**Section 3000.221 Other Required Forms**

a) Marketing Agent Forms. The holder of an Owner's license shall complete and submit a Marketing Agent Form provided by the Board, or the information requested in the Form, to the Board for each Marketing Agent with whom it intends to do business.

b) Institutional Investor Disclosure Form. Institutional Investors are required to submit the Institutional Investor Disclosure Form as provided under Section 3000.234.

c) Trust Registration and Disclosure Form. Key Persons and Occupational Level One licensees of holders of, or applicants for, an Owner's or Supplier's license shall submit a Trust Registration and Disclosure Form for any trust that holds a direct or indirect interest in any gaming entity that is subject to regulation by a gaming jurisdiction for which they are a grantor, trustee or beneficiary, or for any other trust in which they have an interest, if so requested by the Board. Each time a reportable gaming industry trust relationship is established, amended or terminated, appropriate disclosure is needed as provided under Section 3000.140.

(Source: Amended at 34 Ill. Reg. 4768, effective March 16, 2010)