

Australian mutual recognition agreement – Registration form

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This application contains the Registration Form and information material to register under the Australian Mutual Recognition agreement for a gaming industry employee licence or a casino special employee licence

How to apply

This is an interactive PDF form which allows you to:

- complete the form using a computer or tablet
- save your progress and continue at a later time
- print the completed form to sign and return.

You are still able to print the form and complete it by hand if you prefer.

This form has been designed to be completed using the free Adobe Acrobat Reader software. To download this free software, please [visit the following link](#) or search for the free “Adobe Acrobat Reader” on your devices app store.

This form may not function as intended if you use any other software.

To submit this form, please log in to the [VGCCC Portal](#) and upload.

Need help?

For more information on how to apply for a liquor or gambling licence or permit:

- visit the Victorian Gambling and Casino Control Commission (VGCCC) website at vgccc.vic.gov.au
- telephone the VGCCC on 1300 599 759
- email the VGCCC at contact@vgccc.vic.gov.au

Privacy policy

The VGCCC is committed to responsible and fair handling of personal information consistent with the *Privacy and Data Protection Act 2014* and its obligations under the *Gambling Regulation Act 2003* (the Act).

Confidentiality provisions

Information provided in your application must not be disclosed by the VGCCC or its staff to someone else, except for the purposes stated in Part 1, Division 6 of Chapter 10 of the Act. Go to vgccc.vic.gov.au to access this Act.

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Information pages

Who should complete this registration form?

In accordance with the Australian Mutual Recognition Agreement, this registration form may be completed by a person currently holding the equivalent of a Victorian Gaming Industry Employee licence or Casino Special Employee licence in the following Australian jurisdictions:

Queensland – Repairer’s Licence, Casino Employee Licence or Casino Key Employee Licence

Western Australia – Gaming Machines and Gaming Equipment Licence Endorsed to maintain and repair video lottery terminals, Casino Employee Licence or Casino Key Employee Licence

There is no fee applicable for submitting this registration form.

Note: Only persons over 18 years of age can be registered for a licence.

Can I work in Victoria upon lodgement of this registration form?

Upon lodging this registration form with the Victorian Gambling and Casino Control Commission (VGCCC) you will be, pending the grant or refusal of registration, taken to be registered. Note: Such registration is referred to as “deemed registration” and will allow you to carry on the occupation in Victoria as if it were substantive registration in this State, but you may do so only:

- (a) within the limits conferred by your substantive registration in the first State; and
- (b) within the limits conferred by your deemed registration in Victoria; and
- (c) subject to any conditions or undertakings applying to your registration in the first State, unless waived by the VGCCC; and
- (d) subject to any conditions applying to your deemed registration.

Directions for Completion

- Ensure that you type or print in BLOCK LETTERS an answer to every question.
- If a question does not apply to you or if there are no details to disclose in response to a particular question, state N/A in response.
- If there is not enough space on the form for your answer, please supply the required information on an attachment page. Begin each answer with the question number.
- The registration form will not be processed if you don’t provide a response to all applicable questions and ensure all required attachments are enclosed.

Refusal of Registration

The VGCCC may refuse to register a person if:

- (a) any of the statements or information in this registration form are materially false or misleading; or
- (b) any document or information required to be lodged with this form has not been provided or is materially false or misleading; or
- (c) The VGCCC decides that the occupation in which registration is sought is not an equivalent occupation and equivalence cannot be achieved by the imposition of conditions.

In addition, it is an offence under the *Gambling Regulation Act 2003* (the Act) to give information that is false or misleading. If you give false or misleading information, your registration may be refused and/or you may be prosecuted and fined up to 60 penalty units (for the current value of a penalty unit refer to the VGCCC website).

Note: A licence that is improperly obtained by giving false or misleading information may be cancelled.

Publication of Disciplinary Action

As a licence holder you may be subject to disciplinary action being taken by the VGCCC. If the VGCCC does take disciplinary action against you, its decision, including your full name and licence number, will be published on the VGCCC website and in the VGCCC Annual Report.

What happens if there is a change to personal particulars after submission of this form?

If there is any change to any of the information provided in your registration form (between lodgement and a decision being made about your registration) you should notify the VGCCC in writing within 14 days of the change taking place.

Is training required?

A gaming industry employee employed by a venue operator is required to complete the following training:

- **Module 1** can be done online and must be completed within one month of starting work in a gambling venue.
- **Module 2** is a face to face component that you must complete within 6 months.
- **Module 3** must be completed within 3 years of completing Module 2.
- **Module 4** must be completed within 3 months of completing Module 3.

Privacy Policy

The VGCCC is committed to responsible and fair handling of personal information consistent with the *Information Privacy Act 2000* and its obligations under the *Gambling Regulation Act 2003*.

Confidentiality Provisions

Information provided in your registration form must not be disclosed by the VGCCC or its staff to someone else, except for the purposes stated in Part 1, Division 6 of Chapter 10 of the *Gambling Regulation Act 2003*. To access this Act, go to www.vgccc.vic.gov.au.

Lodgement guide

Step 1:

Apply for your National Police Certificate. *Refer to the VGCCC website for further details.*

Step 2:

Apply for your Credit Report. *Refer to the VGCCC website for further details.*

Step 3:

Obtain a Colour Passport Photo (with your name printed on the back of the photo).

Step 4:

When you have received your National Police Certificate and Credit Report you may:

Complete the application form.

Sign the form where required

Attach your National Police Certificate, Credit Report (Note: Ensure that all pages of your Credit Report are submitted),

Attach your passport photo

Attach either your current registration papers or a copy of these registration papers together with a statement certifying that the papers are complete and accurate copies of the original.

If registering for a Casino Special Employee Licence, this form **must** be accompanied by evidence that the applicant is employed, or has been offered employment, by a casino operator (Note: this evidence will be provided by the casino operator).

Charges, Findings of Guilt and Convictions

IMPORTANT INFORMATION

If you currently live in Australia or if you have lived in Australia for at least 12 months during the last 10 years this form must be accompanied by your original National Police Certificate (NPC). Note: The VGCCC will accept a National Police History Check obtained from Victoria Police, the Australian Federal Police and any other provider appearing on the most current Australian Criminal Intelligence Commission's List of Accredited "Broker" Organisations at: <https://www.acic.gov.au/services/national-police-checking-service/find-out-more-information/accredited-bodies>.

Your NPC must not be more than three months old when this form is lodged and you must ensure that all names noted in Q1(a)-(d) are included on your NPC. If all such names are not shown in your NPC, your application will not be accepted.

8. (a) Do you currently live in Australia or have you lived in Australia for at least 12 months during the last 10 years?

YES NO

If YES to Q8(a), an NPC must be provided.

Financial Particulars

IMPORTANT INFORMATION

You must obtain an original Credit Report if:

- you currently live in Australia; or
- you do not currently live in Australia but have lived in Australia at any time during the last 10 years; or
- you are or during the last ten years have been a director or officeholder of an Australian company.

If your circumstances do not meet the criteria noted above, a Credit Report is not required.

Your Credit Report cannot be more than three months old when you lodge this application.

9. Have you enclosed a Credit Report?

YES NO

If YES, proceed to Statutory Declaration.

If NO, provide reasons why your Credit Report has not been enclosed on an attachment page.

Statutory Declaration

I,¹

Of,²

DO SOLEMNLY AND SINCERELY DECLARE:

- (a) I have personally completed or verified all the information required in this registration form; and
- (b) I certify that the particulars contained in the completed registration form, including, if applicable, attachment pages, are true and correct in every detail and fully disclose the information required to complete this registration form.

AND I ACKNOWLEDGE that this declaration is true and correct and is made in the belief that a person making a false declaration is liable to the penalties for perjury.

X

.....
(signature of registrant)

DECLARED AT³

in⁴

On this day of 20

X

.....
(signature of witness⁵)

before me

(Name of witness – print)

(Address of witness)

(Capacity of witness⁵)

¹ Full Name of Registrant

² Address of Registrant

³ Place of Declaration, eg. Melbourne

⁴ State of Declaration, eg. Victoria

⁵ See following page for categories of Acceptable Witnesses

Categories of Acceptable Witnesses

1. A justice of the peace or a bail justice
2. A public notary
3. An Australian lawyer (within the meaning of the Legal Profession Act 2004)
4. A clerk to an Australian lawyer
5. The prothonotary or deputy prothonotary of the Supreme Court, the registrar or a deputy registrar of the County Court, the principal registrar of the Magistrates' Court, or a registrar or deputy registrar of the Magistrates' Court
6. The registrar or an assistant registrar of probates
7. The associate to a judge of the Supreme or County Court
8. The secretary of a master of the Supreme or County Court
9. A person registered as a patent attorney under Chapter 20 of the Patents Act 1952 of the Commonwealth
10. A member of the police force
11. The sheriff or a deputy sheriff
12. A member or former member of either House of Parliament of Victoria
13. A member or former member of either House of Parliament of the Commonwealth
14. A councillor of a municipality
15. A senior officer of a Council as defined in the Local Government Act 1989
16. A registered medical practitioner within the meaning of the Medical Practice Act 1994
17. A registered dentist within the meaning of the Dental Practice Act 1999
18. A veterinary practitioner
19. A pharmacist
20. A principal in the teaching service
21. The manager of an authorised deposit-taking institution
22. A member of the Institute of Chartered Accountants in Australia or the Australian Society of Accountants or the National Institute of Accountants
23. The secretary of a building society
24. A fellow of the Institute Legal Executives (Victoria)
25. A minister of religion authorised to celebrate marriages
26. A person employed under Part 3 of the Public Administration Act 2004 with a classification that is prescribed as a classification to which this section applies or who holds office in a statutory authority with such a classification

Financial Information Release Form

In the matter of this registration for a Gaming Industry Employee Licence or Casino Special Employee Licence under the Australian Mutual Recognition Agreement and for the purposes of ongoing monitoring by:

Name:

(Print full name)

Address:

(Print full address)

the registrant hereby authorises all persons who receive a photocopy of this financial information release form from the Victorian Gambling and Casino Control Commission (the VGCCC) to undertake the authorised actions for the authorised purposes as set out below:

Authorised actions

- To allow the VGCCC to inspect and obtain a copy of any document, record or correspondence in the possession or under the control of the person, which contains information pertaining to the applicant (or to the applicant and another person and to any subsidiary, related body corporate, trust or partnership to which the applicant was a party), including but not limited to:
 - any loan information;
 - any information relating to an account held with a financial institution (passbook, statement or other), including information relating to withdrawals, deposits, transfers and balances;
 - any information (including trust account information) of any solicitor, accountant, real estate agent or other fiduciary.
- To answer written or verbal queries of, and to provide information (by any means) to the VGCCC to undertake the authorised actions, about the financial resources of the applicant.

Release

In consideration of a bank, other financial institution, solicitor, accountant, financial adviser or any other person or organisation who has lent money to or borrowed from the applicant providing any of those particulars recorded against the applicant as detailed above under the heading "Authorised actions", I hereby release the VGCCC to the full extent of the law and against any claim or demands of any kind and any actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made in respect of the use or misuse of the information obtained out of this authorisation.

Authorised purposes

To enable the VGCCC to make an assessment of—

- the integrity, responsibility, personal background and financial stability of the registrant; and
- the general reputation of the registrant having regard to character, honesty and integrity; and
- the suitability of the registrant to perform the type of work proposed to be performed by the registrant as a licensee; and
- if a Gaming Industry Employee Licence or Casino Special Employee Licence is granted, the on-going suitability of the licensee in regard to the above matters.

EXECUTION AS A DEED:

X

Registrant's signature

Dated: / /
(day/month/year)

X

Signature of witness (any adult can be a witness)

Print name of witness

NOTES:

- This **financial information release form** is approved for the purposes of section 10.4.5 (1) (d) of the *Gambling Regulation Act 2003* and/or section 42(1)(d) of the *Casino Control Act 1991*. Among the people to whom it is intended to be produced are banks and other financial institutions, solicitors, accountants, financial advisers and any other person or organisation that has lent money to or borrowed from the registrant.
- In this financial information release form reference to a member of staff of the VGCCC is reference to a person employed by the VGCCC to assist in the administration of the *Gambling Regulation Act 2003* and/or the *Casino Control Act 1991*.

Strictly Confidential

Consent for release of information by Law Enforcement Agencies

("Consent and Release Form")

Name:

(Full name)

Address:

(Full address)

A reference in this Consent and Release Form to the Victorian Gambling and Control Commission (the VGCCC) includes a reference to a member of its staff and any other person appointed in writing by the VGCCC.

CONSENT

I consent to the VGCCC carrying out all probity investigations in relation to me and my businesses including, but not limited to:-

(a) Inspection of criminal, intelligence or other records kept or maintained by:

- Australian Federal Police;
- any casino regulatory body in any jurisdiction;
- any corporate regulatory agency in any jurisdiction;
- any government agency;
- any gambling regulatory body in any jurisdiction; or administrative region.
(collectively referred to as 'law enforcement agencies');
- any crime investigation body in any jurisdiction; and
- any casino regulatory body;
- any police force of any jurisdiction in any state, country
- any court

(b) Release, of particulars of any convictions, findings of guilt or other information recorded against me and held by a law enforcement agency including, without limitation:-

- details of all prosecutions, including acquittals and matters withdrawn or dismissed and all findings of guilt, whether or not a conviction was recorded;
- investigations, legal proceedings or charges still outstanding;
- intelligence held by a law enforcement agency howsoever obtained; and
- any other matters recorded by any law enforcement agency and consider relevant by the VGCCC.

RELEASE

In consideration of a law enforcement agency providing particulars of any convictions, intelligence or other information recorded against me, I hereby release the VGCCC, each law enforcement agency and their servants, agents or contractors to the full extent of the law and against any claim or demands of any kind and any actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made in respect of the use or misuse of the information obtained out of this *Consent* including particulars of any conviction, findings of guilt or other adverse material purporting to relate to me.

ACKNOWLEDGMENT

I acknowledge that I have read and understand the terms of this *Consent and Release Form* and I have had the opportunity to obtain independent legal advice before signing *Consent and Release Form*. I agree that a photocopy of this form will be considered as effective and as valid as the original.

EXECUTION AS A DEED

Signature of person giving consent and release:

Date (dd/mm/yyyy):

Signature of witness*:

Printed name of witness (*any adult can be a witness):

Attachment page

Please copy if additional pages are required and number each page.

Have you used an additional attachment page to provide any further information?

YES No