



APPLICATION FOR A TAB AGENCY

- 1 Surname.....
- 2 First names.....
- 3 Identity numbers
 - a. South African.....
 - b. Foreign.....
- 4 Title.....
- 5 Maiden name.....
- 6 Present residential address.....
.....
.....
- 7 Present business address.....
.....
.....
- 8 Occupation.....
- 9 Telephone
 - a. Business.....
 - b. Home.....
 - c. Fax.....
- 10 Date of birth.....
- 11 Place of birth (City, state and country).....
- 12 Sex.....
- 13 Country/countries of which you are a citizen.....
- 14 Marital status.....

15 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.....

.....

.....

16 Details of children, including step or adopted children:

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

17 Educational details:

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

18 Passport information:

Passport 1

Passport 2

- a. Passport number
- b. Country.....
- c. Place of issue.....
- d. Date of issue
- e. Date of expiry

19 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

20 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?.....

d. 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 20) 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

21 Residences

List all addresses at which you have been permanently resident over the last 5 years, beginning with your current address and working backwards.

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

22 Employment history

Beginning with your current employment, list your employment history, including all businesses with which you have been involved during the last 5 years.

(i)

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

(ii)

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

(iii)

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

(iv)

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

(v)

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

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

If "yes", complete the following:

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

c. List all companies, partnerships, joint ventures or any business with which you have been associated and actively participated in the management or operation thereof as a director, partner or other capacity during the last 20 years.

.....

.....

.....

.....

.....

If space is insufficient, use an attachment page.

23 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.....
 First names.....
 Address.....
 Occupation.....
 Telephone.....
 Years known.....
- (b) Surname.....
 First names.....
 Address.....
 Occupation.....
 Telephone.....
 Years known.....
- (c) Surname.....
 First names.....
 Address.....
 Occupation.....
 Telephone.....
 Years known.....

24 Professional / Ethical history

- a. List present and past membership (within the past five years) of professional bodies.

Body	Period

b. Have you ever been investigated or disciplined by a professional body for ethical misconduct or any other breach of rules or regulations?

If "yes", provide details

.....
.....
.....
.....

c. Have you ever been directly involved in the management of any company that has been placed in liquidation, judicial management, a scheme of arrangement or any other formal administration? (Include an pending arrangements)

If "yes", provide details

.....
.....
.....
.....

(If insufficient space, use attachment page)

d. Have you ever been disqualified from acting as a director of a company under any provision of current or previous South African or overseas legislation?

If "yes", provide details

.....
.....
.....
.....

e. To your knowledge, are you or have you ever been under investigation by any government authority?

If "yes", provide details

.....
.....
.....
.....

f. To your knowledge, have you ever been associated with a company that is currently, or has been, under investigation by any government authority?

If "yes", provide details

.....
.....
.....
.....
.....

g. Have you ever been granted a licence by any government authority to supply liquor or conduct any gambling activity?.....

If "yes", provide full particulars

.....
.....
.....
.....
.....

h. Have you ever been refused a licence by any government authority to supply liquor or conduct any gambling activity or had any such licence revoked?

If "yes", provide full particulars.

.....
.....
.....
.....
.....

25 Credit history

a Are you currently in default in payment of any debts incurred solely or jointly in your name?

If "yes", complete the following

Creditor	Total amount owing R	Total amount in default R	Number of days overdue

b. Is any person, including any company, in respect of whom you have given a guarantee, in default of any such agreement?

If "yes", provide full particulars

.....

.....

.....

.....

c. Have you ever been refused credit or been the subject of an adverse credit rating report to your knowledge?

If "yes", provide details

.....

.....

.....

.....

26 Provide brief details of the role it is envisaged you will have in the establishment and/or management of the applicant business

.....

.....

.....

.....

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 an gambling regulatory body?

If "yes", provide details

.....
.....
.....
.....

29 Have you ever been excluded from a casino or other gambling establishment anywhere in the world?

If "yes", provide details

.....
.....
.....
.....

30 Are you now, or have you ever been, subject to an order of a competent court declaring you to be mentally ill or disordered?

If "yes", provide full particulars

.....
.....
.....
.....
.....

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

.....
.....
.....
.....
.....
.....

b. Do you control, manage or hold in trust for another person, any assets or liabilities?

If "yes", provide details

.....
.....
.....
.....
.....
.....

c. Has your income tax return or assessment been audited or adjusted within the past five years?

If "yes", provide details

.....
.....
.....
.....
.....
.....

d. Amount invested/to be invested in the applicant business and the percentage of ownership this will represent.

.....
.....
.....
.....
.....
.....

e. Has your interest in the applicant business been assigned, pledged or sold to any person or organisation, or will any agreement be entered into whereby your interest is or may be assigned or pledged or sold either in part of whole?

If "yes", provide full particulars

.....
.....
.....
.....
.....
.....

ADDITIONAL INFORMATION REQUIRED

- 1 NON-REFUNDABLE application fee of R1486,00 and investigation fee of R2246,00 per agency application.
- 2 NON-REFUNDABLE application of R1486,00 and investigation fee of R1246,00 per branch application.
- 3 TAB application form.
- 4 Personal/Company declaration (Copy attached).
- 5 Local Authority approval in respect of the proposed premises.
- 6 Copies of notices required by Section 20 of the Act.
- 7 Tax Clearance Certificate (company and personal).
- 8 Last three years tax returns and assessments (company and personal).
- 9 Copies of the two most recent VAT returns and assessment (company and personal).
- 10 Assets and liability statements.
- 11 Original fingerprints of applicant, together with the completed indemnity forms by applicant/employee and employer as required by the South African Criminal Record Centre. (Forms attached hereto as schedule A).
- 12 Copy of passport of ID document.
- 13 To recent passport sized photographs signed and dated on the back by the individual.

NOTE: The Board may in writing require additional information during the investigation process.

