

LOTTERIES ACT No. 9 OF 1994
APPLICATION FOR A LICENCE
TO OPERATE AND PROMOTE AN INSTANT
LOTTERY AND/OR A POOL BETTING SCHEME

<p><u>To Be Sent To:</u></p> <p>DIRECTOR OF CUSTOMS AND INLAND REVENUE PRIVATE MAIL BAG 9012 PORT VILA VANUATU</p> <p>Tel: (678) 33010 Fax: (678) 22597</p>	<p align="center">FOR OFFICIAL USE</p> <p>Date Received: _____ / _____ / _____</p> <p>Approved/Refused by Director: _____</p> <p>Date: _____</p> <p>Amount of Licence Fee Paid: VT _____</p> <p>Receipt Number: _____</p> <p>Date: _____</p> <p>Lottery Licence Number: _____</p>
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DETAILS OF APPLICANT:

1. Name of Applicant:

2. Address:

3. Telephone:....., Fax:.....
4. Status of Applicant:.....
 (Proprietor, Manager, Secretary, Director etc.)
5. Nationality of the Applicant:....., Passport No:.....
6. Date of Birth of the Applicant:.....
7. Business Constitution Type:.....
 (Sole Traer, Partnership, Limited Company Estate / Trust, Club or Other etc.)



7.1 Body Corporates must provide:

- The name of the body corporate;
- Proof of incorporation of the body corporate; and
- The registered business address of the body corporate

7.2 Natural Person must provide:

- A notarized copy of the passport; and
- A criminal history record with a certified translation where necessary.

7.3 Partnerships must provide a copy of the Partnership Agreement.

7.4 Companies must provide company's register of shareholders and its annual statements

8. Business or Trading Name:.....

Is this name registered with the Registrar of Business Name?

YES	NO
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(Delete as appropriate)

Registration number:....., Expiring Date:.....

9. Name and full residential address of the Promoter or Agent in Vanuatu.

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10. Provide details of the source of funds used to pay the capital of the business on an attachment page.

11. Provide the full name, address, nationality and date of the birth of each of the beneficial owners, controllers directors and managers of the entity seeking a lottery licence.

11.1 Complete a Personal Information Form for each beneficial owner, owner, controller, director and manager.

11.2 Disclose (if any) beneficial owners are beneficial owners, owners or controllers of another regulated entity in Vanuatu or in a foreign country.

12. Kind of Lottery Licence Applied for:

Please tick the appropriate box

- | | | |
|--|-----------------------------------|---|
| <input type="checkbox"/> Entertainment | <input type="checkbox"/> Trade | <input type="checkbox"/> Instant |
| <input type="checkbox"/> Societies | <input type="checkbox"/> Overseas | <input type="checkbox"/> Pool Betting Scheme (Other than the above) |

13. Proposed duration of the licence.

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14. Principal place of Business in Vanuatu.

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15. Address, if any, of other places of business in Vanuatu from which the Lottery will be operated or promoted.

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16. Name and address of person or Firm appointed (or to be appointed) to audit the Lottery's books and accounts.

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17. Precise details of the proposed Lottery and how it will be operated in Vanuatu. [These may be set out in a separate letter or proposal].

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18. Selling price of the Lottery Tickets.

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19. Will the number of persons expected to take part in the proposed Lottery exceed 100 and the total amount of stake money exceed VT 50,000?

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20. How often and in what manner will the Lottery be drawn?

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21. Details of any other Lotteries with the Applicant, Agent or Promoter have been involve either or elsewhere in the last 3 years.

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22. Has the Applicant, Agent or Promoter ever been refused a Licence or an approval to operate or promote a lottery anywhere?

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23. Has the Applicant, Agent or Promoter ever been convicted of any offence involving fraud, theft or dishonesty? If Yes, state full details.

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Overseas Lotteries

In the case of a Lottery (including an Instant Lottery or any Pool Betting Scheme) which is an Overseas Lottery or forms part of an Overseas Lottery the following question are to be answered.

24. Name and full address of the Owner.

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25. Name and full address of the Principal place of business of the Overseas Lottery.

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26. Name and full address of the Operator and Promoter of the Overseas Lottery.

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27. Name and address of the Authority which issued the licence for or control the Overseas Lottery.

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28. The name under which the overseas Lottery is operated.

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29. How long has the Overseas Lottery been operated?

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30. When does the Overseas Lottery Licence expired?

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31. Have any of the persons involved with the Overseas Lottery been convicted of any offences involving Fraud, Theft or Dishonesty?

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32. What do you estimate the averages sales of tickets will be for each draw?

- i. In Vanuatu; and.....
- ii. Elsewhere.....

33. What percentage of the total tickets sold for each draw will be as Prize Monies:

- i. In Vanuatu; and.....
- ii. Elsewhere.....

Department of Customs and Inland Revenue

Taxpayer Services

Private Mail Bag 9012, Port Vila, Vanuatu

Telephone: (678) 33090 / 33091 or VoIP 2317

Email: irtps@vanuatu.gov.vu

Website: <https://customsinlandrevenue.gov.vu>



V A N U A T U
CUSTOMS & INLAND REVENUE
SERVICE DE LA DOUANE ET DES
CONTRIBUTIONS INDIRECTES

THE APPLICANT(S) ACKNOWLEDGE(S) THAT HE/THEY IS/ARE FAMILIAR WITH OR HAVE BEEN ADVISED UPON THE PRINCIPAL PROVISIONS OF THE LOTTERIES ACT NO. 9 OF 1989 (AS AMENDED).

THE UNDERSIGNED APPLICANT(S) HEREBY APPLY TO THE MINISTER OF FINANCE AND ECONOMIC MANAGEMENT PURSUANT TO SECTION 15C OF THE LOTTERIES ACT NO. 9 OF 1989 (AS AMENDED) TO OPERATE AND PROMOTE A LOTTERY IN VANUATU IN ACCORDANCE WITH THE PARTICULARS SET OUT HEREIN, WHICH PARTICULARS ARE TO THE BEST OF HIS/THEIRS INFORMATION, KNOWLEDGE AND BELIEF, TRUE AND CORRECT.

Applicant Name:.....

Applicant Signature:.....

Date:.....