



Personal History Disclosure Form

This application form is to be completed by the person who is part of an application for an on-line gaming license, or by any person who is directed to do so by the Gaming Control Board.

If a question does not apply (those marked as YES), leave it blank in response to that question. If there is nothing to disclose in response to a particular question, write “None” in response to that question. All questions are mandatory. Forms must be filled and submitted in digital format only. Handwritten forms are not accepted.

Application Number:
Follow instructions on the portal for the application number

QPA/2024/03132

Personal Application Number:
Follow instructions on the portal for the personal application number.

QPA/2024/03132

Date of Application:

Original PAN (if available):
Follow instructions at the end of this form.

1. First Name:
Enter all first names in English.

Gisell De Los Angelos

2. Last Name:
Enter all last names in English.

Gonzalez Perez

3. Full Name in Native Alphabet:
If your name is written differently on your personal identification documents.

Gisell De Los Angelos Gonzalez Perez

4. Aliases:
Any other names by which you are known.

5. Gender:

☒

Female

☐

Male

☐

Other

6. Date of Birth:

10-Jan-1982

7. Former First Names:
If you change your name. Enter any previous names you had that were used in official documents

7.1. Enter year of Change:

8. Former Last Names:
If you changed your last name then enter the first last name you had.

8.1. Enter year of Change:

9. Father or First Guardian Full Name

Jose Matias Gonzalez Ozturk

10. Mother or Second Guardian Full Name

Gisela Coromoto Perez Infante

11. Civil Status:
Select One

☒

Single

☐

Married

☐

Other:

☐

Divorced

☐

Cohabitation

12. Email Address:

gisdangonzalez@gmail.com

13. Mobile Number:

Include country prefix

+584149018187

14. Place of Birth:

Caracas

15. Personal identification document:

Select one

Must be the same one submitted with the enclosures. Passport is preferred. Any other document may require further proof.

Passport

Identification Card

Other:

16. Country of issue of identification document:

Capital District Venezuela

17. Date of Issue:

10/5/22

18. Date of Expiry:

10/10/32

19. Personal Identification Number:

171855393

20. Do you hold other Nationalities?

Yes

If Yes answer below:

20.1. List countries where you hold other nationalities

21. Do you hold more than one passport?

Yes

If Yes answer below:

21.1. List all passport numbers

Passport Number:

Country of Issue:



Politically Exposed Person (PEP)

A politically exposed person means a natural person who is or who was entrusted with prominent public positions and/or functions, but does not include middle ranking or more junior officials.

Natural persons, currently or previously entrusted with a prominent public function include:

- Head of state, heads of government, ministers and deputy or assistant ministers;
- Members of parliament or of similar legislative bodies;
- Members of the governing bodies of political parties;
- Members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decision of which are not subject to further appeal, except in exceptional circumstances;
- Members of courts of auditors or of the boards of central banks;
- Ambassadors, chargées d'affaires and high-ranking officers in the armed forces;
- Members of the administrative, management or supervisory bodies of State-owned enterprises;
- Directors, deputy directors and members of the board or equivalent function of an international organization.

Natural persons considered family members of politically exposed persons by way of their close relations:

- The spouse, or a person considered to be equivalent to a spouse;
- The children and their spouses, or persons considered to be equivalent to a spouse;
- The parents of a politically exposed person.

Natural persons known to be close associates with politically exposed persons include:

- Any natural persons who are known to have joint beneficial ownership of legal entities or legal arrangements.
- Any other close business relations, with a politically exposed person and natural persons who have sole beneficial ownership of a legal entity.
- Any person holding a legal arrangement which is known to have been set up for the de facto benefit of a politically exposed person.

Persons Involved with Sports Organizations

Natural persons involved with sports organizations:

- An athlete, who participates, singularly or as part of a team, in sports competitions on which there is sports betting.
- Owner or part owner of a professional sports team that participates in regional, national or international games
- Coach or manager of a sports team that participates in regional, national or international games.
- Associated with an organization that sponsors sports teams.
- An elected official, including referees, umpires and sports judges of games played in regional, national or international games.
- An elected official of national and international sports organizations.



22. Politically Exposed Person (PEP) or person involved with a sports organization:

Or if you where in such a position in the last 5 years

☐

Yes

If yes then answer below:

22.1. Position held:

22.2. City and/or Country where position is held.

If position is within an international organization then enter the name of the organization

22.3. Date when started in this position:

22.4. Date when this position ended

Leave blank if you are still in this position

23. Family member of a Politically Exposed Person (PEP):

Or if you where in such a position in the last 5 years

☐

Yes

If yes then answer below:

23.1. Full Name of Person:

23.2. Position held:

23.3. City and/or Country where position is held.

If position is within an international organization then enter the name of the organization

23.4. Date when started in this position:

23.5. Date when this position ended

Leave blank if you are still in this position

24. Associate of a Politically Exposed Person (PEP) or person:

Or if you where in such a position in the last 5 years

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Yes

If yes then answer below:

24.1. Full Name of Person:

24.2. Position held:

24.3. City and/or Country where position is held.

If position is within an international organization then enter the name of the organization

24.4. Date when started in this position:

24.5. Date when this position ended

Leave blank if you are still in this position

25. Involvements with the applicant company:

[illegible]

If yes then answer section 26.1 below:

Use a comma separated list

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If yes then answer section 27.1 below:

Jurisdiction

License Numbers



Arrests, Detentions and Litigation

28. Have you ever been investigated, charged, arrested, summoned, or convicted for an offence, regardless of the disposition, in any jurisdiction?

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Yes

If Yes is ticked, please provide details on an attachment sheet and provide references to the investigations and convictions in the Attachment section. List all cases without exception:

28.1. Offence History

Nature of Offence	City/Province, State, Country	Date of Offence	Result of Judgement or other dispute

29. Are you aware of any adverse media/remarks pertaining to yourself on any website, news portal, or any other source?

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Yes

If Yes, provide details and attach any relevant documents in the Attachment section, if required.

30. Are you self-Employed:

Also applies if you own or co-own a company that you work with.

☐ Yes

31. Employer's Name:

If you are self Employed then enter your company name.

MICA Group Entertainment32. Date of start of Employment:Sep-2024

33. Place of Employment:

Enter full Address

Av. Diego Cisneros, Bermardette Street. Roche Building, 3rd Floor,
Office 3. Los Ruices, Neighborhood, Caracas Venezuela.

34. Job Title:

If self-employed enter the nature of your job

Compliance Officer (MLRO)

35. Description of Duties:

Develop, implement, and maintain compliance policies and procedures related to the prevention of money laundering and the financing of terrorism. Prepare and submit, reports on suspicious activities to the relevant authorities, in compliance with local and international regulations. Coordinate training programs for staff, ensuring they understand their roles and responsibilities in relation to AML and CFT. Take a prospective role in identifying and mitigation risks. Records Management.

36. List all positions you currently hold or held in the last five years in other entities from which you derived an income:

[illegible]



Source of Wealth

37. Have you ever become bankrupt or
availed yourself of the laws relating to
bankruptcy or insolvency?

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Yes

Currency

Amount

38. What is your annual income?

Use a single currency in ISO-4217 format such as
USD, EUR, GBP, etc.

\$

9600

Currency

Amount

39. What is you estimated net worth?

Use a single currency in ISO-4217 format such as
USD, EUR, GBP, etc.

\$

10000

40. Provider a summarized statement on
how you have accumulated your
estimated net worth, by listing the
main types of acquisitions/
dispositions and events that have led
to its accumulation:

My assets include an apartment that I received as an inheritance during my mother's lifetime in 2023. The estimated value of the property at the time of receipt was \$10000.



Declaration and Data Privacy

I, Gisell De Los Angeles Gonzalez Perez, as the person identified in this Application, declare that the information provided is true and correct. I also understand that any willful dishonesty may render for refusal of this application.

I hereby authorize the Gaming Control Board to conduct a complete investigation using whatever legal means they deem appropriate. I hereby authorize any person or entity contacted by Gaming Control Board to provide any and all such information deemed necessary by the Gaming Control Board. I hereby waive any rights of confidentiality in this regard.

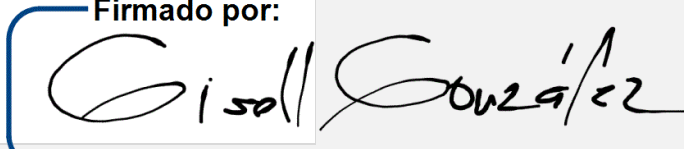
I understand that by signing this authorization on behalf of the applicant, a background record check may be performed. On behalf of the applicant, I authorize any banking, financial institution, judicial, or enforcement agency to surrender to the Gaming Control Board a complete and accurate records, including, but not limited to internal banking memoranda, past and present loan applications, financial statements and any other documents relating to business financial records in whatever form and wherever located.

The Gaming Control Board reserves the right to investigate all relevant data and facts to their satisfaction. I understand that the Gaming Control Board may conduct a complete and comprehensive investigation to determine the accuracy of all information gathered. I, hereby release, waive, discharge and agree not to hold liable the Gaming Control Board for the receipt and use of such data, other than for unlawful processing of such information, acquired during investigations and inquiries. I hereby authorize the lawful use, disclosure or publication of this data.

I understand that by signing this authorization, I am giving my explicit consent to the Gaming Control Board to collect and process personal data, including sensitive personal data which relates to the data subject.

I confirm that I have read the privacy statement of the Gaming Control Board with regards to personal data.

Sign here:

Firmado por:

 EC5CD3E986EA4AC...

SAVE FORM

EXPORT FORM

For official use only



Enclosures

The following documents are to be enclosed with this form:

1. Original or Certified True Copy of Birth Certificate *
2. Original or certified True Copy of Passport and or an identification document that is officially issues by a state.
3. Original or Certified Tue Copy of a recent police conduct and/or conviction sheet receipt must be submitted for every jurisdiction whereby the applicant resided for more than six months in the last two years
4. Certified True Copies of any gaming license issued in favor of the applicant in a personal capacity from any jurisdiction such as a UK personal Management License.
5. Original or Certified True Copy of a credit institution/bank reference or bank statement (issued within six (6) months of the date of filing of this application).
6. Original or Certified True Copy of a utility bill or bank statement showing the applicant's current address or any document verifying residential address.
7. Letter of Appointment/Engagement agreement as a Key Person.
8. Declaration and evidence of Source of Funds/Source of Wealth of Shareholders/UBO (Optional for UBO and if new person).

Certification of Documents:

Where documents are to be certified as true copies, certifications need be made by embassy officials, legal or accountancy professionals, entities/persons undertaking a relevant financial business or equivalent activities in reputable jurisdictions, or by any other person who is empowered to certify documents within the person's jurisdiction.

The certifier must make a written statement in the English language confirming that the document is a true copy of the original document and that he/she has seen and verified the original document. Furthermore, the certified true copy must be dated and must include the full name, designation and contact details of the certifier.

Should the certification be on a separate page to the original document, the certifier needs to include a reference to the document being certified.

If a specific document has been downloaded from an official site (such as utility bill, bank statement), applicants can either submit proof that the document has been downloaded from the official site - i.e. screenshot showing both the document and the URL confirming the official site or alternatively, a certifier may certify that the document is a true download from the site (specify the URL), or 'a true copy of the original version downloaded in my presence'.

If the document is composed of more than one page the certifier can either:

- certify each page individually; or
- certify the top of the first page and add a statement detailing the number of pages of the original documentation seen.

Translations of Documents:

When document translations are provided to the Authority, they must be certified translations confirming that the document is a true translation from the original language, and must include the full name, signature and contact details of the translator.

Pre-Approved Persons:

If you have already been approved under another application, you do not need to resubmit the whole form again. Fill Questions 1 to 19 and 25. Sign the declaration and submit the form without enclosures.