

	PERSONAL DISCLOSURE STATEMENT (PDS) FOR INDIVIDUAL BOARD MEMBERS (Board of Directors of Operators/Applicants) For Bingo and Electronic Games	Page No.	Page 1 of 3
		Form No.	EG/EBLD - 447
		Rev. No.	0
		Effectivity	April 19, 2021

(Year _____)

INSTRUCTIONS
1) Write your answers in block letters. If a question does not apply to you, write "NA". 2) Place a cross [X] in the box if one is provided. 3) Affix a 2x2 colored photograph taken within the past 6 months 4) Send the accomplished and notarized PDS and enclosures in a sealed brown envelope marked "CONFIDENTIAL – PDS" addressed to: <p style="text-align: center;"> E-Games / E-Bingo Licensing Department Philippine Amusement and Gaming Corporation PAGCOR Main Corporate Office, 12th Floor, iMET BPO Tower, CBP-1A Metropolitan Park, Roxas Boulevard, Pasay City 1300 </p>

Affix 2 x 2" colored photo here

Part 1	PERSONAL INFORMATION		
NAME	<i>(Last Name)</i>	<i>(First Name)</i>	<i>(Middle Name)</i>
Alias/Other Name			
Sex	<input type="checkbox"/> Male		<input type="checkbox"/> Female
Date of Birth	<i>(Day of Month)</i>	<i>(Month in words)</i>	<i>(Year in full)</i>
Nationality			
Tax Identification No. (TIN)			
CONTACT INFORMATION			
Address			
Telephone			
Mobile			
E-mail			
RELATIVES IN PAGCOR, if any			
Name			
Name			

Initials: _____ Date: _____ (Day / Month / Year)

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Part 2	ALL AFFILIATIONS WITH PAGCOR LICENSEES
Name/s of registered company/ies or partnership/s	

Part 3	INTEGRITY AND FINANCIAL SOUNDNESS		
The questions below are for any jurisdiction. If you answer "YES" to any question, please provide details in a separate sheet. Indicate offenses and/or circumstances that transpired within and outside the Philippines.			
3.1	Have you ever been convicted of an offense?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3.2	Have you been charged with an offense and awaiting hearing; or otherwise subject to a pending prosecution?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3.3	To your knowledge, are you under investigation by:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	• The police, customs or any law enforcement agency	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	• Any other government agency	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	• Any professional body, trade association or industry regulator	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3.4	Have you ever been censured, disciplined or made subject of an order by any professional body, trade association or industry regulator?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
3.5	Have you ever been:	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	• Disqualified from acting as a director of a company		
	• Prohibited or prevented from acting in the management or conduct of the affairs of any company, partnership or association		
	• Dismissed, discharged or asked to resign from any employment		
3.6	Have you ever held a Directorship or other senior appointment with any company, partnership or business entity which has been placed during your term into	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	• Liquidation		
	• Receivership		
	• Insolvency		
	• Any kind of regulatory administration or monitoring		
3.7	Have you in your personal capacity been declared insolvent by a competent regulatory body?	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Part 4	PROFESSIONAL HISTORY			
Please use separate sheet as needed.				
Year		Company	Nature of Business	Position Title
From	To			

Initials: _____ Date: _____ (Day / Month / Year)

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Part 5	ENCLOSURES
Please use separate sheet as needed.	
5.1	For Filipino citizens and foreign residents: copy of ITR (duly filed with the BIR) for the previous year
5.2	For non-resident foreigners: copy of valid passport

Part 6	DECLARATION AND CONFIDENTIALITY
<p>I certify that the information provided in this PDS is true, complete and correct of my personal knowledge and/or on the basis of authentic documents in my possession at the time of execution of this PDS.</p> <p>I undertake to provide any further information that PAGCOR may reasonably require about this PDS.</p> <p>I am aware that PAGCOR recognizes my eligibility for membership in the Board of Directors of a PAGCOR-licensed entity on the sole basis of the information provided in this PDS.</p> <p>I understand that the information in this PDS was collected for the sole purpose of demonstrating my eligibility for membership in the Board of Directors of a PAGCOR-licensed entity. As such, the information will be treated with confidentiality and privacy and may not be disclosed to third parties without my prior written consent.</p> <p>For directors of listed licensees:</p> <p>I confirm that I have all the qualifications and none of the disqualifications for a director under relevant laws, circulars and regulations of the Securities and Exchange Commission and the Philippine Stock Exchange, as well as the Articles of Incorporation and By-Laws of</p> <p style="text-align: center;">_____.</p> <p style="text-align: center;"><i>(State the name of Licensee)</i></p>	

IN WITNESS WHEREOF, I hereby affix my signature this _____ of _____ at Manila, Philippines.

Affiant

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____
affiant exhibited to me his Community Tax Certificate/Passport No. _____ issued on _____
at _____.

Doc. No. _____;
Page No. _____;
Book No. _____;
Series of 20____

Initials: _____ Date: _____ (Day / Month / Year)