

Personal details schedule

Office of Liquor and Gaming Regulation

Office use only

Date received:

Receipt no.:

Amount received:

Instructions for completion

Please complete in **BLOCK** letters. Attach extra pages if needed. If you need help completing this form, contact the Office of Liquor and Gaming Regulation (OLGR) on (07) 3224 7131.

Privacy statement — please read

OLGR is collecting the information on this form to assess your application for a wine licence. This information is authorised by section 7 of the *Wine Industry Act 1994*. This information will only be accessed by authorised employees within the department. Some information may be given to Queensland Police Service for the purpose of assisting with criminal history searches, and business information is placed on a register that may be inspected by the public which is authorised by section 59 of the *Wine Industry Act 1994*. Your personal information will not be disclosed to any other parties unless authorised or required by law.

Warning

False or misleading statements will attract a maximum penalty of 100 penalty units or six months imprisonment and may lead to immediate cancellation of licence.

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Criminal history check

A criminal history check will be conducted for each new person named on the application form (eg. licensee, nominee or company director). A fee applies for each criminal history check required. Fees should be included in the “amount authorised” at payment details.

To enable police checks to be conducted, please attach a photocopy of current photographic identification, certified by a Justice of the Peace, Commissioner for Declarations or police officer as a true and correct copy. Acceptable forms of identification include Driver's Licence or Permit, Card 18+ or Proof of Age Card, Passport, Weapon's Licence, Security Provider's Licence.

Fees:

To find out the current application fee go to www.olgr.qld.gov.au

To be completed by each individual if identified in Part B

Part A

Details of premises

Name of premises

Address of premises

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Locality/suburb State Postcode

Wine licence number (if applicable)

Part B

Personal details

If you are identified as one of the following you must complete this form (each individual to complete a separate form):

- Proposed nominee
- Proposed licensee
- Company director
- Business partner (including silent business partner)
- Any other person having an influence in the conduct of the premises

Surname or family name

First name Middle name

Previous names (eg. maiden name)

Male Female

Town/city of birth

Date of birth / /
D D M M Y Y Y Y

Part C

Contact details

Residential address

Locality/suburb State Postcode

Postal address

Locality/suburb State Postcode

Telephone Facsimile

Mobile Email

Part D

Previous licence details

Have you held a liquor or wine licence within Queensland within the last three years ?

- No – go to Part E
- Yes – please give details:

Licensee name

Nominee (if applicable)

Name of premises

Address of premises

Locality/suburb State Postcode

Type of involvement (eg. manager, nominee)

Release date / /
D D M M Y Y Y Y

Part E

Criminal history	Have you ever been charged with a criminal offence? <input type="checkbox"/> No <input type="checkbox"/> Yes – please provide details of the offence
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Part F

Prior experience	Have you ever had any experience in grape or fruit growing, wine making or any other aspect of the wine industry? <input type="checkbox"/> No <input type="checkbox"/> Yes – please provide details
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Part G

Bankruptcy/ liquidation receivership details	Have you, or any company/business partnership you have been involved in, been declared bankrupt or entered into liquidation or receivership? <input type="checkbox"/> No <input type="checkbox"/> Yes – please give full details around these circumstances including: <ul style="list-style-type: none">• evidence of date of discharge• list of creditors involved• amount of debt involved• monies paid back <p>Please note that your application cannot be finalised until this information is provided.</p>
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Part H

Signature and declaration	I have checked the answers I have given and state that they are true and correct in every detail. Note: It is an offence to supply incorrect or misleading information. In submitting this application, I also consent to a national criminal history check being conducted by the Queensland Police Service (QPS) and for QPS and other Australian police services to disclose criminal history information and any impending charges to the Office of Liquor and Gaming Regulation . I understand any disclosures will be subject to applicable Commonwealth, State or Territory legislation and/or police policy. Name..... Signature (Please note signature by Power of Attorney is not acceptable on this form) Date <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> / <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> D D / M M / Y Y Y Y
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Lodgement details	Please lodge the completed application, any supporting documentation and fees at the Office of Liquor and Gaming Regulation at the address below: By mail: Locked Bag 180, City East Qld 4002 In person: Upper Plaza, 33 Charlotte Street, Brisbane Qld 4000 For further information phone (07) 3224 7131 or visit www.olgr.qld.gov.au
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