

Junket promoter and junket representative notice

Casino Control Act 1982 s. 30 • V2 June 2021
Casino Control Regulation 1999 s. 37(1) and s. 38(1)

Office use only

Date

Warning

Failure to honestly and truthfully complete this Notice will delay processing, may impact the outcome of the Notice and may constitute an offence under section 14 of the Casino Control Regulation 1999. Maximum penalty for providing false or misleading information—10 penalty units.

If all information required is not received within 12 months of the completion and submission of this Notice, then the application may lapse.

Part A—Directions for completion

1. Type or print in BLOCK LETTERS an answer to every question.
2. If a question does not apply to you, type or print “N/A”.
3. Where there is a Yes/No answer required, tick the answer which is applicable.
4. If there is nothing to disclose in reply to a particular question, type or print “Nil”.
5. If the space available for a response to a question is insufficient, please supply the required information on an attachment page. When required to use an attachment page precede each answer with the title applicable to that question and print your name on the page.
6. This notice is to be completed in the English language. If any attached documents are in a language other than English, they are to be accompanied by a certified English translation.
7. All dates should be completed in the form: Day/Month/Year.
8. Where required, dollar amounts must be stated in Australian dollars (AUD).
9. Each page of this notice and each attached page should be signed by the person completing the form in the space provided.
10. Persons completing this notice will be required to be interviewed by an officer of the Queensland Police Service or an officer of the Office of Liquor and Gaming Regulation (OLGR) on one or more occasions. If you are required to be interviewed, the place and form of the interview will be at the discretion of OLGR.
11. Persons completing this notice should be aware that investigations will not be commenced until all the required information is provided. In addition, an investigation may be halted where additional information sought is not provided in a timely manner. Both situations could affect your ability to participate in junket agreements.
12. If you need help completing this form contact OLGR on 13 QGOV (13 74 68) or www.business.qld.gov.au/liquor-gaming

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Part B—Personal information provided with attachments

Section 1 Important notice

I,
(full name of junket promoter/representative)

- ☐ agree to present myself to an officer of the Queensland Police Service or officer of OLGR, for interview prior to the processing of this notice and at any time in the future to up-date the information contained in this notice or to provide such additional information as may be required by the Queensland Police Service or OLGR.
- ☐ understand that it is a pre-requisite to the processing of this notice that I will be required to:
 - have a full set of finger and palm prints taken
 - have a photograph taken
 - supply any other identification particulars which may be required by OLGR.
- ☐ agree to such information, together with any information supplied by me, being provided to local or international law enforcement agencies by OLGR if necessary.
- ☐ understand that if I am not an Australian citizen I will produce to OLGR an Official Police Clearance from the country of my origin, together with a certified English translation thereof, or where it is not possible to obtain such a clearance, give reasons as to why my clearance cannot be provided.

Section 2 Definition of terms

Junket representative or representative

A person performing the duties of the promoter under a junket agreement.

Junket promoter or promoter

A person who enters into a junket agreement with a casino operator.

Junket group

A group of participants who travel to a casino with a junket promoter for the primary purpose of gambling at the casino to which a junket agreement applies.

Junket participant

A person who is a participating member of a junket group.

Junket agreement

Means an agreement entered into by a casino operator, with the approval of the Minister under s84 of the *Casino Control Act 1982*, with a promoter under which:

- the promoter arranges for a group of persons to visit the casino to participate in gaming; and
- the casino operator pays the promoter a commission based on:
 - The amount the persons gamble at the casino; or
 - The revenue of the casino derived from the persons.

Corporate junket provider

A company that may enter a junket agreement with a casino operator. Services to participants may include providing finance to players, luxury travel, accommodation and other personalised services.

Front money

The amount of money available to the junket players in a program to bet. This is likely to be extended via credit or cheque cashing facility by the casino, however, is sometimes raised by the junket promoter and deposited into their casino account. An account is established for the deposit of front money.

Cheque cashing facility

A facility which allows the casino operator to issue a chip purchase voucher to a patron in exchange for a cheque up to an equal amount provided to the casino operator.

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<div>Section 3</div> <div>Personal details</div>	<div>Preferred title <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Miss <input type="checkbox"/> Other (specify)</div> <div>Surname</div> <div>First names</div> <div>Please state any aliases, legal or otherwise, which you have used or may have been known by including the reason and date of change (i.e. maiden/previous married name/nickname)</div> <div>.....</div> <div>.....</div> <div>Residential address</div> <div>Suburb State <input type="text"/><input type="text"/><input type="text"/> Postcode <input type="text"/><input type="text"/><input type="text"/><input type="text"/></div> <div>Country</div> <div>Postal address (if different to residential address)</div> <div>Suburb State <input type="text"/><input type="text"/><input type="text"/> Postcode <input type="text"/><input type="text"/><input type="text"/><input type="text"/></div> <div>Country</div> <div>Business phone Home phone.....</div> <div>Mobile</div> <div>Email</div> <div>Any website associated with the promoter's junket business dealings</div> <div>.....</div> <div>.....</div> <div>.....</div> <div>.....</div> <div>Date of birth <input type="text"/><input type="text"/>_D / <input type="text"/><input type="text"/>_D / <input type="text"/><input type="text"/>_M / <input type="text"/><input type="text"/>_M / <input type="text"/><input type="text"/>_Y / <input type="text"/><input type="text"/>_Y / <input type="text"/><input type="text"/>_Y / <input type="text"/><input type="text"/>_Y Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Other</div> <div>Place of birth city state country</div>
<div>Section 4</div> <div>Physical description</div>	<div>Heightcm Colour of eyes Complexion</div> <div>Weightkg Colour of hair</div> <div>Scars/tattoos/distinguishing marks</div> <div>.....</div> <div>.....</div> <div>.....</div> <div>.....</div>
<div>Section 5</div> <div>Nationality</div>	<div>Please state your nationality (if dual or citizen of more than one nation, please list all)</div> <div>.....</div> <div>.....</div> <div>.....</div> <div>.....</div> <div>.....</div> <div>.....</div>
<div>Initial</div>	

Section 6
Passport and travel
information

Have you ever held a passport from any country?

☐ No

☐ Yes—provide details below

Passport no.	Country	Issue place	Issue date (dd/mm/yyyy)	Expiry date (dd/mm/yyyy)

Section 7

If you hold multiple passports, please explain why.

.....

.....

.....

.....

Section 8

Please provide full details of your current Australian Visa, if applicable.

.....

.....

.....

Section 9

Have you ever been refused entry or expelled/deported from any country?

☐ No

☐ Yes—provide details below

Date expelled/deported

Date expelled/ deported	Reason	Authority issuing order	Length of expulsion/ deportation	Official documentation or correspondence issued

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Section 10 Employment	Provide information regarding your employment over the past three years, working backwards from the present. Include part-time and full-time employment, if applicable.			
	Period of employment (mm/yy)	Name and address of employer	Position held and description of duties	Reason for leaving
Section 11	Have you ever been dismissed, discharged or asked to resign from any employment? <input type="checkbox"/> No <input type="checkbox"/> Yes—provide details of date of dismissal/discharge, reason and provide official documentation or correspondence that was issued.			
Section 12 Involvement in gaming and other employment	Are you a current director or shareholder of any entity that is associated with casino junket gaming? <input type="checkbox"/> No <input type="checkbox"/> Yes—provide details			
	Name of company	Country of incorporation	Your association with the entity and its involvement with casino junket gaming	
Initial				

Section 13

Are you or have you been associated with the ownership, administration, management or been an employee of, or held any financial interest in:

- a casino
- Keno or lottery operations
- interactive gambling operation
- race wagering or sports wagering operations (including bookmaking)
- club, hotel or tavern
- the manufacture, assembling, selling, distributing, importing supplying, repairing or operation of gaming machines, in-line machines, lucky envelope machines or other amusement devices?
- licensed adult entertainment provider or brothel.

☐ No

☐ Yes—provide details and complete table below

Years (dd/mm/yyyy to dd/mm/yyyy)

Name of company

Your association with the entity and its involvement with casino junket gaming

Section 14
Financial details

Do you have an existing debt to a casino?

☐ No

☐ Yes—provide details (if insufficient space, use an attachment page):

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Section 15

Please list below all income and other benefits received over the past two years and indicate whether the amount shown is the gross amount or net amount.

The list should include, but not be limited to, any of the following received:

- wages and/or salaries
- commissions from junket business
- investment income
- net profits from gambling activities.

Source for year ending / /

Type	Source	GROSS AUD\$	NET AUD\$
Total			
Source for year ending <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Type	Source	GROSS AUD\$	NET AUD\$
Total			

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Section 16**Law enforcement
action**

In Queensland or elsewhere (including your country of origin), have you ever been:

1. convicted of an offence? ☐ Yes ☐ No
2. investigated (to the best of your knowledge) by a law enforcement agency? ☐ Yes ☐ No
3. arrested by a law enforcement agency? ☐ Yes ☐ No
4. detained by a law enforcement agency? ☐ Yes ☐ No
5. charged by a law enforcement agency? ☐ Yes ☐ No
6. summoned before a court to answer any offence for any reason whatsoever regardless of the outcome of the action? ☐ Yes ☐ No
7. had any charge proved against you without a conviction being recorded? ☐ Yes ☐ No
8. cautioned by the police? ☐ Yes ☐ No
9. the subject of a violence order? ☐ Yes ☐ No
10. the subject of a cancelled or suspended driver's licence? ☐ Yes ☐ No
11. Dishonourably discharged from the armed forces? ☐ Yes ☐ No
12. Found guilty in a military court for any offence? ☐ Yes ☐ No
13. Had a judgement returned against you in a court of law? ☐ Yes ☐ No

If yes to any of the above, complete below (if insufficient space, use an attachment page).

Nature of the offence	Date of offence	Age at date of offence	Locality, state and country	Result of hearing or other disposition

Section 17**Suitability
investigations**

Have you or any company in which you are a director or have a beneficial interest in, ever been the subject of a suitability review/investigation in relation to an appointment to be a junket promoter or representative or related to employment within a casino industry, by or on behalf of any law enforcement authority or government regulator (including whether your application has been withdrawn prior to a determination being made).

☐ No

☐ Yes—please provide details below (if insufficient space, use an attachment page).

Name of person or company	Date	Name of investigating law enforcement authority or government regulator	Type of approval applied for	Purpose of the investigation/application including the reason for any withdrawal of an application

Initial

Section 18 Approvals, licences or authorities	List below all approvals, licences and authorities you, or a company you are a director of or have a beneficial interest in, hold or have held as a Junket Promoter or Representative. Include any application for a licence or certificate which has been refused, denied, cancelled, suspended or had conditions attached.				
	Year issued	Authority, regulator or agency that issued the approval, licence or authority	Type of licence/ approval/authority and person/company the approval was issued to	Licence/ approval no. (if applicable)	Status of licence/approval/ authority i.e. pending, active, refused, suspended, expired, cancelled
Section 19	<p>Explain below the reason for any refusal, suspension or cancellation of an approval or licence and the nature of any attached condition. Also provide a copy of any official documentation or correspondence that was issued (if insufficient space, use an attachment page).</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>				
Section 20	<p>Have you ever been excluded or barred from a Casino in Queensland or elsewhere?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes—provide details of date of exclusion or barring and reason. Provide any official documentation or correspondence that was issued (if insufficient space, use an attachment page).</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>				
Initial					

Section 21 Junket promoter/ representative information	Are you applying to become a: <input type="checkbox"/> Junket promoter—go to section 22 below <input type="checkbox"/> Representative—go to section 40
Section 22 To be completed by junket promoter applicant	Street address of junket business Country
Section 23	Do you intend to sign a junket agreement and conduct junket gaming this trip? <input type="checkbox"/> No <input type="checkbox"/> Yes
Section 24	What is the source of front money for this trip? (For example, is the money from yourself, junket participant, a third-party or another source?)
Section 25	Provide full details and all associates involved regarding the source of funds, as well as copies of supporting evidence and documentation.
Section 26	How are players sourced to be a member in your junket group?
Section 27	What, if any, checks do you undertake of junket participants to ensure they are of good character?
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Section 28 To be completed by junket promoter applicant CONTINUED	<p>Will any other person or company as referred to in the questions below, be associated either directly or indirectly, with your junket industry dealings?</p> <p><i>‘Associated’</i> means a person or company who may financially benefit from the commissions you earn or someone who is able to influence or exercise control.</p> <ul style="list-style-type: none"> • An employer <input type="checkbox"/> Yes <input type="checkbox"/> No • A company you control or have a financial interest <input type="checkbox"/> Yes <input type="checkbox"/> No • A business partner <input type="checkbox"/> Yes <input type="checkbox"/> No • A person or company you have entered an arrangement or an agreement in relation to your junket dealings <input type="checkbox"/> Yes <input type="checkbox"/> No • A person or company that assists you with financing front money <input type="checkbox"/> Yes <input type="checkbox"/> No • Another junket promoter or corporate junket provider that operates in any jurisdiction <input type="checkbox"/> Yes <input type="checkbox"/> No • Any other person or company who can assert control or may receive a financial benefit <input type="checkbox"/> Yes <input type="checkbox"/> No <p>If yes to any question please provide details below (if insufficient space, use an attachment page).</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr style="background-color: #f2f2f2;"> <th style="width: 50%; padding: 5px;">Name of person, business or company</th> <th style="width: 50%; padding: 5px;">Details regarding their association and role— provide copies of all written agreements</th> </tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td></tr> </table>	Name of person, business or company	Details regarding their association and role— provide copies of all written agreements																							
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Section 29	<p>When your junket group settles, who is paid and how is such payment made? For example, to the promoter’s front money account, directly to players, etc.</p> <p>.....</p> <p>.....</p> <p>.....</p>																									
Section 30	<p>Please provide details of any Australian bank account that may be associated with your dealings as a junket promoter.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr style="background-color: #f2f2f2;"> <th style="width: 20%; padding: 5px;">Financial institution</th> <th style="width: 30%; padding: 5px;">Name of account holder</th> <th style="width: 20%; padding: 5px;">Branch</th> <th style="width: 15%; padding: 5px;">State</th> <th style="width: 15%; padding: 5px;">Account no.</th> </tr> <tr><td style="height: 30px;"></td><td></td><td></td><td></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td><td></td><td></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td><td></td><td></td><td></td></tr> <tr><td style="height: 30px;"></td><td></td><td></td><td></td><td></td></tr> </table>	Financial institution	Name of account holder	Branch	State	Account no.																				
Financial institution	Name of account holder	Branch	State	Account no.																						
Initial																										

Section 31 To be completed by junket promoter applicant CONTINUED	Is there any other person(s) who is an authorised signatory for the above bank account? <input type="checkbox"/> No <input type="checkbox"/> Yes—provide details below (if insufficient space, use an attachment page).			
	Name of authorised signatory	Details regarding their association with you, the bank account and your junket business	Bank account	Junket business
Section 32	If you have previously operated as a junket promoter, have you been approved a cheque cashing facility by any casino in any jurisdiction? <input type="checkbox"/> No <input type="checkbox"/> Yes—provide details below			
	Casino		Limit approved	
Section 33	Have you applied for a cheque cashing facility for your proposed Queensland operations with any Queensland casino or its associated entities? <input type="checkbox"/> No <input type="checkbox"/> Yes—provide details below			
	Casino		Amount approved	
Initial				

Section 38	<p>Do you hold any assets on behalf of any other person?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes—provide details</p> <p>.....</p> <p>.....</p>
Section 39	<p>Have you ever become bankrupt or subject to an arrangement under a Bankruptcy Act (i.e. made some arrangement with your creditors) or an overseas equivalent?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>If yes, please provide details of date of bankruptcy, reason and provide any official documentation or correspondence that was issued (If insufficient space, use an attachment page)</p> <p>.....</p> <p>.....</p> <p>Go to Section 46</p>
Section 40 To be completed by junket representative applicants	<p>Please provide the name of the junket promoter that you will be representing.</p> <p>.....</p> <p>.....</p> <p>.....</p>
Section 41	<p>Are you employed directly by the junket promoter named above?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>
Section 42	<p>If you are directly employed by another person or company, provide the name of your employer below.</p> <p>.....</p> <p>.....</p>
Section 43	<p>For any remuneration you receive as a junket representative i.e. wage, share of win/loss etc, are you paid directly by the Junket Promoter you named above?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>If no, who do you receive remuneration from?</p> <p>.....</p> <p>.....</p>
Section 44	<p>Do you currently have any direct or indirect association with a corporate junket provider?</p> <p><input type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>If yes, please provide below the name of the corporate junket provider and the nature of your association with the company.</p> <p>.....</p> <p>.....</p>
<p>Initial</p>	

Section 47**Authority of release of information**

I,
(name of person)

of
(residential address)

grant an authority on the following terms:

1. I acknowledge that the *Casino Control Act 1982* ('Act') and the Casino Control Regulation 1999 ('Regulation') authorises the Minister responsible for the Act and Regulation and/or the Chief Executive to cause to be made investigations which relate to me for the purposes of determining my suitability as a Junket Promoter or Junket Representative.
2. I authorise any person conducting any investigations or enquiries on behalf of the responsible Minister or Chief Executive, including any officer of the Office of Liquor and Gaming Regulation ('Authorised Person'), to obtain any information and make any investigations or enquiries which relate to me and may be relevant for the purpose stated in any jurisdiction.
3. I authorise an officer of the Australian Taxation Office (ATO) or the manager or other principal officer of any branch or office of a bank or financial institution in any jurisdiction to whom a copy of this authority is presented to allow any Authorised Person to inspect and obtain copies of, or to release to any Authorised Person, any record, document or other information of any kind in written, electronic or any other form, which relates to me and is held by the ATO, bank or financial institution.
4. I authorise any officer of any police service, law enforcement agency or regulatory body in any jurisdiction to whom a copy of this authority is presented to release to any Authorised Person any information or official record of any kind in written, electronic or any other form which relates to me and is held by the police service, agency or body, including any information relating to my personal and criminal history.
5. I will at all times sufficiently indemnify those officers referred to in 3 and 4 above and the Authorised Person and keep such officers and the Authorised Person indemnified against all liability in respect of the supply or disclosure in accordance with the Act or Regulation or as otherwise required by law, of the information, and against all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken against such officers and the Authorised Person or incurred or become payable by such officers or the Authorised Person in respect thereof.

Applicant signature.....

Date / /
D D M M Y Y Y Y

Witness signature.....

Witness name

Witness address

Suburb State Postcode

Part C—Lodgement and fee payment**Section 48****Lodgement and payment**

By mail:
Office of Liquor and Gaming Regulation
Locked Bag 180
CITY EAST QLD 4002

In person:
Office of Liquor and Gaming Regulation
Upper Plaza, 33 Charlotte Street
BRISBANE QLD 4000

Initial