

PERSONAL MANAGEMENT LICENCE APPLICATION FORM
FOR JOCKEY(S)

(Under Section 15A of the Gambling Regulatory Authority Act 2007)

Please tick where appropriate*

Licence Application	
Licence Renewal	

S/N	PERSONAL DETAILS	
1.		
1.1	Title	
1.2	First Name	
1.3	Last Name	
1.4	Residential Address	
Please note that all future correspondences will be sent to you to the address mentioned in part 1.5		
1.5	National ID Card Number	
1.6	Passport Number	
1.7	Email Address	
1.8	Mobile Phone	
1.9	Home Phone	
1.10	Gender	
1.11	Nationality	

2.	CONVICTIONS OR INVESTIGATIONS	
2A	All current and previous convictions and investigations must be declared	
	Have you personally or as a representative of a body corporate ever been convicted of an offence, been involved in any investigation or accepted a formal police reprimand, warning, caution in Mauritius or abroad including if charged with an offence under any enactment but awaiting trial, or under investigation? Yes/No (if yes please fill section 5A.1 and 5A.2)	
2A.1	Date:	
	Offence:	
	Authority:	
	Details:	

2A.2	Date:
	Offence:
	Authority:
	Details:
3B	Have you ever had any civil legal action taken against you personally or as a representative of a body corporate? Yes/No (if yes please fill section 5B.1 and 5B.2)
3B.1	Date:
	Nature of Civil Legal Action:
	Court:
	Outcome:
	Details:
3B.1	Date:
	Nature of Civil Legal Action:
	Court:
	Outcome:
	Details:
3C	Are you subject to any current, pending or previous investigation by any statutory, regulatory or governing body (including Mauritius Revenue Authority, Independent Commission against Corruption, Financial Intelligence Unit, Financial Reporting Council, Registrar of Companies, Registrar of Association, Conservator of Mortgages)? Yes/No (if yes please fill section 5C.1 and 5C.2)
3C.1	Date:
	Subject of Investigation:
	Authority in charge of Investigation:
	Details:

3C.2	Date:
	Subject of Investigation:
	Authority in charge of Investigation:
	Details:

4.	FINANCIAL INFORMATION
Have you ever had any liquidity problem or been declared bankrupt under the Bankruptcy Act or Insolvency Act? Yes/No (if yes please fill section 6.1 and 6.2)	
4.1	Date:
	Details:
4.2	Date:
	Details:

5.	DECLARATION OF INTEREST
Are you an office bearer including a nominee director in any local company or a company abroad or are you a party to any joint venture or any Société having a direct or interest in the activities covered by your licence? Yes/No (if yes please fill section 7.1 and 7.2 and 7.3)	
5.1	Company Name:
	Date Appointed:
5.2	Company Name:
	Date Appointed:

5.3	Name of Société/Joint Venture:
	Name of Associates or Members:
	Nature of their share or interest in the Joint Venture or Société:

6.	DOCUMENTS TO BE PRODUCED
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Provide an original and a copy of the following documents to as part of the KYC process

6.1	National ID Card or Valid Passport with clear photographic image
6.2	Birth Certificate
6.3	Proof of Address dating not later than 3 months
6.4	Certificate of character issued not earlier than 3 months from the date of the application (applicable for Mauritian Jockeys)
6.5	Occupational Permit or Work Permit (for non-resident)
6.6	One (1) passport sized photograph

7.	UNDERTAKING FROM THE APPLICANT
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I, (Name) _____, hereby declare that the information given above is true and correct.

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Authorised Signature
.....
Date

8.		FOR OFFICE USE	
		YES	NO
<i>Please tick where appropriate</i>			
8.1	Approved		
8.2	Additional Comments:		
8.3	Responsible Officer Name: Responsible Officer Signature: Date Processed:		

Please forward your completed application with the documents mentioned in Part 7 of the application form.

The Head of Horse Racing Division
Horse Racing Division
5th Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius
Telephone No: (+230) 260 2000
Email: info@hrd.intnet.mu

**Please refer to the regulations governing the Personal Management Licence available on our website <http://hrd.govmu.org/>*