

JERSEY GAMBLING COMMISSION



Licensing: Thrift Club Licence

Report on Fees

The Commission has a duty under Article 46 of the Gambling (Jersey) Law 2012 to determine and publish fees payable to it for:

- (a) *the performance by the Commission of any of its functions under this Law;*
- (b) *the submission of an application, report or other document to the Commission under this Law; and*
- (c) *the annual continuance of a licence, permit, approval or registration granted under this Law.*

The purpose of this notice is to prescribe annual fees for licences granted to thrift club operators as a consequence of the provisions of Article 22 of the Gambling (Jersey) Law 2012.

In deciding the level of fees, the Commission will assess an appropriate level of regulatory oversight and consider the following factors:

- the element of risk;
- the impact on the Island in case of company or product failure, and
- the level of gambling as a percentage of total business.

Licence Fee: Thrift Club Operators

The licence fee covers the cost of regulatory oversight. The fee is annual and payable in advance. Typically the regulatory regime will consider the operation, security and social responsibility of gambling operations to include, but not limited to;

- an assessment of the company or scheme's operations;
- a review of compliance and other procedures;
- any material changes since the last meeting.

The Commission will maintain contact with the licence holder during the year, and may visit premises, review documentation and report as necessary.

Annual Review

In order that fees do not erode with inflation there will be an **annual** review of fees. For the express exclusion of doubt, the Commission will not raise fees following such review beyond that set by the RPI figure published by the Government of Jersey without undertaking a further consultation. Undertaking such a review does not bind the Commission to alter these or any other fees.

Licensing: Thrift Club Operators Licence

Notice of Fees

The Commission has decided to adopt the following fees, which are based on the Thrift Club's annual retained profit from gambling. These fees are calculated from the 'Regulatory Return' for the previous year.

Tier 1 - Up to £5,000 annual profit, and all new start up clubs: **£33**

Tier 2 - Up to £10,000 annual profit: **£111**

Tier 3 - Over £10,000 annual profit: **£222**

Payment for licence fees (using club name or invoice number as a reference) should be sent by bank transfer to:

The Jersey Gambling Commission; HSBC; Sort Code: 40-25-34 Account Number: 52474700

Late Payment Fee

Article 22(5) of the Law provides for a 28 day 'grace' period, after the start or subsequent annual anniversaries of a licence, and Article 22(6) revokes the licence at the end of the 28 days grace if the annual fee is not paid. Article 22(6) does not preclude the payment of fees owed to the Commission.

The Commission will consider applying a late permit fee under its powers under Article 46(4) on a case by case basis.

A Late Payment Fee for those not submitting applications and annual returns on time will be £55 at tier 1, £111 at tier 2, and £222 at tier 3.

PLEASE NOTE: This Fee Notice must be read in conjunction with the Policy Statement for the Conduct, Regulation and Licensing of Thrift Club Gambling in Jersey.

Document History Log

Date	Change Description
January 2020	Revised to increase fees following consultation
November 2023	Fees revised in line with Jersey RPI to June 2023