WASHINGTON STATE GAMBLING COMMISSION MULTI JURISDICTIONAL PERSONAL HISTORY DISCLOSURE FORM and SUPPLEMENTAL FORM and INFORMATION

As a convenience for our multi-jurisdictional applicants and substantial interest holders, we will accept the <u>Multi Jurisdictional Personal History Disclosure Form</u> and the supplemental form with the information requested below.

We do not require substantial interest holders to complete the <u>Multi Jurisdictional</u> <u>Personal History Disclosure Form</u>. Applications may be submitted on official Commission forms.

If you are using the Multi Jurisdictional form to apply for qualification in more than one jurisdiction, and one of those jurisdictions is Washington State, you are required to file a supplemental form and submit additional information along with the Multi Jurisdictional form as part of your application with us.

Supplemental Forms and Information required to be submitted with the Multi Jurisdictional Form:

- <u>BLS-700-301 Personal / Criminal History Form</u> Complete the first page, and write "See Multi Form" in all other sections and sign the form.
- <u>GC4-320 Financial Statement Form</u> Complete boxes 1 (Individual) AND 2 (a Business Entity), write "See Multi Form" in all other sections and complete the certification section (signature and date) at the bottom of Page 3.
- Two (2) fingerprint cards (available at your local police department or contact us and we will mail them along with instructions [GC5-231 and GC5-232] to you).

Applicant Notification and Record Challenge: Your fingerprints will be used to check the criminal history records of the FBI. You have the opportunity to complete or challenge the accuracy of the information contained in the FBI identification record. The procedure for obtaining a change, correction, or updating a FBI identification record are set forth in <u>Title 28, CFR, 16.34</u>.

- <u>One</u> of the following to establish your identity:
 - A current and valid state issued driver's license that has a photograph and/or identifying information; or
 - A current and valid identification card issued by a federal, state or local government agency that has a photograph and/or identifying information; or
 - A current and valid foreign passport with a proper INS authorization.