

# Michigan Gaming Control Board

3062 W. Grand Blvd, Suite L-700, Detroit, MI 48202-6062

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## Illegal Gaming Attestation Internet Game Content Providers

Applicant Name

Date

**REPORT SUSPICIOUS OR ILLEGAL GAMBLING-RELATED ACTIVITY ANONYMOUSLY**

**ANONYMOUS TIP LINE PHONE NUMBER:  
1-888-314-2682**

**SUBMIT AN ANONYMOUS TIP AT:  
[WWW.MICHIGAN.GOV/MGCB](http://WWW.MICHIGAN.GOV/MGCB)**

## Form Instructions

An internet gaming attestation is required for internet game content providers. This form must be filled out when initially applying for an internet gaming supplier's license pursuant to the Lawful Internet Gaming Act. This form must also be submitted annually when the license fee is paid.

For purposes of this form, the terms below mean the following:

- “applicant” means a person who applies for an internet gaming supplier's license pursuant to the Lawful Internet Gaming Act, and includes a company that, directly or indirectly, through one or more intermediaries, controls or is controlled by a person applying for an internet gaming supplier license pursuant to the Lawful Internet Gaming Act. Applicant also includes a person submitting this form annually at the time the license fee is paid.
- “internet game” means a game of skill or chance that is offered for play through the internet in which an individual wagers money or something of monetary value for the opportunity to win money or something of monetary value.
- “internet gaming” means operating, conducting, or offering for play an internet game.
- “internet game content” means any software that directly affects wagering, play, the results of an internet game, or the integrity of internet gaming.
- “person” means an individual, partnership, corporation, association, limited liability company, federally recognized Indian tribe, or other legal entity.

The applicant should respond to the following questions to the best of its knowledge. Any misrepresentation or omission may result in denial of your application for a supplier's license and/or disciplinary action, including, but not limited to, suspension or revocation of applicant's provisional supplier's license.

The Board, at its discretion, may require the applicant to furnish additional information or documents based on the information provided in this supplemental disclosure of internet gaming activities, or as otherwise identified during its background investigation.

The applicant has a continuing duty to disclose promptly any material changes in information previously provided to the Board as soon as becoming aware of such changes. The duty to disclose changes in information continues throughout any period of licensure granted by the Board.

This form must be submitted annually at the time the license fee is paid.

**Submit this form to:** [MGCB-suppliers@michigan.gov](mailto:MGCB-suppliers@michigan.gov)

For questions about this form, please contact our helpdesk:

Telephone: (313) 456-1459

Email: [MGCB-suppliers@michigan.gov](mailto:MGCB-suppliers@michigan.gov)

1. Does applicant currently supply any internet game or internet game content to any person who offers internet gaming to individuals residing in the United States or its territories and who is also not licensed to conduct internet gaming in those jurisdictions?

No  Yes (If Yes, complete the chart below)

State or Territory where Internet Gaming is Conducted w/o License	Person's Name and Location	Internet Game or Content Provided

If additional space is required, please submit an attachment with all relevant information as an addendum to this form.

2. Does applicant currently supply any internet game or internet game content to any person who offers internet gaming to individuals residing outside the United States or its territories and who is also not licensed to conduct internet gaming in those jurisdictions?

No  Yes (If Yes, complete the chart below)

Locations where internet gaming is conducted w/o license	Person's Name and Location	Internet Game or Internet Game Content

If additional space is required, please submit an attachment with all relevant information as an addendum to this form.

3. Does the applicant currently accept or has it in the past accepted, taken or received money or any other valuable thing for supplying internet gaming content, directly or indirectly, to jurisdictions in which internet gambling is prohibited or illegal, or is a jurisdiction sanctioned by the Office of Foreign Assets Control of the United States Department of Treasury?

No  Yes (If Yes, complete the chart below)

Amount of money or other thing of value received	Person's Name and Location that paid	Dates when money or other valuable thing was received

If additional space is required, please submit an attachment with all relevant information as an addendum to this form.

4. Has applicant ever supplied any internet game or internet game content to any person who offered internet gaming to individuals in the United States or its territories and who was not licensed to conduct internet gaming in those jurisdictions?

No  Yes (If Yes, complete the chart below)

Locations where internet gaming is conducted without a license	Person's Name and Location	Internet Game or Internet Game Content provided

If additional space is required, please submit an attachment with all relevant information as an addendum to this form.

5. Has applicant ever supplied any internet game or internet game content to any person who offered internet gaming to individuals residing outside the United States or its territories and who was not licensed to conduct internet gaming in those jurisdictions?

No  Yes (If Yes, complete the chart below)

Locations where internet gaming is conducted without a license	Person's Name and Location	Internet Game/Internet Game Content Provided

If additional space is required, please submit an attachment with all relevant information as an addendum to this form.

6. Has the applicant ever been a party to or been involved in any of the following in any jurisdiction related to illegal gambling operations?

- a. Received a cease & desist letter,
- b. Subject to disciplinary action, including, but not limited to administrative proceedings initiated by a tribunal or the governing agency of the jurisdiction in question,
- c. Payment of fine or other penalty, restriction, suspension, or revocation of a license, permit, or certification,
- d. Civil action before a tribunal or court of competent jurisdiction at the state or federal level; or,
- e. Criminal proceedings before a tribunal or court of competent jurisdiction at the state or federal level.

Jurisdiction	Date	Summary

If additional space is required, please submit an attachment with all relevant information as an addendum to this form.



## ATTACHMENT A VERIFICATION

I, , attest:  
Managing Officer /Director of Applicant

1. I am the individual responsible for submitting this internet gaming attestation form.
2. On behalf of the applicant, I acknowledge that participation in internet gambling in jurisdictions where it is illegal or in jurisdictions sanctioned by the Office of Foreign Assets Control can result in denial of your application for a supplier's license and/or disciplinary action, including, but not limited to suspension or revocation of applicant's provisional supplier's license.
3. I declare under penalty of perjury under the laws of the state of Michigan that the foregoing is true and correct.

\_\_\_\_\_  
Individual's Signature (physical signature required)

\_\_\_\_\_  
Date