



THE GAMING, BETTING AND LOTTERIES ACT 1988 PERSONAL DECLARATION FORM (PDF) – DIRECTOR AND COMPANY OFFICIAL (BOOKMAKER’S PERMIT)

This form should be completed by a Director or Company Official of a Body Corporate and supports applications to the Gambling Supervision Commission (GSC) for a Bookmaker’s Permit in accordance with the Gaming, Betting and Lotteries Act 1988 (GBL).

This form should be completed in conjunction with the GSC’s Integrity Guidance for Licensed Betting Office applications.

Please complete all sections of the form in capital letters using black ink.

This application and all accompanying documents and correspondence must be in English.

Part 1 – Details of the Role

Are you acting in a professional capacity on behalf of a Corporate Service Provider? *(If yes please state the CSP)*

Name of the Company

Who is making the application for a bookmaker’s permit on behalf of the body corporate

- Company Director
 Company Official (please provide details of role)

Part 2 – Personal Identity and Address

Title used () Mr () Mrs () Miss () Ms () Other.....

Surname
(Family name by which you are known)

Given Forename(s)

Other names known by
(e.g. surname before marriage)

Other name or alias *(Any name by which you have been known for any reason)*

Reason for the use of an alias or other name			
Dates other names used		From:	To:
Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female		Date of Birth <i>Day of Month / Month of Year in Words / Year in full</i>	
Place of Birth	<i>Town/City</i>	<i>Country</i>	
Current Nationality			
Change of Nationality If you have changed nationality from your birth right, provide your original nationality and the reason for change. If not applicable, leave blank			
Address			
If you have lived at your current home address for less than five years, please provide all previous addresses during the past five years below. If there is insufficient room, continue on a separate sheet.			
Dates from and to			
Previous Address			
Dates from and to			
Previous Address			

Part 2.1 – Contact Methods *(The method by which we can get in touch with you)*

Type	Home	Business
Contact number		
E-mail		
Other		

Part 2.2 – Evidence of Identity

You must provide a certified copy of an acceptable form of photographic identification. Please indicate with a tick (✓) which method you have provided

- Passport
- Country ID Card
- Driving Licence
- Other (please specify)

Part 2.3 – Verification of Address

You must provide a certified copy of an acceptable form of address verification. Please indicate with a tick (✓) which method you have provided

- Utility Bill
- Other

Part 3 – Previous Convictions

3.1 Have you ever been convicted of an offence or been issued a formal caution from any law enforcement agency? YES / NO
(This is to include any spent convictions as detailed in the GSC Integrity Guidance)

Note: The GSC will make certain enquiries with third party agencies during the application process. These enquiries may inform the GSC of pending prosecutions and investigations, barring or disqualification by a professional body or by industry regulators.

If you would like to discuss this further please contact the GSC. Should you wish to provide further information on this form please do so on a separate document.

Part 4 – Financial Circumstances

The questions at Part 4.1 to 4.3 refer to all jurisdictions and countries, and your answers should not be restricted to any one jurisdiction in isolation.

You must declare all matters irrespective of how long ago they occurred.	
4.1 Have you ever been:	
<ul style="list-style-type: none"> • Declared bankrupt; • Entered into an agreement with creditors; • Subject of an Individual Voluntary Agreement (IVA); • Subject of any civil legal action (including County Court Judgements); or • Subject to penalty or enforcement action by any other Government Agency (Tax, IRS, Social Security etc). 	<p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p>
4.2 Have you ever held a Directorship or other senior appointment with any company, partnership or business entity which has been placed into:	
<ul style="list-style-type: none"> • Liquidation; • Receivership; • Insolvency; or • Any kind of regulatory administration or monitoring. 	<p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p>
4.3 Are you in default of payment of any:	
<ul style="list-style-type: none"> • Mortgage facility; • Loan agreement; • Credit or Store Cards; • Bank overdraft facility; • Penalty or enforcement action by any other Government Agency (Tax, IRS, Social Security etc); or • Any other type of financial liability. 	<p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p> <p>YES / NO</p>

Part 5 – Competence, Curriculum Vitae and Experience

Please provide a personal curriculum vitae which includes details of the following:

- Details of relevant qualifications; and
- Full employment history relevant to the role, including employers name, job title and responsibilities, the length of the term of employment and the reason for leaving.

Part 6 – Other Information

If you answer 'yes' to any question, please provide full details in a separate attachment.

6.1	Have you ever been party to an application to the Isle of Man Government for any type of Gaming, Betting or Gambling Licence, whether online or terrestrial	YES / NO
6.2	Have you ever been party to an application in any other jurisdiction	YES / NO

for any type of Gaming, Betting or Gambling Licence, whether online or terrestrial	
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Part 7 – Check List

Please indicate that you have provided the following information. If the answer is NO, please explain on a separate sheet of paper.	
Answered all questions or provided an alternative explanation	YES / NO
Provided a certified copy of your evidence of identity	YES / NO
Provided a certified copy of your verification of address	YES / NO
Provided your banking information	YES / NO
Provided a Curriculum Vitae	YES / NO
Completed and signed Disclosure Barring Service (DBS) Form <i>(If a DBS form was not requested prior to the application being submitted, one will be issued upon receipt of this form).</i>	YES / NO
Signed and dated the declaration below	YES / NO

Part 8 – Declaration and Signature

As part of the submission by the Applicant Company under the Gaming, Betting and Lotteries Act 1988, as an individual who holds or is applying to hold the role indicated on this form in connection with a Bookmaker's Permit:

I declare that the information supplied in this application is correct to the best of my knowledge.

I agree to provide the GSC with any further information that it may require when considering this application.

I agree to inform the GSC of any other information and changes after submission of the application which may be material to this application.

I understand that the GSC will make enquiries during the application process and on a continuing basis.

I confirm that I have read and understood each of the following:

- The Gaming, Betting and Lotteries Act 1988; and
- The Integrity Guidance for Licensed Betting Offices applications

Signed	
Name	
Date	

Part 9 – IOM Director’s Statement

I confirm that the appropriate due diligence investigations have been completed by the applicant company.

Accordingly, I confirm that I am satisfied that the following controller is a person of integrity.

Applicant’s Full Name	
Director’s Full Name	
Director’s Signature	
Date	

The GSC is registered with the Isle of Man Information Commissioner as a data controller under Isle of Man Data Protection Legislation.

The GSC collects and processes personal data to satisfy its legal obligation under Isle of Man gambling legislation. The GSC may also share personal information with third parties where it is necessary for the performance of a task and where there is a legal basis for doing so.

Further information on how the GSC collects and processes personal data can be found in the [Privacy Notice](#) and Integrity Guidance on the GSC website.

The Data Protection Officer can be contacted on DPO-GSC@gov.im on Tel +44 1624 694331