



## **Jersey Gambling Commission**

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

#### **FINANCIAL REGULATORY RETURN FOR CLASS II BOOKMAKERS LICENCE**

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##### **Notes:**

This form should be used to make a financial Regulatory Return.

It may also be used as a template to assist you in recording relevant information in a form that can be sent to the Commission if requested.

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

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, Jersey, JE2 3RG

Licence Number:	<div></div>
Organisation Name	<div></div>
Organisation Address:	<div></div>
Contact Name:	<div></div>
Contact Mobile Number:	<div></div>
Contact Email:	<div></div>
Total Annual Turnover (£):	<div></div>
Total Annual Paid Out (£):	<div></div>
Total Annual Gross Revenue (£):	<div></div>

**Please provide the following financial information per event:**

Event and date	Maximum bet Struck (£)	Maximum Payout (£)	Gross Revenue (£)	Profit Retained (£)	Unsettled cash claims (£)



Please provide details of any attempts at underage betting and age challenges:

Event Date	Event	Description	Resolution

Please provide details of any “*after the fact*” discovery of underage betting:

Event Date	Event	Description	Resolution

Please provide any further information that you think is relevant to this regulatory return (*e.g. complaints, disputes*):



## Declaration & Data Protection

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

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

I declare that I have discharged all fees, rates, duties and other legal or financial obligations in respect of my business as a bookmaker.

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, JE2 3RG

### Data Protection

The completion of a regulatory return is a condition under the published policy for this type of licence. 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) 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 necessary for the exercise of its public functions, when completing a regulatory return this *can* include the personal information of prize winners.

The Commission has produced a Privacy Policy for users and an Information Note. These are available on the website at the following link - <https://www.jgc.je/data-protection>. Please read them carefully.

Data will be retained as outlined in the Commission's Privacy Policy, however for clarity, in the context of the data disclosed on Regulatory Returns, the retention period will be 5 years following the expiration of the licence.