

Gambling Duty Act 2012 Notification of Gambling Business

Notes

This notification must be delivered to Isle of Man Customs & Excise at least 7 days prior to commencement of business: see Notice 451 MAN, paragraph 27 and section 8(7) of the Gambling Duty Act 2012.

If space on this form is insufficient, further details should be provided on a separate sheet.

Please complete this form in capital letters and send it to Isle of Man Customs & Excise, PO Box 6, Custom House, North Quay, Douglas, Isle of Man, IM99 1AG.

If you have any queries, please contact the Advice Centre on +44 (1624) 648140.

1.	Name of business	
2.	Trading name (if different)	
3.	Principal Place of Business (if there are several business premises please list these on a separate sheet)	
		Postcode
	Please tick box if you are attaching a separate sheet detailing additional addresses	
4.	Registered Address (if different from above)	
		Postcode
		- Social
5.	Telephone	
6.	Email address	

		Limited Company	Company No.	Inc Date		
		LLC	Company No.	Inc Date		
		Sole Proprietor				
		Partnership				
		Other	Please State:			
8.	VAT Regi (if applica	istration Number able)				
9.	Description	Description of business activities (please tick all that are applicable)				
	Bookmaking (Licensed Betting Office)					
		Online Gambling				
		Pools Promoter				
		Betting Intermediary				
		Other				
Please provide more details of your business activities here:						
10.	Details of	f Licences held in relation	n to husiness activities			
10.		provide copies of all relev				
11. List all website addresses which will be used for the business activities						
12.	Intended of busine	date of commencementess				

What is the legal structure/status of the business? (please tick)

7.

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13.	Are you applying for approval as
	a group operator or a networked
	operator?

Yes / No*

If 'Yes', please state which type:

Group / Network*

(*delete as appropriate)

If you are applying to register as a group operator or a network operator you must also complete forms **GD 3 MAN** and **GD 4 MAN** which are available on the Customs & Excise website: http://www.gov.im/categories/tax-vat-and-your-money/customs-and-excise/registering-for-excise/

Declaration

I hereby give notification that the business intends to undertake activity that will involve liability to gambling duty under the Gambling Duty Act 2012.

I declare that to the best of my knowledge and belief, the information I have given on this form and any accompanying documents is complete and correct.

Signature	
Print name	
Status	
Date	

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The Treasury collects information about you in order to administer taxation and carry out other functions for which it is responsible (e.g. National Insurance, customs and excise duties, property rates, social security benefits, state pensions and legal aid etc.), and for the detection and prevention of crime. Whilst that information will primarily be provided by you, where the law allows we may also get information about you from other organisations, or give information about you to them. This may be to check the accuracy of the information provided, prevent or detect crime or protect public funds in other ways. These organisations may include other government departments, the police and other agencies.

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Official Use Only			
Gambling Duty Reference Number:			
Officer's signature:			
Date:			

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