



**THIRD-PARTY CHIPWASHING AND
JUNKET OPERATORS NOTIFICATION
FORM**

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Form No.	GLDD - 988
Revision No.	0
Effectivity	September 1, 2019

CRM FORM NO. 34

*Use this form to notify PAGCOR regarding third-party chipwashing or junket operators the Licensee has entered into an agreement with. This notification form shall be submitted to GLDD **during office hours, at least one (1) business day** prior to commencement of junket operations.*

PLEASE NOTE THAT PAGCOR RESERVES THE RIGHT TO CONDUCT POST-AUDIT OF THE THIRD-PARTY CHIPWASHING'S or JUNKET OPERATOR'S AGREEMENT.

Licensee : _____
Casino Location : _____ Date : _____

SECTION A: GENERAL INFORMATION

I. BACKGROUND

Personal/Company and Contract Details

Name of Third-Party Chipwashing / Junket Operator	
Main Office Address of Third-Party Chipwashing / Junket Operator	
Local Office Address of Third-Party Chipwashing / Junket Operator	
Office Contact Number(s)	
E-mail address	
Date of Agreement with Licensee	
Terms of Agreement	
Commencement of Junket Operations	
No. of Gaming Tables to be Operated	
Rolling Commission Program	

(Note: Please use additional sheet/s if the space provided above is not sufficient.)

Directors and Key Officers directly involved in day-to-day operations

Name	Designation	Address	Contact Information

(Note: Please use additional sheet/s if the space provided above is not sufficient.)

Please attach additional sheet for information relative to the date of birth, place of birth, age, nationality and photocopy of passport of the Directors and Key Officers.



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II. OTHER DOCUMENT/S FOR SUBMISSION

- (a) Warranty or certification from the Licensee contains the following information:
- that Licensee has conducted a probity check of Third Party Chipwashing or Junket Operator and it was found that Third Party Chipwashing or Junket Operator (i) is of good repute, having regard to character, honesty and integrity (ii) is of sound and stable financial background and (iii) has a consistent track record of compliance with the legal and regulatory requirements applicable to it, whether in relation to its business as a chipwashing/junket operator or otherwise and whether in the Philippines or elsewhere.
 - that Licensee has on file a copy of company registration and incorporation papers (if junket operator is a corporation) or business registration (if junket operator is a sole proprietorship or a partnership), and junket agreement with Third Party Chipwashing or Junket Operator as provided by Third Party Chipwashing or Junket Operator.

Printed Name : _____ **Signature :** _____
Position Title : _____ **Date:** _____

SECTION B: SUBMISSION INSTRUCTION

Once Section A is completed, please submit this form to GLDD along with the necessary attachments. Hard copies may be submitted directly to the GLDD office or scanned copies of the documents may be emailed using the e-mail address of the concerned licensed casino indicated below:

Gaming Licensing and Development Department
 Philippine Amusement and Gaming Corporation
 12th Floor, iMET BPO Tower, CBP-1A Metropolitan Park, Roxas Blvd, Pasay City
 Tel. No. (02) 755-3199 / 755-3299 / 755-3999
 E-mail addresses: gldd_resortsworldmanila@pagcor.ph / gldd_widuscasino@pagcor.ph
gldd_bloomberresorts@pagcor.ph / gldd_fiestacasino@pagcor.ph

If submission of this notification form is done thru e-mail, the Licensee should ensure that it has been duly received and acknowledged by GLDD. The Licensee shall be notified by GLDD thru e-mail confirming receipt of this notification form. If no e-mail confirmation is received from GLDD, the Licensee should submit the notification form's hard copy directly to GLDD.

SECTION C: ACKNOWLEDGEMENT OF NOTIFICATION (TO BE FILLED UP BY GLDD)

RECEIVED with REFERENCE NO. _____

By: Printed Name: _____ Signature: _____
 Position Title: _____ Date: _____

CERTIFICATION

I, (Representative of the Licensee), of legal age, (civil status),(nationality), residing at (Address of the Representative), under oath, hereby depose and say:

1. That I am the (Position in the Company) of (Licensee) , with office address at (Licensee's Office Address);
2. That each of the documents submitted herein pertaining to (Third Party Chipwashing or Junket Operator) is an authentic copy or a true and faithful reproduction of the original, complete and that all statements and information provided therein are true and correct;
3. That (Licensee) has already conducted a probity check of (Third Party Chipwashing or Junket Operator) and it was found that (Third Party Chipwashing or Junket Operator):
 - (a) is of good repute, having regard to character, honesty and integrity;
 - (b) is of sound and stable financial background; and
 - (c) has a consistent track record of compliance with the legal and regulatory requirements applicable to it, whether in relation to its business as a chipwashing / junket operator or otherwise and whether in the Philippines or elsewhere.
4. That (Licensee) has on file a copy of the following as provided by (Third Party Chipwashing or Junket Operator):
 - (a) Company registration and incorporation papers, if junket operator is a corporation or Business registration, if junket operator is a sole proprietorship or a partnership;
 - (b) Junket Agreement between (Licensee) and (Third Party Chipwashing or Junket Operator);
5. That I am making this statement as part of the notification requirement for (Third Party Chipwashing or Junket Operators).

IN FAITH WHEREOF, I hereby affix my signature this _____ day of _____, 20____ at the City of _____

AFFIANT

(Notary Public)

Until _____
PTR No. _____
Date _____
Place _____
TIN _____

Doc. No. _____
Page No. _____
Book No. _____
Series of _____