

## CONDITIONS OF LICENCE UNDER THE GAMBLING REGULATORY AUTHORITY ACT 2007

## THE MAURITIUS NATIONAL LOTTERY OPERATOR

## NAME OF OPERATOR

## The conditions imposed by the Gambling Regulatory Board under section 97 of the Gambling Regulatory Authority Act.

The Operator should operate The Mauritius National Lottery in accordance with all the provisions of the Gambling Regulatory Authority Act relevant to the licence.

2. The Operator should furnish the required security as provided in the Fourth Schedule of the Gambling Regulatory Authority Act.

3. Pursuant to section 59 (3) of the Gambling Regulatory Authority Act, this licence is valid for a period of ten (10) years beginning DD/MM/YYYY and renewable for one or more periods not exceeding five (5) years, subject to section 59 (4) of the Gambling Regulatory Authority Act.

4. The licence is subject to such terms and conditions as the Board may impose and require.

5. The Operator should display in a conspicuous place at the business premises the licence and the conditions of licence.

6. Upon application for the renewal of your licence, any licence fee specified in the Third Schedule to the Gambling Regulatory Authority Act and applicable to you shall be paid before the expiry of the period of the licence specified in that Schedule.

- 7. (1) Should you fail to pay the licence fee specified in the Third Schedule within the time limit prescribed, you shall be liable to pay in addition to the licence fee payable, a penalty of 50 percent of the amount of the licence fee payable, provided that payment is effected not later than 15 days after the expiry of the licence.
  - (2) Where the licence fee and the penalty are not paid within the time limit, you shall cease to carry on business upon expiry of your current licence and shall comply with the requirements of the Gambling Regulatory Authority Act relating to a person who has ceased to carry on business.

8. The Operator should obtain the registration of lottery retailers prior to contracting with them.



9. The operator should pay 46.16% of the net proceeds from betting games to the Director-General, Mauritius Revenue Authority, not later than 7 days after the end of every quarter.

10. The operator should at the time of payment to the Director-General, Mauritius Revenue Authority submit to Gambling Regulatory Authority a certificate statement showing the particulars of the amount paid and a copy of the receipt.

11. The operator who fails to submit a return or pay any sum due in accordance with 9 and 10 above, shall be liable to pay to the Director-General, Mauritius Revenue Authority, in addition to the sum due, a penalty representing 5% of the sum due and interest at the rate of one per cent per month or part of a month on the sum due and the penalty from the date the sum due is payable to the date of payment.

12. The Operator should pay within a period of seven (7) days after the prescribed period to the National Solidarity Fund any prize of any lottery game:-

- (a) not claimed within six (6) months from the date of the draw of that lottery game;
- (b) that is an instant-win game, not claimed within three months from the date of closure of that instant-win game.

13. The Operator should at the time of payment of any prize to the National Solidarity Fund, submit to Gambling Regulatory Authority a certified statement showing the particulars of the amount paid and a copy of the receipt.

14. The licence issued under section 59 of the Gambling Regulatory Authority Act shall be subject to such terms and conditions as the Board may impose and may require the Operator –

- (a) to obtain the consent of the Board before doing any specific act or thing otherwise permitted under the licence;
- (b) to refer matters specified in the licence to the Board for approval;
- (c) to provide to the Board at specified times with such information as the Board may require;
- (d) to pay out of the net proceeds of any lottery game of any sum determined in the Rules and/or conditions of that lottery game to the Director-General, Mauritius Revenue Authority at such time as may be specified for that lottery game;
- (e) to pay any sum out of the net proceeds to the Director-General, Mauritius Revenue Authority at such times as may be specified in the licence;
- (f) to obtain the approval of the Board for any lottery game, and the rules of the game, before that lottery game is conducted;
- (g) to secure a written undertaking from any person controlling the Operator in any way not to change such control without the consent of the Board;



- (h) to give an undertaking not to permit, require or compel any of its employees or lottery retailers to knowingly sell a ticket, or to award or to pay any prize to any person who:-
  - (i) is a director of the Operator or a director of a holding or shareholder company of the Operator, an employee or consultant of the Operator;
  - (ii) prints or in any other way manufactures a ticket for the Mauritius National Lottery, or any of its directors or employees; or
  - (ii) supplies, operates, maintains or repairs any computers or any other electronic device or system of any kind, or software for those computers or devices, for the Operator, or any of its directors or employees.

15. Prize Fund Account

(1) The Operator shall maintain and operate with a local bank a Prize Fund Account.

(2) There shall be paid into the Prize Fund Account all sums staked on lottery games.

- (3) There shall be paid out of the Prize Fund Account -
  - (a) all prizes set for the respective lottery games in accordance with the rules made under section 77 of the Gambling Regulatory Authority Act;
  - (b) any amount due to the Operator under the terms and conditions of its licence; and
  - (c) 46.16% of the net proceeds from lottery games to the Director-General, Mauritius Revenue Authority on a quarterly basis.
- 16. Entitlement to prizes

(1) The Operator shall pay to every participant the prize to which the participant is entitled in accordance with the official results of the draw of the lottery game and in accordance with the rules made under section 77 of the Gambling Regulatory Authority Act.

(2) Where, after the draw of a lottery game, no person is, or becomes, entitled to a prize offered in the lottery game, the amount of the prize shall be used for the allocation, in accordance with rules made under section 77 of the Gambling Regulatory Authority Act, of bigger prizes for the subsequent draw of the same lottery game.

17. Lottery prize claims

(1) A participant to a lottery who is entitled to a lottery prize may be required to submit evidence of his entitlement to the Operator, in accordance with rules made under section 77 of the Gambling Regulatory Authority Act.



(2) Where the Operator is satisfied that the participant is entitled to the prize, the Operator shall pay to the participant the amount of the prize.

- (3) (a) Where the Operator is not satisfied that a participant is entitled to the prize claimed, the Operator shall retain the amount of the prize in the Prize Fund Account, until such time as the participant satisfies the Operator of this entitlement, or as a Court determines the entitlement of the participant.
  - (b) Where it is determined that a participant is entitled to the prize, the Operator shall pay the amount of the prize in accordance with the determination.
  - (c) Where it is determined that no person is entitled to a prize, the Operator shall forthwith pay the amount of the prize into the National Solidarity Fund.
- (4) Notwithstanding this section, a claim to a prize in respect of -
  - (a) an instant-win game made later than 3 months after date of closure of that instant-win game; or
  - (b) any other lottery game made later than 6 months after the draw of the lottery game to which it relates,

shall not be entertained.

18. Draw of lottery games

(1) The draw of every lottery game, other than an instant-win game, shall be held by the Operator in public and in the presence of an inspector designated by the Board.

(2) The Operator shall publicly notify or announce, in any manner that it thinks fit –

- (a) the time and place of the draw; and
- (b) in the case of a draw that is to be broadcast, the time at which and the channel or station on which the draw is to be broadcast.
- (3) The Operator shall publish in 2 daily newspapers the date of closure of any instant-win game.
- 19. National lottery rules

(1) The Operator may, with the approval of the Board, make such rules not inconsistent with this Act for, or in relation to, the conduct and operation of lottery games and the establishment and distribution of prize funds.

(2) The Operator shall publish the rules made under subsection (1) in the Gazette and in 2 daily newspapers.

(3) Any rule made under this section shall take effect as from the date of the last publication referred to in subsection (2), or on such other date as may be specified in the rules.



20. The Operator shall not conduct a lottery game unless it has a control procedure approved by the Board for conducting the lottery game.

21. The Operator should submit to the GRA a copy of its annual report not later than 6 months after the date of closing of the accounts. The annual report should include :-

- (a) the audited annual financial statements; and
- (b) information in relation to the activities of the business.

22. You should comply with the relevant guidelines issued by the Financial Intelligence Unit under the Financial Intelligence and Anti-Money Laundering Act.

23. It is understood that the grant of a licence does not exempt the Operator from compliance with any other law or from obtaining authorisations, licences or permits from other relevant authorities.

Non-compliance with any condition of licence, rule, regulation or provision of the Gambling Regulatory Authority Act may entail any action that the Authority may deem fit.

For avoidance of doubt, these Conditions may, at any time, be varied, amended or otherwise altered during the currency of the licence in accordance with section 97 of the Gambling Regulatory Authority Act.

Issuing Authority Date
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Chief Executive Gambling Regulatory Authority

I\_\_\_\_\_acknowledge receipt of the above.