

APPLICATION FOR GAMBLING BUSINESS REGISTRATION

BGC 535 (Rev. 10/2017)



Bureau of Gambling Control
 P. O. Box 168024
 Sacramento, CA 95816-8024
 (916) 830-1700

Please refer to the instructions when completing the application. Type or print (in ink) all information requested on this application form. If additional space is needed, please note response on a separate sheet of paper and attach to the application.

SECTION 1: APPLICATION (Mark One)

New Renewal Temporary

SECTION 2: REGISTRTRION CATEGORY (Mark One)

Owner Primary Owner Player Supervisor Other Employee

SECTION 3a: ENTITY TYPE (Refer to Section 3a of the instructions for details)**SECTION 3b: RELATIONSHIP TO PRIMARY OWNER (Refer to Section 3b of the instructions for details)****SECTION 4: APPLICANT INFORMATION**

Applicant's Full Legal Name:

Other Names:

Applicant's Business Telephone Number:

Applicant's Business Facsimile Number (if applicable):

SECTION 5: PRIMARY OWNER INFORMATION (If applicable)

Primary Owner's Name:

Primary Owner's Mailing Address:

Designated Officer's Name:

Designated Officer's Telephone Number:

Designated Officer's E-mail Address:

SECTION 6: DECLARATION

I declare under penalty of perjury under the laws of the State of California that the foregoing information, and all information submitted with this application is true, correct, and complete.

Applicant Signature:

Date:

Designated Officer Signature:

Date:

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**APPLICATION FOR GAMBLING BUSINESS
REGISTRATION INSTRUCTIONS**

Retain a photocopy of the complete application packet for your permanent records. A separate application and fee is required for each applicant.

Applications not fully and accurately completed (including all required supporting materials) will be returned to the sender for completion. If the application is returned at any point in the processing, the applicant will need to follow the directions included with it and resubmit it in a timely manner. The applicant is responsible for providing the appropriate information needed to determine eligibility for the issuance of a Gambling Business Registration each time an application is submitted. If a question is not applicable, indicate with "N/A." If additional space is needed, use a separate sheet of paper and precede each response with the applicable section and item. Attach the paper to the back of the application. Do not misstate or omit any material fact(s) as each statement made herein is subject to verification. Any corrections, changes or other alterations must be initialed and dated by the applicant. If any or all information is not provided, the application may be delayed, returned for completion, or denied.

The following is required for an initial registration submission:

- Application for Gambling Business Services Registration (BGC-535, 10/2017)
- If applying as an individual, Gambling Business Registration Supplemental Information Form (BGC-536, Rev. 10/2017)
- If applying as an individual, request for Live Scan Service
- If applying as an individual, two 2X2 inch, passport-style color photographs taken within the last year
- If applying as an individual, photocopy of your current California Driver's License or California Identification card
- If applying as a "primary owner," a list containing the name and title of each individual associated with the business entity who qualified as an "owner" under Title 4, California Code of Regulations, section 12220
- A non-refundable \$500 application fee (payable to the Bureau of Gambling Control)

The following is required for a renewal registration submission:

- Application for Gambling Business Registration (BGC-535, Rev. 10/2017)
- If applying as a individual, Gambling Business Registration Supplement Information Form (BGC-536, Rev 10/2017)
- If applying as an individual. two 2X2 inch, passport-style color photographs taken within the last year
- If applying as an individual, photocopy of your current California Driver's License or California Identification Card
- If applying as an "primary owner," a list containing the name and title of each individual associated with the business entity who qualifies as an "owner" under Title 4, California Code of Regulations, section 12220
- A non-refundable \$500 application fee (payable to the Bureau of Gambling Control)

SECTION 1: APPLICATION

Indicate whether applying for a new or renewal registration by checking the appropriate box.

SECTION 2: REGISTRATION CATEGORY

Indicate category of registration applying for by checking the appropriate box.

SECTION 3a: ENTITY TYPE

If applying for registration as primary owner, indicate the entity type of your business from the selection below:

Sole Proprietor

Corporation

Limited Liability Company (LLC)

Partnership

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SECTION 3b: RELATIONSHIP TO "PRIMARY OWNER"

If applying for registration as an owner, indicate your relationship with the "Primary Owner" from the selection below. However, if that relationship is based upon an interest in another owner that is a business entity or trust, identify that other owner and indicate the relationship with that other owner.

Shareholder	LLC Member	General Partner	Corporate Interest Trust
Limited Partner	Joint Venture	Trustee	Trust (specify type)
Director	Beneficiary	Financial Interest	Community Property Interest
Officer	Funding Source	Limited Partnership	Other Interest

If "other interest," describe the interest in the blank provided in Section 3b.

SECTION 4: APPLICANT INFORMATION

- If applying as an individual, provide your full legal name and any former names (aliases, etc). If applying as a business entity, provide the legal name of the entity and any alternative names for the same business entity. You must notify the Bureau of any name, address or telephone number changes.
- Provide business telephone and facsimile number in appropriate area.

SECTION 5: PRIMARY OWNER INFORMATION

"Primary Owner" is defined in regulation as a sole proprietor, corporation, partnership, or other business entity that conducts or proposes to conduct a gambling business as a independent contractor in a gambling establishment.

- If applying as an individual, in the appropriate box provide the name and mailing address of the primary owner by whom you are employed
- If you are applying as an owner, in the appropriate box provide the name and mailing address of your gambling business entity.
- If applying as a business entity, in the boxes provided for designated officer information provide the name, telephone number, and e-mail address of the authorized representative who will serve as the entity's contact person to the Bureau of Gambling Control.

SECTION 6: DECLARATION

If applying as an individual, both the applicant and the designated officer of the primary owner must sign the application under penalty of perjury. If applying as a business entity, the chief executive officer or designated officer must sign the application under penalty of perjury. The application must be signed and dated to be considered complete.

PLEASE SEND COMPLETED APPLICATION PACKET TO:

Bureau of Gambling Control
P. O. Box 168024
Sacramento, CA 95816-8024
