

Personal History Summary and Consent to Criminal Record Search

Liquor Control and Licensing Form LCLB004

INSTRUCTIONS:

After completing this consent form, please submit it, along with your application and other required documents, to the Liquor Control and Licensing Branch Head Office. You may complete this form at your computer, then print. If you are completing this form by hand, please print clearly using dark ink.

 If you have any questions about completing tr LCLB forms and supporting materials referred 		
Location of (proposed) licensed establishment, liquor	manufacturer or liquor agency:	
Street	City	Province Postal Code
Legal Entity Name:	Licence of	r Job #:
(i.e. sole proprietor, partnership, p	private corporation, society)	(not applicable if application is not already in progress)
Full Name:	Gender (Please check)	: M F Birthdate:
(last / first / middle)	Condo (Ficase directly	(year / month / day)
Birthplace:		ner names? (Please check): Yes No
	If <u>yes</u> , please prov	vide name details below:
Last name at birth:	irst and middle names at birth:	
Other last names used: Other first and middle names used:		
Residence Address:		
Street	City	Province / Country Postal Code
Business Tel with area code:	Business Fax with area code:	
Dusiness Fax with area code.		
Personal Tel with area code:	Business e-mail:	
2. Are you a permanent resident who has resided in Canada for less than the past five years? Yes \BoD No \BoD If yes, attach a copy of your "Record of Landing" (Form IMM1000, Permanent Resident Card or equivalent documentation), as provided by Citizenship and Immigration Canada when you entered the country, and a statutory declaration signed by a lawyer, Notary Public or Commissioner for Taking Affidavits stating that you have not been charged with, discharged, or convicted of a criminal or drug/alcohol-related offence; or providing details of any past charges, discharges, convictions or sentences outside of Canada. (For further information and to review a sample statutory declaration, refer to this LCLB web page: http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm 3. Are you either living outside of Canada or a refugee who has been in Canada for less than five years? Yes \BoD No \BoD If yes, please attach a statutory declaration signed by a lawyer, Notary Public or Commissioner for Taking Affidavits stating that you have not been charged with, discharged or convicted of a criminal or drug/alcohol-related offence; or providing details of any past charges, discharges, convictions or sentences outside of Canada. To review a sample statutory declaration, refer to this		
LCLB web page: http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm 4. Have you ever held, or do you presently hold, an interest in a liquor licence? Yes No lif yes, provide details of licence(s) or application(s): date, location, name of establishment, licence type, current status, etc.):		
(Attach a separate she	et to this application if additional spac	ce is required.)
5. Do you currently hold a Rural Agency Store appoint	intment from the Liquor Distribution B	ranch (LDB)? Yes No

	ote : If you are submitting an application for an agent's or manufacturer's licence, please select "N/A" for questions 6 and 7. All other opplicants must answer "Yes" or "No" for questions 6 and 7.
6.	Have you agreed with anyone to sell the liquor of a manufacturer to the exclusion of another liquor manufacturer? Yes No N/A If yes, provide details:
7.	Do you or your immediate family members have any association with, or financial interest in, a liquor manufacturer, a liquor importer, or the agent of a liquor manufacturer/importer? Yes No N/A If yes, provide details:
8. Г	Have you entered into a Shareholder Agreement, Profit Sharing Agreement or other similar agreement with anyone not named in the licence application? Yes No If yes, provide details (including percentage of interest shared with others):
9.	Have you received any alcohol-related driving infractions in the past five (5) years in Canada or under the laws of any other country or state? Yes No If yes, provide one of the following:
	 (a) For driving infractions in Canada, provide a copy of your driver's abstract (driving record) for the past five (5) years. For information on how to acquire a copy of your BC driver's abstract, visit www.icbc.com/driver-licensing/driving-record or call in Victoria 250-978-8300 or elsewhere in BC 1-800-950-1498. For information on how to acquire a copy of your driver's abstract for any other Canadian jurisdiction, contact that jurisdiction directly. (b) For driving infractions outside of Canada, provide a statutory declaration signed by a lawyer, Notary Public or Commissioner for Taking Affidavits that details the infraction, the date and the sentence or fine. (if not required on Question 3) For further information and to view a sample statutory declaration, refer to this LCLB web page: http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm
10	 Have you ever been charged with, discharged or convicted of, a criminal or drug/alcohol related offence under the laws of any country or the laws or bylaws of any provincial, state or local government? Yes No If yes, provide the following: (i) a statutory declaration signed by a lawyer, Notary Public or Commissioner for Taking Affidavits providing details (i.e. date, disposition and sentence or fine, if applicable) of any charges, discharges, convictions or sentences inside or outside of Canada. For further information and to view a sample statutory declaration, refer to this LCLB web page: http://www.pssg.gov.bc.ca/lclb/LLinBC/criminal_record_search.htm (ii) a copy of your driver's abstract (driving record) for the past five (5) years. For information on how to acquire a copy of your BC driver's abstract please visit www.icbc.com/driver-licensing/driving-record or call in Victoria 250-978-8300 or elsewhere in BC 1-800-950-1498. For information on how to acquire a copy of your driver's abstract for any other Canadian jurisdiction, please contact that jurisdiction directly. If you have been issued a driver's licence outside Canada in the past five (5) years, provide a statutory declaration signed by a lawyer, Notary Public, or Commissioner for Taking Affidavits that states you have or have not received any alcohol-related driving infractions in the past five years. If you have received any alcohol-related infractions, provide details of the infraction, the date, sentence or fine if applicable.
	Attach a legible (colour preferred) photocopy of your driver's licence, passport or any other government-issued photo ID. Attach completed "Consent for Disclosure of Criminal Record Information" form (RCMP GRC3584)
_	ECLARATION AND AUTHORIZATION
	y signature below indicates I understand and acknowledge that :
2. 3.	All the information given is true and complete to the best of my knowledge. Section 15(2) of the <i>Liquor Control and Licensing Act</i> states "A person applying for the issue, renewal, transfer or amendment of a licence who fails to disclose a material fact required by the form of application or makes a false or misleading statement in the form of application, commits an offence." If the Liquor Control and Licensing Branch grants a licence as a result of this application, it will be granted only to the person(s named in the application, or to a private corporation containing the principal shareholders and executive officers named in the application or to a public corporation or society containing the executive officers named in the application. My signature authorizes the Royal Canadian Mounted Police to inquire into, and determine whether or not I may have a criminal record and report their findings to the Liquor Control and Licensing Branch. If necessary, I will provide my fingerprints to verify whether or not I may have a criminal record. I understand I must provide a copy of my driving record for the past five (5) years if requested by the general manager.
Sig	gnature of Individual: Date signed:

Freedom of Information and Protection of Privacy Act - the information for a liquor licence is collected under the authority of the Liquor Control and Licensing Act (RSBC 1996, c.267, s.15). The information is collected for the purpose of determining your eligibility for a liquor licence. Information may also be used by the Liquor Distribution Branch to determine your eligibility to purchase liquor. If you have any questions about the collection, use or disclosure of this information, please contact the Liquor Control and licensing Branch.