

Republic of the Philippines
Zamboanga City Special Economic Zone Authority
Interactive Gaming Regulator - iGlobalPoint.com Corporation

CORPORATE DECLARATION FORM

INSTRUCTIONS:

1. This Corporate Declaration Form must be completed by the Applicant's authorized/official representative.
2. Please type or print in BLOCK LETTERS an answer to every question.
3. If a question does not apply, state "N/A" in response to that question.
4. If there is nothing to disclose in reply to a particular question, state "nil" in response to that question.
5. If there is insufficient space on a printed form in which to answer a question, additional information may be provided on an attachment page.
6. When required to use an attachment page, precede each answer thereon with the title applicable to that question.
7. All dates should be completed in the form: Day/Month/Year.
8. This form is to be completed in the English language. Any documents required to be provided are to have a certified English translation attached to the original documents.
9. Failure to give true and correct answers to any questions in this form will be grounds for the Authority and the Regulator to refuse an application or revoke an Interactive Gaming License that has been granted on the basis of untrue or incorrect information.
10. Any further inquiries should be directed to the Regulator.
11. The completed form should be forwarded by registered mail or courier to:

iGlobalPoint.com Corporation
Regulator
Interactive Gaming in ZAMBOECOZONE
San Ramon, Zamboanga City 7000
Philippines

CERTIFICATION

I, _____, of legal age, with office address at _____, on oath, state that:

1. I am the duly authorized/official representative of the Applicant for Interactive Gaming License, namely _____, as evidenced by my authority attached hereto.

2. I have personally completed and am responsible for providing the information contained in the Corporate Declaration Form.

3. I certify that all the information contained in the Corporate Declaration Form are true and correct in every detail.

IN WITNESS WHEREOF, I have hereunto signed this ___ day of _____, at _____.

Interactive Gaming Operator

By:

(Name and Signature of Representative)

(Right Thumb mark)

Date:

Signed in the Presence of:

(Name and Signature)

(Name and Signature)

SUBSCRIBED AND SWORN to before me, a Notary Public in _____, this ___ day of _____, affiant having exhibited to me his _____, issued on _____, at _____.

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

AUTHORITY FOR RELEASE OF INFORMATION

I, _____, of legal age, with office address at _____, on oath, state that:

1. I am the duly authorized/official representative of the Applicant for Interactive Gaming License, namely _____, as evidenced by my authority attached hereto.

2. I acknowledge that the Interactive Gaming Rule and Regulations authorizes the Regulator to cause to be made investigations about the Applicant for the purposes of determining its suitability for the issuance of an Interactive Gaming License.

3. I hereby authorize the Regulator, or any person conducting any investigations or inquiries on behalf of the Regulator, to obtain any information and make any investigations or inquiries which relates to the Applicant that may be relevant and material to its Application for an Interactive Gaming License.

4. I hereby authorize the manager or other principal officer of any branch or office of a bank or Financial Institution in any jurisdiction to whom a copy of this Authority is presented to allow the Regulator, or any person conducting any investigations or inquiries on behalf of the Regulator, to inspect and obtain copies of, or to release any record, document or other information of any kind in written, electronic or any other form, which relates to the Applicant and is held by the bank or financial institution.

5. I hereby authorize any law enforcement agency or regulatory body in any jurisdiction to whom a copy of this Authority is presented to release to the Regulator, or any person conducting any investigations or inquiries on behalf of the Regulator, any information or official record of any kind in written, electronic or any other form, which relates to the Applicant and is held by such agency or body, including any information relating to the offenses committed by either the Applicant or its Key Personnel.

6. I hereby undertake that the Applicant will at all times sufficiently indemnify the Regulator or its authorized representative and keep them indemnified against all liability in respect of the supply or publication of the information and against all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken against the Regulator or its authorized representative or incurred or become payable in respect thereof.

IN WITNESS WHEREOF, I have hereunto signed this ___ day of _____, at _____.

Interactive Gaming Operator

By:

(Name and Signature of Representative)

(Right Thumb mark)

Date:

Signed in the Presence of:

(Name and Signature)

(Name and Signature)

SUBSCRIBED AND SWORN to before me, a Notary Public in _____, this ___ day of _____, affiant having exhibited to me his _____, issued on _____, at _____.

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

All information provided by the Applicant to the Regulator will be held in the strictest confidence and will not be used by the Regulator for any purpose other than matters pertaining to the Application for an Interactive Gaming License.

CORPORATE INFORMATION DETAILS

1. Full Registered Name of Applicant:

2. Legal Nature of Applicant (e.g. Corporation, Partnership, Limited Liability Company, etc.):

3. Laws under which Applicant was established (Provide name of jurisdiction and cite relevant legislation):

Please attach certified true copies of incorporation documents of the Applicant (e.g. Charter, Letters Patent, Certificate of Incorporation). Also attach certified copies of internal management documents such as: By-laws, Operating Agreements, Partnership Agreements.

4. Date on which Applicant was incorporated/organized: _____

5. Please list any other jurisdictions in which Applicant is registered or seeking interactive gaming license registration:

6. Has the Applicant ever applied for and been refused registration in any matter or a license or a certificate, including a gaming license, in any jurisdiction? Yes/No? If yes, please give details on an attachment page.

7. Has the Applicant ever had any license revoked, including an interactive gaming license? Yes/No? If yes, please give details on an attachment page.

8. License Certificate or Registration Number(s) or other documentation for jurisdiction(s) in which the Applicant is registered:

9. Address of Registered Office:

10. Address of principal place of business (if different from registered address):

11. Mailing Address (if different from registered address):

12. Telephone Nos.: _____

13. Facsimile Nos.: _____

14. E-mail address: _____

15. URL or Home Page: _____

16. Name of Authorized Representative: _____

Address: _____

Telephone Nos.: _____

Facsimile Nos.: _____

E-mail address: _____

17. Describe the primary objectives and business activities of the Applicant:

18. Is the Applicant a member of the Interactive Gaming Council or any other Internet Gaming or Betting association, or any other gaming associations? Yes/ No? If yes, how long has the Applicant been a member?

19. On attachment page, please provide full details of all parent, holding subsidiary and related business entities (attach flowchart) including details as to the nature of the relationships with the Applicant, the names of key personnel, directors, shareholders, partners and chief executive officers of the related business entities and the business conducted by each related business entity.

20. On attachment page, please list those business entities in which the business entities identified in paragraph 19, have a controlling or ownership interest in excess of five (5%) percent. The Regulator in its discretion may require disclosure of all beneficial owners.

LITIGATION

21. On attachment page, please provide full details of any criminal, regulatory or civil actions taken by or against the Applicant in the past ten (10) years, including name of jurisdiction(s) in which action(s) were brought, court file number(s) and the outcome of each action.

22. On attachment page, please provide full details of any pending criminal, regulatory or civil litigation, by or against the Applicant, including the name of the jurisdiction(s) in which the action(s) are proceeding and court file number(s).

ADDRESSES

23. Commencing with the current address and working backwards, please list on attachment page all addresses at which the Applicant has been registered or has conducted business over the last ten (10) years.

PERSONNEL

24. On an attachment page, please list the names, addresses (including the dates at each address) and places of birth for each key personnel, director, shareholder with more than five (5%) percent voting or ownership interest in the Applicant, partner and chief executive officer of the Applicant as of the date on which this form is completed and describe the nature of each person's interest and role in the Applicant.

25. On an attachment page, please list the names, addresses (including the dates at each address) and places of birth for each key personnel, director, shareholder with more than five (5%) percent voting or ownership interest in the Applicant, partner and chief executive officer who have ceased to hold an interest in the Applicant during the last five (5) years.

26. On an attachment page, please list the names, addresses and telephone numbers of the Applicant's auditors, both presently and over the last five (5) years.

27. On an attachment page, please list the names, addresses and telephone numbers of any legal advisors, solicitors or other consultants engaged by the Applicant over the last five (5) years.

CONFIDENTIAL FINANCIAL DETAILS

28. Please attach certified copies of the audited and, if applicable, published financial statements of the Applicant for the last five (5) years.

29. Please attach certified copies of the audited and, if applicable, published financial statements of any parent or holding business entity for the last five (5) years.

30. Please attach certified copies of the annual return or equivalent annual filing for all jurisdictions in which the Applicant is registered, for the last five (5) years.

31. On an attachment page, please furnish full details of any persons, companies or institutions from which the Applicant has current loans or has obtained funds on loan during the last five (5) years.

32. On an attachment page, please advise if there has been any substantial change to the financial situation of the Applicant since the last audited accounts. If so, please provide full details.

33. On an attachment page, please supply details (name, branch and account number) of all bank accounts held or operated by the Applicant.

34. On an attachment page, please supply details of all investments of the Applicant.

35. Please confirm that if requested:

- (a) The Applicant will produce certified copies of its income tax returns;
- (b) The Applicant will produce copies of minutes of shareholder and directors meetings;
- (c) The Applicant will produce any information relevant to the published financial statements;
- (d) The Applicant will authorize the release of any other information required by the Regulator.
- (e) The Applicant will provide full details of any other directorships, partnerships or other business interests or affiliations with which the key personnel, directors, partners, and chief executive officers of the Applicant, or shareholders with more than five (5%) voting or ownership interest in the Applicant are currently or previously associated.

37. Prior to this date, has the Applicant or any key person, director, partner or chief executive officer of the Business Entity, or shareholder with more than five (5%) percent voting or ownership interest in the Applicant been associated with the ownership, administration or management of:

- (i) a casino: Yes/No?
- (ii) Keno or lottery operations: Yes/No?
- (iii) interactive gaming or interactive betting: Yes?/No?
- (iv) race wagering or wagering operations: Yes?/No?

- (v) the manufacture, assembling, selling, distributing, importing, supplying or repairing of gaming or gaming related machines, on-line machines: Yes/No?

If yes, please give details on an attachment page.

38. Does the Applicant have any interest, financial or otherwise, in any other business entity or with any person, or has the Applicant ever provided any financial assistance or other support to any other business entity or person involved with the ownership, administration or management of:

- (i) a casino: Yes/No?
- (ii) Keno or lottery operations: Yes/No?
- (iii) interactive gaming or interactive betting: Yes?/No?
- (iv) race wagering or wagering operations: Yes?/No?
- (v) the manufacture, assembling, selling, distributing, importing, supplying or repairing of gaming or gaming related machines, on-line machines: Yes/No?

If yes, please give details on an attachment page.

39. Has the Applicant ever changed its name? Yes/No? If yes, please give details on an attachment page

40. Does the Applicant have, or does it use, or has it previously used, any other business name? Yes/No? If yes, please give details on an attachment page.

41. Would you be willing to promote on your site, a hotlink for utilization by problem or addicted gamblers? Yes/No?

42. Are you willing to prohibit any pornography on your interactive gaming site? Yes/No?

43. Are you willing to file the following suspicious activity report?

- (a) Date: Yes/No?
- (b) Dollar amount: Yes/No?
- (c) Type of suspicious activity: Yes/No?
- (d) Counterfeit/Fraudulent Check: Yes/No?
- (e) Counterfeit/Fraudulent credit/debit card: Yes/No?
- (f) Large transactions with minimal gambling: Yes/No?
- (g) Gambling on both sides of an even bet: Yes/No?
- (h) Money laundering: Yes/No?
- (i) No apparent business or lawful purpose: Yes/No?
- (j) Use of different monetary instruments: Yes/No?
- (k) Use of multiple credit or deposit accounts: Yes/No?

- (l) Unusual use of wire transfers: Yes/No?
- (m) Other suspicious or illegal activity (specify): Yes/No?

44. Will you take affirmative steps to prohibit underage gaming? Yes/No?

DECLARATION

By signing below, I, _____, hereby declare that:

1. I am the duly authorized/official representative of the Applicant for Interactive Gaming License, namely _____, as evidenced by my authority attached hereto.

2. The information contained in this Declaration Form is complete and accurate.

3. I have been provided with copies of the Interactive Gaming Rules and Regulations, Interactive Gaming Code of Conduct, and Interactive Gaming Control System Guidelines and the Applicant agrees to abide by the provisions thereof.

Interactive Gaming Operator

By:

(Name and Signature of Representative)

(Right Thumb mark)

Date:

Signed in the Presence of:

(Name and Signature)

(Name and Signature)

SUBSCRIBED AND SWORN to before me, a Notary Public in _____, this ___ day of _____, affiant having exhibited to me his _____, issued on _____, at _____.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of ____.