

**GAUTENG GAMBLING BOARD**  
**PERSONAL RELEASE AUTHORISATION**

**TO:** All courts, probation departments, employers, educational institutions, banks, financial and other institutions, all government agencies, without exception, both foreign and domestic and to whomsoever else this authorisation may be duly presented.

**FROM:**

(Surname)

(Other Names)

Date of birth :

Telephone:

As a requirement of my involvement in an application for a gambling licence in Gauteng, South Africa, I agree to allow the Gauteng Gambling Board (the Board) and the South African Police Services to conduct a full investigation into my background.

I HEREBY AUTHORISE the Chief Executive Officer of the Board and the Gauteng Regional Commissioner of Police (the Commissioner) or any person authorised by an original letter of authority signed by either of them (an authorised delegate) to make such enquiries as they deem necessary, and to have access to, inspect and obtain copies of:

any credit report, other report, legal or commercial information derived from those reports that has any bearing on my credit worthiness, credit history, credit standing or credit capacity;

any loan information, bank account records, safe deposit box records and bank statements pertaining to me;

any records relating to investigations of my activities by any domestic or foreign police force, crime investigation agency, corporate regulatory agency or any gambling regulatory body;

any court records relating to any present or past civil or criminal court proceedings to which I am party; and

any other document, record or correspondence pertaining to me.

You are HEREBY AUTHORISED to release to the Chief Executive Officer of the Board, the Commissioner or an authorised delegate, all information requested by any of them, documentary or otherwise, pertaining to me.

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

Signature: \_\_\_\_\_

Witness: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_

Name of Witness [Print]

Place: \_\_\_\_\_

\_\_\_\_\_

Address of Witness \_\_\_\_\_

\_\_\_\_\_



INITIALS \_\_\_\_\_

**CERTIFICATION**

I, (full name of declarant) .....

of (address of declarant) .....

certify that:

- 1. I am the person identified in questions 1 and 2 of the attached personal declaration.
- 2. I have personally completed the attached personal declaration or have supplied all the information required.
- 3. To the best of my knowledge and belief, the information I have supplied in the attached personal declaration is true and correct in every detail and I have fully disclosed all information required to complete the attached personal declaration.
- 4. I agree to subject myself to fingerprinting by the South African Police Services.
- 5. I undertake to provide the Board with such further information, explanations or documentation as the Board may require to complete its investigation.

Signature: \_\_\_\_\_

Witness: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_

Name of Witness [Print]

Place: \_\_\_\_\_

Address of Witness

\_\_\_\_\_

\_\_\_\_\_



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**PERSONAL DECLARATION**

- 1 Surname : .....
- 2 First names : .....
- a. Identity numbers: .....
- b. South African : .....
- c. Foreign.....
- 3 Title : Mr.....
- 4 Maiden name : N/A.....
- 5 Aliases, nicknames, other name changes, legal or otherwise, you have used or by which you have been known:  
N/A.....
- 6 Present residential address: .....
- .....
- 7 Present business address : .....
- .....
- 8 Occupation : .....
- 9 Telephone:
- a. Business .....
- b. Cellphone .....
- 10 Date of birth: .....
- 11 Place of birth (City, state and country): .....
- .....
- 12 Sex : .....
- 13 Physical description:
- a. Height .....
- b. Weight .....
- c. Complexion: .....
- d. Colour of eyes .....
- e. Colour of hair .....
- f. Scars, tattoos or other distinguishing marks .....
- 14 Country/countries of which you are a citizen: .....
- 15 Marital status: .....



16 Details of spouse/de facto partner

Date of marriage: .....

Place where married: .....

Full name of spouse/partner: .....

Spouse's maiden name (where applicable): .....

Date of birth of spouse/partner: .....

Place of birth of spouse/partner: .....

Spouse's/partner's occupation: .....

Name and address of spouse's/partner's employer.....

.....

.....

If space is insufficient, supply information on attachment page.

17 Full name of father: .....

Date of birth .....

Occupation.....

18 a. Full name of mother: .....

b. Date of birth .....

c. Occupation.....

19 Details of brothers and sisters, including half/step brothers and sisters:

Full Name	Relationship	Date of Birth	Occupation
.....	.....	.....	.....
.....	.....	.....	.....

20 Details of children, including step or adopted children:

Full Name	Relationship	Date of Birth	Occupation
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....



21 Educational details:

- a. Highest level of education attained .....
- b. Name of last educational institution attended .....
- c. Year education in (a) above completed .....

22 Arrests, detention and convictions (except for MINOR traffic offences).

Have you ever been, in South Africa or elsewhere –

convicted of an offence: .....  
 arrested, detained, charged or summonsed before a court to answer for any offence or violation  
 for any reason whatsoever, regardless of the disposition of the event? .....

If “yes”, to either question, provide details below. List all cases without exception.

Nature of offence	State and country	City/Town	Date of offence	Result of court case or hearing

23 Civil lawsuits and related matters.

- a. Have you ever been a party in a civil lawsuit or are you aware of any such action that may be pending?.....
- b. Have you ever had a judgement returned against you? .....
- c. Have your salary, wages, earnings or other income ever been subject to garnishee order, attachment or the like?.....
- d. Have you ever had any article repossessed by a finance company or the like? .....

If “yes” to any of questions (a) to (d), furnish details on an attachment page.

- e. Has your spouse or any member of your family (as listed in questions 19 to 22) ever been in South Africa or elsewhere, convicted of an offence? .....If “yes”, provide details below:

Name	Relationship	Charge	City, state and country	Date of offence	Result of court case or hearing



## 24 Residences

List all addresses at which you have been permanently resident over the last 20 years, beginning with your current address and working backwards.

Month and Year (From – To)	Street and Number	Suburb	City	State and Country

## 25 Employment history

Beginning with your current employment, list your employment history, including all businesses with which you have been involved during the last 10 years.

(i)

Month and year (From – To)	Name and postal address of employer/business	Reason for leaving
Job Title	Description of duties	Contact person & Tel Nr

(ii)

Month and year (From – To)	Name and postal address of employer/business	Reason for leaving
Job Title	Description of duties	Contact person & Tel Nr

If additional space is needed, use an attachment page

b. Have you ever been dismissed, discharged or asked to resign from any employment or office of trust? .....

If “yes”, complete the following:



INITIALS \_\_\_\_\_

Date	Name and address of Employer/office	Contact person	Reason for dismissal, discharge or resignation

26 Personal references:

Nominate three persons who are not related to you and who have known you for a period of preferably during the last five years. Referees may be asked to appraise your character and reputation.

- (a) Surname .....
- Firstnames.....
- Address.....
- Occupation.....
- Telephone.....
- Years known .....

- (b) Surname : .....
- First names .....
- Address.....
- Occupation .....
- Telephone.....
- Years known .....

27 Provide brief details of any management experience you have had in the gambling industry:

.....

.....

.....

28 Have you ever been refused a licence for employment in the gambling industry, or been disciplined by a gambling regulatory body? .....

If "yes", provide details

.....

.....

.....



.....  
 29 What is your current gambling licence status? (eg key employee)

.....  
 Licence Type ..... Jurisdiction

.....  
 Licence Type ..... Jurisdiction

30 Are you, your spouse or any member of your family (as listed in questions 19 and 22), or have any of the aforementioned been, during the preceding twelve months

- (i) a public servant? .....
- (ii) a member of Parliament or any provincial legislature or local authority, or any council, commission or house of traditional leaders established in terms of the Constitution? .....
- (iii) an office-bearer or employee of any party, movement, organisation or body of a party political nature? .....

If "yes" to any of the above, provide full particulars.  
 .....  
 N/A .....

31 Financial information  
 a. Have you ever been declared insolvent or taken advantage of the laws relating to bankruptcy or insolvency? .....

If "yes", provide details  
 .....  
 N/A .....

- b. (i) Income tax reference number .....  
 and date of registration .....
- (ii) Revenue office where registered.....





**DOCUMENTS TO BE PROVIDED WITH THE APPLICATION:**

The following should accompany this declaration:

1. 1 x Original Application
2. Copy of original application & all attachments
3. Police clearance/report from the SAPS or its authorised agent.
4. Certified copy of ID document or passport
5. Copy of work permit and criminal /police clearance from country of birth in respect of foreign applicants
6. Copies of tax returns (excluding supporting schedules) and assessments of the individual for the most recent five years
7. Two recent passport – sized photographs signed and dated on the back by the individual

«« FOR OFFICE USE ONLY»»

	VERIFICATION PROCESS	CHECK	COMMENTS/NOTES/FOLLOW UPS
1	Check form for all details filled in		
2	Check signature on form		
3	Check ID Number on Affidavit Matches : a) DOB on Page 1 b) ID On Page 3 c) Police Clearance d) ID Copy		
4	Check bank current statement attached		
5	Check ID copy attached		
6	Check SAPS clearance for : a) Result b) ID Number		
7	Enter into data base		
8	Stamp copy and return to member  Sign  Date		
9	Invoice R50 per application		



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