APPLICATION NUMBER GBB 4.b.2



# APPLICATION FOR THE RENEWAL OF A GAMING EMPLOYEE LICENCE PERSONAL HISTORY DISCLOSURE MULT-JURISDICTIONAL 3.0

AN APPLICANT FOR A LICENCE HAS NO RIGHT TO BE AWARDED A LICENCE. ALL LICENCES ISSUED BY THE GAMING BOARD FOR THE BAHAMAS ARE CONTINGENT ON THE ONGOING SUITABILITY FOR LICENSING OF THE PERSONS TO WHOM THEY ARE ISSUED. IN EVERY CASE, THE APPLICANT BEARS THE ONUS OF PROVING FULL COMPLIANCE WITH ALL APPLICABLE QUALIFICATION CRITERIA.

#### APPLICANT FOR RENEWAL OF A GAMING EMPLOYEE LICENCE:

Name of Applicant	
Date of completion of form	

All correspondence must be addressed to:

The Secretary
Gaming Board for The Bahamas
4<sup>th</sup> Floor, Centreville House
2<sup>nd</sup> Terrace West & Collins Avenue
Nassau, BAHAMAS

For official use only	
GB Ref. No:	
Insp. Sig.:	



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#### **APPLICATION INSTRUCTIONS**

- 1. Read these instructions and every question carefully before answering and follow any specific instruction which may be given in relation to certain questions.
- Answer every question in full. If you fail to answer any question, give incomplete answers or fail to submit all the additional information required, your application will be considered to be incomplete and may be rejected by the Board.
- **3.** If a question does not apply to you, write "N/A" (for "Not Applicable") in the space provided for the answer. If there is nothing to disclose in response to a particular question, write "None" in the space provided for the answer. If an alteration is made to an answer, sign in full next to the alteration.
- **4.** All answers on this form, except signatures, must be typed or **legibly printed in black ink.**On completion, each page of this form must be signed in full in the space provided at the bottom of each page.
- **5.** This application form must be returned to The Secretary, Gaming Board for The Bahamas, 4<sup>th</sup> Floor, 2<sup>nd</sup> Terrace West & Collins Avenue, Nassau, Commonwealth of The Bahamas.
- **6.** The original plus one copy of the completed application form and all the additional required information must be submitted to the Board.
- 7. If additional space is required to answer any question, please use additional pages, but be sure to indicate the number(s) of the question(s) you are answering on these additional pages and clearly cross reference the additional information with the relevant questions.
- **8.** If any details of the applicant, which are reflected in this application form, change before a licence has been issued by the Board, the Board must immediately be notified in writing.
- 9. All dates must be in the format: Month / Day / Year.

Signature:	2	Page	



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#### 1. APPLICANT

Signature:

Surname First Middle Maiden (if applicable)  Other names you have used or use, or by which you have been or are known  Date of birth Place of birth NIB/Nat'l ID no:  Passport no Date of issue / _/  Country of Citizenship Place of issue  Details of all legal name changes  Home address  Suburb Town/City  Island Country  Telephone no (home) Fax no  Current business address  Suburb Town/City  Island Country  E-mail address  E-mail address  Suburb Fax no	Name			
Date of birth Place of birth NIB/Nat'l ID no:  Passport no Date of issue / /  Country of Citizenship Place of issue  Details of all legal name changes  Home address  Suburb Town/City  Island Country  Telephone no (home) Fax no  Current business address  Suburb Town/City  Island Country  Telephone no (work) Fax no				
Passport no	Other names you have used or	use, or by which you	have been or are know	/n
Country of Citizenship Place of issue  Details of all legal name changes  Home address  Suburb Town/City  Island Country  Telephone no (home) Fax no  Cell phone no E-mail address  Current business address  Suburb Town/City  Island Country  Telephone no (work) Fax no	Date of birth	Place of birth	NIB/	/Nat'l ID no:
Details of all legal name changes	Passport no		Date of issue	
Home address	Country of Citizenship		Place of issue	
SuburbTown/City	Details of all legal name change	S		
IslandCountry  Telephone no (home)Fax no  Cell phone noE-mail address  Current business address  SuburbTown/City  IslandCountry  Telephone no (work)Fax no	Home address			
Telephone no (home) Fax no  Cell phone no E-mail address  Current business address  Suburb Town/City  Island Country  Telephone no (work) Fax no	Suburb		_Town/City	
Current business address  Suburb  Town/City  Island  Country  Telephone no (work)  Fax no	Island		_Country	
Current business address  SuburbTown/City  IslandCountry  Telephone no (work)Fax no	Telephone no (home)		_Fax no	
SuburbTown/City  IslandCountry  Telephone no (work)Fax no	Cell phone no		_E-mail address	
IslandCountry  Telephone no (work)Fax no	Current business address			
Telephone no (work)Fax no	Suburb		Town/City	
	Island	Countr	у	
Employer Employed since	Telephone no (work)		_Fax no	
	Employer	Empl	oyed since	
Position held Position held since	Position held	Positi	ion held since	
Employee ID No Name of supervisor	Employee ID No	Nan	ne of supervisor	



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2. PHOTOGRAPH	
Please note:	Date of photograph//
<ol> <li>Your name and address must be printed on the back of the photograph.</li> <li>Photograph must be taken not more than 1 month before submission of this application.</li> <li>Do not paste the photograph onto this form.</li> </ol>	The attached photograph is a true resemblance of:  Name of applicant
Please use a stapler.	

#### 3. CITIZENSHIP

I am a native-born citizen of the Commonwealth of The Bahamas		No
I am a naturalised citizen of the Commonwealth of The Bahamas	Yes	No
I am a foreign national on a visa or work permit	Yes	No
I am a foreign national with a permanent residence permit	Yes	No

If you are a foreign national, provide the following information:	
Passport number*	
Country of issue	
Date of issue	
Port or place of entry into the Commonwealth of The Bahamas	
Date of entry	

#### 4. FAMILY INFORMATION

All applicants must disclose family information in full. Even though a relative may be deceased, give all the information that is requested, including his or her last place of residence and the year of his or her death. If you are co-habiting, engaged to be married or are contemplating marriage in the near future, give full particulars about this, indicating clearly the nature of the relationship being planned.

Signature:	<b>4</b>   P a g e

<sup>\*</sup>Attach certified true copy of all pages of your passport ensuring that all visa, work permit or permanent residence entries are clearly legible.



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#### MARTIAL STATUS OF APPLICANT (Tick where applicable)

Married in community of property						
Married out of community of property (ante-nuptial contract without accrual)						
Married out of community of property (ante-nuptial contract with accrual)						
Single						
Divorced						
Spouse		Common law spouse		Partner		

### DETAILS OF SPOUSE / COMMON LAW SPOUSE / PARTNER

Surname	Maiden name (If applicable)		
Full names			
ID number			
Date of birth	Place of birth		
Passport number	Social Security number NIB/Nat'l I.D. number (If applicable)		
Home address			
Suburb	Town		
Country		Postal Code	
Telephone number	Home	Office	Cellular phone
	( )	( )	
Other names used or by wh	ich known by		
Date of marriage/commend	ement of relationship		
Current/last employer			
Address of employer			

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#### CHILD / STEP-CHILD

Signature:

Surname		Maiden name	
		(If applicable)	
Full names			
ID number			
Date of birth		Place of birth	
Passport number		Social Security number NIB/Nat'l I.D. number (If applicable)	
Home address			
Suburb		Town	
Country		Postal Code	
Telephone number	Home	Office	Cellular phone
	( )	( )	
Name & registration nui	mbers of all trusts of v	which child/step-child is a benefic	ciary:
Attach certified copies of 1	rust Deeds in respect o	f all Trusts disclosed in response to t	this question
Current/last employer			
Address of employer			
radicas of employer			
CHILD / STEP-CHILD			
		Maiden name (If applicable)	
CHILD / STEP-CHILD Surname			
CHILD / STEP-CHILD			
CHILD / STEP-CHILD  Surname  Full names  ID number			
CHILD / STEP-CHILD  Surname  Full names  ID number  Date of birth		(If applicable)	
CHILD / STEP-CHILD  Surname  Full names		Place of birth  Social Security number NIB/Nat'l I.D. number	
CHILD / STEP-CHILD  Surname  Full names  ID number  Date of birth  Passport number		Place of birth  Social Security number NIB/Nat'l I.D. number	



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Telephone numb	er	Home	Office	Cellular phone
		( )	( )	
ame & registrat	ion numb	ers of all trusts of whic	h child/step-child is a bene	ficiary:
tach certified cop	pies of Trus	t Deeds in respect of all 1	Trusts disclosed in response to	this question
urrent/last emp	loyer			
ddress of emplo	yer			
-	e the tabl			technical, university or an
Date (Yr. to Yr.)	Name	and address of acade	mic Last grade/ standard/term	Degree or certificate obtained
,				
Attach certified co	pies of all	tertiary qualifications ob	tained.	
•	u ever bee	en suspended or expell	ed from any tertiary acade	mic institution in the last 1
<b>5.2</b> Have you months?	u ever bee	en suspended or expell	ed from any tertiary acade	mic institution in the last 1
•	u ever bee	en suspended or expell	ed from any tertiary acade	mic institution in the last 1
•		Yes		mic institution in the last 1



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Date	Specify whether suspended (and period of suspension) or expelled	Name of academic institution	Reason

#### 6. EMPLOYMENT INFORMATION

Including your present employer, complete the table below in respect of each place where you have been employed in the past 12 months. Begin with your present employment and work backwards, including periods of non-employment.

Date (Yr. to Yr.)	Name, address, telephone & fax no of employer	Job description & job title	Name of supervisor	Reason for leaving

Attach an employment certificate from your current employer.

#### 7. DISCIPLINARY ACTIONS

Signature:

Have you been subjected to any disciplinary action in connection with your employment during the last 12 months?



If yes, provide details below:	

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#### 8. MOTOR VEHICLE INFORMATION

Complete the following table in respect of all vehicles currently registered in your name or the name(s) of your spouse, common law spouse, partner or the persons residing with you as well as company vehicles driven by yourself or the previously mentioned persons. Include all vehicles (cars, trucks, motor cycles, recreational vehicles), aeroplanes, boats etc.

Date of purchase	Make	Model and year of manufacture	Registration number	Registered owner

Attach a certified true and legible copy of the Certificate of Insurance for each vehicle.

#### 9. DRIVER'S LICENCE INFORMATION

List all driver's licences issued to you by any jurisdiction, which you have held during the last 12 months.

Date issued	Licence number	Type of licence	Issuing jurisdiction	Expiry date of licence

#### 10. CIVIL PROCEEDINGS

**10.1** Have you, your spouse, common law spouse or partner been party to a personal lawsuit in the last 12 months?

Yes	No	

If yes, provide details in the table below:

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Date	Name of court	Case Number	Other parties to lawsuit	Nature of lawsuit	Outcome of lawsuit

**10.2** Have any civil judgments against yourself, spouse or partner ever been abandoned or rescinded **in** the last **12** months?

Yes		No	

If yes, provide details below:		

Attach certified, true and legible copy of the rescission order.

**10.3** In the last 12 months, has a civil judgment been noted or taken against you in respect of debt or have you been listed by any credit bureau or subjected to any type of judicial management such as a garnishee or administration order?

Yes		No	

If yes, provide details below (specify current status of the debt, the balance thereof, and attach a certified copy of any repayment agreements entered into in respect of the debt):

Attach certified, true and legible copy of the garnishing/administration order.

Signature: \_\_\_\_\_\_ 10 | P a g e



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#### 11. SUMMONSES and SUBPOENAS

Signature:

**In the last 12 months**, have you been summonsed, subpoenaed, requested or otherwise required to appear or to testify before any municipal, provincial, country or national court, agency, committee, grand jury or investigatory regulatory body, other than in response to a traffic summons where an admission of guilt fine was payable WITHOUT the obligation to appear in Court, <u>or</u> has your spouse, common law spouse, partner or any business entity in which you hold or have held an ownership interest, been summonsed, subpoenaed, requested or otherwise required to appear or to testify?

Yes	No
_	
•	state below the name and address of the court or other agency involved, the case number, if able, the nature of the proceedings, whether testimony was given and, if so, the dates on which
:he te	stimony was given:
12.	INVESTIGATIONS
	In the last 12 months, have you been the subject of an investigation conducted by a
	government investigative agency or any other agency for any reason; or, has your spouse or partner or a business entity in which you hold or have held an ownership interest, been the subject of such an investigation?
Yes	partner or a business entity in which you hold or have held an ownership interest, been the
If yes,	partner or a business entity in which you hold or have held an ownership interest, been the subject of such an investigation?
If yes,	partner or a business entity in which you hold or have held an ownership interest, been the subject of such an investigation?  No  state below the name and address of the investigative agency, the nature of the investigation, the
If yes,	partner or a business entity in which you hold or have held an ownership interest, been the subject of such an investigation?  No  State below the name and address of the investigative agency, the nature of the investigation, the



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#### 13. CRIMINAL OFFENCES

In the last 12 months, have you been arrested for, charged with, or convicted of a criminal offence or has any member of your immediate family (as contemplated in Question 4 of this application) been so arrested, charged or convicted? Prior to answering this question, carefully study the definitions provided and the instructions given below. For the purposes of this question:

"Offence" includes all common law and statutory crimes, misdemeanours and felonies, regardless of their classification, and includes criminal cases in respect of which an admission of guilt fine was payable WITHOUT an obligation to appear in Court.

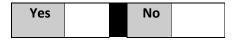
"Charge" includes any indictment, complaint, information, summons or other notice relating to the alleged commission of any offence.

Where the applicant has been charged, as defined above, an answer of "yes" must be given and all the relevant information required by this question provided to the best of your ability, even if —

- → the applicant did not commit the offence charged;
- → the charge was withdrawn or dismissed;
- → the prosecution was abandoned or stopped;
- → the applicant was not convicted; or
- → the charges or alleged offences to which they related were brought more than ten years ago.

Also provide complete details in respect of pending court cases, court cases which are currently awaiting trial and the date of the next court appearance.

If the records relating to the charges have been pardoned or expunged by a court order, answer "no" and attach a copy of the court order to this application, labelling it "Attachment to Question 13".



If yes, complete the table below:

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Date	Name and relationship	Nature of charge or conviction	Name of court	Outcome of case & sentence, if applicable

#### 14. INVOLVEMENT IN CRIMINAL PROCEEDINGS

**In the last 12 months**, have you been called as a witness in any criminal proceeding or has any member of your immediate family (as contemplated in Question 4 of this application) been involved in such criminal proceedings?

Yes		No	

If yes, complete the table below:

Date	Name and relationship	Name of court	Nature of proceedings and involvement

#### **15. DISQUALIFIED PERSONS**

**15.1** In the last 12 months, have you held office as a political bearer, been a public servant, been listed on the register of excluded persons, or, are a family member, other than a brother or sister of any person who is a member or employee of the Board or been subject to an order of a competent court holding you to be mentally unfit or insolvent.

Yes	No	

Signature:



Signature:

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15.2 In the last 12 months, have you been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money, or been convicted in The Bahamas or elsewhere, of theft, fraud, forgery or uttering a forged document, perjury, or committed an offence in terms of any gaming legislation.

Yes	No	

		Yes		NO			
· vas t	to either or both of the	aforeme	ntione	ا مامعده ط	isclose th	e details thereof below.	
yes	to either or both or the	alorenie	IIIIIIIII	a, piease u	isciose ti	e details thereof below.	
6.	CRIMINAL CONNEC	TIONS					
	•			_		ed with anyone whom you	
		Yes		No			
f was	, provide details belov	17 <b>.</b>					
yes,	, provide details belov	v.					
						n, a duly completed Finger	
						ners must, in addition, sub	omit an origina
olice	clearance certificate or	the equival	ent froi	n the coun	try of orig	n.	



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#### 17. GAMBLING LICENCES AND ACTIVITIES

Signature:

17.1	Provide details below of all currently	y held gaming-related licences
------	--	--------------------------------

Date of application/investigation	Name & address, tel. & fax of jurisdiction	Type of licence & conditions thereof, where applicable	Status of application or licence (current/expired, etc.)	Licence number

17.2	Provide details below	of all gaming	related licence	applications <b>c</b>	currently pending:
------	-----------------------	---------------	-----------------	-----------------------	--------------------

Date of application/investigation	Name & address, tel. & fax of jurisdiction	Type of licence applied for	Anticipated date of decision

17.3 Provide details below of any business in which you have a financial interest of any kind and which is making application to be licensed or is licensed by the Gaming Board for The Bahamas.

Name and address of business entity	Nature of your interest/investment	Amount of your interest/investment	% ownership in the business entity

17.4 Provide details below in respect of each person or business entity which has provided finance or anything else of value to assist you or your business entity in financing the investment(s) or interest(s) identified in question 17.3.

Name and address of person/entity	Relationship with applicant	Nature of finance	Amount of Finance	Terms of the advance

17.5	Will you be actively involved in the management or operation of the above entity/ies currently
licensed	d or to be licensed?

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Yes		No	

If yes, describe the extent and na	iture of your potential i	nvolvement:	
<b>17.6</b> Do you hold or have y venture, whether license		r an ownership interest i last 12 months?	n any other gaming
Y	ves No		
If yes, describe below every such	interest:		
<ul><li>18. TAX INFORMATION</li><li>18.1. Were you required to file this application?</li></ul>	_	or the <b>12 months</b> directly p	preceding the date of
If yes, attach certified true and clearance certificate, or the equinot in English, must be accompanied	valent from the countr	y of origin. A <b>foreign</b> tax re	
Income Tax		Name and Location of	
Reference number		Tax Authority	
If <b>no</b> , give an explanation below copies of your salary advice for			ee months as well as



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.2 Have you been gra	nted an <b>extension</b> for renderi	ng a tax return by any tax authority in <b>the past</b>
	Yes No	
yes, state the reasons fo	the extension granted in the	space below.
ttach certified true and legi	ble copy of the letter of extension	n.
<b>8.3</b> Have you in the <b>pa</b> nancial obligations to <b>any</b>		t in submitting any tax returns or paying any
	Yes No	
es, state reasons below fo olved:	r not submitting your tax retu	rns or the unpaid amount and the tax authority
<b>8.4</b> Have you applied fo	r tax amnesty in the past 12 m	onths?
	Yes	
yes, provide a copy of yo	our tax amnesty application su	bmitted as well as any relevant correspondence
onfirming the receipt the	reof and the outcome of the sa	aid application for amnesty.
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#### 19. ATTACHMENTS

Have your wages, salary, earnings or other income ever been garnished or attached or any similar action taken during the past 12 months.

Yes	No	

If yes, complete the table below:

Date filed	Case number	Name & address of court	Nature & amount of order	Name & address of creditor

#### **20. BANKRUPTCY/INSOLVENCY**

In the past 12 months, have you been declared legally insolvent, bankrupt, an un-rehabilitated insolvent, prodigal or have you ever filed a petition for any type of bankruptcy or insolvency under any bankruptcy or insolvency Act?

	Yes			No	
--	-----	--	--	----	--

If yes, complete the table below and provide a certified true and legible copy of the court order.

Date filed	Case number	Name of court	Name & address of filing party	Name, address & tel. no of trustee

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If rehabilitated, provide details and a certified true and legible copy of the rehabilitation order.

#### 21. BANK ACCOUNTS

**21.1** Provide details below of all the bank accounts (current, credit card, bond, savings, call, local or foreign investments or any similar account) **currently held** by you, your spouse, common law spouse or partner.

Date acquired	Name of Financial Institution	Name of account holder	Account number

Provide copies of the statements of every bank account listed above for the past three months.

**21.2** Provide details below of all the bank accounts (current, credit card, bond savings, call, local or foreign investments or any similar account) closed by you, your spouse, common law spouse or partner **in the past 12 months**.

Date closed	Name of Financial Institution	Name of account holder	Account number	Detailed reasons for closing the account

Signature:	<b>19  </b> P a g e



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#### **AFFIDAVIT**

l,					
		(Fu	II names)		
nereby:					
	(a) declare that I have to			d duties pertaining to the licence applied	
	(b) declare that I am the person identified in this form;				
	(c) declare that I have per	sonally completed this f	orm and have supplied all	the information indicated herein; and	
		ılars contained herein aı n completing this form.	e true and correct in every	y detail and that I have full disclosed the	
	Signed at	on this	day of	20	
	Signature – Ap	plicant			
	igned and certified as 'Justice of the Peace	true and correct in	the presence of a Co	mmissioner of Oaths/Notary	
u Direy	Justice of the Feder				
ignatu	ure:			<b>20  </b> P a g e	



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## AUTHORISATION FOR EXAMINATION AND RELEASE OF INFORMATION AND INDEMNIFICATION

**TO:** All courts, probation departments, employers, educational institutions, banks, financial and other institutions, tax collection authorities, law enforcement agencies, without exception both foreign and domestic and to whomsoever else this authorization may be duly presented.

AUTHORISATION	
I,(Surname)	(Other names)
of	
	(Address)
Date of Birth:///	Personal Identity Number:
Nationality:	Passport Number:
Address for Tax Purposes:	
Telephone:	E-mail:
Title, (if authorising for an entity applica	nt):
Commissioner of the Royal Bahamas I	Minister, the Secretary of the Gaming Board for The Bahamas the Police Force or any person so designated in writing, pursuant to the No. 40 of 2014) (hereinafter "the Act") (collectively the "Authorised
	concerning my eligibility qualification for a licence under the Act or, with a licence holder or applicant for a licence in terms of said Act;
2. on production of an original le	tter of authorisation, to inspect and obtain copies of:
	report, legal or personal information that has any bearing on my nistory, credit standing or credit capacity;
	heque account records, savings deposit records, safe deposit box is and bank statement sheets pertaining to me;
	investigations of my activities conducted by any local or overseas stigation agency, corporate regulatory agency or any gambling or
(d) any court records relating am or was a party; and	g to any present or past civil or criminal court proceedings to which I
(e) any other document, rec	ord or correspondence pertaining to me.
ACKNOWLEDGEMENT	
	, a license under the Act that I am obligated to timely pay to the ulatory investigative costs associated with licensure under the Act.



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#### **RELEASE**

I hereby release, remise and forever discharge all Authorised Persons including the Responsible Minister, the Secretary of the Gaming Board for The Bahamas or any person so designated in writing, including the Commissioner of the Royal Bahamas Police Force or an Agent of the Gaming Board appointed pursuant to the Gaming Act, and any employee, member, subcontractor or representative of the Responsible Minister, the Secretary, the Royal Bahamas Police Force or an Agent, any source or person, including, but not limited to, law enforcement, criminal justice and regulatory agencies, from any damages, directly or indirectly, related to the request for or release of said information, any cause of action, suit, debt, judgment, execution, and/or other claims and demands whatsoever, known or unknown, in law or equity, that the undersigned ever had, now has, may have or claim to have against any or all of the entities or individuals receiving this Release Authorisation arising out of or by reason of the conduct of the investigation authorized herein or any action related to it. I hereby execute this Release with full authority to do so.

#### INDEMNIFICATION

**Grantor Signature:** 

I, with full authority to do so, hereby indemnify and hold harmless every Authorised Person, firm, company and/or government body including the Responsible Minister, the Secretary of the Gaming Board for The Bahamas or any person so designated in writing, including the Commissioner of the Royal Bahamas Police Force or an Agent of the Gaming Board appointed pursuant to the Act, and any employee, member, subcontractor or representative of the Responsible Minister, the Secretary, the Royal Bahamas Police Force or an Agent and any source or person to whom this Release Authorization is presented from and against all claims, damages, losses and expenses, including reasonable attorney's fees, arising out of or by reason of, compliance with this Release Authorization.

You are **HEREBY AUTHORISED** to release to any Authorised Person presenting this Authorisation, all the documents, reports, records and information requested by him/her. A photo-static or e-mail copy of this Release Authorisation is as effective and valid as the original.

This authorisation shall supersede and countermand any prior request or authorisation to the contrary. A certified copy of this authorisation will be considered as effective and as valid as the original.

Grantor's Spouse's Signature:			
(If the grantor of this I Release Authorisation is married at the time of filing and the license application is being file individual capacity rather than as a representative of an entity applicant the individual's spouse must execurely Release Authorisation.			
N WITNESS WHEREOF, I have executed this request at, on this, ay of, 2, 2			
IGNATURE OF APPLICANT			
IGNED AND SWORN TO before me, day of			
, 2			
IOTARY PUBLIC/COMMISSIONER OF OATHS			
<b>Note:</b> This Authorisation must be accompanied by a Board resolution authorising the signatory to execute the same.			
Signature: 22   P a g e			