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Office Use Only

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Manitoba Gaming  
Control Commission

# LOTTERY RETAILER Part II PERSONAL DISCLOSURE FORM

## 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 into the applicant which will include gathering factual information such as criminal record and credit checks. The Executive Director of the MGCC will register the applicant, if satisfied with the honesty, integrity, and financial history of the applicant and its principals.

*Any personal information that you provide to the MGCC is collected in compliance with the Freedom of Information and Protection of Privacy Act (FIPPA). 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. RELATIONSHIP TO LOTTERY TICKET RETAILER

**Retailer Name from Part 1** (commonly known as):

**Position/Title**

(e.g. President, Officer, Director, Shareholder, Sole Proprietor):

### 2. IDENTIFICATION

Last Name:

First Name:

Middle Name(s):

Gender: M  F

Date of Birth (mm/dd/yy):

Social Insurance Number:

List any other names by which you have been known (e.g. adoptive name, maiden name, nickname, etc.):

Home Address:

Home Phone Number:

City:

Prov./State:

Country:

Postal/Zip Code:

Email:

### 3. OWNERSHIP INTERESTS

a) Have you ever or do you now hold any ownership interest in a proprietorship, partnership, corporation or other business entity that has contracted with Manitoba Lotteries Corporation for the placement of a lottery ticket terminal or video lottery terminals on its premises? Yes  No

If yes, provide the following details (attach a separate sheet if necessary):

Name and Address of Business	% Interest	Names & Address of Other Owners

**Please turn page**



## 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 lottery ticket retailers. 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 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 your 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 Part II of this application and obtained through the registration and investigation process to law enforcement agencies and to gaming regulators for the aforementioned purposes.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

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

**Please turn page**

## 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 my 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 II of this application or during the course of an investigation to law enforcement agencies or gaming regulators for gaming-related investigations or clearances.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## ONGOING SECURITY SCREENING

I authorize the MGCC to conduct ongoing personal history investigations, including but not limited to, checks for outstanding criminal charges, a criminal records check and a credit check, as required. This authorization shall be in effect during the entire course of applicant 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

\_\_\_\_\_  
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