and Indemnity to enable the communication with appropriate agencies (e.g. IRS, etc).

Indemnity

Attach a signed indemnity form (Enclosure #1).