

**CHD**

*Edition 1-2: 27 April 2006  
Approved for use under the Authorised Betting Operations Act 2000  
and the Racing (Proprietary Business Licensing) Act 2000*

**STRICTLY CONFIDENTIAL**



**Independent Gambling Authority**

## **Company History Disclosure**

.....  
*[Name of body corporate]*

.....  
*[Licence applicant/licensee to which CHD relates]*

.....  
*[Date completed]*

**THIS DOCUMENT AND ITS CONTENTS WILL REMAIN STRICTLY CONFIDENTIAL AND WILL BE  
MADE AVAILABLE TO AUTHORISED PERSONNEL ONLY**



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## EXPLANATORY NOTES

In accordance with its statutory obligations, the South Australian Independent Gambling Authority (“the Authority”) is required, from time to time, to conduct comprehensive investigations of all applicants and close associates involved in the ownership, management or operation of a range of regulated gaming activities including, for example, casino, racing, wagering.

The Authority, in carrying out its obligations is seeking to ascertain whether an applicant is suitable to be involved in the operation and management of particular gaming or wagering operations.

The forms which follow are designed to provide **preliminary information only** to assist the Authority to form a view as to the suitability of an applicant. The Authority reserves the right to seek further information, as it may consider necessary to complete its investigations.

The accurate and timely completion of the following questionnaire is essential in order that Investigation and individual assessment can proceed. Applicants should be aware that Investigations will be undertaken in conjunction with law enforcement agencies (State and Federal, and where relevant, overseas). Further information may be sought by the Authority from applicants and close associates, including information to be obtained from sworn interview. Information may also be sought from racing, gaming and/or casino regulatory bodies, corporate and securities regulatory bodies and other relevant agencies as part of the investigation.

The term “company” used throughout this document is to be taken to mean “body corporate”.

The term “body corporate” includes a body created by common law, a body created by statute, and a body incorporated by registration under statute, and in particular, includes a corporation sole and an incorporated partnership which is formed to develop, own or have a beneficial interest in the operations, administration or management of the relevant gaming or wagering business.

A reference to an associate includes a reference to:

- (a) a promoter of the body;
- (b) a relative, or de facto spouse, of such a promoter;
- (c) a relative of a spouse, or of a de facto spouse, of such a promoter;
- (d) a director or member of the body or of a related body corporate \*;
- (e) a relative or de facto spouse, of such a director or member;
- (f) a relative of a spouse, or of a de facto spouse, of such a director or member;
- (g) a secretary or officer of the body corporate or of a related body corporate\*;
- (h) a relative or de facto spouse, of such a secretary or officer;
- (i) a relative of a spouse, or of a de facto spouse, of such a secretary or officer;
- (j) a body corporate that is related to the first-mentioned body;
- (k) a beneficiary under a trust of which the first-mentioned body is or has at any time been a trustee;
- (l) a relative, or de facto spouse, of such a beneficiary;



- (m) a relative of a spouse, or of a de facto spouse, of such a beneficiary;
- (n) a body corporate one of whose directors is also a director of the first-mentioned body;
- (o) a trustee of a trust under which a person is a beneficiary, where the person is a related entity of the first-mentioned body because of any other application or applications of this definition.

\*Where a body corporate is:

- (a) a holding company of another body corporate;
  - (b) a subsidiary of another body corporate;
  - (c) a subsidiary of a holding company of another body corporate;
- the first-mentioned body and the other body are related to each other.

This document and its contents will remain strictly confidential and will be made available to authorised personnel only.



**DIRECTIONS FOR COMPLETION**

Before commencing this form please read the following instructions carefully:

1. Enter a response to every question.
2. If a question does not apply to the company state "N/A" in response to that question.
3. If there is nothing to disclose in reply to a particular question state "nil" in response to that question.
4. If the space available is insufficient please supply the required information on an attachment page.
5. When required to use an attachment page precede each answer thereon with the title applicable to that question.
6. All dates should be completed in the form: day/month/year, i.e. 03 Jun 2001
7. Each page of this form and each attached page should be signed by the person completing the form in the space provided.
8. This form is to be completed in the English language. Any documents not in English are to have a certified English translation appended.
9. All amounts are to be recorded in Australian Dollars. Conversion from foreign currency should be made using current exchange rates and the basis of the conversion must be advised.
10. All entities must complete Sections 1-14 in full. Section 15 is to be completed for all publicly listed companies. Foreign resident companies should also respond to Section 16.

**An original CHD is to be completed by all entities named on the Application.**



# COMPANY HISTORY DISCLOSURE

## Title 1. COMPANY INFORMATION

1A Name of Company: .....

1B Registered Business Office of Company:  
.....  
.....  
.....

Address of Principal Place(s) of Business of Company:  
.....  
.....  
.....

Postal Address of Company:  
.....  
.....  
.....

1C Telephones: Business (.....) .....  
Area Code

Fax: (.....) .....  
Area Code

Email Address: .....

Internet Site: .....



Title 1. **COMPANY INFORMATION** ( continued )

1D Date of establishment of Entity:.....

Attach copies of the Certificate of Incorporation, Constitution or Memorandum of Association and Articles of Association, Trust Deed or other constituent documents and any amendments thereto.

1E Place of Incorporation of Company: .....

Australian Company Number (A.C.N.): .....  
(if applicable)

1F Purpose of the Company:

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.....

1G Brief history of the Company including details of its activities:

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.....  
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Title 1. **COMPANY INFORMATION** ( continued )

1H Provide full details of all related companies (defined pursuant to section 50 of the Corporations Law) including details as to the nature of the business conducted by such companies:

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1I List of companies in which any of the above companies own in excess of 20% of the issued share capital or control, directly or indirectly 20% of the share capital or votes in a general meeting.

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**Title 2. LITIGATION**

Please note: Litigation includes criminal and civil proceedings and matters before administrative tribunals

2A Provide full details of any prosecutions or other legal action taken by or against the Company or related companies in the past 5 years:

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2B Provide full details of any litigation pending by or against the Company or related companies:

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2C Provide full details of any judgments entered against the company or any of its related bodies corporate in the past 5 years?

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**Title 3. ADDRESSES**

List of addresses at which the Company has been registered or has conducted business over the last 10 years beginning with the current address and working backwards.

Month and Year (from	-	to)	Address
...../.....	-	...../.....	.....
...../.....	-	...../.....	.....
...../.....	-	...../.....	.....
...../.....	-	...../.....	.....
...../.....	-	...../.....	.....
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...../.....	-	...../.....	.....
...../.....	-	...../.....	.....



**Title 4. PERSONNEL**

4A List of names, address, positions and dates and places of birth of all current Directors, Secretary, Principal Executive Officer, Executive Officers and Senior Management Personnel\*.

Full Name	Address	Position Held	Date of Birth	Place of Birth
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4B Provide details of compensation payable to those individuals listed in 4A:

Name	Compensation Last Fin. Year	Likely Compensation current Fin. Year	Form of compensation
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\* Those managers proposed to be involved in the management or operation of the business.



Title 4. **PERSONNEL** (continued)

4C List of names, addresses, date and places of birth and date of cessation of all Directors and Company Secretaries who have ceased to hold office during the last 5 years.

Name	Address	Date Of Birth	Place Of Birth	Date Of Cessation
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4D List of names and addresses of the Company's Auditors over the last 5 years. Explain any resignation of your auditor.

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4E List the names and addresses of any legal advisers, solicitors and/or Consultants engaged over the last 5 years.

Name	Address	Services Rendered
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**Title 5. OWNERSHIP**

5A List of names of the 20 largest shareholders in the Company in ascending order of shareholding.

	NAME	NO. OF ISSUED SHARES.	% OF ISSUED SHARES
1.	.....	.....	.....
2.	.....	.....	.....
3.	.....	.....	.....
4.	.....	.....	.....
5.	.....	.....	.....
6.	.....	.....	.....
7.	.....	.....	.....
8.	.....	.....	.....
9.	.....	.....	.....
10.	.....	.....	.....
11.	.....	.....	.....
12.	.....	.....	.....
13.	.....	.....	.....
14.	.....	.....	.....
15.	.....	.....	.....
16.	.....	.....	.....
17.	.....	.....	.....
18.	.....	.....	.....
19.	.....	.....	.....
20.	.....	.....	.....
	TOTAL	_____	_____ %



**Title 6. FINANCIAL INFORMATION**

6A Submit the audited and/or published Financial Statements (including Notes to the Accounts) of the Company for the last 5 years. This should include Annual Reports (where available).

6B Submit the audited and/or published Financial Statements (including Notes to the Accounts) of any Holding Company for the last 5 years. (This should include Annual Reports where available).

6C Submit a copy of the annual return of the Company to the Australian Securities and Investments Commission or overseas equivalent for the last 5 years.

6D Furnish full details of any persons, companies etc. or institutions from which the Company has current loans or has obtained funds on loan etc. during the last 5 years.

6E Advise if there has been any substantial change to the financial situation of the Company since the last audited accounts. If yes, provide full details.

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6F Supply details (name, branch and account number) of all bank/ financial institution accounts operated by the Company during the last 5 years.

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Title 6. **FINANCIAL INFORMATION** (continued)

6G Supply details of any casino, gaming, racing or similar investments of the Company or a related company.

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6H Confirm that if requested:

- (1) the Company will produce copies of income tax returns;  
Yes  No
- (2) the Company will produce copies of minutes of shareholders and directors meetings; Yes  No
- (3) the Company will produce any information relevant to the published Financial Statements; and  
Yes  No
- (4) the Company will authorise the release of any other information reasonably required by an officer of the South Australian Independent Gambling Authority.  
Yes  No

6I Advise whether the investment in the relevant gaming business will be placed as collateral against any indebtedness.

Yes  No   
If yes, provide details. ( use an attachment page )

6J Advise whether any other person will have an interest in the investment in the relevant gaming business registered in the Company's name (e.g. as a security holder).

Yes  No   
If yes, provide details: ( use an attachment page )



Title 6. **FINANCIAL INFORMATION** (continued)

6K Supply full details of any bad debt or debt forgiveness over the last 3 years.

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6L Supply full details of any material insurance claims made by the Company within the last 3 years.

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6M Provide as attachment full details of any bonus, profit sharing, superannuation schemes or similar plans operated by the Company.

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**Title 7. BUSINESS AFFILIATIONS**

7A Has the Company any agencies or branches operating elsewhere in Australia or overseas? If so, provide full details.

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7B Does the Company have any other company or person acting on its behalf in Australia or elsewhere? If so, provide full details.

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.....

7C Has the Company ever changed its name? If so, provide full details.

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7D Provide the following information with respect to all contracts for goods and/or services (including employment contracts) where the value of the contract over 12 months is, or is likely to exceed, \$200,000 and information where the company has received goods or services valued at \$100,000 or more in the past 6 months.

Name of Supplier	Annual Value	Term	Goods/services provided
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.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....



Title 7. **BUSINESS AFFILIATIONS** (continued)

7E During the last 10 years has the company, its parent or any subsidiary, director, officer, or employee or any third party acting on behalf of the Company made any bribes or kickbacks or made any payments alleged to have been bribes or kickbacks to any employee, company or organisation to obtain favourable treatment?

Yes  No  If yes, provide details

.....  
.....  
.....

7F During the last 10 years has the company, its parent or any subsidiary, director, officer, or employee or any third party acting on behalf of the Company made any bribes or kickbacks or made any payments alleged to have been bribes or kickbacks to any government official, domestic or foreign to obtain favourable treatment?

Yes  No  If yes, provide details

.....  
.....  
.....

7G During the last 10 years has the company, its parent or any subsidiary or related entity or individual donated or loaned funds for the purpose of opposing or supporting any government, political party, candidate or committee, either domestic or foreign?

Yes  No  If yes, provide details

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.....



Title 7. **BUSINESS AFFILIATIONS** (continued)

7H During the last 10 years has the company, its parent or any subsidiary or related entity or individual donated or loaned property or anything of value for the purpose of opposing or supporting any government, political party, candidate or committee, either domestic or foreign?

Yes  No  If yes, provide details

.....  
.....  
.....

7I During the last 10 years did the company, its parent or any subsidiary make any loans, donations or other disbursements to directors, officers or employees for the purpose of reimbursing such individuals for political contributions either domestic or foreign?

Yes  No  If yes, provide details

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.....



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**Title 8. CREDIT RATING**

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8A Include in this section an original copy of the Company's commercial credit file maintained by Credit Advantage Limited (CRL), if any.

This file contains information on the Company's commercial credit activities and matters of public record. A written application to CAL to obtain this information is made to:

Credit Advantage Limited  
PO Box 964  
North Sydney NSW AUSTRALIA 2059  
Tel. 1300 762 207 or Fax request to: (+61-2) 9951 7880

Visit [www.secure.creditadvantage.com.au](http://www.secure.creditadvantage.com.au) for more details including information about obtaining your report online.

As part of the application to CAL the company should provide the following information:

- Full Legal Name;
- Current Business Address; and
- Australian Company Number (A.C.N.).

CAL will provide you with a copy of your file at minimal cost within 14 days of your request. **You should not delay lodgment of this CHD awaiting your CAL file.**

Overseas companies will not have a CAL file and should supply a copy of any other information such as credit ratings published by organisations such as:

- Dun & Bradstreet;
- Standard & Poors; or
- Moodys.

A copy of the Company's Dun & Bradstreet Business Information Report (if available) should be provided as an Attachment.

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**Title 9. GOVERNMENT INVESTIGATION**

9A Has the Company, or any related body corporate, ever been the subject of an investigation, or charged with an offence under statute or at common law?

Yes  No  If yes, provide details

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.....  
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.....  
.....  
.....  
.....

(If space provided is insufficient, use an attachment page)

9B Has the Company, or any related body corporate, ever been under investigation by the Australian Securities and Investments Commission (ASIC), Australian Competition and Consumer Commission (ACCC) or any other government authority?

(Other overseas based companies should refer to any investigations by similar government regulatory organisations in their own jurisdiction/s)

Yes  No  If yes, provide details

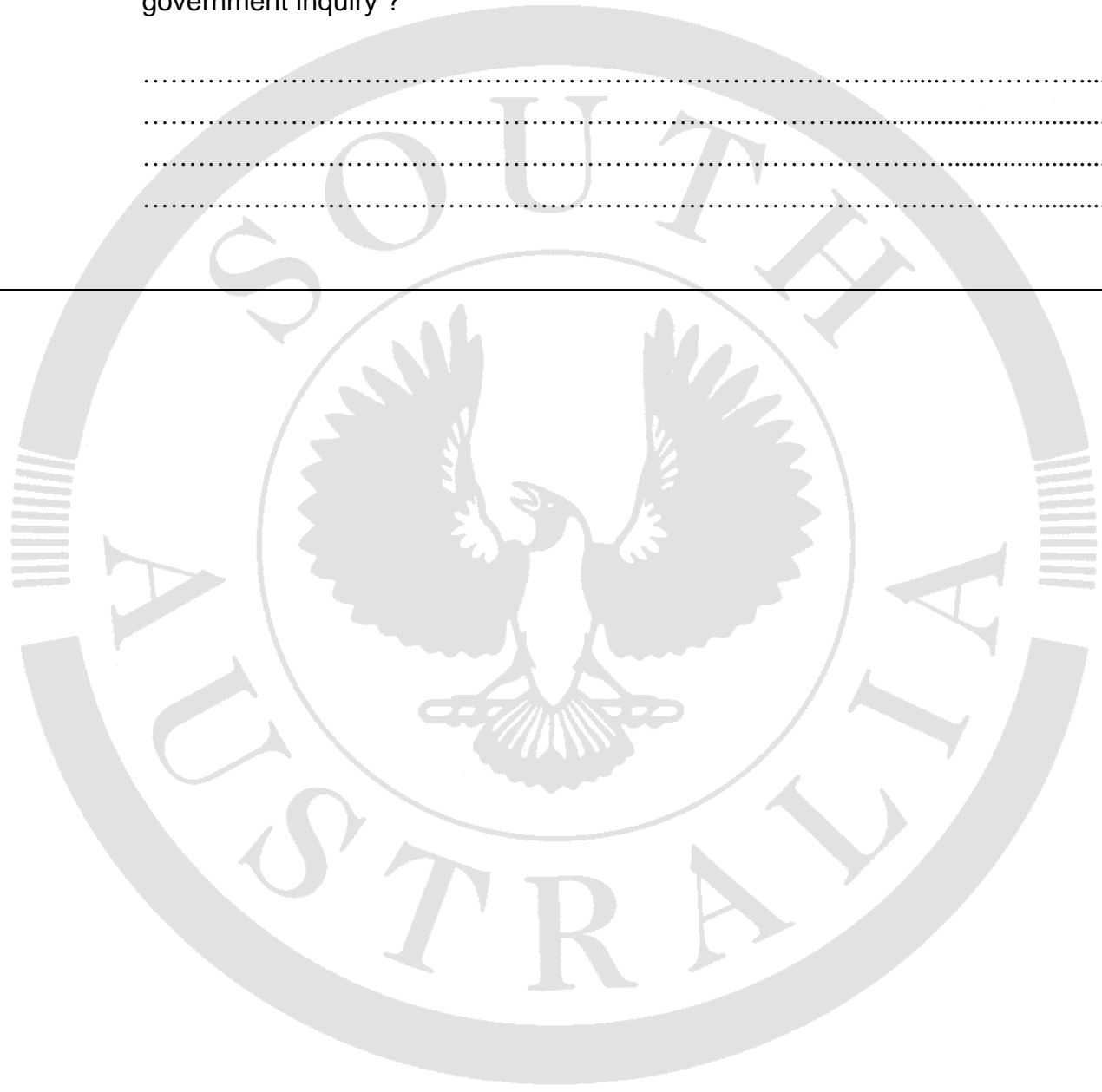
.....  
.....  
.....



Title 9. **GOVERNMENT INVESTIGATION** ( continued )

9C Has the Company, or any related bodies corporate, ever been the subject of adverse findings arising out a Royal Commission, judicial inquiry or other government inquiry ?

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.....  
.....  
.....





**Title 10. LICENCES**

10A. During the last 5 years has the Company ever had any licence or certificate issued by a government agency in Australia, or any other jurisdiction, denied, suspended or revoked?

Yes  No  If yes, provide details

.....  
.....  
.....

10B During the last 5 years has the Company ever been threatened with denial, suspension or revocation of any licence or certificate issued by a government agency in Australia or any other jurisdiction?

Yes  No  If yes, provide details

.....  
.....  
.....



**Title 11. CORPORATE STRUCTURE**

11A Companies are required to provide a corporate “family tree” diagram which reflects the current corporate structure detailing the relationship of ALL relevant companies (including holding company, subsidiaries and related bodies corporate) proposed to be involved in the ownership, management or operation of the relevant gaming business.

In addition a corporate “family tree” diagram taking into account any proposed changes to the corporate structure is required.

(Use attachment page)

11B Provide details of any joint venture arrangement between the Company and any other company of current standing or in the past 5 years in relation to the development, ownership, management or operation of a casino or gaming or wagering business anywhere in the world.

Exclude subsidiary or related bodies corporate represented in the above corporate family tree.

.....  
.....  
.....  
.....





**Title 12. SHARE STRUCTURE**

12 Companies are to provide a summary of details relating to the number, value and classes of share capital and securities under the following categories.

ORDINARY SHARES	PAR VALUE	NUMBER
.....	.....	.....
.....	.....	.....
.....	.....	.....

PREFERENCE SHARES	PAR VALUE	NUMBER
.....	.....	.....
.....	.....	.....
.....	.....	.....

OTHER SECURITIES (INCLUDING OPTIONS, RIGHTS, BONDS, DEBENTURES CONVERTIBLE NOTES ETC)

.....	.....	.....
.....	.....	.....

VOTING RIGHTS

.....



**Title13. BUSINESS FAILURES**

13A Provide details of any related bodies corporate that have been placed into external administration, receivership or liquidation in the past 5 years.

NAME OF COMPANY	DATE	REASONS
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

(If space is insufficient, use an attachment page)

13B Were there any charges brought against the Company or any of its officers as a result of an Administrator, Receiver or Liquidator being appointed?

Yes  No  If yes, provide details

.....  
.....  
.....

13C Has the Company or any related body corporate ever entered into any agreement or composition with its creditors to forestall receivership, liquidation or bankruptcy?

Yes  No  If yes, provide details

.....  
.....  
.....

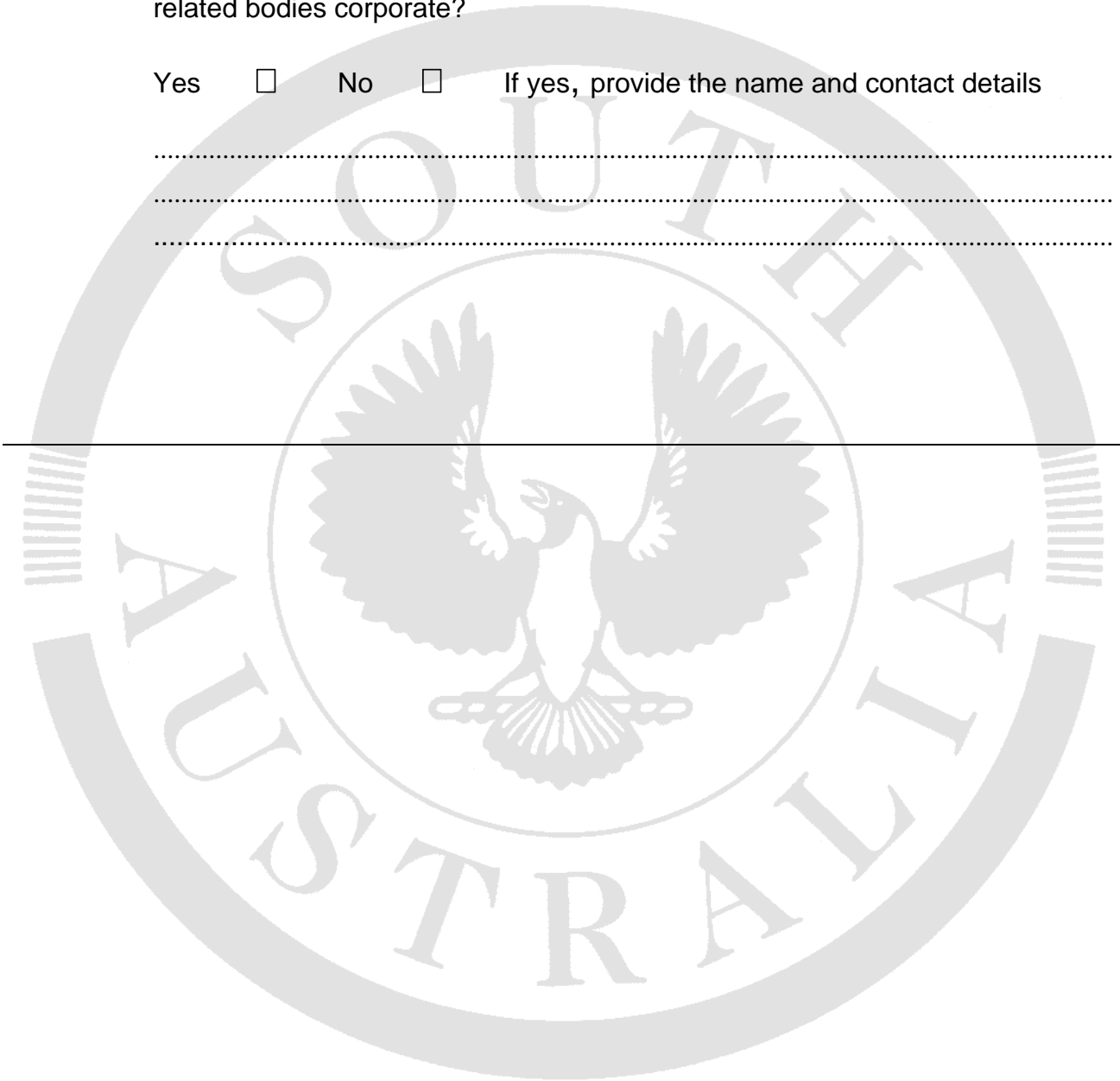


Title 13. **BUSINESS FAILURES** (continued)

13D Has an Administrator, Receiver, Receiver and Manager, Liquidator or Provisional Liquidator ever been appointed to the Company or any of its related bodies corporate?

Yes  No  If yes, provide the name and contact details

.....  
.....  
.....





**Title 14. INDUSTRY EXPERIENCE**

14A Has the Company been involved in an application for a casino, gaming or wagering licence or related management contract anywhere in the world? If so when, where and with what result?

Yes  No  If yes, provide details

<u>PLACE</u>	<u>DATE</u>	<u>OUTCOME</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

14B Provide contact names, telephone and fax numbers for 3 references from casino, gaming or wagering regulatory bodies (if applicable):

<u>Organisation</u>	<u>Contact Name</u>	<u>Tel.</u>	<u>Fax.</u>
1. ....	.....	.....	.....
2. ....	.....	.....	.....
3. ....	.....	.....	.....

14C Has the Company or any related body corporate been disciplined by a casino, gaming or racing regulatory body including being fined, licence suspended, terminated, revoked or had a default notice/s issued at any time\*?

Yes  No  If yes, provide details

.....  
.....  
.....

(If space is insufficient, use an attachment page)



**Title 15. PUBLICLY LISTED CORPORATIONS**

15A Has the listed Company, or any related body corporate, ever been fined, suspended or reprimanded for breaches of any Stock Exchange Listing Rules?

Yes  No  If yes, provide details

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.....  
.....  
.....  
.....  
.....  
.....

15B Provide copies of all media releases and announcements to any Stock Exchanges by the Company or its parent corporation for the past 12 months.

15C On which securities exchanges is the Company listed?

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.....  
.....

15D In addition to ASIC, which corporate regulators have a regulator relationship with the company?

.....  
.....  
.....  
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**Title 16. FOREIGN CORPORATIONS**

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16A Submit a copy of any annual reports prepared for lodgment with government agencies eg SEC (USA) Form 10-K for the past 3 years, if applicable.

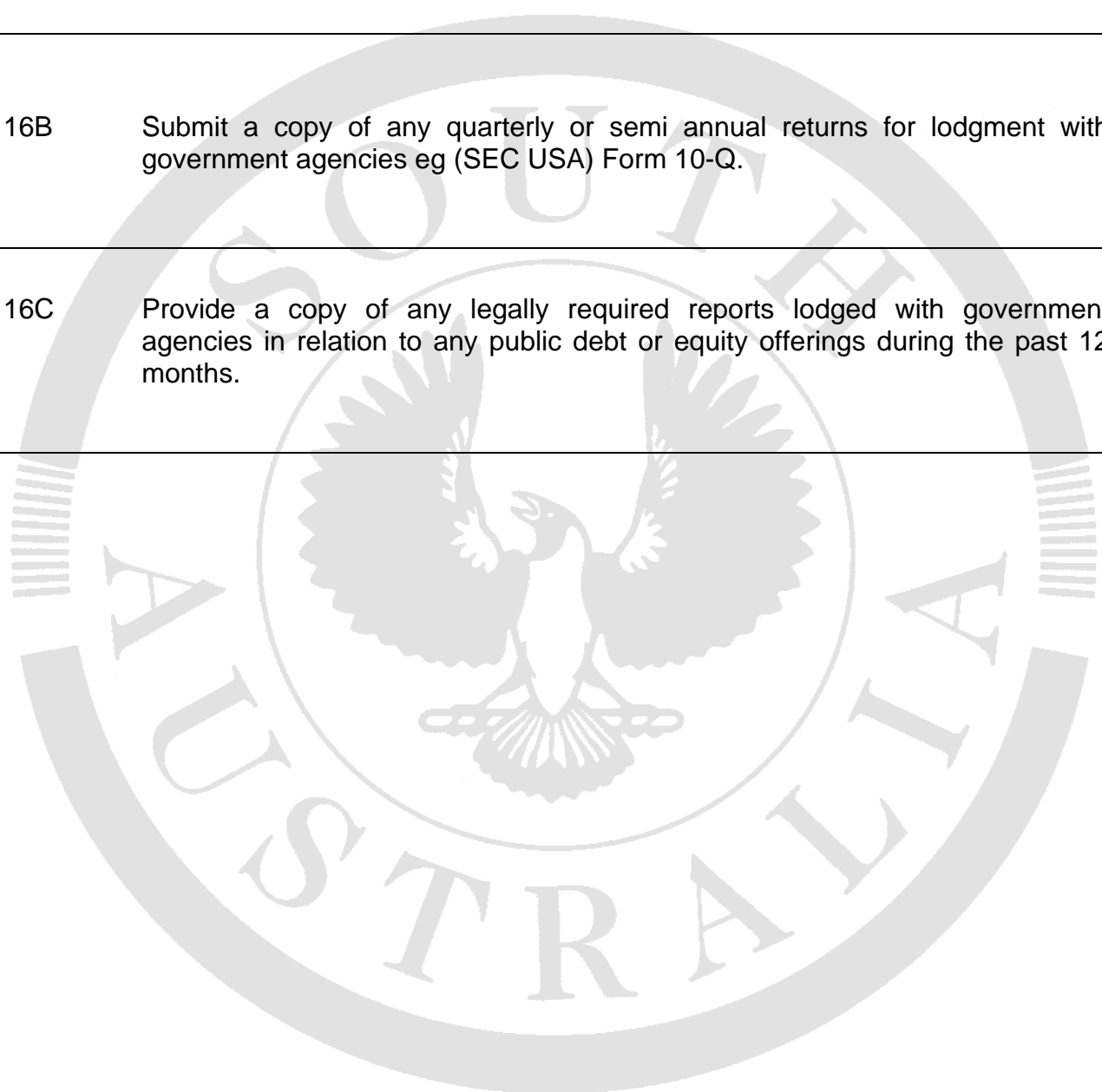
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16B Submit a copy of any quarterly or semi annual returns for lodgment with government agencies eg (SEC USA) Form 10-Q.

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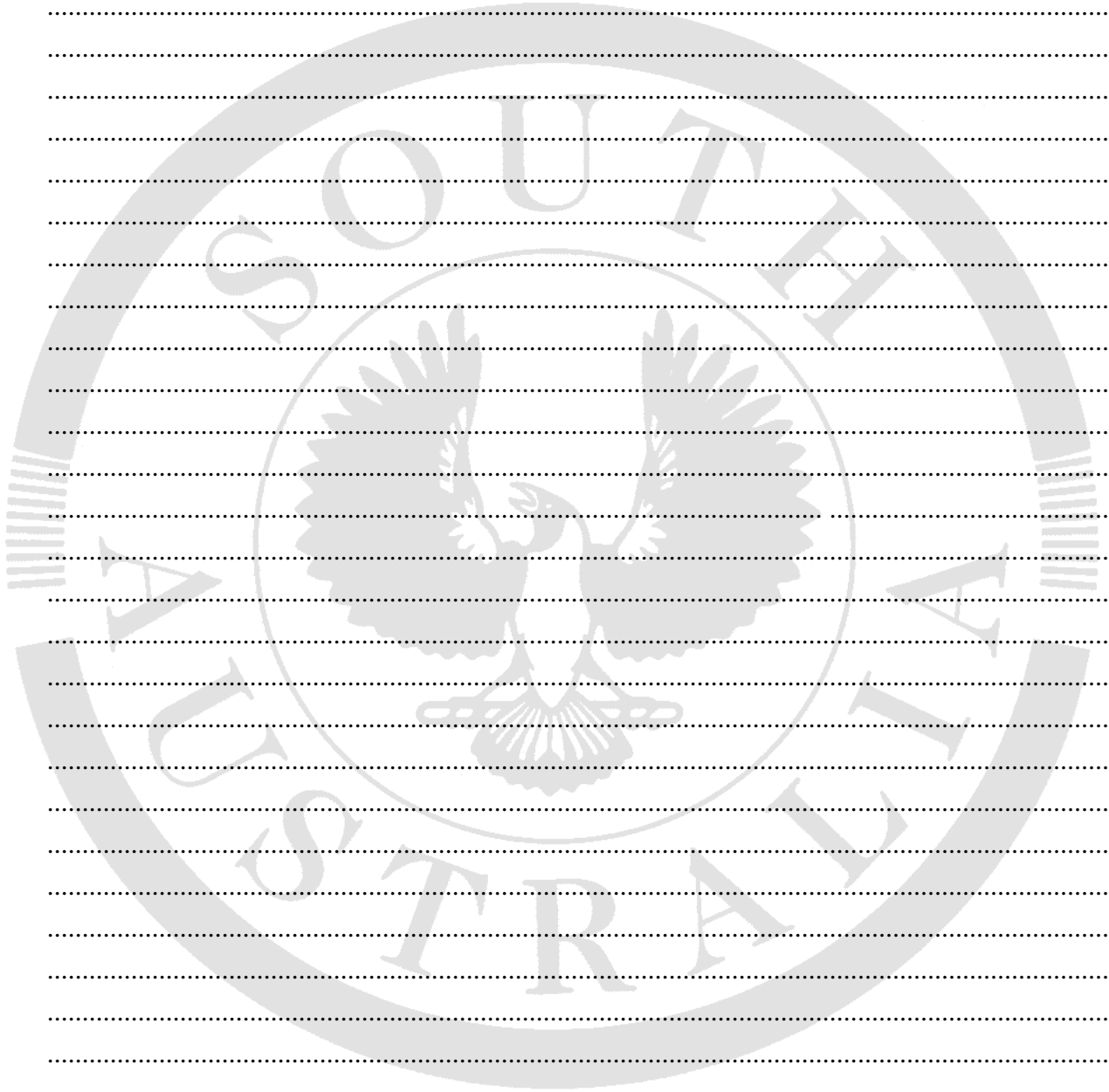
16C Provide a copy of any legally required reports lodged with government agencies in relation to any public debt or equity offerings during the past 12 months.

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**ATTACHMENT PAGE**





# CONFIDENTIAL—SOUTH AUSTRALIA

## STATUTORY DECLARATION

I, .....  
(Full Name)

of .....  
(Address)

**do solemnly and sincerely declare** as follows:

- (a) I am the Secretary/Principal Executive Officer\* representing the company identified in question 1A of this form.
- (b) I have personally completed this form or have supplied all the information indicated herein.
- (c) I certify that the particulars contained herein are true and correct in every detail and fully disclose the information required to complete this form.

**And I make this solemn declaration consciously believing the same to be true and by virtue of the provisions of the Oaths Act 1936.**

### Declared and Subscribed

at .....  
*[place]*

on .....  
*[date]*

.....  
*[Signature]*

**before me:**

.....  
Commissioner for taking Affidavits in the  
Supreme Court of any state or territory of Australia or a Notary Public or  
a Justice of the Peace of any state or territory of Australia\*

Name and Address of Witness:  
.....  
.....  
.....

\*Strike out whichever is not applicable.





**CONFIDENTIAL**  
**Independent Gambling Authority**  
**COMPANY RELEASE AUTHORISATION**

To: All courts, probation departments, employers, educational institutions, banks, auditors, financial and other institutions, all agencies—Federal, State, Local or otherwise—without exception both foreign and domestic and to whomsoever else this authorisation may be presented.

From: .....  
(Name of Company or Corporation)

.....  
(Identification Number e.g. ACN)

.....  
(Telephone Number)

As a requirement of making an application for a licence in South Australia, the above named company agrees to allow the South Australian Independent Gambling Authority (“the Authority”) and the South Australian Police to conduct an investigation into the background of the company.

The company **HEREBY AUTHORISES** the Director of the Authority or any person acting in that position and the Commissioner of Police-South Australia (the “Commissioner”) or any person authorised by an original letter of authority signed by either of them (“an Authorised Officer”), to have access to and to inspect and obtain copies of:

- (a) any credit report, other report, legal or commercial information derived from those reports that has any bearing on the company’s credit worthiness, credit history, credit standing or credit capacity;
- (b) any loan information, cheque account records, savings deposit records, safe deposit box records, passbook records and bank statement sheets pertaining to the company;
- (c) any records relating to investigations of the operations or activities of the company conducted by any State, Territory, Federal or overseas police force, crime investigation agencies or any gaming or casino regulatory bodies;
- (d) any court records relating to any present or past civil or criminal court proceedings to which the company is or has been a party; and
- (e) any other document, record or correspondence reasonably related to these probity investigations.

You are **HEREBY AUTHORISED** to release to the Director of the Authority or any person acting in that position or the Commissioner or an Authorised Officer, all the documents, reports, records and information requested by any of them.

This Authorisation shall supersede and countermand any prior request or authorisation to the contrary. A photocopy of this Authorisation will be considered as effective and as valid as the original.

Dated the ..... day of .....20 .....

***Execution by the Company or Corporation***

*[Use customary sealing or signing clause—print name and address of each individual signing (as director, attorney, witness, etc)]*

