

Gambling Regulatory Authority (Personal Management Licence) Regulations 2018

GN 98/2018

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THE GAMBLING REGULATORY AUTHORITY ACT Regulations made by the Minister under sections 93B(2) and 164(1)(a) of the Gambling Regulatory Authority Act

1. These regulations may be cited as the **Gambling Regulatory Authority (Personal Management Licence) Regulations 2018**.

1A. In these regulations —

“Act” means the Gambling Regulatory Authority Act.

1B. For the purpose of section 93B of the Act —

“officer”, insofar as it relates to a horse racing organiser, means —

- (a). a member of its board of administrators;
- (b). a member of its panel of racing stewards;
- (c). a jockey;
- (d). a trainer;
- (e). an assistant trainer;
- (f). a stable manager;
- (g). an assistant stable manager;
- (h). a horse owner;
- (i). a veterinary surgeon acting for the horse racing organiser or a stable;
- (j). the clerk of a racecourse;
- (k). a communications officer;
- (l). a commentator at a race meeting; or
- (m). the Chief Executive Officer;
- (n). the General Manager;

- (o).the Assistant General Manager;
- (p).the Secretary;
- (q).the Senior IT Officer;
- (r). the Finance and Administrative Manager;
- (s). the Senior Finance Officer;
- (t). the Audit and Risk Manager;
- (u).the MLRO/DMLRO and Compliance Officer;
- (v).the Operational Manager;
- (w). the Human Resource Manager;
- (x). the Inquiry Reporter;
- (y). the Horse Security Officer; or
- (z). a person who performs any of the above functions or holds a managerial or consulting position in the horse racing organiser.

Amended by [\[GN No. 45 of 2019\]](#); [\[GN No. 104 of 2021\]](#)

2. An application for a personal management licence shall be made to the Board in such form as it may approve and shall be accompanied by a certificate of character issued not earlier than 3 months before the date of the application.

3. The Board may —

(a) where it is satisfied that the applicant is a person of good character; and

(b) where the applicant certifies that he —

(i) is not the subject of an investigation into an offence specified in Part I of the Schedule;

(ii) is not the subject of court proceedings involving an offence specified in Part I of the Schedule;

(iii) is not the subject of bankruptcy proceedings;

(iv) has not been adjudged bankrupt; and

- (v) is not the object of any process, investigation or proceeding under customs or revenue laws,

on payment of the fee specified in Part II of the Schedule, issue a personal management licence on such conditions as may be specified in the licence.

3A. (1) Notwithstanding regulations 2 and 3, an application by a non-resident citizen or a non-citizen for a personal management licence to be licensed as a horse owner with the Horse Racing Division shall be made to the Horse Racing Committee and shall be accompanied –

- (a) by a police clearance certificate from his country of residence issued not earlier than 3 months before the date of the application; or
- (b) in case he is registered and licensed as a horse owner with a Racing Authority in a foreign jurisdiction, by a certificate of good standing issued not earlier than 3 months before the date of the application.

(2) Where the applicant satisfies the criteria under paragraph (1), the Horse Racing Committee may issue a personal management licence on payment of the fee specified in Part II of the Schedule and on such conditions as may be specified in the licence.

Amended by [\[GN No. 46 of 2023\]](#)

4. (1) A licence issued under regulation 3 shall be valid for 3 years from the date of issue.

(2) A licence issued under these regulations may be renewed —

- (a) not later than 45 days before its expiry;
- (b) on payment of the fee specified in Part II of the Schedule; and
- (c) in such manner as the Board may approve.

(3) Notwithstanding paragraph (2)(a), a licence may, on payment of the licence fee specified in Part II of the Schedule together with a penalty of 50 per cent of that licence fee, be

renewed not later than 15 days before its expiry.

(4) A licence shall not be renewed after the period specified in paragraph (3).

5. (1) A licensee shall immediately notify the Board where he is convicted of a criminal offence or no longer meets any criteria specified in regulation 3(b).

(2) The Board may revoke a licence issued under these regulations where —

(a) it receives a notification under paragraph (1);

(b) becomes aware that —

(i) a licensee has been convicted of a criminal offence; or

(ii) no longer meets any of the criteria specified in regulation 3(b); or

(c) a licensee breaches any condition specified in the licence.

5A. Any person who has leased a race horse from an equestrian centre duly licensed by the Horse Racing Division for a specified term with a view to fielding the horse to race in Mauritius in his name as a race card owner shall be exempt from personal management licence, provided that he provides to the Horse Racing Committee a copy of the lease agreement and a certificate of character or a certificate of good standing from a bank issued not earlier than 3 months before the date of the application.

Amended by [\[GN No. 46 of 2023\]](#)

6. Any person who contravenes regulation 5(1) shall commit an offence and shall, on conviction, be liable to a fine not exceeding 50,000 rupees and to imprisonment for a term not exceeding 3 months.

Made by the Minister on 27 August 2018.

SCHEDULE

[Regulations 3 and 4(2)(b) and (3)]

PART I - OFFENCES

1. Murder
2. Manslaughter
3. Offences involving fraud and dishonesty
4. Drug-related offences
5. Sexual offences

PART II- LICENCE FEE

(Rs)

- | | |
|-----------------------|--------------------------------|
| 1. Issue of licence | 15,000 |
| 2. Renewal of licence | 15,000 for a period of 3 years |