



## Application for a Licence to Sell or Supply Controlled Machines

### Notes to Applicants

This form should be completed by a company wishing to apply to the Gambling Supervision Commission (GSC) for a Licence to sell or supply controlled machines in accordance with the Gaming (Amendment) Act 1984.

The Gambling Supervision Commission (GSC) regulates all gambling activities on the Isle of Man. According to section 5 of the Gambling Supervision Act 2010, the GSC aims to prevent gambling from being linked to crime or disorder.

As part of our commitment to regulatory compliance and protecting the integrity of the gambling industry that we regulate, the GSC undertakes thorough due diligence checks on all individuals requiring approval under all aspects of gambling legislation. The information you provide in this form helps the GSC ensure you meet the necessary suitability requirements.

For details on how we use and protect your data, please refer to our Privacy Notice. Guidance notes are available on our website if needed.

Before we can proceed with your application, the application fee must be paid in full. Answer all questions completely and provide specific information where requested. Incomplete answers may delay or return your application. Use "N/A" or "NIL" where applicable.

If any details change before your application is decided, notify the GSC in writing as soon as possible. Use additional sheets if necessary, and reference the relevant question. Number, date, and sign any extra pages.

Please ensure that all information you provide is complete and accurate. Any material falsification or omission may result in the refusal of your application and potential legal consequences. Notify us immediately of any changes to your application details. The areas covered by this form may not be exhaustive of the matters that the GSC will consider in its assessment, and we reserve the right to seek additional information where necessary.

Send completed application forms with all supporting documents to the address below. You can also email electronic copies to us.

# OFFICIAL

## The Applicant Company

Full legal name of the applicant 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	

## Nominated Contact Person

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

Name	
Relationship to Applicant Company	
If you work for a Corporate Service Provider state the company name here	
Address	
Contact Number	
E-mail Address	

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## 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		
Responsible Person		
Responsible Person		
Responsible Person		

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## Money Laundering Reporting Officer (MLRO)

The MLRO will need to complete a Personal Declaration Form

Name	
Reporting to	

## Details of the Applicant Person

If the application is being made by a person a 'Personal Declaration Form' is also required

Surname	
Given Forename(s)	
Address	
Please provide details of the role	
Does this person have control of the sale or supply of controlled machines	
Contact telephone number	
Email address	

## 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 as outlined in the guidance notes	
Each Company Director and Responsible Person	

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## Declaration

The Applicant Company hereby applies to the GSC for for a Certificate of Premises under Section 5 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 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 Gaming (Amendment) Act 1984
- The guidance on integrity controls

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

<b>Signed</b>		<b>Director of the Applicant Company</b>
<b>Name</b>		
<b>Date</b>		
<b>Signed</b>		<b>Director or Company Secretary of</b>
<b>Name</b>		
<b>Date</b>		

