



Jersey Gambling Commission

GAMBLING (JERSEY) LAW 2012
PERSONAL GAMBLING LICENCE

APPLICATION FOR PERSONAL GAMBLING LICENCE

PART 2 (ARTICLE 11)

**FORM OF APPLICATION FOR
PERSONAL GAMBLING LICENCE**

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

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



Name of applicant:

Applicant's Address:

Place and Country of Birth

Date of Birth

Passport Number

Passport Expiry Date

Passport Issuing Authority

Maiden or any former name(s), aliases or common uses (*if applicable*). Please provide an explanation for any former names (*e.g. marriage, adoption, etc*):

Telephone Number:

Email address:

Current Employment:

Company Name:

Company Address

Company Trading Name(s):
(*If any*)

Company Primary Business Activity:

Provide JFSC or equivalent registration details:



List general and specific duties to be undertaken in respect of this licence, e.g. director, company secretary, etc.

Empty space for listing duties.

Provide any further information that you think relevant to this application.

Empty space for providing further information.

NOTE: Continue on a separate sheet if required.



Declaration

The Jersey Gambling Commission must be informed and take account of any convictions by the applicant. The applicant is therefore required to make a statement that, to the best of their knowledge they have not been convicted of the following offences:

- an offence under the Gambling (Jersey) Law 2012, the Gambling (Ancillary Services and Miscellaneous Provisions)(Jersey) Regulations 2012 or the Gambling Commission (Jersey) Law 2010,
- an offence under anti-money laundering or counter-terrorism legislation;
- an offence under the Data Protection (Jersey) Law 2018, the Supply of Goods and Services (Jersey) Law 2009 or the Distance Selling (Jersey) Law 2007;
- an offence of perjury or conspiracy to pervert the course of justice, or any other offence involving fraud or other dishonesty,
- any offence, under the law of a country or territory outside Jersey.

I _____, declare that to the best of my knowledge, that I have not been convicted of any the offences stated above other than those declared (use the further information page).

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

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

Signature:

Name (*print*):

Date:

Data Protection

The Commission requires data regarding applicants 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 completed application form and any attachments should be forwarded with an application fee, as set out in the Fees Notice for Personal Gambling Licences, to:

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

Electronic copies of all documents should also be provided.

NOTE: 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

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 the Jersey Gambling Commission which may result in a visit to the premises or a meeting with the applicant.

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 Jersey Gambling Commission on +44 (01534) 828540.