

THE CASINO GAMING ACT

The Casino Gaming Regulations, 2015

***The Jamaican Supplemental to the Multi-Jurisdictional
Business Entity Form***

1. State name of the Business Entity:
2. State name of Casino Gaming Licensee or of Applicant for Casino Gaming Licence:
- 3.1 Relationship of the Business Entity to Casino Gaming Licensee or to Applicant for Casino Gaming Licence or for temporary Casino Gaming Licence (check the appropriate box)
Direct or Indirect Shareholder:
- Yes
- No
- Other
- 3.2 If the Business Entity is a direct or indirect shareholder:
- (a) Are shares held in the applicant / casino gaming licensee? (check appropriate box)
- Yes No
- (b) If yes, state -
- (i) Each class of shares held
- (ii) Total shareholdings held by the Business Entity in each class:
- (iii) Total issued shares of each class:
- (c) Are shares held in an ultimate parent company of the applicant / casino gaming licensee? (Check appropriate box)
- Yes

No

(d) If yes –

(1) State name, address and place of incorporation:

(2) State –

(i) Each class of shares held –

(ii) Total shareholding held by the Business Entity in each class:

(iii) Total issued shares in each class:

3.3 If Business Entity has relationship with applicant / casino gaming licensee other than as direct or indirect shareholder, briefly describe that relationship:

3.4 (1) Whether or not the Business Entity or any of its directors, officers or any of its senior employees reporting directly to the chief executive officer or any spouse of such director, officer or employee has ever been charged with a criminal offence in any jurisdiction

(2) In respect of each such charge –

(a) name of person charged and, if other than the Business Entity, position held with the Business Entity or as the case may be the director, officer or employee of which the person in spouse _____;

(b) the nature of the charge, and date of charge _____;

(c) jurisdiction in which offence is alleged to have been committed _____;

(d) name and location of –

(i) law enforcement agency _____;

(ii) Court of trial _____;

(e) outcome of charge _____;

3.5 (1) Whether or not the applicant is involved in any civil litigation (other than insured litigation) in any jurisdiction whether as plaintiff or defendant in which damages may be awarded in excess of one hundred thousand in the currency of the United States of America

US\$100,000.00 or the equivalent in Jamaican currency _____
_____.

(2) In respect of each such litigation the following information –

- (a) names of the parties _____;
_____;
- (b) number, title or other designation identify the action in the assigned court
_____;
- (c) jurisdiction and name and location of court to which the action is assigned
_____.

SIGNED on behalf of _____)

_____) _____
(Name of Business Entity) (Signature)

by _____)

(NAME))

) _____
(TITLE)) (Signature)

)

_____) _____
(NAME))

)

_____) _____
(TITLE))