



Details of the Ultimate Parent Company

The Application Procedure

Schedule 1 of the Gambling (Amendment) Act 1984 requires the Isle of Man Gambling Supervision Commission (GSC) to carry out its statutory responsibilities to investigate the character of any person or company applying for any licence, holding any licence or otherwise concerned with the operation of any gambling conducted in the Island.

All questions must be answered and where specific information is requested, it must be provided in full. Failure to do so will result in your application being delayed and may result in your application being rejected.

Should any information that is provided as part of the application process be misrepresented or falsified, deliberately omitted or otherwise not properly provided, this may cause the application to be rejected, and any subsequent approval that may have been granted may be suspended or revoked.

As part of the due diligence process of the application, the GSC will conduct enquiries with a number of third-party organisations and other authorities. These third parties will conduct due diligence assessments on all natural persons and companies listed within the application on behalf of the GSC.

All comments on the application from third parties is made to the GSC to enable them to assess the integrity, competence, fitness and propriety.

By signing this form, you confirm that you understand the reason for these assessments and give your consent. If you do not provide consent, the assessments may still be carried out, or the application process may cease.

The GSC is aware that an association to a gambling operation can attract adverse comment or reaction from Law Enforcement Agencies or Government Departments in some jurisdictions. If you feel this may affect you, please contact the GSC to discuss your circumstances further.

For information on how we use and protect your data, please view our privacy notice which can be found on our website www.isleofmangsc.com/gambling.

Submission

Completed application forms, along with all required supporting documents should be submitted to the address provided below. An electronic copy should also be emailed to the GSC. Further guidance is available on our website if needed.

Ground Floor, St George's Court | Myrtle Street, Douglas | Isle of Man, IM1 1ED

 +44 (0)1624 694331

 GSCApplications@gov.im

www.isleofmangsc.com



Name of Applicant Company

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Nominated Contact Person

All correspondence from the GSC will be directed to this person.

Name	
Relationship to the Applicant Company	
Address	
Contact Number	
E-mail Address	

The Ultimate Parent Company

Full legal name of the Ultimate Parent Company	
Trading Name (if different)	
Company Number	
Date of Incorporation	
Website Address	
Registered Office Address	
Business Address in the Isle of Man (if different)	
Any other name by which the company has been previously known	

Background Information of the Ultimate Parent Company

Has the Ultimate Parent 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	
The subject of any current investigation or enquiry by law enforcement or any other statutory, regulatory or government body	
Part of a wider group of companies or any other style of corporate structure? (Provide a comprehensive corporate structure chart if you answer yes)	

If the answer to any of the questions is "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 why on a separate sheet.

Certified Certificate of Incorporation	
Certified Memorandum and Articles of Association	
A corporate structure diagram	
Completed Personal Declaration Forms for Company Directors	
Certified Register of Members	
Certified Register of Directors	



Declaration

The Ultimate Parent Company of the Applicant Company is party to an application to the GSC for a Licence under Schedule 1 of the Gaming (Amendment) Act 1984

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

We agree to provide the GSC with 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 Gaming (Amendment) Act 1984; and
- The Guidance on Integrity Controls document.

The representatives of the company noted below certify that the information within this application form is, to the best of my knowledge and belief, complete and correct.

Signed	
Name	
Job Title	
Date	
Signed	
Name	
Job Title	
Date	

