

# **Gambling Regulatory Authority (Personal Management Licence) Regulations 2018**

**GN No. 98 of 2018**

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## **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 |