



Alcohol and Gaming Commission of Ontario

Personal and Entity Disclosure Requirements Guide

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AGCO

Alcohol and Gaming
Commission of Ontario

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Liquor Licences and Authorizations

This section outlines the personal and entity disclosure requirements when applying for the following:

- Beer and Cider Authorization
- Beer and Wine Authorization
- Ferment on Premise Facility Licence
- Licence to Represent a Manufacturer
- Liquor Delivery Service Licence
- Liquor Sales Licence
- Liquor Sales Licence – Manufacturer’s Tied House
- Mini Bar Licence
- Manufacturer’s Licence – Brewery
- Manufacturer’s Licence – Distillery
- Manufacturer’s Licence – Winery

REQUIREMENTS

When applying for a Licence under the *Liquor Licence Act* (LLA), and/or an Authorization under the *Liquor Control Act* (LCA), you will be required to provide the name of any individual or entity that:

- Has or will have a direct or indirect interest in the entity;
- Has or will have a key management or operational role;
- Holds 10% or more of any class of shares.

Personal Disclosure information must be provided by all of the following persons:

- Sole Proprietors
- All Officers and/or Directors
- All Partners
- Any shareholder holding 10% or more of any class of shares*
- On-site manager, if applicable.

**Not required for a Beer and Cider or Beer and Wine Authorization.*

Corporate structure information must be provided by the applicant corporation and by all corporations directly or indirectly holding 10% or more of the shares of the applicant.