

# Individual applicant details for a category one gaming machine licence (hotel)

Office of Liquor and Gaming Regulation (OLGR)

**Office use only**

Per no: \_\_\_\_\_

App no: \_\_\_\_\_

Lic no: \_\_\_\_\_

Site no: \_\_\_\_\_

**Instructions**

Please complete in BLOCK letters. Attach extra pages if needed. If you need help completing this form please contact the Office of Liquor and Gaming Regulation on 13 13 04.

**Privacy statement – Please read**

The Department of Employment, Economic Development and Innovation is collecting the information on this form to assess your application for a Category one (hotel) gaming machine licence. This information is authorised by s.56 of the *Gaming Machine Act 1991*. This information will only be accessed by authorised employees within the department.

Some information may be given to the prescribed entities listed in Schedule 1 of the Gaming Machine Regulation 2002 in accordance with s.54 of the Act. If your application is one of significant community impact under s.55A(1) of the Act, certain details of your application will be published on OLGR's website pursuant to s.55A(2). These details include the name of the applicant, the name and address of the premises, the date on which the application was made, the status of the application and the number of gaming machines requested. Your information will not be disclosed to any other parties unless authorised or required by law.

**Warning**

Failure to give true and correct information or answers to questions in relation to this application may constitute an offence under s.350 of the *Gaming Machine Act 1991*.

A person found guilty of an offence against s.350 of the *Gaming Machine Act 1991* may be liable to a penalty of 400 penalty units or two years imprisonment and the application will be refused.

**All invalid applications will be returned for completion**

Invalid applications include:

- no application fee
- gaming machine applications received prior to the lodgement of the liquor licence application
- gaming machine applications not lodged in exactly the same name as the liquor licence or liquor licence application
- gaming machine applications that do not include all the required documentation.

**Please note:**

**Applicants should be aware that the Queensland Gaming Commission has the legislative ability to require additional information from an applicant, irrespective of whether the application is prescribed as an application of significant community impact, to enable the Commission to make a fully informed decision.**

## The following documents form part of the application and must accompany the application form at lodgement

- Personal probity (short) form
- A minimum of two forms of identification sufficient to obtain 100 points or more. (Refer to Section 4 of this application)
- Where you are acting on behalf of a trust, a copy of the executed trust deed and all amendments or variations must be provided
- Where you are acting on behalf of a trust, all **individuals** over the age of 18 years, named as primary beneficiaries in the trust deed must complete a personal probity (short) form
- Where the beneficiary of an applicant trust is a company or person / company acting on behalf of another trust, the following information or documents must also be provided:
  - a copy of a company search, obtained within 14 days of the application being lodged, which shows the directors, secretary and shareholders of the company
  - copy of the executed trust deed and all amendments or variations
  - a list detailing the full names, address and date of birth for all beneficiaries under the trust.
- Individual applicants who intend to act as gaming nominee for this premises must provide documentary proof of the **completion** of the gaming nominee training course. Your gaming machine application will be accepted prior to completion of the course but documentary proof of completion must be provided before the application can be finalised.

**Section 1****Applicant details**Title:  Mr  Mrs  Miss  Ms

Surname:

First name:

Other name:

Date of birth:      

Place of birth (town/country):

<b>Section 2</b> <b>Aliases</b>	State any aliases, legal or otherwise, which you have used or may have been known by: e.g. maiden name or previous married name, other christian names should be included.					
<b>Section 3</b> <b>Address details</b>	Residential address:					
	Suburb/town:				Postcode: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
	Telephone no:					
	Postal address:					
	Suburb/town:				Postcode: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
<b>Section 4</b> <b>Identification check record (100 point test)</b>	<p><b>All individual applicants</b> must provide a minimum of two documents in the <b>same name</b> to obtain 100 points or more. At least one document must be from group one to satisfy Office of Liquor and Gaming Regulation requirements.</p> <p><b>A photocopy of each identification document making up the 100 points, must be signed as a true copy of the original document by a person in any of the occupations listed below.</b></p> <p><b>Do not send original documents.</b> Photocopies that are illegible or too dark are not acceptable.</p>					
	<b>Group one</b>			<b>Group two</b>		
	<b>Description</b>	<b>Points</b>	<input checked="" type="checkbox"/>	<b>Description</b>	<b>Points</b>	<input checked="" type="checkbox"/>
	Birth certificate	70		Drivers licence/learners permit (must have photograph and signature)	40	
	Any current OLGR licence held by the applicant	70		Statutory declaration from an acceptable referee (see list) who has known applicant: - for over 12 months - less than 12 months	40 25	
	Citizenship certificate	70		Marriage certificate, divorce document	40	
	Passport (current)	70		Identification card issued by: - Tertiary Education Institution - Federal/State/Territory Government as evidence of financial or other benefit (all must have signature of applicant)	20	
	Isolated area Aboriginal person or Torres Strait Islander statutory declaration verifying name and ID and signature of application from two community leaders or members of the Aboriginal Council to which the applicant belongs	100		18+ card (Must have photograph and signature)	20	
	Newly arrived persons in Australia (arrived within last eight weeks - passport with immigration stamp)	100				
	<b>Persons who can complete proof of identity declarations</b>					
	<ul style="list-style-type: none"> <li>• Accountants who are members of:             <ul style="list-style-type: none"> <li>- Institute of Chartered Accountants in Australia or</li> <li>- Australian Society of Certified Practising Accountants or</li> <li>- National Institute of Accountants or</li> <li>- Association of Taxation and Management Accountants</li> </ul> </li> <li>• Registered tax agents</li> <li>• Bailiffs</li> <li>• Bank managers</li> <li>• Barristers, solicitors and patent attorneys</li> <li>• Clerks of court</li> <li>• Clerks of petty sessions</li> </ul>			<ul style="list-style-type: none"> <li>• Commissioners of Declarations</li> <li>• Elected members of Federal, State and Territory Parliaments and Municipal or Shire Councils</li> <li>• Justices of the Peace</li> <li>• Judges of Courts</li> <li>• Police Officers</li> <li>• Public Servants of Commonwealth, State, Territory or Local Governments or Statutory Authorities who have been continuously employed by their present employer for more than five years</li> <li>• Sheriffs</li> <li>• Stipendiary Magistrates.</li> </ul>		