



## **Jersey Gambling Commission**

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### **GAMBLING (JERSEY) LAW 2012**

### **FINANCIAL REGULATORY RETURN FOR CHARITABLE AND SOCIAL GAMBLING REGISTRATIONS**

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Notes:

This form should be used when requested by the Commission to make a financial regulatory return.

If a question is not applicable write 'N/A' or other suitable text. Do not leave questions unanswered.

## Data Protection

The Commission may ask for a Financial Regulatory Return from Registered entities. It is not an automatic requirement to provide these returns, but you should be aware the Commission selects a sample of Registrations every year and asks the charity to make these reports.

All policies are published by the Commission in accordance with Article 9 of the Gambling (Jersey) Law 2012.

As described on the relevant application forms, the Commission requires data regarding applicants (including lead executives and beneficiaries, where necessary) and prize winners for the purposes set out in the Gambling Commission (Jersey) Law 2010 and the Gambling (Jersey) Law 2012. Provision of information relating to gambling activity is a mandatory condition, applicable to all licensees, under Article 17 of the Gambling (Jersey) Law 2012. As a competent authority listed in Schedule 1 of the Data Protection (Jersey) Law 2018, the Commission will primarily collect and process data and special category data where necessary for the exercise of its public functions.

In accordance with the Commission's Retention Policy, data collected on Regulatory Returns will be retained for 5 years following the expiration of the registration or permit.

The Commission's Data Protection Notice is available on the website at the following link - <https://www.jgc.je/data-protection>. Please read it carefully.

Please complete in **BLOCK CAPITALS** and in black ink and then return this completed form to:



The Jersey Gambling Commission, 4<sup>th</sup> Floor, Osprey House,  
5-7 Old Street, St. Helier, JE2 3RG

Registration Number:

Society/Organisation Name

Society Address:

Promoter Name:

Promoter Mobile Number:

Promoter Email:

Summary of Events:	Number of events	Total Sales £	Total Paid Out £	Total Expenses £	Total Net Profit £
Raffles (same day event)					
Lotteries (tickets sold in advance)					
Bingo					
100 Club					
Other - please specify: _____					

Did any of the events include the sale of tickets online? If so, please specify which ones.

Were there any unclaimed prizes, and if so what was done with them?

Please use this box to notify the Commission of any unusual events or anything else that you think the Commission should be aware of in connection with your registration:

Please complete in BLOCK CAPITALS and in black ink



**Declaration**

The Jersey Gambling Commission must be informed and take account of any changes to the information they have been provided with regarding the Permit and any attached conditions.

I \_\_\_\_\_, declare that to the best of my knowledge, I have complied with all of the conditions attached to my Registration and that nothing has occurred which I would reasonably expect to inform the Commission about.

I further declare that I will inform the Commission immediately should any information come into my possession that materially changes this declaration.

I declare that the information contained in this Regulatory Return is true and accurate to the best of my knowledge. If any of the information I supplied to the Commission is discovered to be deliberately false or misleading, I may be liable to criminal prosecution.

Signature:

Name (*print*):

Date:

This return together with any attachments should be forwarded to the Commission at the address below:

Jersey Gambling Commission,  
4<sup>th</sup> Floor, Osprey House,  
5-7 Old Street,  
St. Helier,  
Jersey  
JE2 3RG

Email: [info@jgc.je](mailto:info@jgc.je)