



**THE GAMING (AMENDMENT) ACT 1984
PERSONAL DECLARATION FORM (PDF)
Applicant Person**

This form should be completed by the person applying for a licence for the sale or supply of controlled machines.

Part 1 – Details of the position of the Applicant Person

Name of the Company

Please provide details of the position held within the Company.

Is the Applicant Person a Company Director

YES / NO

Is the Applicant Person a Shareholder

YES / NO

Part 2 – Personal Identity and Address

Title used	() Mr () Mrs () Miss () Ms () Other	
Surname <i>(Family name by which you are known)</i>		
Given Forename(s)		
Other names known by <i>(e.g. surname before marriage)</i>		
Other name or alias <i>(Any name by which you have been known for any reason)</i>		
Reason for the use of an alias or other name		
Dates other names used	From:	To:
Gender	Male	Female
Date of Birth	<i>Day of Month / Month of Year in Words / Year in full</i>	
Place of Birth	Town/City	Country
Current Nationality		
Change of Nationality <i>If you have changed nationality from your birth right, provide your original nationality and the reason for change. If not applicable, leave blank</i>		
Address		
If you have lived at your current home address for less than five years, provide all previous addresses during the past five years below. If there is insufficient room, continue on a separate sheet.		
Dates from and to		

Previous Address	
Dates from and to	
Previous Address	

Part 2.1 – Contact Methods <i>(The method by which we can get in touch with you)</i>		
Type	Home	Business
Contact number		
E-mail		
Other		
Part 2.2 – Evidence of Identity		
<p>A certified copy of an acceptable form of photographic identification is required</p> <p>Indicate with a '✓' or an 'x' which method you use</p>	<input type="checkbox"/> Passport <input type="checkbox"/> Country ID Card <input type="checkbox"/> Driving Licence <input type="checkbox"/> Other	
Part 2.3 – Verification of Address		
<p>You must provide a certified copy of an acceptable form of address verification</p> <p>Indicate with a '✓' or an 'x' which method you use</p>	<input type="checkbox"/> Utility Bill <input type="checkbox"/> Other	

Part 3 – Previous Convictions

3.1

Have you ever been convicted of an offence or been issued a formal caution from any law enforcement agency?

This is to include any spent convictions as detailed in the GSC Integrity Guidance.

YES / NO

The GSC will make certain enquiries with third party agencies during the application, renewal and transfer process. These enquiries may inform the GSC of pending prosecutions and investigations, barring or disqualification by a professional body or industry regulators. If you would like to discuss this please contact the GSC. Should you wish to provide further information on this form you can do so here or on a separate document.

Part 4 – DBS Checks

I have read the Standard/Enhanced Check Privacy Policy for applicants <https://www.gov.uk/government/publications/dbs-privacy-policies> and I understand how DBS will process my personal data and the options available to me for submitting an application.

The DBS Privacy Policy for applicants can be found on our website.

YES / NO

Part 5 – Financial Circumstances

The questions at Part 5.1 to 5.3 refer to all jurisdictions and countries, and your answers should not be restricted to any one jurisdiction in isolation.

You must declare all matters irrespective of how long ago they occurred.

5.1

Have you ever been:

- Declared bankrupt
- Entered into an agreement with creditors
- Subject of an Individual Voluntary Agreement (IVA)
- Subject of any civil legal action (including County Court Judgements)
- Subject to penalty or enforcement action by any other Government Agency (Tax, IRS, Social Security etc)

YES / NO

YES / NO

YES / NO

YES / NO

YES / NO

<p>5.2</p> <p>Have you ever held a Directorship or other senior appointment with any company, partnership or business entity which has been placed into:</p> <ul style="list-style-type: none"> • Liquidation • Receivership • Insolvency • Any kind of regulatory administration or monitoring 	<p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p>
<p>5.3</p> <p>Are you in default of payment of any:</p> <ul style="list-style-type: none"> • Mortgage facility • Loan agreement • Credit or Store Cards • Bank overdraft facility • Penalty or enforcement action by any other Government Agency (Tax, IRS, Social Security etc) • Any other type of financial liability 	<p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p>

Part 6 – Competence, Curriculum Vitae and Experience

Please provide a personal curriculum vitae which includes details of the following:

- Details of relevant qualifications.
- Full employment history, including employers name, job title and responsibilities, the length of the term of employment and the reason for leaving.

Part 7 – Other Information

If you answer 'yes' to any question, please provide full details in a separate attachment.

<p>7.1 Have you ever been party to an application to the Isle of Man Government for any type of Gaming, Betting or Gambling Licence, whether online or terrestrial</p>	<p>YES / NO</p>
<p>7.2 Have you ever been party to an application in any other jurisdiction for any type of Gaming, Betting or Gambling Licence, whether online or terrestrial</p>	<p>YES / NO</p>

Part 8 – Check List

Please indicate that you have provided the following information. If the answer is NO, please explain on a separate sheet of paper.

<p>Answered all questions or provided an alternative explanation</p>	<p>YES / NO</p>
<p>Provided a certified copy of your evidence of identity</p>	<p>YES / NO</p>

Provided a certified copy of your verification of address	YES / NO
Provided a Curriculum Vitae	YES / NO
Completed and signed Disclosure Barring Service (DBS) Form <i>(If a DBS form was not requested prior to the application being submitted, one will be issued upon receipt of this form).</i>	YES / NO
Signed and dated the declaration below	YES / NO

Part 9 – Declaration and Signature

As part of the submission by the Applicant Company for a Licence to Sell and Supply Controlled Machines under Section 5 of the Gaming (Amendment) Act 1984:

I declare that the information supplied in this application is correct to the best of my knowledge.

I agree to provide the GSC with and further information that it may require when considering this application.

I agree to inform the GSC of any other information and changes after submission of the application which is material to this application.

I understand that the GSC will make enquiries, during the application process and on a continuing basis.

I confirm that we have read and understood the:

- The Gaming (Amendment) Act 1984.
- The Integrity Guidance for GAA related certificates and Licenses.

Signed	
Name	
Date	

The GSC is registered with the Isle of Man Information Commissioner as a data controller under Isle of Man Data Protection Legislation.

The GSC collects and processes personal data to satisfy its legal obligation under Isle of Man gambling legislation. The GSC may also share personal information with third parties where it is necessary for the performance of a task and where there is a legal basis for doing so.

Further information on how the GSC collects and processes personal data can be found in the [Privacy Notice](#) and Integrity Guidance on the GSC website.

The Data Protection Officer can be contacted on DPO-GSC@gov.im on Tel +44 1624 694331