



PERSONAL DISCLOSURE STATEMENT (PDS)
FOR KEY OFFICERS AND AUTHORIZED REPRESENTATIVE
FOR OFFSHORE GAMING OPERATION

Page No.	1 of 3
Form No.	OGLD-1050
Revision No.	3
Effectivity	March 23, 2022

INSTRUCTIONS:

- 1) Write your answers in block letters. If the information required is not applicable, 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

Affix 2 x 2"
Colored photo here

PART 1: PERSONAL INFORMATION

NAME	(Last Name)	(First Name)	(Middle Name)
ALIAS / OTHER NAME			
GENDER	Male	Female	
DATE OF BIRTH	(Day of Month)	(Month in words)	(Year in full)
NATIONALITY			
AEP NO. (IF APPLICABLE)			
TAX IDENTIFICATION NO. (TIN)			
CONTACT INFORMATION:			
ADDRESS			
POSITION IN THE COMPANY:			
TELEPHONE			
MOBILE			
EMAIL			

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



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Page No.	2 of 3
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PART 2 : ALL AFFILIATIONS WITH PAGCOR LICENSES

Name/s of registered company/ies of 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: • 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	<input type="checkbox"/> YES <input type="checkbox"/> NO
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 • Liquidation • Receivership • Insolvency • Any kind of regulatory administration or monitoring	<input type="checkbox"/> YES <input type="checkbox"/> NO
3.7	Have you in your personal capacity been declared insolvent by a competent regulatory body?	<input type="checkbox"/> YES <input type="checkbox"/> NO

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



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PART 4 : PROFESSIONAL HISTORY

Please use separate sheet as needed

YEAR		COMPANY	NATURE OF BUSINESS	POSITION TITLE
FROM	TO			

PART 5 : DECLARATION AND CONFIDENTIALITY

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.

I undertake to provide any further information that PAGCOR may reasonably require about this PDS.

I am aware that PAGCOR recognizes my eligibility as Key Officer / Authorized Representative of a PAGCOR-licensed entity on the sole basis of the information provided in this PDS.

I understand that the information in this PDS was collected for the sole purpose of demonstrating my eligibility as Key Officer / Authorized Representative 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.

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 _____ issued on _____ at _____.

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