Due Diligence Registration Conditions Registered Gaming Workers



The Gaming, Liquor and Cannabis Regulation states:

- "Background check" means an inquiry or investigation conducted by AGLC to enable AGLC to determine the eligibility of an applicant to be registered or to continue to be registered and includes but is not limited to an inquiry or investigation relating to the honesty and integrity, financial history and competence of the applicant or the registrant, or any person with connections to the applicant or registrant.
- 2) AGLC may conduct any background check that it considers necessary or appropriate.
- 3) The Board may refuse to register an applicant if the applicant fails to pass a records check.
- 4) A person does not pass a records check if the person:
 - a) has at any time been charged with or convicted of:
 - i. an offence under the Criminal Code (Canada), the Excise Act (Canada), the Food and Drugs Act (Canada) or the Income Tax Act (Canada);
 - an offence under the Controlled Drugs and Substances Act (Canada), other than under section 4(1) of that Act for possession of any substance included in Schedule II to that Act; or
 - iii. an offence under a foreign Act or regulation that, in the Board's opinion, is substantially similar to an offence referred to in subclause i) or ii).
 - If in the Board's opinion the offence is sufficiently serious that it may detract from the integrity with which gaming activities or provincial lotteries are to be conducted in Alberta or may be detrimental to the orderly or lawful conduct of activities authorized by a liquor licence or a registration relating to liquor, or
 - b) has, within the five years prior to the submission of the application, been serving a term of imprisonment of three years or more.

- 5) The Board may refuse to register an applicant if the Board is satisfied that the applicant has within the five years prior to the submission of the application contravened:
 - a) the Gaming, Liquor and Cannabis Act or Regulation;
 - b) a predecessor of the Gaming, Liquor and Cannabis
 Act or Regulation; or
 - c) a condition imposed on a licence or registration issued or made under the *Gaming, Liquor and Cannabis Act* or a predecessor of the Act.
- The Board may refuse to issue a licence to an applicant or to register an applicant if the Board is satisfied that the applicant, any of the applicant's key employees or associates or any other person or entity with connections to the applicant:
 - a) is a person who has not acted or may not act in accordance with the law, with honesty and integrity or in the public interest, having regard to the past conduct of the person,
 - b) would be a detriment to the integrity or lawful conduct of gaming activities or provincial lotteries, or
 - c) is a person whose background, reputation and associations may result in adverse publicity for the gaming industry in Alberta.

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Casino Terms & Conditions and Operating Guidelines

- 1) A registered gaming worker must notify AGLC and the casino or REC facility licensee immediately when charged with or convicted of an offence under:
 - a) the Criminal Code (Canada);
 - b) the Excise Act (Canada);
 - c) the Food and Drugs Act (Canada);
 - d) the Income Tax Act (Canada);
 - e) the Controlled Drugs and Substances Act;
 - f) a foreign Act or Regulation that is substantially similar to an offence referred to in a), b), c), d) or e) above;
 - g) the Gaming, Liquor and Cannabis Act (Alberta); or
 - h) the Gaming, Liquor and Cannabis Regulation (Alberta).
- 2) If a registered gaming worker is charged or convicted, as described above, the Board may take disciplinary action including, but not limited to, suspension or cancellation of the registration.

- 3) If a registered gaming worker has misled the Board, failed to provide information or provided inaccurate information, the Board may take disciplinary action including, but not limited to, suspension or cancellation of the registration.
- 4) Any changes to personal information must be reported to AGLC immediately by email to gaming.registrations@aglc.ca or by calling the Registrations Unit at 780-447-8600 or toll free at 1-800-272-8876.

NOTICE TO APPLICANTS

Registration is subject to all information provided on this Application being truthful and complete.

AGLC will review the registration if an individual fails to comply with the above; or is charged with, or convicted of, a criminal offence. This review could lead to the registration being suspended or cancelled.

RE-APPLYING

Registration can only be renewed by re-applying. When reapplying, you will NOT be required to provide identification.

CasinoTrack Registration Cards

Casino Terms & Conditions and Operating Guidelines states:

Two (2) AGLC registration cards shall be issued at time of registration for CasinoTrack. These will be kept secured by the individual and shall not be transferable. All registered gaming workers and charity workers shall wear the registration card while on duty. In case of loss of, or damage to a card, a \$25.00 replacement fee will be charged. If a registered gaming worker does not have a valid registration card, they will not be allowed into the system and therefore cannot be permitted to work.

Registered Gaming Workers employed by a casino facility online with the CasinoTrack system must have a valid CasinoTrack registration card. These registration cards allow you to enter information in the CasinoTrack system.

The following conditions apply:

- 1. These cards are <u>not</u> transferable and one card must be on your person at all times when you are working at any licensed casino facility in Alberta. If you do not have a CasinoTrack registration card or fail to renew your registered gaming worker licence, you will not be authorized to enter the CasinoTrack system and will not be allowed to work.
- 2. Cards may be used at all licensed casino facilities.
- 3. Any card, when lost or stolen, must be reported immediately to AGLC by email to gaming.registrations@aglc.ca, or by telephoning AGLC Registrations Unit at 1-800-272-8876.
- 4. Cards will be replaced at a cost of \$25.00 per card in the event of damage or loss.
- 5. Cards may be hole-punched in order to attach to your current name tag. When punching the cards, the bar code area must not be damaged.
- 6. These cards coincide with your current registration expiry date, and will be updated upon receiving registration information required by AGLC. The cards will not be replaced when you renew your registration.
- 7. Failure to renew registration with AGLC will automatically void the CasinoTrack registration card.
- 8. CasinoTrack cards are the property of AGLC and are to be retained by the Registrant and not by the casino facility.

I CERTIFY THAT I have read and understand the conditions of registration as outlined above. Further, I understand that any false statement or incomplete information provided may result in my registration being refused.

Dated this	day of	, 20	
Your Name Printed:		Your Signature:	

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