

APPLICATION FOR RENEWAL OF HORSE RACING ORGANISER'S LICENCE
(Under Section 30 and Section 94 of the GRA Act 2007)

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	

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	

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.	

3. CONVICTIONS OR INVESTIGATIONS	
<i>(Please tick as appropriate)</i>	
	YES
	NO
3.1	<p>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).</p>
<p>If yes to question 3.1 please provide details:</p> 	
4 LICENCE INFORMATION	
4.1	Current Licence No
4.2	Licence Expiry Date
4.3	Period of Renewal
	From: / / to / /

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

8.

THE APPLICANT SHOULD SUBMIT THE FOLLOWING DOCUMENTS (AS APPLICABLE) FOR:

NATURAL PERSON

- (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)

LEGAL PERSONS (In case of a Company)

- (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);

ADDITIONAL NOTES:

**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.*

**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.*

Others (Please Specify)

2. LICENSING UNIT RECOMMENDATION FOR RENEWAL

(Please tick as appropriate)

Approved	
Rejected	

Reason for Rejection (if any):

3. LATE RENEWAL

YES NO

3.1 Is penalty applicable for late renewal?		
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Observation/Remarks:

Processed by: _____ Title of the Officer: _____

Signature: _____ Date: / / Time: _____

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