



## **Jersey Gambling Commission**

---

### **GAMBLING (JERSEY) LAW 2012**

### **FINANCIAL REGULATORY RETURN FOR AMUSEMENT WITH PRIZES OPERATORS**

---

Notes:

This form should be used to make a financial Regulatory Return.

It may also be used as a template to assist you in recording relevant information in a form that can be sent to the Commission if requested.

If a question is not applicable write 'N/A' or other suitable text. Do not leave questions unanswered.

Please complete in **BLOCK CAPITALS** and in black ink and then return this completed form to:



The Jersey Gambling Commission, 4<sup>th</sup> Floor, Osprey House,  
5-7 Old Street, St. Helier, Jersey, JE2 3RG

Licence Number:

Organisation Name:

Organisation Address:

Contact Name:

Contact Mobile Number:

Contact Email:

Total Amount Raised:  
(derived from **gambling activity only**)

Total Expenses (i.e. cost of prizes including cash payouts):

Total Profit Retained:  
(i.e. Total amount raised minus total expenses)

Amount Allocated per Member:

**Please provide a breakdown of the gambling undertaken by the thrift club**

Start Date of Event	End Date of Event	Type of Gambling (e.g. lottery, open the box, raffle)	Amount Raised (£)	Amount Paid in Prizes (£)	Amount Retained (£)
<b>TOTAL AMOUNTS</b>					

Please complete in BLOCK CAPITALS and in black

Reporting



Number of members as at the beginning of the  
licensing year:

Number of members as at the end of the  
licensing year:

If there is a difference in membership between the start and end of the licensing year, then please provide an explanation:

If during the licensing year, the Thrift Club received any complains or disputes, please provide details:

Please provide any further information that you think is relevant to this regulatory return:



## Declaration

The Jersey Gambling Commission must be informed and take account of any changes to the information they have been provided with regarding this Licence and any attached conditions.

I \_\_\_\_\_, declare that to the best of my knowledge, I have complied with all of the conditions attached to my Licence and that nothing has occurred which I would reasonably expect to inform the Commission about.

I further declare that I will inform the Commission immediately should any information come into my possession that materially changes this declaration.

I declare that the information contained in this Regulatory Return is true and accurate to the best of my knowledge. If any of the information I supplied to the Commission is discovered to be deliberately false or misleading, I may be liable to criminal prosecution.

Signature:

Name (*print*):

Date:

This return together with any attachments should be forwarded to the Commission at the address below:

Jersey Gambling Commission,  
4<sup>th</sup> Floor, Osprey House,  
5-7 Old Street,  
St. Helier,  
Jersey  
JE2 3RG