

**EASTERN CAPE  
GAMBLING AND BETTING BOARD**

**APPLICATION FOR CERTIFICATE OF SUITABILITY**

SIGNATURE: \_\_\_\_\_

**APPLICATION INSTRUCTIONS**

- 1 **Read this form carefully before answering any of the questions.** Any incomplete or inaccurate answer may result in denial of the application.
- 2 Answer every question completely and truthfully. Do not leave any blank spaces. If a question does not apply to you, indicate "Not Applicable" or "N/A" in response to that question. If there is nothing to disclose in respect of a particular question, state "None" in response to that question.
- 3 All entries on the application, except signatures, must be typed or block printed in black ink.
- 4 Each page of the application must be initialled, once you have checked your answers and are sure they are complete and correct.
- 5 If you need additional space to answer any questions(s), use blank pages and attach to the application. Be sure to indicate the number(s) of the question(s) you are answering if you use additional pages.
- 6 For purposes of this application
  - (a) "associate entity" means any entity which, directly or indirectly, controls, is controlled by or is under common control with, the applicant; and
  - (b) "company" includes a corporate body, trust or partnership.
- 7 Except for the Personal History Disclosure Forms and Business History Disclosure Forms and annexures thereto which accompany this application, **each application shall consist of an original copy of this form and nine (9) numbered copies of the original application form and annexures thereto. The original master of the Personal History Disclosure Forms (LA2) and Business History Disclosure Forms (LA3) shall be submitted with one (1) numbered copy of each original. In addition, two (2) numbered loose-leaf copies of the application form must be submitted for public inspection, (excluding forms LA2 and LA3) shall be submitted for public inspection with appropriate confidential information removed.** The application will be deemed incomplete and will not be processed if all relevant copies are not included.
- 8 The application must be submitted in the following format and sequence:
  - (a) The application may be submitted on your own reproduction provided that the content is exactly the same as contained herein. Any reproduction and all accompaniments must be on standard A4 -size paper.
  - (b) The application must be filed in the following sequence:
    - (i) Application for certificate of suitability;
    - (ii) Company Declarations and Release Authorisation by the applicant, if a company, in the form of Form LA3.
    - (iii) Personal Declarations and Release Authorisation by the applicant, if a natural person, in the format set out in Form LA2.

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- 9 For reasons of practicality, the application and accompaniments must be in English.
- 10 The following must accompany this application:

1 Company Declaration and Company Release Authorisation (Form LA3) by all companies falling within the following categories:

- (a) the applicant, if a company;
- (b) all companies effectively holding 20% or more of the issued share capital of the applicant; and
- (c) all corporate shareholders of the companies listed in (b) who effectively hold an interest of 20% or more of the issued share capital of the applicant.

2 Personal Declaration and Personal Release Authorisation (Form LA2) by all natural persons falling within the following categories:

- (a) the applicant, if a natural person;
- (b) all natural persons effectively holding 20% or more of the issued share capital of the applicant;
- (c) all current and proposed directors, the company secretary and senior management of the applicant; and
- (d) in the case of a trust
  - (i) all trustees of that trust; and
  - (ii) all beneficiaries of the trust who are entitled to 20% or more of any profits distributed by the trust;
- (e) in the case of a partnership, all partners holding more than 20% of the applicant.

3 Application fee

The following **NON-REFUNDABLE** application fee:

- Certificate of Suitability R1 000,00 (VAT excl.)

**(NOTE: In terms of Section 86 of the Act, any person who submits an application to the Board shall be liable for and pay to the Board all reasonable expenses incurred by the Board to conduct the necessary investigations in respect of the application.)**

- 11 The Board may call for such additional information as it may deem necessary.

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**EASTERN CAPE GAMBLING AND BETTING BOARD  
APPLICATION FOR CERTIFICATE OF SUITABILITY**

I/We hereby apply in terms of the Gambling and Betting Act, 1997 (Act No. 5 of 1997) (Eastern Cape), as amended, for a certificate of suitability as contemplated in Section 86 of the Act and confirm being aware of and understanding the provisions of the said Act and Regulations made thereunder, insofar as they pertain to this application.

Full name of applicant .....

Physical business address .....

Postal address .....

Telephone number .....

Telefax number .....

Main business of applicant .....

Nature of goods and/or services to be supplied to licensees .....

Name of licensee with whom business is being conducted or intended to be conducted .....

.....  
Signature of applicant or duly authorised representative

.....  
Name - Print

.....  
Capacity of signatory

SIGNATURE: \_\_\_\_\_