

# NATIONAL LOTTERIES BOARD

(Established under the Lotteries Act No. 57 of 1997)

## PERSONAL DECLARATION FORM FOR COMPLETION BY A PERSON WHO IS OR WILL BE CONNECTED WITH A LOTTERY PROMOTED ON BEHALF OF A SOCIETY REGISTERED WITH THE NATIONAL LOTTERIES BOARD

### Notes:

- i. In terms of the Lotteries Act No.57 of 1997, the Board may refuse or revoke the registration of a society, if any person connected with a relevant lottery is not fit & proper. In pursuance of these provisions, the Board is likely to seek from the police details of any relevant convictions recorded against the person completing this declaration.
- ii. All relevant convictions and spent convictions should be declared on this form in full.
- iii. This form should be completed by a person designated as **permit holder**.

1. Full names & Surname:

2. Former names & Surname:  
*(if different from 1)*

a.

b.

3. Full address:

Residential:

Post code:

Postal:

Contact Number:

Post code:

4. Date and place of birth:

Nationality:

Identity No:  
**(Attach a certified copy of ID)**

5.

Position:

Years of Experience:

Education Qualifications:

**SL02 (a)/14**

6. a. Have you ever been convicted of an offence under section 57 or 58 of the Lotteries Act no. 57 of 1997;
- b. Are you an insolvent?
- c. Are you under debt review?
- d. Have you at any time been removed from an office of trust on account of misconduct?
- e. Have you, at any time been convicted of theft, fraud, forgery, perjury or any offence involving dishonesty?
- f. Have you ever receive any notice of contravention from the Board?

| Yes | No |
|-----|----|
|     |    |
|     |    |
|     |    |
|     |    |
|     |    |
|     |    |

**If any answer to any question in 6 above is "yes", please give full details on a separate sheet.**

7. Have you any reason to believe that a prosecution against you, in connection with any offence(s) listed in question 5, might be pending?

|     |    |
|-----|----|
| YES | NO |
|-----|----|

If yes, please give full details below:

8. Have you ever been associated with a society or a scheme registered with the National Lotteries Board?

|     |    |
|-----|----|
| YES | NO |
|-----|----|

If yes, please give full details below, including (if known) Board reference number:

9. **The following declaration must, in all cases be made under the Commissioner of Oath.**

**DECLARATION UNDER OATH**

**(You are reminded that it is an offence under the Lotteries Act 1997 for any person knowingly to give the Board any information which is false in a material particular.)**

1. I certify that before administering the oath/affirmation I asked the deponent the following questions and wrote down her/his answers in his/her presence:

2.

(i) Do you know and understand the contents of the declaration?

Answer \_\_\_\_\_

(ii) Do you have any objection to taking the prescribed oath or affirmation?

Answer: \_\_\_\_\_

(ii) Do you consider the prescribed oath or affirmation to be binding on your conscience?

Answer: \_\_\_\_\_

3. I certify that the deponent has acknowledged that she/he knows and understands the contents of this declaration. The deponent utters the following words: "I swear that the contents of this declaration are true, so help me God." / "I truly affirm that the contents of the declaration are true". The signature/mark of the deponent is affixed to the declaration in my presence.

\_\_\_\_\_  
Deponent's name & surname

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**COMMISSIONER OF OATH**

Designation: \_\_\_\_\_ Ex Officio Republic of South Africa

Signature: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_



**DOCUMENTS TO BE SUBMITTED WITH THIS DECLARATION**

- i. A Certified ID copy of the Lottery Promoter/Manager.
- ii. Two recent passport size photos
- iii. A letter or statement from the society's governing body authorising the promoter to act in