



Jersey Gambling Commission

GAMBLING (JERSEY) LAW 2012

ANCILLARY SERVICES PERMIT

APPLICATION FOR ANCILLARY SERVICES PERMIT

PART 2 (REGULATION 11)

**FORM OF APPLICATION FOR ANCILLARY SERVICES PERMIT
SOFTWARE DESIGNERS**

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:

Company registration number:
(JFSC Number)

Date of incorporation:

Address of registered office:

Correspondence address:
(if different)

Full name and position of principal contact:

Address of principal contact:

Telephone number:

Email address:

Please complete in BLOCK CAPITALS



Company Details

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

Trading name(s):

Previous company name(s):

Primary business activity:

List all shareholders with 10% or more of issued capital

Name	Address	Date of Birth	Interest Percentage

NOTE: Persons listed above must complete a Personal Declaration form.

Please complete in BLOCK CAPITALS



Penalties and Civil Actions

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Has the applicant at any time in the last 10 years been refused or had withdrawn any licence, recognition or authorisation under the legislation of any country or jurisdiction?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

Has the applicant had at any time had any conditions imposed 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

Has the applicant had any changes in bankers, auditors or legal advisers in the last 3 years.

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

The Jersey Gambling Commission must be informed and take account of any convictions by the applicant, including transgressions of the business or any person employed by or associated with the applicant business. The applicant is therefore required to make a statement that, to the best of their knowledge, neither they, the applicant business or any person employed by or associated with the applicant business has 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, neither I, the applicant business or any person employed by or associated with the applicant business has 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 am fully authorised by the applicant to make this application on its behalf, and 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 (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.



The completed application form and any attachments should be bound as a single document and be forwarded with an application fee of £500 and a first year of operation fee of £1,250:

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 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 possibly, 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.

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 (0)1534 828540

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