GAMBLING REGULATORY AUTHORITY

APPLICATION FOR LICENCE TO OPERATE AS REMOTE COMMUNICATION UNDER SECTION 44 (4) OF THE GRA ACT

S/N				
PART A (to be completed by the applicant)				
1.	**APPLICANT DETAILS**			
1.1	**Name of Company**			
1.2	**Registered Address**			
1.3	**Contact Person**			
1.3A	**Name**			
1.3B	**Telephone. No**		**Fax No.**	
1.3C	**E-Mail**			
2.	**BENEFICIAL OWNER(S), SUBSTANTIAL SHAREHOLDER(S) and/or DIRECTOR(S) INFORMATION** *(The beneficial owner(s), Substantial shareholder(s) and/or Director(s) information should be provided each two (2) years as from the first document received date)*			
2.1	Beneficial Owner/Shareholder/Director Full Name			
	Beneficial Owner/Shareholder/Director NIC or Passport Number			
	Residential Address			
	Contact number			
	Email Address			
	Gender			
	Nationality			
	Holder of a PML (Date of issue and date of expiry)			
	Experience related to the application being made			
	Occupation (Please Attached supportive document)			

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Telephone No. (230) 260 2000 *Fax no. (230) 213 1205*
Email: gra.admin@intnet.mu *Website: http://gra.govmu.org*

	Occupational Address	
	Percentage of Shareholding	
	Average Monthly Income (Please Attached supportive document)	
	Source of Fund (Please Attached supportive document(s))	
	All current and previous convictions or investigations or court proceedings declaration: Date: Offence: Authority: Details:	
2.2	Beneficial Owner/Shareholder/Director Full Name	
	Beneficial Owner/Shareholder/Director NIC or Passport Number	
	Residential Address	
	Contact number	
	Email Address	
	Gender	
	Nationality	
	Holder of a PML (Date of issue and date of expiry)	
	Experience related to the application being made	
	Occupation (Please Attached supportive document)	

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	Occupational Address	
	Percentage of Shareholding	
	Average Monthly Income (Please Attached supportive document)	
	Source of Fund (Please Attached supportive document(s))	
	All current and previous convictions or investigations or court proceedings declaration: Date: Offence: Authority: Details:	
2.3	Beneficial Owner/Shareholder/Director Full Name	
	Beneficial Owner/Shareholder/Director NIC or Passport Number	
	Residential Address	
	Contact number	
	Email Address	
	Gender	
	Nationality	
	Holder of a PML (Date of issue and date of expiry)	
	Experience related to the application being made	
	Occupation (Please Attached supportive document)	

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	Occupational Address	
	Percentage of Shareholding	
	Average Monthly Income (Please Attached supportive document)	
	Source of Fund (Please Attached supportive document(s))	
	All current and previous convictions or investigations or court proceedings declaration: Date: Offence: Authority: Details:	
Please use additional sheets if needed.		
3.	**Address at which it is desired to conduct Fixed Odds Betting under Section 44 (4) of the GRA Act:**	
4.	**SOFTWARE SYSTEM**	
4.1	**Please give details of a Software System of an international standard offering the possibility of interface with a central electronic monitoring system of the Mauritius Revenue Authority in real time.**	

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4.2	**Kindly indicate the required delay for you to present/demonstrate your software system.**		
5.	**RULES OF FIXED ODDS BETTING** **(Please attach rules of fixed odds betting for consideration by the Gambling Regulatory Board)**		
6.	**Please state the bet types on which Fixed Odds through Remote Communication are to be organised.**		
7.	**DECLARATION FROM APPLICANT** **Tick as Appropriate*		
		YES	**NO**
7.1	**Were you holder of a licence which has been issued under the Gambling Regulatory Authority Act/Gaming Control Act and which has been revoked or cancelled?**		
7.2	**Has any Director, Manager or Officer of your company been convicted of any offence involving fraud or dishonesty within the last ten (10) years?**		

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8.	**SOURCE OF FUNDS** *(Please attach supportive document(s))*
9.	**MODE OF PAYMENT**
	**Please tick as applicable*
Cash	
Cheque (Name of Account Holder:)	

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10.	THE APPLICANT SHOULD SUBMIT THE FOLLOWING DOCUMENTS (IF APPLICABLE):

(i). Company Business Registration Number (BRN);

(ii). Certificate from Corporate and Business Registration Department (Certificate of Incorporation) or Certificate of good standing and Business Registration Certificate;

(iii). A list including the names of Beneficial Owners, Shareholders and Directors in the company, as the case may be;

(iv). Certificate of Character issued not later than 3 months from the date of application in respect of the persons referred to at (iii) above;

(vi) Register of director and shareholders or Annual Return;

(vii) Latest Annual Report;

(viii) Feasibility Report;

(ix) Financial Statement for last 5 years;

(x) Certificate from bank showing your company's/your financial status;

(xi) Site plan and lease agreement of the proposed premises; and

(xiii) The Gambling Regulatory Authority reserves the right to request any other document deemed necessary during the processing of the application.

Documents required on beneficial owners, shareholders and directors in the company:

(i). National Identity Card or Valid Passport with clear photographic image;

(ii). Proof of address in the form of a utility bill dated less than 3-months or a valid registered Rental or Lease Agreement along with Utility Bill in the name of Landlord

(iii). Occupation Permit or work permit (for non-residents)

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(iv). Bank Reference from a recognized banking institution stating whether the account has been maintained satisfactorily (Bank reference must not be more than 6 months)

(v). Curriculum Vitae (where applicable).

(vi). Documents to act as proof of source of funds.

NOTE:

**The proof Documents required on beneficial owners, shareholders and directors of the company should be provided each two (2) years as from the first document received date.*

** As per Section 2 of the Companies Act 2001 "substantial shareholder" means a person in Mauritius or elsewhere, who holds by himself or his nominee, a share or an interest in a share which entitles him to exercise not less than 5 per cent of the aggregate voting power exercisable at the meeting of shareholders;*

**If the applicant is a public listed company, information's on shareholders bearing more than 25% of shares will be required.*

**You Should inform the Gambling Regulatory Authority for any change in beneficial owners, shareholders and directors or any related information of your company as the case maybe.*

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11.	APPLICANT'S SIGNATURE

I ,……
(Name)
……
(Capacity for the company)
Acting on behalf of……
(Name of the Applicant)
apply for a licence to conduct fixed odds betting through remote communication under Section 44 (4) of the GRA Act.

I hereby declare that the information given above and in the attached sheet(s) are true and correct and undertake to abide by the requirements of the Gambling Regulatory Authority Act 2007, and by any Rules or Directives made thereunder.

…… **……**
Authorised Signature **Date**

Please forward your completed application with supporting documentation to: -

The Chief Executive
Gambling Regulatory Authority
Level 12, Newton Tower
Sir William Newton Street
Port Louis

PART B (to be completed by the GRA AML/CFT Unit)

8.	AML/CFT UNIT COMMENTS

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PART C (to be completed by the GRA Licensing Unit)		
1.	**RELEVANT DOCUMENTS SUBMITTED/AVAILABLE:**	
	**Please tick as appropriate*	
MRA Clearance		
Police Clearance		
Bank Guarantee		
2.	**APPLICATION STATUS**	
	**Please tick where appropriate*	
Approved		
Rejected		
On Hold		

Referring to **Part C- 2 "APPLICATION STATUS"** on whether the application has been approved, rejected or put on hold by the board, please provide the below information:

Board Meeting Reference:

Board Meeting Held on:

PART D (to be completed by the GRA Cashier Office)	
Processed by:	**Title of the Officer:**
Signature:	**Date: / /**

PART E (to be completed by the GRA Licensing Unit)	
Licence Number Issued	
Licence Issued Date	
Licence Validity Period	

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