



5th Floor, Newton Tower, Sir William Newton Street,
Port Louis, Mauritius
Telephone No. (230) 260 2000
Email: info@hrd.intnet.mu

APPLICATION FOR A HORSE RACING ORGANISER
(Under Section 15C(j) of the Finance (Miscellaneous Provisions) Act 2021)

Date:

S/N		
PART A (to be completed by the licensee)		
1	LICENSEE INFORMATION AND CONFIRMATION	
1.1	Registered Name of Horse Racing Organiser	
1.2	Address/Location of Operation	
1.3	Facility/Outlet Full Address (if applicable)	
1.4	Renewal applied for	
Attached signed annexures if necessary		
<i>*Please tick as appropriate</i>		
1.5	I hereby confirm that my company is duly qualified under Section 93 of the Gambling Regulatory Act 2007 to be holder of a licence.	
1.6	I hereby confirm that no substantial shareholder (within the meaning of Companies Act 2001) of my company is convicted of any offence under the Gambling Regulatory Authority Act or any offence involving fraud or dishonesty or is in breach of regulations made under the Gambling Regulatory Authority Act.	
2	SUBSTANTIAL SHAREHOLDER(S) and/or DIRECTOR(S) INFORMATION <i>(The Substantial shareholder(s) and/or Director(s) information should be provided each two (2) years as from the first document received date)</i>	
2.1	Full Name of Chief Executive Officer	
	Do you hold a current Personal Management Licence?	
	Residential Address	
	Contact number	
	Email Address	



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2.2	Director Full Name	
	Personal Management Licence No	
	Residential Address	
	Contact number	
	Email Address	
	Occupation (Please Attached supportive document)	
	Occupational Address	
2.3	Director Full Name	
	Personal Management Licence No	
	Residential Address	
	Contact number	
	Email Address	
	Occupation (Please Attached supportive document)	
	Occupational Address	



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2.4	Shareholder Full Name	
	Personal Management Licence No	
	Residential Address	
	Contact number	
	Email Address	
	Percentage of Shares	
2.5	Shareholder Full Name	
	Personal Management Licence No	
	Residential Address	
	Contact number	
	Email Address	
	Percentage of Shares	
2.6	In case the shareholder is a company/club or partnership, please give details on the company/club/partnership.	
2.7.	List of members or shareholders/partners of the company/club or partnership should be produced.	
2.8	Kindly produce the Audited Financial Statement or Annual Report to assess the turnover, working capital of the Applicants.	
2.9	Is the Applicant Solvent?	
2.10	Certificate of solvency should be produced to the HRD.	



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3 CONVICTIONS OR INVESTIGATIONS			
<i>(Please tick as appropriate)</i>		YES	NO
3.1	Have you or in the case of a company your directors, managers, officers or any person having direct or indirect interest (Delete as appropriate) ever been convicted of an offence or is subject to any current, pending or previous investigation by any statutory, regulatory or governing body in Mauritius or abroad(including Mauritius Police Force, Mauritius Revenue Authority, Independent Commission against Corruption, Financial Intelligence Unit, Financial Reporting Council, Registrar of Companies, Registrar of Association, Conservator of Mortgages).		
If yes to question 3.1 please provide details:			
4 LICENSE INFORMATION			
4.1	Current Licence No		
4.2	Licence Expiry Date		
4.3	Period of Renewal	From: / / to / /	



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5	MODE OF PAYMENT
Current Bank Statement. Include Proof of Any Fixed Deposits	
Cheque (Name of Account Holder):	
6	SOURCE OF FUNDS <i>(Please attach supportive document)</i>
7	APPLICANT INFORMATION
7.1	APPLICANT SIGNATURE AND DECLARATION I,..... <div style="text-align: center;">(Name)</div> <div style="text-align: center;">(Designation)</div> Acting on behalf of..... <div style="text-align: center;">(Name of the company, if applicable)</div> I hereby apply for the renewal of license mentioned in <u>PART A section 1.4</u> and declare that the information given above and in the attached sheet(s) are true and correct. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Authorised Signature/Signature </div> <div style="width: 45%;"> Date </div> </div>



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8	THE APPLICANT SHOULD SUBMIT THE FOLLOWING DOCUMENTS (AS APPLICABLE) FOR:
<u>NATURAL PERSON</u>	
<ul style="list-style-type: none"> (i) A certificate of character issued not earlier than 3 months from the date of application; (ii) Proof of address in the form of a utility bill dated less than 3-months or a valid registered Rental or Lease Agreement along with Utility Bill in the name of Landlord; (iii) Bank Reference from a recognized banking institution stating whether the account has been maintained satisfactorily (Bank reference must not be more than 6 months); (iv) Documents to act as proof of source of funds. (v) Occupation Permit or Work Permit (for non-residents) 	
<u>LEGAL PERSONS (In case of a Company)</u>	
<ul style="list-style-type: none"> (vi) A list including the names of Beneficial Owners, Shareholders and Directors in the company, as the case may be; (vii) Certificate of character issued not earlier than 3 months from the date of application in respect of the persons referred to at (i) above; (viii) Latest audited financial statements or financial statements; (ix) Latest Annual Report; (x) Bank Reference from a recognized banking institution stating whether the account has been maintained satisfactorily (Bank reference must not be more than 6 months); 	
<u>ADDITIONAL NOTES:</u>	
<p><i>*The documents listed under “Natural Persons” will be used for legal persons to conduct due diligence on beneficiary owners, substantial shareholders, directors, or persons having direct or indirect interest as applicable.</i></p> <p><i>*The Bank Reference for the natural person and for the company or entity which include its, beneficial owners, substantial shareholders, directors or persons having a direct or indirect interest along with the financial statement should be produced each two (2) years as from the first document received date.</i></p> <p><i>* As per Section 2 of the Companies Act 2001 “substantial shareholder” means a person in Mauritius or elsewhere, who holds by himself or his nominee, a share or an interest in a share which entitles him to exercise not less than 5 per cent of the aggregate voting power exercisable at the meeting of shareholders;</i></p>	



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- * A copy of the license to be renewed should be attached to the Licence Renewal Form.
- * If the applicant is a public listed company, information's on shareholders bearing more than 25% of shares will be required.

***The documents mentioned in section 8 apart from the Certificate of character and annual report should be provided each two (2) years as from the first document received date**

IMPORTANT NOTES:

- *Please ensure that correct information on beneficial owners, shareholders and directors are adequate. Please use additional shareholder(s) and director(s) information sheet if necessary.
- *Any false or misleading information provided, may lead to such disciplinary action deemed appropriate under the Gambling Regulatory Authority Act.
- *This 'Licence Renewal form' should be signed by the licensee or in the case of a company by the duly authorised Director(s).
- *You Should inform the Horse Racing Division for any change in beneficial owners, shareholders and directors or any related information of your company as the case maybe.

PART B (to be completed by the Horse Racing Division)

1	RELEVANT DOCUMENTS SUBMITTED/AVAILABLE:
	<i>(Please tick as appropriate)</i>
MRA Clearance	
Inspection Report (Ref:)	
Police Clearance	
National Solidarity Fund	
Clearance From the MTC	
Corporate Business Registration Certificate	
Bank Guarantee	
Renewal Authority (Ref:)	
Number of Members:	
Others (Please Specify)	



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2	NOTE OF HEAD OF HORSE RACING DIVISION (if applicable):	
Signature:	Date: / /	Time:
PART C <i>(to be completed by the HRD Cashier Office)</i>		
Processed by:	Title of the Officer:	
Signature:	Date: / /	
PART D <i>(to be completed by the HRD Licensing Unit)</i>		
Licence Number Issued		
Licence Issued Date		
Licence Validity Period		