



Jersey Gambling Commission

**GAMBLING (JERSEY) LAW 2012
CLASS II BOOKMAKERS LICENCE**

PART 2 (ARTICLE 11)

FORM OF APPLICATION FOR A CLASS II BOOKMAKERS LICENCE

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

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



Name of applicant:	<input type="text"/>
Company registration number: <i>(JFSC Number)(if applicable)</i>	<input type="text"/>
Date of incorporation: <i>(if applicable)</i>	<input type="text"/>
Address of registered office:	<input type="text"/>
Correspondence address: <i>(if different)</i>	<input type="text"/>
Full name and position of principal contact:	<input type="text"/>
Address of principal contact:	<input type="text"/>
Telephone number:	<input type="text"/>
Mobile number	<input type="text"/>
Email address:	<input type="text"/>



Company Details

Type of company:
(e.g. public/private, limited liability/shared/guarantee/sole trader)

Trading name(s):

Previous company or trading name(s):
(if any)

List the principal person(s):
(Continue on separate sheets if required)

Full name:

Address:

Position:

Date of birth:

Place of birth:

Nationality:

Country of residence:

Telephone:
(inc STD)

Office address:

Please complete in BLOCK CAPITALS and in black ink

List all staff employed (on any basis) by the applicant for betting at events



Full Name:

Address:

Position/Job:

Date of Birth:

Place of Birth:

Nationality:

Country of Residence:

Telephone:

Full Name:

Address:

Position/Job:

Date of Birth:

Place of Birth:

Nationality:

Country of Residence:

Telephone:

Full Name:

Address:

Position/Job:

Date of Birth:

Place of Birth:

Nationality:

Country of Residence:

Telephone:

Please complete in BLOCK CAPITALS and in black ink



Do you offer betting at events in other jurisdictions? If, yes. Please provide details below.

Licensed Jurisdictions *(Please list all jurisdictions in where the company/applicant is licensed to conduct remote gambling or gambling related activity)*

Jurisdiction:

Licence Issue Date:

Regulatory Authority Name:

Regulatory Authority Address:

Events:

Jurisdiction:

Licence Issue Date:

Regulatory Authority Name:

Regulatory Authority Address:

Events:



Penalties and Civil Actions

Has the applicant at any time in the previous 10 years had a receiver, administrative receiver or administrator appointed?

YES

NO

Has the applicant in the last 10 years failed to satisfy a debt adjudged due or a debt in respect of which a decree has been passed against it or entered into a scheme of arrangement or composition of its debts with its creditors?

YES

NO

Has the applicant at any time in the last 10 years been refused or had withdrawn any licence, recognition or authorisation under the legislation of any country or jurisdiction?

YES

NO

Has the applicant at any time in the last 10 years ever been refused or had revoked any authorisation to carry on activities in any country or jurisdiction?

YES

NO

Provide details of the imposition of any conditions on any licence or authorisation of the applicant to carry on business within the last 10 years?

YES

NO

Has the applicant ever been subject to any disciplinary measure by any regulatory body in any country or jurisdiction in relation to its activities?

YES

NO

Have the applicant's affairs ever been investigated by any regulatory body in any country or jurisdiction in relation to any of its activities?

YES

NO

Has the applicant ever been the subject of formal investigation under the legislation of any country or jurisdiction?

YES

NO

Has the applicant or any of its beneficial owners, directors or senior management been criticised or disciplined in Jersey or elsewhere in the previous 10 years by any regulatory or supervisory organisation or law enforcement or professional body?

YES

NO

If you answered YES to any of the questions above, please provide a full explanation and enclose copies of all relevant formal documentation.



Declaration

I am a sole trader and make this application on my own behalf.

I am fully authorised by the applicant to make this application on its behalf (see certified true copy of Minute attached).

I declare that the information contained in this Application is true and accurate to the best of my knowledge and belief and that if any of the information contained in or appended to this application is discovered to be false I may be liable to prosecution.

The Jersey Gambling Commission is a data controller for purposes of the Gambling Commission (Jersey) Law 2010 and the Gambling (Jersey) Law 2012. All information collected, used and disclosed by the Jersey Gambling Commission is for the purpose of exercising its functions as set out by and in accordance with these governing laws.

It is an offence under Article 34 of the Gambling (Jersey) Law 2012 to provide false or misleading information to the Jersey Gambling Commission. It is also an offence to withhold any information that the person knows or suspects would be used by the Jersey Gambling Commission for the purpose of exercising its functions under the Gambling (Jersey) Law 2012 and the Gambling Commission (Jersey) Law 2010.

Signature:

Name (*print*):

Date:

Data Protection

The Commission requires data regarding applicants (including lead executives and beneficiaries, where necessary) for the purposes set out in the Gambling Commission (Jersey) Law 2010 and the Gambling (Jersey) Law 2012. As a competent authority listed in Schedule 1 of the Data Protection (Jersey) Law 2018, the Commission will primarily collect and process data and special category data necessary for the exercise of its public functions.

The Commission has produced a Privacy Policy for users and an Information Note. These are available on the website at the following link - <https://www.jgc.je/data-protection>. Please read them carefully.



Notes to Applicants

The original completed application form and any attachments appended should be bound as a single document and, together with one unbound copy of the same, should be forwarded with the prescribed licence fee of £415 and amount due to the Social Responsibility fund of £50 (see below) to:

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

Donation to the Jersey Social Responsibility Fund

It is a mandatory Licence condition for all Class II Licence holders to donate to the Jersey Social Responsibility Fund. The donation has been set at - **£50 per Licence holder**.

Please Note: This donation is annual, payment to the fund must be made along with the Application Fee each year. Failure to make this donation is a breach of a Licence condition and is therefore subject to regulatory sanctions that, without remedy, could lead to both a fine and the revocation of the Licence.

Licence Fees are payable (using applicant name or invoice number as reference) to the Jersey Gambling Commission via bank transfer to HSBC 40-25-34 – 52474700.

Social Responsibility Fund donations are payable (using applicant name or invoice number as reference) to the Jersey Gambling Commission via bank transfer to HSBC 40-25-34 – 32503719

Notes

The principal purpose of seeking the information required by this Application form is to provide core factual details, thereby enabling:

- Preliminary investigations in order to ascertain the full scope of its investigations; and
- Identify where further information will need to be requested and/or required.

Additional information may be sought by way of a meeting with an officer of the Jersey Gambling Commission and/or a visit to the premises for which approval will be sought.

If any details set out on this Application form change prior to the determination of this Application, you must notify the Jersey Gambling Commission in writing as soon as reasonably practicable.

- Wherever possible, use BLOCK CAPITALS.
- All dates should be in the form of Day / Month / Year (DD / MM / YYYY).
- Answer every question, using N/A or NIL where applicable.
- Use additional sheets as necessary, cross-referencing against the relevant question the additional sheet(s) on which the answer is to be found.
- Please number, date and sign any additional attached pages to the application form.

Application processing will not commence until all initial requested documentation is received.

If you require any assistance or would like to discuss any part of the application form, please contact the Commission on +44 (01534) 828 540.