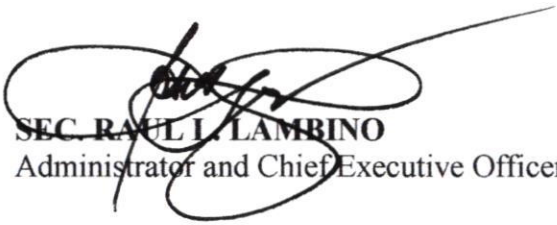




J. PANGRA

**MEMORANDUM**

**FROM :**  **SEC. RAUL I. LAMBINO**  
Administrator and Chief Executive Officer

**FOR :** **Business Processing and Regulatory Division**

**SUBJECT :** **Inclusion of Criminal Background Checks in the Gaming Licensing Procedures**

**DATE :** **January 30, 2020**

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The Cagayan Economic Zone Authority Interactive Gaming Rules and Regulations of 2017 provides, under Article I, Section 2 (c), adequate safeguards are established and enforced to prevent gaming related activities to be conduits of money laundering activities or otherwise being associated in any way with crime or criminality.

In this regard, the Business Processing and Regulatory Division is hereby directed to ensure that a criminal background checks on officers, board of directors, shareholders and beneficial owners are included in the assessment of applications for Interactive Gaming and Land-based Casino operation licenses.

For your information and strict compliance.