



APPLICATION NUMBER
GBB 1.b.1

## APPLICATION FOR RESTRICTED INTERACTIVE GAMING/PROXY GAMING/MOBILE GAMING LICENCE

AN APPLICANT FOR A LICENCE HAS NO RIGHT TO BE AWARDED A LICENCE. ALL LICENCES ISSUED BY THE GAMING BOARD FOR THE BAHAMAS ARE CONTINGENT ON THE ONGOING SUITABILITY FOR LICENSING OF THE PERSONS TO WHOM THEY ARE ISSUED. IN EVERY CASE, THE APPLICANT BEARS THE ONUS OF PROVING FULL COMPLIANCE WITH ALL APPLICABLE QUALIFICATION CRITERIA.

**NOTE:**

Only the holder of a gaming licence issued in The Bahamas may apply for a restricted interactive gaming licence, a proxy gaming licence or a mobile gaming licence in The Bahamas.

The application must be accompanied by the following applicable application fee(s) and investigation deposit(s), or proof of payment thereof:

LICENCE TYPE	APPLICATION FEE (B\$)	INVESTIGATION DEPOSIT (B\$)
Restricted Interactive Gaming Licence	3,500.00	75,000.00
Proxy Gaming Licence	2,000.00	75,000.00
Mobile Gaming Licence	2,000.00	50,000.00

**TYPE(S) OF LICENCE(S) APPLIED FOR (check all that applies):**

- RESTRICTED INTERACTIVE GAMING LICENCE
- PROXY GAMING LICENCE
- MOBILE GAMING LICENCE

**APPLICANT FOR A RESTRICTED GAMING/PROXY GAMING/MOBILE GAMING LICENCE(S):**

Registered Name of Business	
Trading Name of Business	
Date of completion of form	

All correspondence must be addressed to:

The Secretary  
 Gaming Board for The Bahamas  
 4<sup>th</sup> Floor, Centreville House  
 2<sup>nd</sup> Terrace West & Collins Avenue  
 Nassau, BAHAMAS

<p><b>For official use only</b></p> <p>GB Ref. No.: _____</p> <p>Insp. Sig.: _____</p>
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### **APPLICATION INSTRUCTIONS**

- 1. Read these instructions and every question carefully before answering and follow any specific instruction which may be given in relation to certain questions.**
- 2. Answer every question in full. If you fail to answer any question, give incomplete answers or fail to submit all the additional information required, your application will be considered to be incomplete and may be rejected by the Board.**
- 3. If a question does not apply to you, write "N/A" (for "Not Applicable") in the space provided for the answer. If there is nothing to disclose in response to a particular question, write "None" in the space provided for the answer. If an alteration is made to an answer, sign in full next to the alteration.**
- 4. All answers on this form, except signatures, must be typed or legibly printed in black ink. On completion, each page of this form must be signed in full in the space provided at the bottom of each page.**
- 5. This application form must be completed by the person authorised thereto by the applicant company identified on the front page.** Return the completed form to the Secretary, Gaming Board for The Bahamas, 4<sup>th</sup> Floor, Centreville House, 2<sup>nd</sup> Terrace West & Collins Avenue, Nassau, Commonwealth of The Bahamas.
- 6. The original completed application form and all the additional required information must be submitted to the Board (no copies of the original application or the supporting documentation are required to be submitted).**
- 7. If additional space is required to answer any question, please use additional pages, but be sure to indicate the number(s) of the question(s) you are answering on these additional pages and clearly cross reference the additional information with the relevant questions.**
- 8. All amounts must be in Bahamian Dollars. When converting from a foreign currency to Bahamian Dollars or if documents are included which reflect foreign currencies, convert at or quote the applicable exchange rate and the date of the rate of exchange.**
- 9. If any details of the applicant, which are reflected in this application form, change before a licence/registration has been issued by the Board, the Board must immediately be notified in writing.**
- 10. All dates must be in the format: Month / Day / Year.**

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**1. IDENTIFYING DETAILS OF APPLICANT:**

Registered name	
Registration number	
Licence Number	
Trading name	
<b>Contact Person for this application:</b>	
Title & Full Names	
Telephone & Fax Numbers	
E-mail address	

**2. INTERNAL CONTROL SYSTEM (submit separate ICS's for each type of licence applied for):**

Please attach a complete copy of the Internal Control Standards ("ICS") proposed to be adopted by the Applicant in relation to the licensed operations.

The ICS must be submitted under cover of a letter prepared by an independent auditor or chartered accountant, certifying that such ICS complies with the criteria stipulated in Regulation of the Gaming Regulations made under the Gaming Act, 2014 (Act No. 40 of 2014).

**3. INTERACTIVE GAMING ("IG") SYSTEM & GAMING EQUIPMENT:**

**3.1.** Please complete the table overleaf identifying the IG System to be utilised in the licensed operations (complete a separate table for each type of licence applied for; complete a separate attachment labelled "**Question 3.1**" if additional space is required):

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IG SYSTEM	NATURE/TYPE OF EQUIPMENT	NAME OF PROPOSED SUPPLIER	TECHNICAL STANDARD*	TECH. STANDARD NAME, VERSION & DATE OF CERTIFICATION	NAME OF TESTING LABORATORY
<b>HARDWARE</b>					
<b>SOFTWARE</b>					
<b>FIRMWARE</b>					
<b>COMMUNICATIONS TECHNOLOGY &amp; OTHER EQUIPMENT</b>					

\* Complete this column by inserting a tick (v) if the item listed has been certified as complying with a recognised technical standard within the past three years or a cross (X) if it has not.

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**3.2.** Please complete the table below identifying all other gaming equipment to be utilised in the licensed operations (complete a separate table for each type of licence applied for; complete a separate attachment labelled “**Question 3.2**” if additional space is required):

NATURE/TYPE OF OTHER GAMING EQUIPMENT	NAME OF PROPOSED SUPPLIER	TECHNICAL STANDARD*	TECH. STANDARD NAME, VERSION & DATE OF CERTIFICATION	NAME OF TESTING LABORATORY

\* Complete this column by inserting a tick (v) if the item listed has been certified as complying with a recognised technical standard within the past three years or a cross (X) if it has not.

**3.3.** If any of the items listed in the tables under 3.1 or 3.2 above has been certified as complying with a recognised technical standard within the past three years, attach copies of the relevant Letter(s) of Certification.

**3.4.** If any of the proposed suppliers listed in the tables under 3.1. or 3.2 above holds a current, valid licence, certificate or similar approval, authorizing any of the activities required for a supplier licence under the Gaming Act, 2014, issued by the a regulatory authority situated in The Bahamas, Nevada, New Jersey, Mississippi or Singapore, please attach copies of such licences, certificates or similar approvals.

**3.5.** If any of the proposed suppliers listed in the tables under 3.1. or 3.2 above holds a current, valid licence, certificate or similar approval, authorizing any of the activities

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required for a supplier licence under the Gaming Act, 2014, issued by a regulatory authority situated in any jurisdiction **other than** The Bahamas, Nevada, New Jersey, Mississippi or Singapore, please attach copies of such licences, certificates or similar approvals.

**4. FUNDING:**

**4.1.** Please detail the amount and source(s) of funds to be utilised to establish the proposed licensed activity.

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**4.2.** Please supply a copy of the Annual Financial Statements for the most recent three years in respect of any business entity which is funding or supporting the proposed licensed activity.

**5. BUSINESS PLAN**

Please supply a brief Business Plan for the proposed licensed operation describing –

- (i) the forms of gaming to be conducted,
- (ii) the platform(s) to be used,
- (iii) the timescale for full activation,
- (iv) projected player numbers, and

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(v) projected revenues over a three-year period.

If appropriate to facilitate a proper understanding of the Applicant’s Business Plan, please supply screen shots and a diagram of the proposed network architecture.

**6. GAMING SERVICE PROVIDERS:**

Please describe the extent, if any, to which the Applicant intends to appoint any gaming service provider (“GSP”) to manage, in whole or in part, the conduct of the proposed licensed activity, by completing the table overleaf (complete a separate table for each type of licence applied for; complete a separate attachment labelled “**Question 3.6**” if additional space is required):

NAME OF PROPOSED GSP	NATURE OF SERVICES TO BE PROVIDED	PROPOSED DURATION OF AGREEMENT	PAYMENT TERMS

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**AFFIDAVIT**

I, ....., do hereby make oath and say that:

1. I am duly authorised to complete this application and to make this declaration on behalf of ....., the Applicant herein.
2. I am aware that the Board may refuse a licence/registration to any applicant that supplies information to the Board which is false in any material respect or subject to any material omission.
3. The particulars contained herein are to the best of my knowledge and belief true and correct in every detail and I have fully disclosed all information required in completing this form.

\_\_\_\_\_  
**SIGNATURE OF DEPONENT**

\_\_\_\_\_  
**DATE**

I certify that:

This declaration was sworn to before me at ....., on this ..... day of ....., 20.....

.....  
**NOTARY PUBLIC/COMMISSIONER OF OATHS**

**Note: This affidavit must be accompanied by a Board resolution authorising the signatory to execute same.**

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**AUTHORISATION FOR EXAMINATION AND RELEASE OF INFORMATION AND  
INDEMNIFICATION**

**TO:** All courts, probation departments, employers, educational institutions, banks, financial and other institutions, tax collection authorities, law enforcement agencies, without exception both foreign and domestic and to whomsoever else this authorization may be duly presented.

**AUTHORISATION**

I, \_\_\_\_\_  
(Surname)
(Other names)

\_\_\_\_\_  
 (Address)

Date of Birth: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Personal Identity Number: \_\_\_\_\_

Nationality: \_\_\_\_\_ Passport Number: \_\_\_\_\_

Address for Tax Purposes: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-mail \_\_\_\_\_

Applicant Entity (if authorising for an entity applicant): \_\_\_\_\_

Title, (if authorising for an entity applicant): \_\_\_\_\_

**HEREBY AUTHORISE** the Responsible Minister, the Secretary of the Gaming Board for The Bahamas the Commissioner of the Royal Bahamas Police Force or any person so designated in writing, pursuant to the provisions of the Gaming Act, 2014 (No. 40 of 2014) (hereinafter "the Act") (collectively the "Authorised Persons") -

1. to undertake any investigation concerning my eligibility qualification for a licence under the Act or, my suitability to be associated with a licence holder or applicant for a licence in terms of said Act;
2. on production of an original letter of authorisation, to inspect and obtain copies of:
  - (a) any credit report, other report, legal or personal information that has any bearing on my creditworthiness, credit history, credit standing or credit capacity;
  - (b) any loan information, cheque account records, savings deposit records, safe deposit box records, passbook records and bank statement sheets pertaining to me;
  - (c) any records relating to investigations of my activities conducted by any local or overseas police force, crime investigation agency, corporate regulatory agency or any gambling or casino regulatory body;
  - (d) any court records relating to any present or past civil or criminal court proceedings to which I am or was a party; and
  - (e) any other document, record or correspondence pertaining to me.

**ACKNOWLEDGEMENT**

**I understand that as an applicant for, or holder of, a license under the Act that I am obligated to timely pay to the Gaming Board all background investigation and regulatory investigative costs associated with licensure under the Act.**

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**RELEASE**

I hereby release, remise and forever discharge all Authorised Persons including the Responsible Minister, the Secretary of the Gaming Board for The Bahamas or any person so designated in writing, including the Commissioner of the Royal Bahamas Police Force or an Agent of the Gaming Board appointed pursuant to the Gaming Act, and any employee, member, subcontractor or representative of the Responsible Minister, the Secretary, the Royal Bahamas Police Force or an Agent, any source or person, including, but not limited to, law enforcement, criminal justice and regulatory agencies, from any damages, directly or indirectly, related to the request for or release of said information, any cause of action, suit, debt, judgment, execution, and/or other claims and demands whatsoever, known or unknown, in law or equity, that the undersigned ever had, now has, may have or claim to have against any or all of the entities or individuals receiving this Release Authorisation arising out of or by reason of the conduct of the investigation authorized herein or any action related to it. I hereby execute this Release with full authority to do so.

**INDEMNIFICATION**

I, with full authority to do so, hereby indemnify and hold harmless every Authorised Person, firm, company and/or government body including the Responsible Minister, the Secretary of the Gaming Board for The Bahamas or any person so designated in writing, including the Commissioner of the Royal Bahamas Police Force or an Agent of the Gaming Board appointed pursuant to the Act, and any employee, member, subcontractor or representative of the Responsible Minister, the Secretary, the Royal Bahamas Police Force or an Agent and any source or person to whom this Release Authorization is presented from and against all claims, damages, losses and expenses, including reasonable attorney's fees, arising out of or by reason of, compliance with this Release Authorization.

You are **HEREBY AUTHORISED** to release to any Authorised Person presenting this Authorisation, all the documents, reports, records and information requested by him/her. A photo-static or e-mail copy of this Release Authorisation is as effective and valid as the original.

This authorisation shall supersede and countermand any prior request or authorisation to the contrary. A certified copy of this authorisation will be considered as effective and as valid as the original.

Grantor Signature: \_\_\_\_\_

Grantor's Spouse's Signature: \_\_\_\_\_

(If the grantor of this Release Authorisation is married at the time of filing and the license application is being filed in an individual capacity rather than as a representative of an entity applicant the individual's spouse must execute this Release Authorisation.

**IN WITNESS WHEREOF**, I have executed this request at \_\_\_\_\_, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_

**SIGNATURE OF APPLICANT**

**SIGNED AND SWORN TO** before me, \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_

**NOTARY PUBLIC/COMMISSIONER OF OATHS**

**Note:** This Authorisation must be accompanied by a Board resolution authorising the signatory to execute same.

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**AUTHORISED SIGNATURE**