



Jersey Gambling Commission

GAMBLING (JERSEY) LAW 2012
PROMOTIONAL PRIZE LOTTERY LICENCE

PART 2 (ARTICLE 11)

FORM OF APPLICATION FOR PROMOTIONAL PRIZE LOTTERY 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 Company:

Address of Registered Office:

Correspondence Address:
(if different)

Telephone Number:

Email Address:

Primary Business Activity:

Contact Name:

Contact Telephone Number:

Contact Email:
(private email addresses will not be accepted)

Provide details of where this promotion will be offered:

Location	Contact	Telephone



Promotional Details

Title of Promotion:

Promotional Product(s):

Method of Participation/Entry:

Promotion Commencement Date:

Promotion End/Draw Date:

Proposed Method for Deciding Winner(s):

How will Winners be Contacted?

Describe the Prize Structure and Value:

Provide Details of Prize Guarantee:

Copy of the Promotion Rules and Terms and Conditions Provided? If no, why not?

YES	NO
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Penalties and Civil Actions

<p>Has the applicant at any time in the previous 10 years had a receiver, administrative receiver or administrator appointed?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>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?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>Has the applicant at any time in the last 10 years been refused or had withdrawn any licence, recognition or authorisation under the legislation of any country or jurisdiction?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>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?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>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?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>Has the applicant ever been subject to any disciplinary measure by any regulatory body in any country or jurisdiction in relation to its activities?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>Have the applicant's affairs ever been investigated by any regulatory body in any country or jurisdiction in relation to any of its activities?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>Has the applicant ever been the subject of formal investigation under the legislation of any country or jurisdiction?</p>	YES	<input type="text"/>	NO	<input type="text"/>
<p>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?</p>	YES	<input type="text"/>	NO	<input type="text"/>

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

Please complete in BLOCK CAPITALS and in black ink

Further Information



Further information:

(please supply information that you consider relevant to assist with the determination of your application)

A large, empty rectangular box with a thin red border, intended for providing further information relevant to the application.



Declaration

I am fully authorised by the applicant to make this application on behalf of the company.

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

Position:

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 forwarded with the prescribed fee to:

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

NOTE: Please make cheques payable to the JERSEY GAMBLING COMMISSION or by bank transfer to HSBC 402534 – 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 suitability of the proposed promotion; 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.

The required fee must accompany the submission of this Application form.

Application processing will not commence until all required information and the fee 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) 828540.

Please number, date and sign any additional attached pages to the application form.