



AFFIDAVIT

**SUBMITTED BY THE SPOUSE OF AN APPLICANT (MARRIED IN COMMUNITY OF PROPERTY)
FOR A KEY EMPLOYEE LICENCE**

**STANDARD PROTECTION OF PERSONAL INFORMATION ACT, ACT 4 OF 2013 ("POPIA)
NOTIFICATION FOR APPLICANTS SUBMITTING ONLINE APPLICATIONS FOR GAMBLING
LICENCES OR OTHER REGULATORY APPROVALS**

In terms of POPIA, where a person processes another's personal information, then the person or entity processing another's personal information may only do so if such processing is lawful, legitimate and responsible and is done in accordance with the provisions of POPIA.

In accordance with the powers conferred on the WCGRB in terms of the Western Cape Gambling and Racing Act, 1996 and the National Gambling Act, 2004, the WCGRB must process your licence application and conduct the requisite probity investigation to determine your suitability.

In order to comply with POPIA, the WCGRB must provide persons whose personal information is processed with a number of details pertaining to such processing, before such information is processed. These details are housed under the **WCGRB Processing Notices** on the WCGRB website (<https://www.wcgrb.co.za/notices>) and should be accessed and read.

Authorised signature _____



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I, _____ (full names), hereby make oath and declare that –

- 1. I am the lawful spouse of _____ (full names of Applicant for licence) (“the Applicant”), who has applied to the Western Cape Gambling and Racing Board (“the Board”) for a key employee licence, owing to the fact that the Applicant has a financial interest of _____ % (specify percentage - in excess of 5%) in _____ (name of entity), which has applied for/been granted* a _____ (licence category) licence. (*Delete which is not applicable)
2. The Applicant and I were lawfully married at _____ (place) on _____ (date) in community of property. As a result, I have a financial interest of 50% in the joint estate which came into being upon our marriage.
3. I understand that in terms of section 50 of the National Gambling Act, Act 7 of 2004, certain categories of person are disqualified from holding any financial interest in a licence issued in respect of any gambling or gambling-related activity. I have noted the categories of disqualified persons and hereby declare that I am not -
(i) under the age of 18 years;
(ii) a public servant or political office bearer;
(iii) listed on the register of excluded persons;
(iv) a family member, other than a brother or sister, of any person who is a member or employee of the Board;
(v) an unrehabilitated insolvent; or
(vi) subject to an order of a competent court holding me to be mentally unfit or deranged; and

that I have not –

- (vii) ever been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money; or
(viii) been convicted during the last ten years, in the Republic or elsewhere, of theft, fraud, forgery or uttering a forged document, perjury, an offence under the Corruption Act, 1992 (Act 94 of 1992), or an offence in terms of the National Gambling Act or the Western Cape Gambling and Racing Act, Act 4 of 1996, as amended, [NOTE: if you have been convicted of one of the above offences during the past ten years BUT have NOT been sentenced to imprisonment without the option of a fine, or to a fine of more than R3 000 or have received a grant of amnesty or free pardon for the offence, this will not be a disqualification and you may proceed to sign this affidavit. You may NOT sign this affidavit if you have been convicted of one of the above offences in the last ten years and have been sentenced to ANY form of imprisonment without the option of a fine or to a fine of more than R3 000 and have not been granted amnesty or free pardon for the offence].



- 4. I have thoroughly read and personally completed this affidavit. I understand that if any of the information contained herein is false, I may be prosecuted and convicted on a charge of perjury and/or I and/or the Applicant may be disqualified for the licence applied for, and that such licence may be refused, or, if granted by the Board, may subsequently be suspended or revoked by the Board.
- 5. I know and understand the contents of this declaration. I have no objection to taking the prescribed oath. I consider the prescribed oath to be binding on my conscience.

THUS done and signed at _____ (place), in the presence of a Commissioner of Oaths,

on this . day of _____, 20__ .

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| Signature – Applicant |

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| Commissioner of Oaths |