

GAMING BOARD OF TANZANIA
VETTING FORM

1. Surname:
2. First Names:
3. Nationality:
 - a. By birth
 - b. Registration.....
4. Title:
5. Maiden name:.....
6. Aliases, nicknames, other name changes, legal or otherwise, you have used or by which you have been known:
7. Present residential address.....
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.....
8. Present businesses address.....
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.....
9. Occupation:
10. Telephone
 - (a) Business.....
 - (b). Home.....
 - ©. Fax.....
11. Date of birth.....
12. Place of birth (City, state and country).....
- 13 Sex.....
14. Physical description
 - (a). Height.....
 - (b). Weight.....
 - (c) Complexion.....
 - (d). Colour of eyes.....

(e). Colour of hair.....

(f). Scars, tattoos or other distinguishing marks.....

15 Country/countries of which you are a citizen.....

16 Marital status.....

17 Details of spouse/de facto partner

Date of marriage.....

Place where married.....

Full name of spouse/partner.....

Spouse's maiden name (where applicable).....

Date of birth of spouse/partner

Place of birth of spouse/partner

Spouse's/partner's occupation

Name and address of spouse's/partner's employer.....

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18 Name and address of previous spouse(s):

(a). Current full name.....

(b). Maiden surname (where applicable).....

©. Current address.....

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(If space is insufficient, supply information on attachment page)

19 Full name of father.....

Date of birth.....

Occupation.....

20 Full name of mother.....

(a). Date of birth.....

(b). Occupation.....

23 Educational details:

(a). Highest level of education attained.....

(b). Name of last educational institution attended.....

©. Year education in (a) above completed.....

(d). Professional qualifications.....

24 Passport information: Passport 1 Passport 2

- (a). Passport number.....
- (b). Country.....
- ©. Place of issue.....
- (d). Date of issue.....
- (e). Date of expiry.....

26 Arrests, detention and convictions (except for MINOR traffic offences):

- (a). Have you ever been convicted of an offence:.....
- (b). Arrested, detained, charged or summonsed before a court to answer for any offence or violation for any reason whatsoever, regardless of the disposition of the event?.....

If "yes", to either question, provide details below. List all cases without exception.

Nature of offence	State and country	City/Town	Date of offence	Result of court case or hearing
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28 Residences:

List all addresses at which you have been permanently resident over the last 20 years, beginning with your current address and working backwards.

Month and Year (From – To)	Street and Number	Suburb	City	State and Country
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29 Employment history

Beginning with your current employment, list your employment history, including all businesses with which you have been involved during the last 20 years.

(i)

Month and year (From – To)	Name and postal address of employer/business	Reason for leaving
Job Title	Description of duties	Contact person & Tel Nr

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(ii)

Month and year (From – To)	Name and postal address of employer/business	Reason for leaving
Job Title	Description of duties	Contact person & Tel Nr

N.B. If additional space is needed, use an attachment page

b. Have you ever been dismissed, discharged or asked to resign from any employment or office of trust?.....

If "yes", complete the following:

Date	Name and address of Employer/ office	Contact person	Reason for dismissal, discharge or resignation
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c. List all companies, partnerships, joint ventures or any business with which you have been associated and actively participated in the management or operation thereof as a director, partner or other capacity during the last 20 years.

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If space is insufficient, use an attachment page.

d. Have any of the businesses in which you have been employed or associated with listed in (a) or (c) ever been involved in any gambling or amusement related activities?

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If space is insufficient, use an attachment page.

30 Personal references

Nominate three persons who are not related to you and who have known you for a period of preferably during the last five years. Referees may be asked to appraise your character and reputation.

(a) Surname.....

First names.....

Address.....

Occupation.....

Telephone.....

Years known.....

(b) Surname.....

First names.....

Address.....

Occupation.....

Telephone/ e mail.....

Years known.....

31 Professional / Ethical history

(a). List present and past membership (within the past five years) of professional bodies.

Body	Period

(b). Have you ever been investigated or disciplined by a professional body for ethical misconduct or any other breach of rules or regulations?.....

If "yes", provide details

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©. Have you ever been directly involved in the management of any company that has been placed in liquidation, judicial management, a scheme of arrangement or any other formal administration? (Include an pending arrangements)

If "yes", provide details

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(If insufficient space, use attachment page)

d. Have you ever been disqualified from acting as a director of a company under any provision of Company Act , Cap 212 or overseas legislation?

If "yes", provide details

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(e) To your knowledge, are you or have you ever been under investigation by any government authority?

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If "yes", provide details

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(g). Have you ever been granted a licence by any government authority to conduct any gambling activity?

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If "yes", provide details

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(h). Have you ever been refused a license by any government authority to conduct any gambling activity or had any such license revoked?

If "yes", provide full particulars.

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32 Credit history

(a) Are you currently in default in payment of any debts incurred solely or jointly in your name?.....

If "yes", complete the following Creditor	Total amount owing TZS	Total amount in default TZS	Number of days overdue
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(b). Have you ever been refused credit or been the subject of an adverse credit rating report to your knowledge?

If "yes", provide details

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34. Provide brief details of any management experience you have had in the gambling industry

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35 Have you ever been refused a licence for employment in the gambling industry, or been disciplined by an gambling regulatory body?.....

If "yes", provide details

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36 Have you ever been excluded from a casino or other gambling establishment anywhere in the world?.....

If "yes", provide details

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40 Financial information

(a). Have you ever been declared insolvent or taken advantage of the laws relating to bankruptcy or insolvency?.....

If "yes", provide details

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c. Amount invested/to be invested in the applicant business and the percentage of ownership this will represent:

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CASH AT BANK

List below all bank accounts, foreign and domestic, maintained by you and your spouse

Name and address of financial institution	Names of persons appearing on account	Account No	Date opened	Type of account	Current balance

