

# Application for an Online Gambling Licence

## Details of the Applicant Company

### Notes to Applicants

This form should be completed by a company wishing to apply to the Gambling Supervision Commission (GSC) for a licence to conduct online gambling in accordance with the Online Gambling Regulations Act 2001 (OGRA). Guidance notes are available from our website should they be needed. They can be found here -

Answer all questions in full and where specific information is requested, provide in full. Failure to do so may result in your application being delayed, and your application being returned. Use N/A or NIL where applicable. If any details set out on this form change prior to the determination of this application, you must notify the GSC in writing as soon as reasonably practicable.

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.

Should it be found that any information provided as part of the application process is, without reasonable excuse, misrepresented or falsified, deliberately omitted or otherwise not properly provided, this may provide reason for an application to be rejected or fail altogether, and any subsequent approval that may have been granted may be suspended or revoked.

The prescribed application fee must have been paid in full before the application will be considered. Completed application forms with all necessary supporting documents and the relevant application fee should be sent to the address below. Electronic copies should also be emailed to us. Guidance notes are available from our website should they be needed.

<b>Name of Applicant Company</b>	
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<b>Nominated Contact Person</b>
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All correspondence from the GSC during the application process will be directed to this person.
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Name	
Relationship to Applicant Company	
Address	
Contact Number	
E-mail Address	

<b>The Applicant Company</b>
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Full legal name of the applicant company	
Trading Name <i>(if different)</i>	
Company Number	
Date of Incorporation	
Website Address	
Registered Office Address	
Business Address in the Isle of Man <i>(If different)</i>	
Any other name by which the company has been previously known	

## Shareholding of the Applicant Company

Set out below details of all shareholders in the Applicant Company. If a nominee company or trust holds any of the shareholding, details of the ultimate beneficial owner must be provided.

Total Issued Share Capital			(Number)	
Name	Type of share	Number of Shares	Share Value	Paid Up Value
Number of Shareholders with 5% or less of the issued share capital of the Applicant Company.				

## Details of Company Officers

Please provide the following information. If any of the named individuals are acting in a professional capacity on behalf of a Corporate Service Provider (CSP) please name the CSP (continue on a separate sheet if required). Each of these individuals is also required to submit a completed Personal Declaration Form (PDF).

Role	Name	Name of CSP
Company Director		
Company Director		
Company Director		
Company Director		
Designated Official		
Designated Official		
Operations Manager		

## Money Laundering Reporting Officer (MLRO)

The MLRO will need to complete a Personal Declaration Form

Name	
Reporting to	

## Background information of the applicant company

Has the applicant company ever been:

Convicted of any offence?	
Cautioned for any offence?	
The subject of any recorded judgement?	
The subject of any litigation?	
The subject of an investigation by law enforcement or any other statutory, regulatory or government body in any country?	
Is the applicant company the subject of any current investigation or enquiry by law enforcement or any other statutory, regulatory or government body?	
Is the applicant company part of a wider group of companies or any other style of corporate structure? If yes, complete the "Details of Ultimate Parent Company"	
If the answer to any of the questions YES, please provide full details on a separate sheet.	

## Checklist

Please indicate that you have provided the following information. If the answer is NO, please explain on a separate sheet of paper

The Application Fee	
Certificate of Incorporation of the Applicant Company	
Memorandum and Articles of Association of the Applicant Company	
Audited Accounts for the Applicant Company for the preceding two years (or since incorporation if less than that time), or if a start-up company, financial projections for the next 3 years	
An executive Business Plan as outlined in the guidance notes	
A corporate structure diagram	
A payments schematic diagram showing the flow of cash and other funds	
Completed Personal Declaration Forms for:	
Each Company Director, Designated Official and Operations Manager	
Completed Simplified Personal Declaration Forms for all other roles	

## Declaration

The Applicant Company hereby applies to the GSC for a Licence under section 4 of the Online Gambling Regulation Act 2001.

We declare that the information supplied in this application is correct to the best of our knowledge.

We agree to provide the GSC with and further information that it may require when considering this application.

We agree to inform the GSC of any other information and changes after submission of the application which is material to this application.

We understand that the GSC will make enquiries, during the application process and on a continuing basis.

We confirm that we have read and understood the:

- The Online Gambling Regulations Act 2010.
- The guidance notes for making the application.
- The Guidance on Integrity Controls document.

The below representatives of the company, certifies that the information provided in this application is, to the best of their knowledge and belief, complete and correct.

<b>Signed</b>	
<b>Name</b>	
<b>Job Title</b>	
<b>Date</b>	
<b>Signed</b>	
<b>Name</b>	
<b>Job Title</b>	
<b>Date</b>	