

## **Application for Bingo License Packet**

### This Application for Bingo License Packet includes:

- Arizona Form 833 Application for Bingo License
- Arizona Form 830 Affidavit
- Arizona Form 832 Endorsement by Local Governing Body

It is advisable that you obtain and review a copy of the Arizona Revised Statutes on "Games of Bingo" and the Administrative Rules prior to initiating an application. These documents outline qualifications and requirements for obtaining a bingo license and may be obtained from:

- www.azleg.gov/ and
- www.azsos.gov/public\_services/table\_of\_contents.htm

All forms must be complete and legible. *Please type or print using black ink only*. Forms are available in a fillable pdf format at Arizona Department of Revenue (ADOR) web site www.azdor.gov. Be sure to include on your application a telephone number where you (or another party responsible for the games) can be reached during the day.

The bingo license package for **new** license and appropriate fees must be sent to and approved by the local governing body (the city council for incorporated cities or the county board of supervisors for unincorporated areas) prior to submission to the ADOR Bingo Section. Upon their approval or disapproval, the local governing body will forward the license package to the ADOR Bingo Section.

### Endorsement By Local Governing Body Form

Complete lines 2, 3, and 4 of *Arizona Form 832*, *Endorsement by Local Governing Body* and submit to your local governing body with the bingo license package. **A bingo license cannot be issued until this form is received by the ADOR Bingo Section.** 

As part of the review of your application for a bingo license, the ADOR <u>Bingo Section will conduct an analysis of</u> <u>any purchase agreement for either equipment and/</u> <u>or real property to determine that such agreement</u> <u>is bona fide.</u> This analysis is conducted pursuant to A.R.S. 5-406.F. The Bingo Section does not "approve" these agreements as to content or other legal ramifications. You are strongly advised to consult with independent legal counsel to determine your rights and obligations under these agreements.

If you need additional forms or have any questions, please call the ADOR Bingo Section in Phoenix at (602) 716-7801.

### CHECKLIST:

*Send copies of all documents listed below* unless otherwise noted. Before mailing, check to make sure that you have included the following:

- 1 **Original** completed Application for Bingo License (Arizona Form 833).
- 2 Original completed affidavits (Arizona Form 830). Class B and Class C applicants must include a completed affidavit for each person participating in the conduct of your games. Class A applicants must include a complete affidavit for each person participating as a manager, proceeds coordinator and supervisors.
- 3 Rental agreement if more than one licensee is using the same rented premises in which to hold bingo.
- 4 Application for Special Bonus Game (Arizona Form 831) available at www.azdor.gov. If you do not conduct special bonus games do not complete the application.
- 5 License fee payable to the Arizona Department of Revenue:

License Type	Fee
Class A	\$10.00
Class B	\$50.00
Class C	\$200.00

6 The local governing body fee will be payable to the appropriate local governing entity:

License Type	Fee
Class A	\$5.00
Class B	\$25.00
Class C	\$50.00
Class B	\$25.00

- 7 If applying as a **qualified organization**, a current membership list must be submitted and must indicate initial membership dates for all members of the applicant organization. Any person from any branch of the applicant who will be participating in the operation of bingo games must be included on the membership list.
- 8 If applying as a qualified organization, the following must be submitted: charter documents, articles of incorporation, corporate bylaws, articles of association, minutes of the establishment meeting, and minutes of meetings for two years (two months of each year) immediately prior to the date of application for the applicant, parent and auxiliary.
- Purchase agreement for real property (where applicable).
- 10 Purchase agreement/bill of sale for bingo equipment and supplies.
- 11 **Original** local governing body endorsement.

### Arizona Form 833

## **Application for Bingo License**

- Type or print in black ink and complete all information requested on this form. If you do not, your application will be returned. All information is subject to verification. If you need more space, attach additional sheets.
- All bingo licenses expire one year from the date of issue. To continue conducting live bingo games, you must renew your license prior to the expiration date pursuant to A.R.S. §§ 5-403(C) and 5-410.

<b>1</b> Ap	oplicant's Name					ication of	
<b>2a</b> Ma	ailing Address						is application ss 6 felony.
<b>2b</b> Ci	ty	:	State	ZIP Code	REVENUE 88	USE ONLY. DO NO	OT MARK IN THIS AREA.
<b>3a</b> Ac	dministrative Office Location						
<b>3b</b> Ci	ty		State	ZIP Code			
<b>4a</b> Na	ame of Contact Person		4b Teleph	one No.			
<b>4c</b> E-	mail Address		4c Fax N	0.	81 PM		80 RCVD
	Class B and Class C organization: Charitable Fraternal	license applicants only:		ng as a qualified or Religious		Ueterans	o indicate the type of Ambulance Service
6	Class B and Class C I	icense applicants only ap	plying a	s a qualified organi	zation, <b>provid</b>	e parent or a	uxiliary information:
	6a Parent Name			6b Auxiliary Nan	ne		
	Address – Number and Str	reet, Rural Rt., Apt. No.		Address – Numl	per and Street, F	Rural Rt., Apt. No	).
	City	State ZIP Co	de	City		State	ZIP Code
7	Class B and Class C Directors of the organi	license applicants only a	applying	as a qualified orga	anization, <u>list</u>	the current o	fficers or Board of

7a Name		7b Name	
Title		Title	
Address – Number and Stre	et, Rural Rt., Apt. No.	Address – Number and	d Street, Rural Rt., Apt. No.
City	State ZIP Code	City	State ZIP Code
7c Name		7d Name	
Title		Title	
Address – Number and Stre	et, Rural Rt., Apt. No.	Address – Number and	d Street, Rural Rt., Apt. No.
City	State ZIP Code	City	State ZIP Code

#### 8 Class B and Class C license applicants only: Bingo checking account information:

Checking Account Number	Bank Name	Bank Branch

Applicant's Name (as shown on page 1)	
	APPLICATION FOR BINGO LICENSE

9 Class B and Class C license applicants only: Bingo interest-bearing account information:

Account Number	Bank Name	Bank Branch

10 Class B and Class C license applicants only: List all officers and/or supervisors authorized to sign checks from the accounts listed above. If applying as a qualified organization, all supervisors must be members of the applicant:

10a Name	10b Name
Title	Title

11 List the name(s) of the **one or two** persons who will serve as managers. If applying as a qualified organization, these persons **must be members** of the applicant. *Each person must submit an affidavit.* 

11a Name	11b Name
Title	Title

12 List the name of the **one** person designated as proceeds coordinator. If applying as a qualified organization, this person **must be an officer or director and a member** of the applicant. *Each person must submit an affidavit.* 

Name	Title

**13** List the name(s) of the person(s) who will serve as supervisor. If applying as a qualified organization, each person **must be a member** of the applicant. *Each person must submit an affidavit. If additional names are required, please attach affidavits.* 

13a Name	13b Name
Titlo	Titlo
	The
Title	Title

14 List the name(s) of the person(s) who will serve as assistants. If applying as a qualified organization, each person **must be a member or new member** of the applicant. Except for "Class A" licensees, *each person must submit an affidavit.* 

14a Name	14b Name
14c Name	14d Name

**15** Street address of the **PHYSICAL** location where live bingo will be played:

16 Games of Bingo must not exceed 5 days a week. Indicate the time on each respective day that live bingo will be played:

SUN	MON	TUE	WED	THUR	FRI	SAT
□ □a.m.	□a.m.	□a.m.	a.m.	□a.m.	□a.m.	□a.m.
		<b></b> p.m.			<b></b> p.m.	

Continued on page 3 →

- 17 Indicate the type of premises where bingo will be played. *Check one box*:
  - **a O** Neither rent nor mortgage will be paid from bingo funds.
  - **b C** Rented or leased. Attach rental affidavit and copy of rental agreement.

Landlord's Name	Address – Number and St	reet, Rural Rt., Apt. No	
Telephone Number (with area code)	City	State	ZIP Code

c Owned solely by the organization. Attach <u>copy</u> of mortgage, deed of trust, purchase agreement, escrow agreement, or other related document:

Holder of Mortgage	Address – Number and Street, Rural Rt	., Apt. No.	
Telephone Number (with area code)	City	State	ZIP Code

**d** Owned jointly with other organization. Attach <u>copy</u> of mortgage, deed of trust, purchase agreement, escrow agreement, or other related document:

1) Holder of Mortgage	Address – Number and	Address – Number and Street, Rural Rt., Apt. No.			
Telephone Number (with area code)	City	State	ZIP Code		
2) Co-Owner Holder:	Address – Number and	d Street, Rural Rt., Apt. No.			
Telephone Number (with area code)	City	State	ZIP Code		
3) Co-Owner Holder:	Address – Number and	d Street, Rural Rt., Apt. No.			
Telephone Number (with area code)	City	State	ZIP Code		

**18** List bingo licensees who are or will be conducting bingo in the same premises as you and those licensees located within 1,000 feet of your premises:

18a Name		18b Name		
Address – Number and Stre	et, Rural Rt., Apt. No.	Address – Number	and Street, Rural Rt., Apt. No	
City	State ZIP Code	City	State	ZIP Code

Continued on page 4 →

#### **19** Expected bingo expenses:

а	Mortgage: \$	per month			
	Payable to		Address – Number and Street, Rural Rt., A	Apt. No.	
	Telephone number (with area code)		City S	State	ZIP Code

b	Rent: \$ per 🗍 month 🗍 h	nour 🔲 occasion
	Payable to	Address – Number and Street, Rural Rt., Apt. No.
	Telephone number (with area code)	City State ZIP Code

С	Janitorial Services: \$ per 🗖 month 🗍 h	our 🔲 occasion	
	Payable to	Address – Number and Street, Rural Rt., Apt. No.	
	Telephone number (with area code)	City State ZIP Code	

d	Accounting Services: \$ per 🗖 month 🗍 h	our 🔲 occasion		
	Payable to	Address – Number and Street, Rural Rt., Apt.	No.	
	Telephone number (with area code)	City State	Э	ZIP Code

е	Security Services: \$ per 🗖 month 🗍 h	our 🔲 occasion	
	Payable to	Address – Number and Street, Rural Rt., Apt. No.	
	Telephone number (with area code)	City State	ZIP Code

f Bingo Supplies: \$\_\_\_\_\_ per

Payable to	Address – Number and Street, Rural Rt	., Apt. No.	
Telephone number (with area code)	City	State	ZIP Code

20 Who is your live bingo supplier? (For all bingo supplies). Do you foresee purchasing/renting machines as "technological aids for your live bingo games?

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APPLICATION FOR BINGO LICENSE

I,, under penalty of perjury and upon oath, declare that I am duly authorized to sign and file this application. I hereby swear or confirm that I have read the foregoing application and know the contents thereof and that all information provided has been fully, accurately, and truthfully completed to the best of my knowledge.						
APPLICANT'S SIGNATURE	DATE	TITLE				
Please mail to: Arizona Department of Revenue 1600 W Monroe Street, Division Code 22 Phoenix, AZ 85007 T (602) 716-7801						

REVENUE USE ONLY. DO NOT MARK IN THIS AREA.				
	Disapproved	Class A License	Class B License	Class C License
Reviewer's Name (please print)	) Date	License Number	Effective Date	Expiration Date

## Arizona Form 830

# Affidavit

This affidavit must be completed by each person who wishes to assist in the conduct of any game of bingo. If any information is blank or incorrect, the affidavit will be returned to you. All information is subject to verification. Disclosure of your Social Security Number (SSN) is voluntary. This information may be used to establish positive identification for purposes of criminal background checks pursuant to A.R.S. § 5-404.

Licensee's Name	License Number		
Position (check the appropriate boxes):			
Manager Supervisor Proceed	REVENUE USE ONLY. DO NOT MARK IN THIS AR		
Affiant's Name			
Social Security Number	Date of Birth		
	MMDDY		
Address			
City	State	ZIP Code	
			81 PM 80 RCVD
Home Phone No. (with area code)	Work Phone No. (with area code)		

### If licensee is a qualified organization, complete the following section:

Member?		Date Joined Organization		
Yes	🗖 No	MMDDYYYY		
Officers?		Officer Title		
Yes	🗖 No			
Do you have an affidavit on file for any other licensee?				
Yes	□ No If "Yes", list license numb	per(s):		

I,, the above-named affiant, under penalty of perjury, upon oath, depose
and say that I will conduct or assist in conducting all bingo games in compliance with the terms of the license, Arizona Revised
Statutes, Title 5, Chapter 4, and the rules of the licensing authority. I am of good moral character and have never been convicted of
any misdemeanor involving moral turpitude or felony. I have not and shall not receive any reward, compensation or recompense
for my participation in the conduct of bingo games except as provided for by law. I hereby swear or confirm that I have read
and understand the foregoing and verify that the information and statements made herein are true and correct to the best of my
knowledge.

Signature of Affiant

Date

Please mail to: Arizona Department of Revenue 1600 W Monroe Street, Division Code 22 Phoenix, AZ 85007

**2** (602) 716-7801

## Arizona Form 832 Endorsement by Local Governing Body Bingo

FOR OFFICIAL USE ONLY PURSUANT TO A.R.S. § 5-404.A

- License Applicants: Complete lines 2, 3, and 4. Submit with entire license package to local governing body.
- Local Governing Body: Complete and return with license package to the Department of Revenue Bingo Section.
  A.R.S. §§ 5-409 and 5-410

	Change of Leastion	Date	License Number
New Application	Change of Location	ΜΜΟΟΥΥΥΥ	
From (Name of local governing	g body)		
			REVENUE USE ONLY. DO NOT MARK IN THIS AREA.
Address (number and street, F	PO Box)		88
City	State	ZIP Code	
Phone No. (with area code)			
			81 PM 80 RCVD

1 This is to certify that on <u>MMDDYYY</u> a hearing was conducted pursuant to Arizona Revised Statute, Title 5, Chapter 4, in the matter of:

Application for a bingo license by the following applicant.

Application for a bingo license location transfer.

2 Applicant's Name

3	Location/Address where live bingo will be conducted:	City	State	ZIP Code

**4** Fill in the time on the days live bingo will be played:

SUN	MON	TUE	WED	THUR	FRI	SAT
a.m.	□a.m.	a.m.	a.m.	□a.m.	□a.m.	□a.m.
□p.m.	<b>D</b> p.m.	<b>_</b> p.m.	<b>D</b> p.m.	∟ <b>□</b> p.m.	∟ <b>□</b> p.m.	<b>D</b> p.m.

5 Who is your live bingo supplier?

6 Recommendation for the application: Approved Disapproved

7 Specific reasons for disapproval are hereby listed pursuant to A.R.S. § 5-404.1:

This endorsement must be signed by a delegated authority of the local governing body.				
PRINTED NAME				
SIGNATURE	DATE	TITLE		
Please mail to: Arizona Department of Revenue 1600 W Monroe Street, Division Code 22 Phoenix, AZ 85007				
<b>2</b> (602) 716-7801				