

ISLE OF MAN GAMBLING SUPERVISION COMMISSION

Guidance
Integrity Controls – Society Lotteries
Version 1:1

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Section 1

The Gambling Supervision Commission (GSC)

The GSC is an independent statutory board established in 1962 and comprises the Inspectorate and the Commission. The Inspectorate is made up of a team of Inspectors who manage a portfolio of online gambling and terrestrial licence holders. The Inspectorate is managed by the Chief Executive.

The Commission comprises of not less than five independent members of the public which have been appointed by the Isle of Man Treasury. The Commission sits once a month to consider regulatory matters and consider licence applications, variations and transfer.

Introduction to this document

This guidance is issued by the GSC to explain the purpose for requesting information during the registration of a society as a “registered society” in accordance with Sections 32 and 33 of the Gaming, Betting and Lotteries Act 1988 (GBL, the Act).

The GSC takes its responsibilities to comply with data protection legislation very seriously and will always process personal information as permissible within the boundaries of its legislation. The GSC ensures that any data processing is fair and transparent, with personal data being processed only for the GSC to satisfy its legal obligations within GBL and other Isle of Man gambling legislation.

Further information regarding the processing activities of the GSC can be found in the [Privacy Notice](#).

Section 2 - Objectives of the GSC

The regulatory objectives of the GSC are prescribed in Section 5(2) of the Gambling Supervision Act 2010, notably:

- To ensure that gambling is conducted in a fair and open way;
- To protect children and other vulnerable persons from being harmed or exploited by gambling; and
- To prevent gambling from being a source of crime or disorder; associated with crime or disorder; or used to support crime.

Section 3 - Registration as a Society Lottery

In order for a society to conduct gambling activity as defined within Part III of GBL it must be registered with the GSC in accordance with Section 33(1) of the Act. For the GSC to consider the approval, it will require certain information which is detailed below.

Registration as a society lottery is relevant to each calendar year and will expire on 31 December. As prescribed in GBL Section 33(5) each registered society shall pay the statutory fee of £5.00 in order to renew its registration for the subsequent calendar year.

Section 4 - Purpose for requesting information

Name, address and contact information for the applicant society/charity and the Promoter

This information is requested so that the GSC can correspond with the applicant society regarding its application for registration as a society lottery.

In accordance with GBL Section 32(3)(a) the Promoter of the applicant society for the purpose of society lotteries shall be a member of the society authorised in writing by the governing body of the society to act as such.

The Promoter will be the natural person designated as the main point of contact for the registered society on behalf of this application and, if approved, all gaming activity as defined under GBL.

All correspondence from the GSC during and after the application process will be directed to the Promoter.

Registered Charity number

Section 32(2) of GBL provides that a registered society is established and conducted wholly or mainly for one or more of the following purposes—

- (i) For charitable purposes;
- (ii) For participation in or support of athletic sports or games or cultural activities; or
- (iii) Are neither purposes of private gain nor purposes of any commercial undertaking.

The GSC will verify the details of the charity or society using publicly available sources.

The GSC issues guidance on how it makes integrity considerations for licenses under its remit. For the purposes of transparency, the GSC has no legal obligation to investigate a person's integrity for the purpose of registering a society for a society lottery.

Section 5 - Return forms: request for Accounting Body Certification

In accordance with Section 34 of GBL, a registered society must deliver a return to the GSC which has been certified by a member of an approved accounting body, no later than the end of one month after the month in which the winners of prizes in a lottery or event are ascertained.

The GSC collects this data to ensure the registered society has fulfilled its obligation with Section 34 of the Act.

Section 48(1) of the Act defines an approved accounting body as—

- The Institute of Chartered Accountants in England and Wales;
- The Institute of Chartered Accountants of Scotland;
- The Association of Certified Accountants;
- The Institute of Chartered Accountants in Ireland; or
- The Chartered Institute of Public Finance and Accountancy.

Section 6 - Data Protection

Consent

In accordance with Article 6 of the Data Protection (Application of GDPR) Order 2018 (GDPR), the GSC is processing your personal data on the following basis—

- 1(c) processing is necessary for compliance with a legal obligation to which the GSC as a controller is subject; and
- 1(e) processing is necessary for the performance of a public task carried out in the public interest.

For further information about data subjects rights please refer to the GSC's [Privacy Notice](#) or please contact the GSC's Data Protection Officer; details are provided below.

Retention and Destruction Schedule

All information and categories of personal data are listed on the GSC Retention and Destruction schedule. This document details the type of information the GSC collects, the purpose for collection the data and its lawful basis, the retention period and whether there is any selection by the Public Records Office.

This schedule has been designed to ensure the GSC's compliance with GDPR and specifically the following the data protection principles.

For further details about retention periods, or to see the GSC's Retention and Destruction Schedule, please contact the GSC's Data Protection Officer.

Data Protection Officer and registration details

Data Protection Officer	Kristy Maxwell	DPO-GSC@gov.im
		Gambling Supervision Commission, St Georges Court, Myrtle Street, Douglas. IM1 1ED
Isle of Man registration		R002347
Privacy Notice		Privacy Notice