



**APPLICATION BY LICENCE HOLDER FOR APPROVAL OF PROCUREMENT  
OF A FINANCIAL INTEREST**

**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 \_\_\_\_\_

**INSTRUCTIONS:**

To be completed in the event of purchase or procurement by any other means, of a financial interest in a company, to which a licence relates.

Answer every question fully and truthfully. Do not leave any blank spaces. If a question does not apply to you, indicate N/A (not applicable) in response to that question. All entries on this form must be typed or block-printed in black ink. If you need additional space to answer any question(s), please use a blank page(s) and attach such page(s) to this form.

I, \_\_\_\_\_ as the duly authorised representative of \_\_\_\_\_  
(Full Name and Surname) (Name of Licence Holder)  
hereby apply in terms of Section 58(1) of the Western Cape Gambling and Racing Act, 1996 (Act 4 of 1996), as amended ("Act"), for approval of the procurement of a financial interest in the business of the licence holder as set out below:

**PART A: DETAILS OF LICENCE HOLDER**

1 Particulars of company [Licence Holder]	
Registered Name: _____	Postal Address: _____
Trading Name: _____	_____
Registration No.: _____	Postal Code: _____
Registered Address: _____	Tel Number: (____) _____
_____	Cell Number: _____
Postal Code: _____	Email: _____

**PART B: STRUCTURE OF CURRENT SHAREHOLDING IN LICENCE HOLDER**

Shareholder (number of of shares held AND expressed as percentage of total issued shares)	Extent of Shareholding
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

**PART C: DETAILS OF PERSON PROPOSED TO PROCURE FINANCIAL INTEREST IN LICENCE HOLDER**

**(a) In the case of a natural person:**

Surname : \_\_\_\_\_  
First Names : \_\_\_\_\_ Country of Citizenship: \_\_\_\_\_  
ID Number : \_\_\_\_\_ Passport Number: \_\_\_\_\_  
Physical address: \_\_\_\_\_

**(b) In the case of a legal person:**

Registered Name: \_\_\_\_\_  
Trading Name: \_\_\_\_\_  
Type of Business: \_\_\_\_\_  
Registration No.: \_\_\_\_\_  
Physical Address: \_\_\_\_\_ Postal Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postal Code: \_\_\_\_\_ Postal Code: \_\_\_\_\_  
Names of Directors of  
company: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Extent of interest proposed to be procured:** \_\_\_\_\_

**Purchase Price** or consideration in respect of procurement **R** \_\_\_\_\_

Extent of financial interest in any other licence holder

licensed in terms of the Act:

Name of licence holder:	Financial Interest:
_____	_____
_____	_____
_____	_____

**PART D: STRUCTURE OF AMENDED SHAREHOLDING IN LICENCE HOLDER SHOULD THE PROPOSED PROCUREMENT BE APPROVED**

Shareholder	Extent of Shareholding (%)
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

*I hereby certify that the above information which has been personally provided by me, is true and correct, and that no relevant information has been omitted from this application form.*

*I understand that the financial interest proposed to be procured as detailed above may not be procured until the Board has notified me in writing that approval has been granted for such procurement.*

*I understand further that, in terms of Section 58(3) of the Act, the Board may, in its sole and absolute discretion, require that a finding of suitability be made in respect of the person referred to in Part C of this Application Form and undertake to abide by all relevant provisions of the Act in such an event.*

\_\_\_\_\_  
 For and on behalf of licence holder  
 (who warrants his/her authority)

\_\_\_\_\_  
 Date

*I hereby certify that I have personally provided the particulars set forth in Part C of this form to the signatory on behalf of the licence holder, and that I have had insight into the completed Application Form.*

*I certify that all the particulars furnished herein are, in as far as they pertain to me or fall within my personal knowledge, true, correct and complete in every detail and that no relevant information has been omitted from this Application Form.*

***I understand that the financial interest proposed to be procured as detailed above, may not be procured until the Board has notified the licence holder in writing that approval has been granted for such procurement.***

***I understand further that, in terms of Section 58(3) of the Act 4, the Board may in its sole and absolute discretion, require that a finding of suitability be made in respect of me and undertake to abide by all relevant provisions of the Act in such an event.***

\_\_\_\_\_  
**Signature (where person proposed to procure the financial interest is a natural person)**

\_\_\_\_\_  
**Full Names**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Signature (where the person proposed to procure the financial interest is a legal person)  
(who warrants his/her authority)**

\_\_\_\_\_  
**Full Names**

\_\_\_\_\_  
**Date**