



LIST OF JUNKET PLAYERS

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Form No.	GLDD – 1028
Revision No.	0
Effectivity	September 1, 2019

CRM FORM NO. 38

FORM NO. 38

CASINO : _____

DATE : _____

JUNKET GROUP : _____

	NAME	DATE OF BIRTH	NATIONALITY	PASSPORT NO.	PASSPORT VALIDITY	7A	8A	9A	10A	11A	12 NN	1P	2P	3P	4P	5P	6P	7P	8P	9P	10P	11P	12 MN	1A	2A	3A	4A	5A	6A	
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(Use additional sheets if necessary)

I certify and confirm to undertake the following:

- That I am the duly authorized representative of the Licensee to accomplish and submit this List to the PAGCOR Monitoring Team.
- That each individual contained in this List is a foreign passport holder.



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- That the Licensee shall submit to the PAGCOR Monitoring Team a copy of the passport photo page of each individual contained in this List not later than the close of the current trading day i.e. 6:00 a.m.
- That in the event of failure to submit a copy of the passport photo page of each individual contained in this List by 6:00 a.m., the Licensee shall pay twenty-five percent (25%) of Gross Gaming Revenues as license fee for winnings generated by the gaming tables where the individual played.
- That the Licensee shall present the actual passport of the individual as PAGCOR may require, from time to time.
- That the Licensee shall furnish PAGCOR all records referred to in Regulation 20 Section 3 (a) and permit the examination of such record, the taking of extracts from them and making copies of them, whenever requested by PAGCOR.

NAME OF LICENSEE: _____

SIGNATURE OF AUTHORIZED REPRESENTATIVE: _____

POSITION/TITLE: _____

DATE SUBMITTED: _____

To be filled up by the PAGCOR Monitoring Team (PMT):

REMARKS

Monitored by:

Compliance Monitoring Agent

Verified by:

Compliance Monitoring Officer

Noted by:

Sr. Compliance Monitoring Officer