Garment Manufacturing Registration <u>Application Guide</u>

Division of Labor Standards Enforcement

08/29/2016

This guide is intended to be used as a reference or checklist while the applicant fills out the application. While this information will be relevant to the paper version of the Garment registration application, this guide is organized according to the layout of the online application form. The online version of the application consists of 7 tabs or screens. This guide provides a detailed explanation of the various sections of each page. Following the explanation will be an image of that screen with a corresponding label for each section referenced in the guide.

Note that this guide mentions forms which are required to obtain necessary documentation. The online guide has links to the necessary forms and, where applicable, sample forms. It is the applicant's responsibility to properly file the necessary forms and obtain the required documentation before completing the Garment Registration application.

Please complete the Garment Registration application online at: https://permits.dir.ca.gov/Garment_External/

List of Tabs/Screens:

Tab/Screen 1: Application Tab/Screen 2: Ownership Screen Tab/Screen 3: Operations Capacity Screen Tab/Screen 4: Questionnaire 1 Tab/Screen 5: Questionnaire 2 Tab/Screen 6: Certification Tab/Screen 7: Payment

This following list shows the forms that you might be asked to upload in order to complete your application. You will need to scan the document(s) to your computer and saved a copy of it so you can upload that file, if requested.

- 1. Employment Development Department (EDD) DE-9 or DE-9C Quarterly Report for the most recently filed quarter.
- 2. Copies of your Fictitious Business Name Statements, if using DBAs.
- 3. Copy of your leasing Contract and copy of your 24hr Cancellation Notice for leasing companies.
- 4. Copy of your valid Driver's license or Government issued Photo ID Card.
- 5. Copy of your Workers Compensation Insurance (WCI) certificate or Self Insured Certificate from the Director of DIR.
- 6. Copy of current Bond if asked to provide by the DLSE.
- 7. Copy of your Public Health License for cities located within Los Angeles County except Pasadena, Vernon and Long Beach.

Garment ManufacturingExplanation

	Page/Tab 1: Application	
Section	Explanation	Required forms for each step
	Input the legal entity name. If sole proprietor or partnership, use the name that appears on the applicant's drivers' license. Make sure to spellthe name correctly. If a corporation or LLC, enter your corporation or LLC name. If a partnership, enter partnership name.	
1B	Enter your main office address. Do not provide a P.O. Box.	
1C	Enter the email address where you want to receive correspondence from DLSE.	
	This section on this page is optional. Enter the information of your representative to speak or act on your behalf.	
	1D1: Declaration Form Screen	
1E	Enter your Branch locations, if applicable.	
	1E1: Pop-up Branch location, complete information.	
	1E2: Make sure to click on update button to go back to previous screen.	
	Enter your "Doing Business As" name (DBA), if applicable. You will be required to upload your Fictitious Business Name Statement.	
		Fictitious Business Name Statement
	1F2: Click on update button to go back to previous screen.	
	Upon completing all questions above, click on Save & Next to go to the next screen.	

Below is a sample screenshot of the first page of the online application. The circled portions correspond to the sections of the explanation on the previous page. Note that you must fully complete the application. A portion may not be circled, because it is straight-forward and so requires no explanation. This does not mean that it does not need to be filled out.

	ogout
Garment Manufacturers & Contractors Registration - Application	33266
Please enter the information requested below.	
Company:	
Name of legal entity *	1 A
*	
Main office address (PO box not allowed) Main office address line 2	10
City* State* Zip code* Business phone* Mobile phone	1B
CA V	
Email * (DLSE uses this to communicate with the applicant)	
	1C
Declaration and Authorization Form If you wish to have an agent/representative designated to speak or act on your behalf you will need to fill out a Declaration and Author	ization
form. You can go this by clicking on the link underneath and fill in the form. (This is optional) Declaration and Authorization Form	1D
Branch Locations: (Please provide all additional locations)	
Function Legal Name	
Remove Testing Pvt Ltd (Main Branch)	
You can click Remove to delete the entire row or the name to edit the entry.	1 E
Add Location	
DBA: (Please provide all Doing Business As identities) Function DBA Name	
Remove Garment Man Co.	
You can click Remove to delete the entire row or the name to edit the entry.	1F
Add DBA	
Save & Close Save Save & Next	- 1G

CA.gov Contact DIR Press Room State of California Department of Industrial Relations Go to Search	
Home Labor Law Workplace Safety Workers' Comp Self Insurance Apprenticeship Director's Office Boards	
Declaration Form	
DECLARATION AND AUTHORIZATION TO RELEASE INFORMATION	
Name of explicant *	
& Registration Unit to release information regarding my application to:	
Name * Name(s) of authorized representative(s). May list multiple names separated by commas. First and Last Name	.D1
Сотрапу	
Company Name	
Street address *	
Street Address	
City * State * Zip code * Phone *	
City CA XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Email address *	
example@email.com	
Cancel Update	
Home About DIR Contact DIR Site Map Conditions of Use Disability accommodation	

Add Location

Branch Location Information - Fill in all fields below Legal name *	
Address *	
City* State* Zip code*	
Phone number*	
Cancel Update	

Add DBA

8			
Fictitious Business	Name Statement		1F1
			Г

	Page/Tab 2: Ownership Screen					
Section	Explanation	Required forms for each step				
2A	Select the business legal entity type.					
2B	Type in your SEIN #, FEIN #, Type of Applicant's business, total number of employees for all locations and answer question regarding Leasing Company					
2C	To add the name of the sole proprietor or each partner, corporate officer, or LLC member of the business, click on "Add Individual".					
	2C1a: Ownership Screen, provide name , title, % of ownership, Social Security # of sole owner, each corporate officer, each partners or each					
	2C1b: ^b ro vide Driver's License or ID# and upload a legible scan of each owner's current driver's license. If unavailable, any government issued identification card can be provided.	Driver's License				
	2C1c: Provide owner's home address, phone number and email address.					
	2C1d: Provide exam information. If someone else is taking the exam or has taken the exam, you do not need to complete this portion.					
	2C1e: Click on update to go back to previous screen.					
2D	Click on Save & Next to proceed to the next screen.					

Below is a sample screenshot of the second page of the online application. The circled portions correspond to the sections of the explanation on the previous page. Note that you must fully complete the application. A portion may not be circled, because it is straight-forward and so requires no explanation. This does not mean that it does not need to be filled out.

Ownership Screen – Add Owner

hip (individual)	O Partnership O Lin	nited Liability Company	O Corporation	
and the second s				2A
FEIN # *	Type of applicant's busin	ess * Total number of em	ployees for all locations *	
	Contractor	<u> </u>		21
Leasing Company?*	○ Yes ● No			
				.7
to add or edit the requ			Address Line 1	
<u>ira Dabke</u>	test	99%	test	
				01
lual button below to ad	d person)			20
	mbers / Corporate (to add or edit the requ	Leasing Company?* Ores No Title	Contractor ✓ Leasing Company?* Yes Yes No mbers / Corporate Officers / Directors Important of the requested information to that individual to add or edit the requested information to that individual Ownership	Contractor Leasing Company?* Yes No mbers / Corporate Officers / Directors* to add or edit the requested information to that individual Title Ownership Address Line 1

Add Individual

			Options Logout	
Owners / LLC Members / Corporate Off	icers / Directors * (Fill out for all	persons)		
First name *	Middle name	Lest name *		2C1a
vitle * % owne	d Social Security # *	Confirm SS # *	Last 4 #'s	
Driver's License / ID # * Uplo	ad a copy of your driver's license o	r ID * <u>DLOrID(0).par</u> .*	>	
Home Address * (PO Box not allowed)	Email Address *			2C1b
City * St	ate * Zip code *	Phone number		2C1c
To be eligible to take the exam a person mus		interest or a person who directly	or indirectly controls the wages	-
hours, and working conditions of employees.	At least one person is reuqired to take		_	
Have you taken the exam	Exam language no			2C1d
	Cancel	Update	> [2C1a
				2C1e

	Page/Tab 3: Operations Capacity Screen						
Section	Explanation	Required forms for each step					
	If anyone in your family has applied for or received a Garment Manufacturing Registration, then input his/her information here. Only list family members if they have separately applied for or received their OWN Garment Registration unrelated to this application.						

Below is a sample screenshot of the third page of the online application.

Operations Capacity Screen

perations Capacity ave you, your immediate fa	mily members, any p	erson listed in the	Owner, Corporate Office	ers, Financial	Interest and M	lanagement sec	tions of thi
oplication or any of their imm nited to, manufacturing and orking conditions.)							
elect an answer) * 🤶 Yes	s O No						
f you selected "Yes" then y	ou are required to list	each individual ar	nd fill in the required info	ormation for th	nem.		
Name of the person *		Name of	the business *				
							_
					105		
Address *		City *	State *	Zip co	ode *		
n - e -		1.00	CA	7			
Dates of operation	From		То		Garment Re	gistration # *	
					10000	ni -	
	Start date		Expiration date				
Dates of registration			1000000000			n is current, put ate of the registr	
						Delete 1	this entry
Use the Add Individual butt	on below to add anot	her person to this	list)				
	1						
Add Individual							

	Page/Tab 4: Questionnaire1						
Section	Explanation	Required forms for each step					
4A	Please answer all of the yes or no questions.						
	Please select the amount of total gross sales receipts during the last 12 months prior to the filing of this application.						
4C	Please answer yes or no question.						
	Click ADD button if you have listed the names and addresses of all firms engaged in the garment manufacturing industry with whom you have done business during the past three (3) years.						
4E	If answered YES on question #5 of the application, you will have to complete items A – G.						
4F	If answered YES on question #6, you will have to complete items A – C.						
4G	If answered YES on question 7, provide Bankruptcy Case no. and the name of court.						
4H	Click on Save & Next to proceed to the next screen.						

Below is a sample screenshot of the fourth page of the online application. The circled portions correspond to the sections of the explanation on the previous page. Note that you must fully complete the application. A portion may not be circled, because it is straight-forward and so requires no explanation. This does not mean that it does not need to be filled out.

Questionnaire 1 Screen

Menu Company Ownership OperationsCapacity Questionnaire1 Questionnaire2 Certification PayFees	
Options Logout License #: GA183266	
Questionnaire 1	1
1) Have you had an application for garment registration denied, revoked or suspended during the past 3 years?* A) If "Yes", have you had any gross sales receipts at any time during the last 3 years prior to the filling of this	4A
application?	
2) Please select the amount of total gross sales receipts during the last 12 months prior to the filling of this \$100,000 or less application	4B
3) Within the past 3 years has any person named in the Ownership or Manager section of this application been issued Yes Nova a citation or assessment by either the United States Department of Labor or Department of Industrial Relations for violating the Fair Labor Standards Act or the California Labor Code? *	4C
4) Click the Add button below to list the names and addresses of all firms engaged in the garment manufacturing industry with whom you have done business, such as manufacturers, contractors, sub-contractors, etc. during the past three (3) years:	
Registration #* Name of the business *	
Address * City * State * Zip code *	
Delete this entry	
Click the Add button to add information) 4D	
If you have more than 10 please write out a form with all the information requested and click the link to upload a copy of that document. Upload a copy of the names of businesses during past 3 years	
5) Have any person(s) named in the Ownership section of this application ever been issued a judgement or entered • Yes • No into a settlement agreement for unpaid wages within the past 5 years?*	
If you selected "Yes" then you are required to fill in information below. Click the Add button to add another individual below:	
A) Name of the person and business that was issued judgment or that entered movies settlement agreement	
Name of the person * Name of the business *	
5) Date the judgment or settlement agreement was entered on *	<u>лг</u>
C) Name of the Court entering the judgement *	46
D) Case number * E) Amount due according to judgement or settlement agreement *	
F) Has this amount been paid? * • Yes • No G) If paid, enter date of payment	
(Click the Add button to add another)	
Add	

Questionnaire 1 Screen (Continued)

6) Has any person listed in the Ownership section of this application ever had a garment registration revoked or an application for registration denied at any time within the past 3 years? *	
If you selected "Yes" then you are required to fill in information below. Click the Add button to add another individual below:	
A) Name of the business * Business address *	
City * State * Zip code *	ŀF
B) Period of revocation * From	
(Or) The date of denial * Date	
(Click the Add button to add another)	
Add 7) Has any person listed in the Ownership section of this application filed for bankruptcy in the last year? * If you selected "Yes" then you are required to fill in information below. Click the Add button to add another individual below:	
Case #* Name of count*	
	ŀG
(Click the Add button to add another)	
Back Save & Close Save Save & N	4 H

	Page/Tab 5: Questionnaire2	
Section	Explanation	Required forms for each step
	Upload a legible scan of the applicant's worker's compensation insurance certificate. The policy number and expiration date must match that listed on the worker's compensation certificate. The "Certificate Holder" must be listed as Division of Labor Standards Enforcement, Licensing and Registration Unit, 1515 Clay Street, Suite 401, Oakland, CA 94612.	WC Certificate of Liability
	If business is leasing employees, upload a copy of the Signed Contract between you and the employee leasing company.	
5C	Upload a current Workers' Compensation Insurance Certificate that is provided to you by that leasing company.	WC Certificate of Liability
5D	Upload a copy of your most recently filed Employment Development Department (EDD) DE-9 or DE-9C.	EDD DE-9 or DE-9C
5E	Please answer all of the yes or no questions.	
	Upload a copy of your public health license if your business is located in Los Angeles County (with the exception of Vernon, Pasadena and Long Beach).	Public Health License
	If your company received any citations or any judgments filed against your company, DLSE may request a \$5,000 Bond. Provide the Bond Type and Bond Amount.	Bond
5H	Click on Save & Next to proceed to the next screen.	

Menu Company Ownership OperationsCa	pacity Questionnaire1	Questionnaire2	Certification	PayFees	Options	Logout
					License #:	GA183266
Questionnaire 2						
8) You are required to upload a copy of your Director of the Department of Industrial Relat State's workers' compensation laws either as company * WCI Required Information Does your business intend to contract with a Please enter your WCI policy number and exp from the Director of DIR.	tions consenting to you an individual employe n employee leasing co	ir being self insure ir, as one employer mpany as the emp	d against liability in a group of en oyer? • Yes	y to pay com nployers or N O No	pensation u WCI from a L	nder the easing
Policy #*	Expiration date *				7	
WciCertSelfInsu.pdf ×				5A		
Upload a copy of the Signed Contract betwee	en you and the employe	e leasing company	WciSignedCon	tract.pdf 🕷	5 F	2
If you answered yes, upload a current Work	tion Insu	rance Certificate th	at is provided to	you by that	employee le	asing
9) You must upload a copy of your most re-	5C Joyment	Development Depa	rtment (EDD) DE	-9 or DE-9C	report using	the link
below.* De9OrDE9C.pdf × 5D		Development Dept	unent (200) 02		report using	
10A) Are any of your business located in Los	Angeles County?	• Yes 🔿 No				
10B) In Los Angeles County are any of your t	ousiness located outsid	le of either Vernon	, Pasadena or Lo	ong Beach?	• Yes C	<u>→</u> 5E
A copy of your public health license is requir Pasadena and Long Beach cities). If you sele of your current Public Health License using t name(s) and business name(s) must be show If you do not have a current license you may PublicHealthLicense.pdf	cted "Yes" to question he blue link below. The m.	10A and "No" to q	uestion 10B ther w the individual of	n you are req owner's/part	uired to uplo	bad a copy
11) If outstanding citations or jud	sent DLSE may re-	quest a \$5,000 Bor	d (if requested f	ill out requir	ements belo	w)
Please attach a copy of your bond by clicking	g the link here <u>Bond.</u>	pdf 🕱				
Bond type	Bond amou	nt S				
~	1.65				V	🖌 5G
Back	Save & Close) (s	ave	Sav	e & Next	<mark>₽</mark> 5H

	Page/Tab 6:Certification	
Section	Explanation	Required forms for each step
6A	Make sure to check thisbox.	
6B	Enter the name of Individual owner, Partner, Member or Corporate Officer.	
6C	Click on Save & Next to go to the next screen.	

	Options Logout
	License #: GA183266
Certification	
Applicant hereby acknowledges that I/we are aware of and agrees to comply with the provi every employer to secure the payment of compensation for liability under the State's work proof that the payment of compensation for liability under the State's workers' compensation	er compensations law. Applicant hereby submits
I/We agree to operate as a Garment Manufacturer or Contractor in compliance with the pro Rules and Regulations issued by the Labor Commissioner of the State of California.	visions of the California Labor Code and with the
Applicant understands and acknowledges that any misrepresentation, falsification, or mat document submitted in connection herewith is a ground for denial of this application or su	
The undersigned hereby certify under penalty of perjury that the statements made and info and correct and that the applicant is in complete compliance with the local government's b requirements.	ormation provided on this application are true business licensing and regional regulatory
I understand that I agree as a condition of registration that I or any agents acting on my be or her designees access to all the business records or other information required in Part 1 with Section 2670 and Subchapter 8 Chapter 6 of Division 1 of Title 8 of the California Code	1 of Division 2 of the Labor Code, commencing
I UNDERSTAND THAT ANY MATERIAL MISREPRESENTATION IS GROUNDS FOR DENIAL, REGISTRATION.	OR SUBSEQUENT REVOCATION OF A
I hereby certify, under penalty of perjury, that the foregoing statements are true and correct	st.
I understand that I may not operate as a garment manufacturer until I receive the approval the Division of Labor Standards Enforcement (Labor Commissioner) following successful agree as a condition of registration that I or any agents acting on my behalf must permit th access to all the business records or other information required in Part 11 of Division 2 of and Subchapter 8 of Chapter 6 of Division 1 of Title 8 of the California Code of Regulations	completion of an examination. I understand that I ne Labor Commissioner or his or her designees the Labor Code, commencing with Section 2670
SIGNATURE	
(The individual owner or partner with authorization to speak for the company must sign. If	business is a corporation or limited liability
company, any authorized corporate officer or member may sign.)	
company, any authorized corporate officer or member may sign.)	ure is both legal and binding. *
company, any authorized corporate officer or member may sign.)	ure is both legal and binding. * Date
company, any authorized corporate officer or member may sign.)	Date
Company, any authorized corporate officer or member may sign.) Company, any authorized corporate officer or member may sign.) Company, any authorized corporate officer is true and that this e-signate Name of owner, member of corporate officer is true and that this e-signate By clicking on the Submit & Pay button below, you have completed the application for a Gamma Ga	Date A monocology of the data and the data
Company, any authorized corporate officer or member may sign.)	Date A monocology of the data and the data
Company, any authorized corporate officer or member may sign.) Company, any authorized corporate officer or member may sign.) Company, any authorized corporate officer is true and that this e-signate Name of owner, member of corporate officer Name of owner, member of corporate officer By clicking on the Submit & Pay button below, you have completed the application for a Gapplication has been reviewed, you will be sent an email informing you if your registration	Date A monocology of the data and the data
Company, any authorized corporate officer or member may sign.) A I certify that all of the content in this application is true and that this e-signate Name of owner, member of corporate officer * Title * By clicking on the Submit & Pay button below, you have completed the application for a Ga application has been reviewed, you will be sent an email informing you if your registration information in order to be approved.	Date A monocology of the data and the data

Below is a sample screenshot of the seventh page of the online application. The circled portions correspond to the sections of the explanation on the previous page. Note that you must fully complete the application. A portion may not be circled, because it is straight-forward and so requires no explanation. This does not mean that it does not need to be filled out.

	Page/Tab 7:Payment	
Section	Explanation	Required forms for each step
	Pay the amount as determined by your answers on the Application. NO REFUNDS are given.	
7B	After paying fees, click on SUBMIT. Only for EFT payment to enter Reference#	
7C	For Credit Card, will take you to 3 rd party payment site.	
7D	Message of a successful submission.	

Registration Garment Manufac orted for that specified time per eview the selected fees to be p ick on the Credit or EFT button	paid and the amount due. In to proceed to the payment scree In to exit to the previous screen. My Cart	f gross sales receipts that yo		GA183266
r annual registration fee is de Registration Garment Manufac orted for that specified time pe eview the selected fees to be p ick on the Credit or EFT button herwise, click the Back buttor	cturing Industry and the amount of eriod. waid and the amount due. In to proceed to the payment scree In to exit to the previous screen. My Cart	f gross sales receipts that yo		
Registration Garment Manufac orted for that specified time per eview the selected fees to be p lick on the Credit or EFT button herwise, click the Back button	cturing Industry and the amount of eriod. waid and the amount due. In to proceed to the payment scree In to exit to the previous screen. My Cart	f gross sales receipts that yo		
ick on the Credit or EFT button herwise, click the Back buttor	n to proceed to the payment scree n to exit to the previous screen. My Cart	n.		
herwise, click the Back buttor	n to exit to the previous screen. My Cart	n.		
	My Cart			
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Quantity		_		
Quantity				
Quantity				
Quantity				
	Item Description	Amount		
1	Registration Fee	\$1000.00		
1	Examination Fee	\$25.00		
	Subtotal	\$1025.00		
- Lund stand the fees na	uid are non refundable, even if I an	not inquisite registration		
Tub erstand the lees pa	nu are non-refutiuable, even in ran	Thot issued a registration.		
Back	Use Credit	Use EFT	•	7Δ
		1 Examination Fee Subtotal	1 Examination Fee \$25.00 Subtotal \$1025.00 I understand the fees paid are non-refundable, even if I am not issued a registration.	1 Examination Fee \$25.00 Subtotal \$1025.00 I understand the fees paid are non-refundable, even if I am not issued a registration.

<u>Menu</u>	Company	Ownership	OperationsCapacit	ty Questionnaire1	Questionnaire2	Certification Pay	Fees Options	Logout
							License #:	GA183266
	Pa	y by EFT						
		ving by Electro ment verificat		EFT) will delay the re	view of your applica	ation by 2 to 3 weeks d	ue to the	
	By nur bel	nber cab be se	link below you will n een at the top of this	need to have your DL page. <u>Please write t</u>	SE Registration ap his number down b	plication number. That afore clicking on the El	registration T payment link	
	pay	ment. This nu ment. Write th	mber will be provide	d to you by the CITI	Bank Just Pay It we	in the Reference num bsite upon completion his screen and enter th	of your	
	If y	ou wish to pay	by EFT please click	the link below and f	ollow the instruction	s:		
	http	s://secure.payo	alifornia.com/soc/Just	Paylt/indexDLSE.html				
		ference # *		no delay, please clio				
				Back		Submit	> 78	3
То	tal Amou	nt			275.00	USD		

Please select payment method

Total Amount 275.00 USD



All payment information are encrypted and transmitted only via a secure 256bit SSL (Secure Socket layer) connection.

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7C

Billing Information Please fill in the required information Company * Name * Street address * City All payment information are * State - Select One --~ encrypted and transmitted only via a secure 256bit SSL (Secure Socket or Province layer) connection. * Zip/Postal code * Country -- Select One --Y Phone number Fax number Email address Continue Back Total Amount 275.00 USD * Mandatory fields

275.00 USD

Total Amount

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Total Amount		275.00	USO
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Fotal Amount		275.00	USD				
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Ba	ck Continue						
	* Mandatory fields						
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