

 <p style="text-align: center;">Manitoba Gaming Control Commission</p>	<h2 style="margin: 0;">LOTTERY RETAILER APPLICATION FOR REGISTRATION</h2>	<h2 style="margin: 0;">Part I Business Disclosure</h2>
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### GENERAL INFORMATION

**The Manitoba Gaming Control Commission (“MGCC”) is required by the Gaming Control Act (the “Act”) to register all lottery ticket retailers. The Act defines a lottery ticket retailer as a business entity or association of persons that is authorized by an agreement with the Manitoba Lotteries Corporation (“Corporation”) or the Corporation and Western Canada Lotteries Corporation to sell to the public tickets or other means of participating in a lottery.**

**The MGCC will conduct an investigation which will include gathering factual information such as criminal record and credit checks on the applicant and its principals. The Executive Director of the MGCC will register the applicant, if satisfied with the results of the investigation made.**

***Any information that you provide to the MGCC is collected under the authority of the Gaming Control Act. The personal information that you provide will be used only for the purpose(s) for which it is collected and not in any other way without your consent.***

**You must complete each section of the application. If there is insufficient space, attach a separate sheet referring to the Section number. The MGCC reserves the right to request the submission of any additional information or material as required. Do not forget to sign and date the last page. If you have any questions, please contact the Registration Department, MGCC, 800-215 Garry Street, Winnipeg, Manitoba, R3C 3P3, telephone 204-954-9400 or toll free 1-800-782-0363.**

#### 1. RETAILER IDENTIFICATION (hereafter known as the applicant)

Company Legal Name: _____			
Retailer Name (commonly known as): _____			
Terminal/Retail Location: _____			
Street Address	City/Town	Postal Code	
Company Location: _____			
Street Address	City/Town	Province	Postal Code
Mailing Address: _____			
Street/Box #/ RR #	City/Town	Province	Postal Code
Business Telephone: _____	Fax #: _____	E-mail: _____	

#### 2. Provide name, position, and telephone number of the person to be contacted in reference to this form

Last Name	First Name	Position
Mailing Address		
City	Province	Postal Code
Telephone Number(s) Res: _____	Office: _____	E- mail _____

#### 3. Alternate Contact

Last Name	First Name	Position
Mailing Address		
City	Province	Postal Code
Telephone Number(s) Res: _____	Office: _____	E-mail _____

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<b>4. BUSINESS STRUCTURE: check appropriate box</b>
<input type="checkbox"/> Privately held Corporation <input type="checkbox"/> Publicly Traded Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Leaseholder <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Joint Venture <input type="checkbox"/> Franchisee <input type="checkbox"/> Other (specify):

<b>5. COMPANY INFORMATION</b>
<b>Please provide the following particulars and attach to the application:</b>
a) List all principals and all shareholders who hold 5% or more in the applicant company, including, but not limited to business organizations, other companies, and person(s).
b) An organizational chart depicting the relationship between all parent, controlling, subsidiary and affiliated companies as applicable.
c) If the applicant company owns more than one location please list all location names and addresses on a separate page.

<b>6. CRIMINAL PROCEEDINGS</b>
a) Has the applicant company ever been charged with any criminal offence in any jurisdiction? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide details on a separate sheet.
b) Does the applicant have any charges pending in any jurisdiction? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide details on a separate sheet.

<b>7. CIVIL PROCEEDINGS</b>
Has the applicant company ever had any claims made against it based in whole or in part on fraud, deceit, misrepresentation, breach of trust or similar conduct in any jurisdiction? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, provide details on a separate sheet.

<b>8. BANKRUPTCY AND INSOLVENCY PROCEEDINGS</b>
Has the applicant company declared bankruptcy, filed an assignment, had an assignment filed against it, or had a receiver of assets appointed for any type of bankruptcy or insolvency under any law in any jurisdiction in the last 5 years? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, provide details on a separate sheet.

<b>9. LICENSING/REGISTRATION HISTORY</b>
a) Does the applicant company have registration from MGCC to operate VLTs? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide details on an attached page.
b) Does the applicant company currently have or has the applicant company ever had a licence issued in Manitoba in connection with gaming (eg. Bingo, etc.) Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide details on an attached page.
c) Does the applicant company currently sell breakopen tickets? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide details on an attached page.
d) Has the applicant company ever applied to any licensing agency in any other jurisdiction for any permit, licence, registration or qualification in connection with gaming? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, provide the following details on an attached page: Name and Address of Licensing Body, Type of Licence or Registration, Date of Application and Disposition (granted, denied, cancelled, withdrawn).

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**10. KEY PERSONS (attach list)**

**Provide the full legal name and position or association with the applicant of the following key persons:**

- a) all officers and directors of the applicant
- b) all partners, whether general, limited or otherwise
- c) all individual shareholders owning 5% or more of the company
- d) all contract managers responsible for multiple retailer locations in Manitoba having identical ownership
- e) the authorized signatory of the applicant responsible for the lottery ticket retailer agreement

**Personal disclosures (Application for Registration – Part II) will be required for all individuals who:**

- a) have entered into an agreement for lottery ticket terminals with Manitoba Lotteries Corporation and/or Western Canada Lotteries Corporation
- b) ***are a shareholder or partner owning 5% or more of the company***

**Note: Upon review of the application the Manitoba Gaming Control Commission may request additional personal disclosures to be completed.**

**CONSENT FOR RELEASE OF INFORMATION**

1. The Manitoba Gaming Control Commission (MGCC) is required to conduct investigations for the purpose of registering prospective and current retailers of the Manitoba Lotteries Corporation. This information is collected under the authority of The Gaming Control Act. In order to comply with the requirements set forth in The Gaming Control Act to complete or verify the information provided in this registration package, representatives of the MGCC may be required to collect and/or receive additional information from some or all of the following domestic and/or foreign sources:
  - a) federal, provincial, municipal or state licensing bodies and police services;
  - b) other law enforcement agencies or sheriff's offices;
  - c) the Registrar of Bankruptcy;
  - d) credit bureaus;
  - e) financial institutions;
  - f) industry associations;
  - g) former and current employers; and
  - h) government Ministries or agencies.
2. The information collected in this application may be used and disclosed as follows:
  - a) to evaluate the applicant's financial, business and criminal history;
  - b) information on the applicant and on individuals and enterprises identified in connection with the applicant may be shared with Manitoba government officials who are assisting the MGCC in the evaluation of the applicant for registration;
  - c) the MGCC may provide such information to law enforcement agencies and gaming regulators, for gaming-related investigations or clearances.
3. Questions may be directed to the Registration Officer, Registration Department, Manitoba Gaming Control Commission, 800-215 Garry St., Winnipeg, Manitoba, R3C 3P3, (204) 954-9400.
4. The applicant consents to any person providing to the MGCC information for the aforementioned purposes, and consents to the MGCC releasing information contained in this application and obtained through the registration and investigation process to law enforcement agencies and to gaming regulators for the aforementioned purposes.

Authorized Signature

Position

Date

\_\_\_\_\_  
Please Print Name

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## INVESTIGATION AUTHORIZATION

I, \_\_\_\_\_  
(Name - Please Print)  
on this \_\_\_\_\_ Day of \_\_\_\_\_ in the year \_\_\_\_\_  
(Date) (Month) (Year)  
hereby authorize the Manitoba Gaming Control Commission (MGCC) or its authorized representative to conduct an investigation into the applicant's background using whatever legal means it deems appropriate. Any person or agency requested to provide lawful information to the MGCC is hereby authorized to provide such information in a lawful manner.

The MGCC may provide the information disclosed in Part I of this application or during the course of an investigation to law enforcement agencies or gaming regulators for gaming-related investigations or clearances.

Signature \_\_\_\_\_ Position \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Please Print Name

## ONGOING SECURITY SCREENING

I authorize the MGCC to conduct ongoing investigations, including but not limited to, checks for outstanding criminal charges, a criminal records check and credit checks as required. This authorization shall be in effect during the entire course of applicant's registration; and I agree to give the MGCC, as and when requested, any additional authorization that may be required by the MGCC or others for the purpose of permitting the MGCC to conduct such ongoing investigations. Refusal to provide any such additional authorization may be grounds for revocation or suspension of registration with the MGCC.

Signature \_\_\_\_\_ Position \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Please Print Name

### Submit applications to:

Manitoba Gaming Control Commission  
Registration Department  
800-215 Garry Street  
Winnipeg, Manitoba  
R3C 3P3

Email: [achomik@mgcc.mb.ca](mailto:achomik@mgcc.mb.ca)

Fax: 1-204-954-9451

Toll Free Manitoba Fax: 1-866-999-6688