REGISTRAR, PASSENGER TRANSPORTATION BRANCH

DISCLOSURE OF UNLAWFUL ACTIVITY & BANKRUPTCY

Part 4, Passenger Transportation Act

About This Form

This form must be completed by one or more people, depending on your organization. See question 1 for details.

The information you give will be used by the Registrar as part of its deliberations in assessing if you are a fit and proper person as required by the *Passenger Transportation Act*. The Registrar may need more information, depending on your answers to these questions.

In assessing if you are a fit and proper person, the Registrar may consider, among other matters:

- What were the circumstances of any charges, convictions or findings of guilt and any sentence imposed?
- How much time has passed between the charge, conviction or finding of guilt and this application?
- Does the behavior for which the charges were laid or convictions or finding of guilt, indicate a pattern of poor conduct and character, lack of financial integrity or a threat to the public?

You must provide truthful answers. If you do not, and it becomes known to the Registrar, the Registrar may refuse the application or, if a licence is approved, suspend or cancel the licence.

Name	of pe	erson completing form:							
1.	What type of licensee do you represent? Please check: ☐ Sole Proprietorship								
		Partnership (each partner must complete this form)							
		☐ Incorporated Private Company (each director and officer must complete this form)							
		☐ Public Company (the President, Secretary and CEO must complete this form)							
		Society (each director of the society must complete this form)							
2.	Have you, or any business entity with which you are or have been associated as a director, or principal shareholder								
	a)	been charged with or convicted of an offence under the Criminal Code of Canada?	☐ Yes	□No					
	b)	been charged with or convicted of an offence under the Controlled Drugs and Substances Act or the Income Tax Act?	☐ Yes	□No					
		If you answered yes to any of the above questions, please provide the following details for each conviction or finding of guilt (attach a separate sheet if needed).							
	i	. Description of conviction or finding of guilt							
	ii	. Date of conviction or finding of guilt							
	iii	. Description of sentence							
	iv	. Name and location of court							
	V	. Court file number (if known)							

Passenger Transportation Branch Suite 313 – 1500 Woolridge Street Coquitlam, BC V3K 0B8 Phone: 604-527-2198 Fax: 604-527-2205

BC residents can call toll free through Enquiry BC:

Victoria: 250-387-6121

Elsewhere in BC: 1-800-663-7867

Continued – Disclosure of Unlawful Activity & Bankruptcy

3.	Have you, or any business entity with which you are or have been associated as a director, officer or principal shareholder ever,									
	a)	bankru bankru	ptcy or receivership; or m	receivership; been petitioned into ade a proposal under any law, or had any similar action take	en 🗌 Yes	□ No				
	b)		enied or refused bankrupt nkruptcy or insolvency lav	cy protection or reorganization und in any jurisdiction?	der Yes	□ No				
	If you answered "Yes" to 3(a), you must give the following information for each proceeding (attach a separate sheet if needed)									
	i	i. Name and address of entity (if applicable)								
	ii	i. Na	me and address of filing p	party						
	iii	i. Da	Date petition filed							
	iv. Name and address of Court									
	V	. Na	Name and address of trustee							
	vi. Disposition or outcome									
	Note: Please enclose a copy of any discharge.									
	If you answered "Yes" to 3(b) above, you must include the following for each proceeding (attach a separate sheet if needed)									
	i. Name and address of entity (if applicable)									
	ii	i. Na	me and address of filing p	party						
	iii									
	iv. Name and address of Courtv. Name and address of Trustee									
	vi. Disposition or outcome									
Collecti	on o	of Persor	nal Information							
Personal information is collected by the Ministry of Transportation and Infrastructure – Passenger Transportation Branch under section 26(c) of the Freedom of Information and Protection of Privacy Act (FOIPPA) for administering and enforcing the Passenger Transportation Act and Passenger Transportation. Should you have any questions about the collection of this personal information please contact: Registrar, Passenger Transportation Branch, 313 – 1500 Woolridge St. Coquitlam BC, 604-527-2198, passengertransportationbr@gov.bc.ca										
Name a	and	Signatu	ire							
Legal Name of Applicant/Licensee:										
Name of person completing this form:										
Position with applicant/licensee (e.g. sole proprietor, partner, officer, principal):										
Signature:										

Date: