The Gambling Regulatory Authority Act
Regulations made by the Minister under sections 93B(2) and 164(1)(a) of the Gambling Regulatory Authority Act

1. These regulations may be cited as the Gambling Regulatory Authority (Personal Management Licence) Regulations 2018.

2. An application for a personal management licence shall be made to the Board in such form as it may approve and shall be accompanied by a certificate of character issued not earlier than 3 months before the date of the application.

3. The Board may —

   (a) where it is satisfied that the applicant is a person of good character; and

   (b) where the applicant certifies that he —

      (i) is not the subject of an investigation into an offence specified in Part I of the Schedule;

      (ii) is not the subject of court proceedings involving an offence specified in Part I of the Schedule;

      (iii) is not the subject of bankruptcy proceedings;

      (iv) has not been adjudged bankrupt; and
(v) is not the object of any process, investigation or proceeding under customs or revenue laws,

on payment of the fee specified in Part II of the Schedule, issue a personal management licence on such conditions as may be specified in the licence.

4. (1) A licence issued under regulation 3 shall be valid for 3 years from the date of issue.

(2) A licence issued under these regulations may be renewed —

(a) not later than 45 days before its expiry;

(b) on payment of the fee specified in Part II of the Schedule; and

(c) in such manner as the Board may approve.

(3) Notwithstanding paragraph (2)(a), a licence may, on payment of the licence fee specified in Part II of the Schedule together with a penalty of 50 per cent of that licence fee, be renewed not later than 15 days before its expiry.

(4) A licence shall not be renewed after the period specified in paragraph (3).

5. (1) A licensee shall immediately notify the Board where he is convicted of a criminal offence or no longer meets any criteria specified in regulation 3(b).

(2) The Board may revoke a licence issued under these regulations where —

(a) it receives a notification under paragraph (1);

(b) becomes aware that —

(i) a licensee has been convicted of a criminal offence; or
(ii) no longer meets any of the criteria specified in regulation 3(b); or

(c) a licensee breaches any condition specified in the licence.

6. Any person who contravenes regulation 5(1) shall commit an offence and shall, on conviction, be liable to a fine not exceeding 50,000 rupees and to imprisonment for a term not exceeding 3 months.

Made by the Minister on 27 August 2018.

SCHEDULE
[Regulations 3 and 4(2)(b) and (3)]

PART I - OFFENCES

1. Murder

2. Manslaughter

3. Offences involving fraud and dishonesty

4. Drug-related offences

5. Sexual offences
PART II- LICENCE FEE

(Rs)

1. Issue of licence 15,000

2. Renewal of licence 15,000 for a period of 3 years