



ELECTRONIC GAMING SYSTEM (EGS) SERVICE PROVIDER REGISTRATION FORM
Application for Accreditation

GENERAL INSTRUCTIONS

1. Type or print in block letters the needed information on the spaces provided. Put a cross [x] in the box, if one is provided. If a question does not apply to you, write "N/A". Use additional sheet/s for the information whenever necessary. You must provide all required information. Otherwise, your application will be returned.
2. PAGCOR reserves the right to request additional information.
3. Email the clear scans of duly accomplished Registration Form together with the prescribed documentary requirements to:
gldd.rgulicensing@pagcor.ph
4. The prescribed Registration Fee must be paid in full before registration can proceed.
5. Cut-off time for submission of registration forms shall be 4:00 P.M.

Note: For any query regarding your registration, you may call tel. no. 521-1542 loc. 314 or 522-3429 or you may send an email to the abovementioned email address.

1. ELECTRONIC GAMING SYSTEM

1.1 Brand Name of Electronic Gaming Activity _____

2. AUTHORIZED REPRESENTATIVE

2.1 Complete Name: _____
(Family name) (First name) (Middle name)

2.2 Role or Position in the Company: _____

2.3 Complete Postal Address: _____
(Building name or Number, Street)

(County or Area, Country, Postal Code)

2.4 Contact Details:
 _____ (Telephone no.) _____ (Mobile no.)
 _____ (Fax no.) _____ (e-Mail address)

2.5 Attached is the Secretary's Certificate or Board Resolution designating the representative authorized to transact with PAGCOR and sign documents on behalf of the company.

3. APPLICANT DOCUMENTARY REQUIREMENTS

Date Received
 by GLDD

- | | |
|---|-------|
| a. Company profile | _____ |
| b. SEC Registration | _____ |
| c. Latest General Information Sheet (GIS) duly received by SEC | _____ |
| d. Articles of Incorporation, By-Laws duly received by SEC: | _____ |
| ➔ Articles of Incorporation must show that gaming is one of its primary purpose of business; if secondary purpose, a copy of the Board's Ratificatory Vote on the same should be submitted; | |
| ➔ Foreign ownership, if any, must comply with the Regular Foreign Negative List B of the Foreign Investment Acts of 1991 B69 (R.A. No. 7042, as amended by R.A. No. 8179) | |
| ➔ If a stockholder is also a corporation, a copy of the SEC Registration, Articles of Incorporation and latest GIS of said corporation should likewise be submitted | |
| ➔ Authorized Capital Stock of at least ONE BILLION PESOS (PhP 1,000,000,000.00) with Paid-up Capital Stock of at least TWO HUNDRED FIFTY MILLION PESOS (PhP 250,000,000.00) | |

- e. Original bank certification with a minimum of ONE HUNDRED MILLION PESOS (PhP 100,000,000.00) under the Applicant company's name _____
- g. Written disclosure of the description of any of the following events that occurred during the past five (5) years up to the latest date that are material to an evaluation of the ability or integrity of any director or shareholder of the Applicant: _____
1. Any bankruptcy petition filed by or against any business of which such person was a director or shareholder either at the time of the bankruptcy or within two years prior to that time;
 2. Any conviction by final judgment, including the nature of the offense, in a criminal proceeding, domestic or foreign, or being subject to a pending criminal proceeding, domestic or foreign, excluding traffic violations and other minor offenses;
 3. Being subject to any order, judgment, or decree, not subsequently reversed, suspended or vacated, of any court of competent jurisdiction, domestic or foreign, permanently or temporarily enjoining, barring, suspending, or otherwise limiting his involvement in any type of business of gaming activities; and
 4. Being found by a domestic or foreign court of competent jurisdiction (in a civil action), PAGCOR, or a domestic regulatory organization to have violated gaming law or regulation, and the judgment has not been reversed, suspended, or vacated.
- h. Written disclosure that prospective Applicant is not an Affiliate of existing EGS Service Providers, such as when they are subsidiaries or with interlocking or common directors; or, a director of the EGS Service Provider should not be related by affinity or consanguinity within 3rd civil degree to any director of an EGS Service Provider. _____

DECLARATION

By signing below, we declare that:

- 1 The information contained in this application for registration including all documents submitted relative to this application for accreditation are valid, true and correct;
- 2 We have executed this statement with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for disapproval/denial of this application for accreditation or revocation of the EGS Service Provider Accreditation if application for accreditation has been approved by the time such misrepresentation or act of omission is discovered.
- 3 We agree to the following:
 - a) to furnish any further information that PAGCOR may require when considering this application
 - b) to notify PAGCOR immediately of any material changes un the information provided in this application for accreditation
 - c) that any person named within this Accreditation Form is authorized to release any information requested by PAGCOR
- 4 In order to establish that the EGS Service Provider is under control and management of persons of integrity and competence who are of sound character and financial status, we hereby grant authorization for PAGCOR to undertake extensive due diligence enquiries, and to request and receive information about the EGS Service Provider and the individuals named in the application from third parties.

Name: _____
Authorized Representative

Signature: _____

Date: _____

EVALUATION
(to be accomplished by GLDD)

A. EVALUATION DOCUMENTS SUBMITTED

- (i) Application for accreditation is found to be in order with complete documentary requirements
- (ii) Returned due to incomplete or incorrect document / information

Acknowledged by:

_____ GLDD Evaluator

_____ Authorized Representative

Date: _____

Date: _____

B. PAYMENT OF ACCREDITATION FEE

Date of Payment: _____

_____ GLDD Processor

C. ACCREDITATION DATE OF APPLICANT AS SUPPLIER

Date of Accreditation: _____

_____ GLDD Processor

D. INSPECTION AND TESTING SCHEDULE

Target Date of Inspection/Testing: _____

_____ GLDD Processor

Date of Notification to Applicant
on Inspection/Testing Schedule: _____

_____ GLDD Processor

Actual Date of Inspection/Testing: _____

_____ GLDD Processor

Date of Site Inspection/Testing Report: _____

_____ GLDD Processor

Review of Site Inspection Report

_____ Satisfactory Results of Inspection/Testing

_____ GLDD Processor

_____ Repeat Testing

E. PROBITY CHECKING

_____ Passed probity requirements

_____ GLDD Processor

_____ Failed probity requirements

_____ GLDD Processor

F. RECOMMENDATION FOR APPROVAL

_____ OK to for Board approval

The Anti-Money Laundering Law (P.A. 9485) imposes stiff penalties on fixers.