

Republic of Namibia

Annotated Statutes

**REGULATIONS** 

## REGULATIONS MADE IN TERMS OF

# Gaming and Entertainment Control Act 13 of 2018 section 108

# **Gambling and Gambling Activities Regulations**

Government Notice 254 of 2021 (GG 7693)

came into force on date of publication: 1 December 2021

GN 254/2021 repeals the regulations issued under the Casinos and Gambling Houses Act 32 of 1994. Regulations issued under the 1994 Act were contained in GN 231/1994 (GG 984), as amended by GN 84/1995 (GG 1084), GN 136/1995 (GG 1124), GN 121/1996 (GG 1317), GN 76/2010 (GG 4460), GN 95/2017 (GG 6295) and GN 255/2020 (GG 7361). GN 254/2021 repeals the regulations published in GN 230/1994, but this appears to have been intended to refer to GN 231/1994. GN 254/2021 also neglects to repeal the amendments to these regulations contained in GN 95/2017 and GN 255/2020, but these remaining amendments would have no independent effect.

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[The plural word ARRANGEMENTS" in the heading above should be the singular word "ARRANGEMENT".]

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Annexure 2 Forms

## PART 1

## INTRODUCTORY PROVISION

## **Definitions**

1. In these regulations, a word or an expression defined in the Act has that meaning and unless the context otherwise indicates -

"Income Tax Act" means the Income Tax Act, 1981 (Act No. 24 of 1981);

"Liquor Act" means the Liquor Act, 1998 (Act No. 6 of 1998);

"shebeen" means shebeen as defined in section 1 of the Liquor Act, 1998 (Act No. 6 of 1998); and

"the Act" means the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018).

### PART 2

## BAR AND SHEBEEN GAMBLING LICENCES

## Bar and shebeen gambling licences

- 2. (1) For the purposes of section 40A(1) of the Act, the Board may, on application made to it under these regulations, issue the following licences -
  - (a) a bar gambling licence issued to a person who is authorised to operate a bar in terms of a special liquor licence issued under the Liquor Act; and
  - (b) a shebeen gambling licence issued to a person who holds a shebeen licence issued under the Liquor Act.
- (2) A bar gambling licence or shebeen gambling licence authorises the keeping or playing of gambling machines or gambling games in or on the premises or part of the premises of the bar or shebeen the gambling machines or gambling games as specified in the respective licence.

# [The phrase "gambling machines or gambling games" is unnecessarily repeated in subregulation (2).]

(3) A person who, on the date of commencement of these regulations, is keeping gambling machines or permits or allows the playing of gambling games in the premises in respect of which a licence is now required in terms of this regulation must, within six months from the date of such commencement, apply for the relevant licence to the Board, failing which he or she must cease to keep the machines or permit or allow the playing of such games.

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- (4) If an application for a licence is made in accordance with subregulation (3), the applicant may, despite the period specified in that subregulation, continue to keep the gambling machines or permit or allow the playing of the gambling games until such time that a final decision is made on the application by the Board.
- (5) A person who contravenes or fails to comply with subregulation (3) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

#### PART 3

## **APPLICATIONS**

## **Application for casino licence**

- **3.** (1) A person applying for a casino licence must apply in the form of Form 1 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a detailed description of the premises of the accommodation establishment in respect of which application is being made;
  - (b) a plan drawn to scale of such premise clearly indicating -

## [The word "premise" in paragraph (b) should be "premises".]

- (i) the dimensions and arrangement of the internal structure, including all doors, windows and other means of internal and external communication;
- (ii) the location of the designated area of the casino;
- (iii) if gambling machines will be provided on the premises, the area or areas where such gambling machines will be kept or played; and
- (iv) every area where liquor or other refreshments will be served;
- (c) a certified copy of the liquor licence held by the applicant in respect of the business;
- (d) certified copies of key employee licences issued in terms of section 40(1) of the Act respect of employees who will be engaged in conducting the casino business;

## [The word "in" appears to have been omitted before the phrase "respect of employees".]

- (e) a certificate of good standing in relation to payment of tax issued under the Income Tax Act;
- (f) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
- (g) any written representations in support of the application.

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(3) Subject to section 52 and 53 of the Act, if a casino licence is granted to an applicant, the chief executive officer must issue a licence to conduct a casino in the form of Form 2 in Annexure 2.

# Application for gambling house licence

- **4.** (1) A person applying for a gambling house licence must apply in the form of Form 3 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a detailed description of the premises of the accommodation establishment or retail liquor business in respect of which the application is made;
  - (b) a plan drawn to scale of such premises clearly indicating -
    - (i) the dimensions and arrangement of the internal structure, including all doors, windows and other means of internal and external communication;
    - (ii) the location of the designated area of the gambling house where gambling machines will be kept or played; and
    - (iii) every area where liquor and other refreshments will be served;
  - (c) if an application is made in respect of a retail liquor business, a certified copy of the liquor licence held by the applicant in respect of that business;
  - (d) certified copies of key employee licences issued in terms of section 40(1) of the Act in respect of employees who will be engaged in conducting the gambling house business:
  - (e) a certificate of good standing in relation to payment of tax issued under the Income Tax Act;
  - (f) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
  - (g) any written representations in support of the application.
- (3) Subject to section 52 and 53 of the Act, if a gambling house licence is granted to an applicant, the chief executive officer must issue a licence to conduct a gambling house in the form of Form 4 in Annexure 2.

# [The singular word "section" should be the plural word "sections".]

## Application for bookmaker licence

- 5. (1) A person applying for a bookmaker licence must apply in the form of Form 5 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -

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- (a) a detailed description of the premises of the bookmaking business in respect of which the application is made;
- (b) a plan drawn to scale of such premises clearly indicating -
  - (i) the dimensions and arrangement of the internal structure, including all doors, windows and other means of internal and external communication;
  - (ii) the location of the designated area of the bookmaking business; and
  - (iii) every area where liquor and other refreshments will be served;
- (c) if an application is made in respect of premises where liquor and other refreshments will be served, a certified copy of the liquor licence held by the applicant in respect of that business;
- (d) certified copies of key employee licences issued in terms of section 40(1) of the Act in respect of employees who will be engaged in conducting the bookmaking business;
- (e) a certificate of good standing in relation to payment of tax issued under the Income Tax Act;
- (f) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
- (g) any written representations in support of the application.
- (3) Subject to section 52 and 53 of the Act, if a bookmaker licence is granted to an applicant, the chief executive officer must issue a licence to conduct a bookmaker business in the form of Form 6 in Annexure 2.

## [The singular word "section" should be the plural word "sections".]

# Application for totalizator licence

- **6.** (1) A person applying for a totalizator licence must apply in the form of Form 7 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a detailed description of the premises of where the totalizator in respect of which the application is made is to be kept or played;
  - (b) a plan drawn to scale of such premises clearly indicating -
    - (i) the dimensions and arrangement of the internal structure, including all doors, windows and other means of internal and external communication;
    - (ii) the location of the designated area of the totalizator; and
    - (iii) every area where liquor and other refreshments will be served;

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- (c) if an application is made in respect of a premises where liquor and other refreshments will be served, a certified copy of the liquor licence held by the applicant in respect of that business;
- (d) certified copies of key employee licences issued in terms of section 40(1) of the Act in respect of employees who will be engaged in conducting the totalizator business;
- (e) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
- (f) any written representations in support of the application.
- (3) Subject to section 52 and 53 of the Act, if a totalizator licence is granted to an applicant, the chief executive officer must issue a licence to conduct a totalizator business in the form of Form 8 in Annexure 2.

## [The singular word "section" should be the plural word "sections".]

## Application for bar gambling licence

- 7. (1) A person applying for a bar gambling licence must apply in the form of Form 9 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a detailed description of the premises of the bar in respect of which the application is made;
  - (b) a plan drawn to scale of such premises clearly indicating -
    - (i) the dimensions and arrangement of the internal structure, including all doors, windows and other means of internal and external communication;
    - (ii) the location of the designated area of the bar where the gambling machines will kept or played; and

## [The word "be" appears to have been omitted before the phrase "kept or played".]

- (iii) every area where liquor and other refreshments will be served;
- (c) a certificate of fitness in relation to the premises used or to be used as a bar issued by the relevant local authority for the area;
- (d) a certified copy of the liquor licence held by the applicant in respect of the bar business:
- (e) certified copies of key employee licences issued in terms of section 40(1) of the Act in respect of employees who will be engaged in conducting the bar gambling business;
- (f) a certificate of good standing in relation to payment of tax issued under the Income Tax Act:

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- (g) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
- (h) any written representations in support of the application.
- (3) Subject to section 52 and 53 of the Act, if a bar gambling licence is granted to an applicant, the chief executive officer must issue a licence to conduct a bar gambling business in the form of Form 10 in Annexure 2.

## [The singular word "section" should be the plural word "sections".]

## Application for shebeen gambling licence

- **8.** (1) A person applying for a shebeen gambling licence must apply in the form of Form 11 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a detailed description of the premises of the shebeen in respect of which the application is made;
  - (b) a plan drawn to scale of such premises clearly indicating -
    - (i) the dimensions and arrangement of the internal structure, including all doors, windows and other means of internal and external communication;
    - (ii) the location of the designated area of the shebeen where the gambling machines are kept or played; and
    - (ii) every area where liquor and other refreshments will be served;

# [The third subparagraph is numbered as (ii) instead of (iii) in the *Government Gazette*, as reproduced above.]

- (c) a certificate of fitness in relation to the premises used or to be used as a bar issued by the relevant local authority for the area;
- (d) a certified copy of the liquor licence held by the applicant in respect of the shebeen business;
- (e) certified copies of key employee licences issued in terms of section 40(1) of the Act in respect of employees who will be engaged in conducting the shebeen gambling business;
- (f) a certificate of good standing in relation to payment of tax issued under the Income Tax Act;
- (g) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
- (h) any written representations in support of the application.

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(3) Subject to section 52 and 53 of the Act, if a shebeen gambling licence is granted to an applicant, the chief executive officer must issue a licence to conduct a shebeen gambling business in the form of Form 12 in Annexure 2.

[The singular word "section" should be the plural word "sections".]

## Application for manufacture or supplier licence

# [The text below suggests that the heading of this regulation was intended to be "Application for manufacturer or supplier licence".]

- **9.** (1) A person applying for a manufacturer or supplier licence must apply in the form of Form 13 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a detailed description of the premises or place where the manufacturer or supplier will be conducting business in Namibia;
  - (b) proof of registration as a business in Namibia, if the manufacturer or supplier will be conducting business from Namibia, or proof of registration as a business in the country where the manufacturer or supplier will be conducting business from;
  - (c) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
  - (d) any written representations in support of the application.
- (3) Subject to section 52 and 53 of the Act, if a manufacturer or supplier licence is granted to an applicant, the chief executive officer must issue a licence to conduct a manufacturer or supplier business in the form of Form 14 in Annexure 2.

# [The singular word "section" should be the plural word "sections".]

- (4) A person may not sell, lease, make available, distribute, maintain or repair a gambling machine unless the person to whom the gambling machine is being sold, leased, made available, distributed, maintained or repaired produces a valid licence authorising him or her to keep or keep for playing the gambling machine in question.
- (5) A person who contravenes or fails to comply with subregulation (4) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

# **Application for testing agent licence**

- **10.** (1) A person applying for a testing agent licence must apply in the form of Form 15 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) proof of accreditation with the Accreditation Board of Namibia as contemplated in section 39(2)(b) of the Act;

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- (b) proof that the applicant is able to conduct tests and calibrations as contemplated in section 39(2)(c) of the Act;
- (c) two recent passport photographs of the applicant; and
- (d) a conduct certificate and a complete set of fingerprints of the applicant taken by a member of the Namibian Police Force in order to investigate and report to the Secretary whether or not the applicant has any previous convictions and the nature of such convictions, if any.
- (3) Subject to section 52 and 53 of the Act, if a testing agent licence is granted to an applicant, the chief executive officer must issue a testing agent licence in the form of Form 16 in Annexure 2.

# Application for key employee licence

- 11. (1) A person applying for a key employee licence must apply in the form of Form 17 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) two recent passport photographs of the applicant; and
  - (b) a conduct certificate and a complete set of fingerprints of the applicant taken by a member of the Namibian Police Force in order to investigate and report to the Secretary whether or not the applicant has any previous convictions and the nature of such convictions, if any.
- (3) Subject to section 52 and 53 of the Act, if a key employee licence is granted to an applicant, the chief executive officer must issue a key employee licence in the form of Form 18 in Annexure 2.

# [The singular word "section" should be the plural word "sections".]

# Application for removal of casino, gambling house, bookmaker, totalizator, bar gambling or shebeen gambling licence

- 12. (1) A person applying for the temporary or permanent removal of a casino, gambling house, bookmaker, totalizator, bar gambling or shebeen gambling licence to any other new premises must make an application in the form of Form 19 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a detailed description of the new premises of the accommodation establishment, retail liquor business, bookmaker business, totalizator business, bar business or shebeen business;
  - (b) a plan drawn to scale of such new premises clearly indicating -
    - (i) the dimensions and arrangement of the internal structure, including all doors, windows and other means of internal and external communication;

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- (ii) the location of the designated area in the new premises;
- (iii) if gambling machines will be provided on the new premises, the area or areas where such gambling machines will be kept or played; and
- (iv) every area where liquor or other refreshments will be served;
- (c) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
- (d) any written representations in support of the application.
- (3) Subject to section 52 and 53 of the Act, if a certificate of removal of a licence is granted to an applicant, the chief executive officer must issue a certificate of removal of a licence in the form of Form 20 in Annexure 2.

## [The singular word "section" should be the plural word "sections".]

(4) A certificate issued by the Board in accordance with subregulation (3) must be attached to the licence in question.

# Application for renewal of casino, gambling house, bookmaker, totalizator, bar gambling or shebeen gambling licence

- 13. (1) A person applying for the renewal of a casino, gambling house, bookmaker, totalizator, bar gambling or shebeen gambling licence must make an application in the form of Form 21 in Annexure 2 and submit nine copies of the application to the Board.
  - (2) An application made under subregulation (1) must be accompanied by -
  - (a) a power of attorney, if the application is signed by a person acting on behalf of the applicant;
  - (b) any written representations in support of the application; and
  - (c) if any of the details or plans provided in terms of regulation 3(2)(a) or (b), 4(2)(a) or (b), 5(2)(a) or (b), 6(2)(a) or (b), 7(2)(a) or (b), 8(2)(a) or (b), 9(2)(a) or 12(2)(a) or (b) have changed, particulars of the new details or plans must be submitted.

# [The words "must be submitted" at the end of paragraph (b) do not fit the introductory phrase of subregulation (2).]

(3) An application for the renewal of a licence must be made within six months before the expiry date of the current licence.

# Application for increase of number of gambling machines

14. (1) The holder of a licence who, in terms of such licence, is authorised to keep a number of gambling machines being less than the maximum number prescribed by regulation 42 in respect of the type of accommodation establishment or business conducted by such holder may apply to the Board for authorisation to increase the number of gambling machines to be kept by him or her, but subject to the maximum so prescribed.

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- (2) The holder of a licence who makes an application under subregulation (1) must apply in the form of Form 22 in Annexure 2 and submit nine copies of the application to the Board.
  - (3) An application made under subregulation (2) must be accompanied by -
  - (a) in the case where alterations have been made or are intended to be made to the licensed premises to accommodate the additional gambling machines, a plan drawn to scale clearly indicating such alternations;
  - (b) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
  - (c) any written representations in support of the application.
- (4) On receipt of an application made under subregulation (1), the Board must, at the cost of the applicant, cause a notice of such application to be published in the *Gazette* and in a newspaper circulating in the area in which the premises in question is situated.
- (5) The Board must refer an application to an inspector who must report in writing to the Board whether the licensed premises to which the application relates -
  - (a) is in a good condition and in all respects suitable for the proper conducting of gambling activities with the increased number of gambling machines; or
  - (b) will, where alterations are intended to be made to licensed premises, on completion of such alterations in accordance with the plan submitted be suitable for the proper conducting of gambling activities with the increased number of gambling machines.
- (6) Any person who wishes to object to an application made under subregulation (2) must, not later than 21 days after the date of publication of the notice in the *Gazette*, lodge such objection with the Board in the manner required by regulation 17.
- (7) The Board must provide the applicant with a copy of every objection lodged in terms of subregulation (6), and the applicant may, within 14 days from the date on which an objection is provided to him or her, and in the manner required by regulation 18, lodge with the Board any reply which he or she may wish to make to an objection.
- (8) An application made under subregulation (2) must be considered by the Board at a meeting of the Board for the purpose of making its decision.
- (9) The applicant and any person who has lodged an objection to the application may appear before the Board and be heard, either personally or through his or her representative.
- (10) After consideration of the application and all documents submitted to it in terms of this regulation, the Board must take a decision on the application and may refuse the application or grant it subject to the provisions of regulation 45.
- (11) If the Board grants the application, the chief executive officer must, on payment of the prescribed annual licence fees in respect of the additional gambling machines, endorse the licence of the applicant to show the increased number of gambling machines authorised.

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## **Application for Minister's authority**

- **15.** (1) If a holder of a licence who intends to apply in terms of section 81 of the Act for the written authority of the Minister to allow any other person to -
  - (a) have financial control in the business to which a licence relates;
  - (b) become a partner in the business; or
  - (c) to share in the profits in the business,

the holder of the licence must make such an application jointly with the proposed person in the form of Form 23 in Annexure 2 and submit nine copies of the application to the Board.

- (2) An application made under subregulation (1) must be accompanied by a certified copy of the licence and identity document of the licence holder.
- (3) If an application for authority made under subregulation (1) is granted the authority must be issued in the form of Form 24 in Annexure 2.
- (4) An authority issued in accordance with subregulation (3) must be attached to the licence in question.

## Notification of transfer of ownership, lease or transfer of possession of gambling machine

- **16.** (1) A manufacturer or an importer as contemplated in section 86(1) of the Act must give a notification of transfer of ownership, lease or transfer of possession of a registered gambling machine in terms of section 87(1), (2) or (3) of the Act in the form of Form 25 in Annexure 2 and submit nine copies of this notification to the Board.
  - (2) A notification made under subsection (1) must be accompanied by -
  - (a) proof that the transferor is the owner of the machine;
  - (b) proof of certification of the machine;
  - (c) proof that the proposed transferee holds the licence or authority contemplated in section 87(5)(c) of the Act;
  - (d) a power of attorney, if the application is signed by a person acting on behalf of the applicant; and
  - (e) any written representations in support of the application.

## PART 4

# **OBJECTIONS AND REPLIES**

## **Objections**

17. (1) A person who intends to lodge an objection in terms of section 47 of the Act to any application made in terms of section 44 of the Act must lodge such objection in writing and submit nine copies of the objection to the Board.

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- (2) An objection lodged under subregulation (1) must -
- (a) state the full name and address of the objector;
- (b) clearly identify the application to which the objection relates; and
- (c) in detail set out the grounds on which the objection is made.

# Reply to objection

- **18.** (1) An applicant who replies to an objection lodged in terms of regulation 17 must lodge such a reply in writing and submit nine copies of the reply to the Board.
  - (2) A reply lodged under subregulation (1) must clearly identify the objection replied to.

# Matters that may be investigated in relation to applicant

- 19. (1) An investigation contemplated in section 45(4)(a) of the Act may relate to the financial and business affairs of the applicant as well as personal conduct of the applicant.
- (2) The chief executive officer may, for purposes of the investigation, request for information or probity reports from a law enforcement agency contemplated in section 19(4)(c) or authority contemplated in section 6(2)(h) of the Act.

## [The word "for" after the word "request" is superfluous.]

## Consideration of application

- **20.** (1) The Board must consider an application in terms of section 45 of the Act at a meeting of the Board for the purpose of making its decisions.
- (2) The applicant and any person who lodged an objection to the application may appear before the Board and be heard, either personally or through his or her legal representative.

# Notice to applicant

21. A notice in terms of section 45(2)(b) must be in writing and in the case of the refusal of a licence must state the reasons for the refusal.

## PART 5

# LICENCES, APPROVALS AND REGISTERS

# **Duplicate copy of licences and certificates**

22. The Board must provide a duplicate copy of every licence or certificate issued in terms of section 53(2) of the Act to the Executive Director of the Ministry responsible for home affairs, immigration and safety security.

[The word "and" appears to have been omitted between the words "safety" and "security".]

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23. The register referred to in section 55 of the Act must be kept at the offices of the Board and made accessible to an authority referred to in section 6(2)(h) of the Act to view, inspect or make copies at a fee to be determined by the Board when necessary.

### PART 6

#### **FEES**

# **Application fees**

- **24.** (1) An application submitted to the Board in terms of these regulations must be accompanied by the prescribed fee set out in Part 1 of Annexure 1 which must be paid to the Board.
- (2) The Board may not refund a fee paid as contemplated in subregulation (1) to the applicant.

## **Annual licence fees**

- **25.** (1) The chief executive officer may not issue any licence under section 53 of the Act unless the appropriate annual fee set out in Part 2 of Annexure 1 is paid to the Board.
- (2) After a licence has been issued under section 53 of the Act, the annual licence fee referred to in subregulation (1) must be paid by the holder of the licence to the Board annually not later than the last day of that particular month in which the licence was issued to such holder.
- (3) The Board may not refund money paid in respect of the annual fee in the event of the surrender, withdrawal or suspension of the licence in question.

## Removal fees

**26.** The chief executive officer may not issue any certificate of removal of a licence under section 53(2)(b) of the Act unless the appropriate fee set out in Part 3 of Annexure 1 is paid to the Board.

## Renewal fees

27. The Board may not renew a licence under section 58 of the Act unless the appropriate fee set out in Part 3 of Annexure 1 is paid to the Board.

## PART 7

## **LEVIES**

# Percentage to be retained by licence holder

- **28.** (1) A holder of a casino, gambling house, bookmaker, totalizator, bar gambling and shebeen gambling licence may withhold an amount of not more than 20% from the gross takings of any gambling machine and pay out the rest as winnings.
  - (2) Subregulation (1) does not apply to a gambling machine which is a totalizator.

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# Levies payable by casino, gambling house, bar gambling and shebeen gambling licence holders

**29.** (1) For the purposes of this regulation "nett income" means the gross income derived from gambling operations in the casino, gambling house, bar or shebeen (excluding income from the sale of liquor or food or other commodities on the premises) during the month less only the total amount paid out by such holder as winnings during such period.

[The phrase "such holder" does not relate to anything in subregulation (1), but appears from the title of the regulation to refer to the holder of the relevant casino, gambling house, bar gambling or shebeen gambling licence.]

- (2) The levy imposed by section 62 of the Act must be calculated and be payable by the holder of a licence on the nett monthly income which such holder derives from the conduct of the casino or gambling house, at the rate of 10% of such income in respect of each period of 12 months reckoned from the date of issue of the licence.
- (3) For the purposes of section 40A(2)(d) of the Act, the levy payable by the holder of a bar gambling and shebeen gambling licence must be calculated and be payable by the holder of the licences on the nett monthly income which such holder derives from the conduct of the bar gambling or shebeen gambling business at the rate of 10% of such income in respect of each period of 12 months reckoned from the date of issue of the licence.
- (4) The amount due in respect of the levy calculated and payable in accordance with subregulation (2) and (3) must be -
  - (a) paid to the Board not later than 21 days after the end of the month in respect of which the levy is payable; and
  - (b) accompanied by a statement showing the gross amount earned from gambling operations during the month and the amount paid out as winnings during such month.
- (5) If the holder of a licence ceases to conduct the casino, gambling house, bar, or shebeen business during the course of a month, the levy payable in respect of such month must be calculated on the nett income derived until the date on which such holder ceased to conduct the business, and the amount so payable must be paid to the Board not later than 21 days after the date on which the holder ceased to conduct the business.

# Payment of undistributed takings or unclaimed dividends to Board

- **30.** The money representing undistributed benefits and unclaimed benefits referred to in section 63 of the Act must be -
  - (a) paid to the Board not later than 21 days after the end of the month in respect of which the money accrued to the totalizator licence holder; and
  - (b) accompanied by a statement indicating the gross amount earned from gambling operations during the month and the amount paid out as winnings during such month.

## Levy payable by totalizator licence holders

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- **31.** (1) The levy imposed by section 64(1) of the Act must be calculated and be payable by the holder of a totalizator licence on the gross monthly takings which such holder derives from the conduct of the totalizator business at the rate of 10% of such gross takings in respect of each month.
- (2) The amount due in respect of the levy calculated and payable in accordance with subregulation (1) must be -
  - (a) paid to the Board not later than 21 days after the end of the month in respect of which the levy is payable; and
  - (b) accompanied by a statement indicating the gross amount earned from totalizator operations during the month and the amount paid out as winnings during such month.
- (3) If the holder of a licence ceases to conduct the totalizator during the course of a month, the levy payable in respect of such month must be calculated on the gross takings derived until the date on which such holder ceased to conduct the business, and the amount so payable must be paid to the Board not later than 21 days after the date on which the holder ceased to conduct the business.

## Levy payable by licensed bookmakers

- **32.** (1) A licensed bookmaker must deduct the levy imposed by section 65 of the Act from the money payable to every winner of a prize at the rate of 5% of such winnings before the prize is paid to the winner.
- (2) The amount due in respect of the levy calculated and payable in accordance with subregulation (1) must be -
  - (a) paid to the Board not later than 21 days after the end of the month in respect of which the levy is payable; and
  - (b) accompanied by a statement indicating the gross amount earned from bookmaking business during the month and the amount paid out as winnings during such month.
- (3) If the holder of a bookmaker licence ceases to conduct the bookmaking business during the course of a month, the levy payable in respect of such month must be calculated on the gross takings derived until the date on which such holder ceased to conduct the bookmaking business, and the amount so payable must be paid to the Board not later than 21 days after the date on which the holder ceased to conduct the business.

## Penalties for late payment of fees or levy

33. If the amount payable in terms of these regulations in respect of the annual licence fee or of the levy imposed under section 40A(2)(d), 62, 64 or 65 of the Act or money payable to the Board in terms of section 63 of the Act is not paid in full to the Board before the expiry of the period allowed by these regulations for the payment of such fee or such levy, the licence holder must pay a penalty equal to 10% of the outstanding amount for each month or part of a month that such amount remains outstanding.

## Books of accounts and records to be kept by certain licence holders

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- **34.** (1) The holder of a casino, gambling house, bookmaker, totalizator, bar gambling and shebeen gambling licence, must, in accordance with generally accepted accounting practices, standards or principles -
  - (a) keep such books of account and records relating to the operation of the business of the licence holder as are necessary to reflect in respect of each gambling machine the total daily amount paid out;
  - (b) in respect of each period of six months ending on 31 March and 30 September of each year prepare financial statements showing the gross takings of the licence holder and the amount paid out as prizes during such period;
  - (c) appoint a person registered as an accountant or auditor in terms of the Public Accountants' and Auditors' Act, 1951 (Act No. 51 of 1951) or some other competent person approved by the Board to audit its financial statements; and
  - (d) lodge the financial statements with the Board not later than 30 days after the expiry of the period referred to in paragraph (b).
- (2) The accountant, auditor or other competent person contemplated in subregulation (1)(c) may not be appointed for a period longer than five years, and such appointment is not renewable within 10 years after the expiration of the initial period of appointment.

## PART 8

## RESTRICTED PERSONS

## Judicial officers that may grant order

**35.** For the purposes of section 77(4) of the Act, only a judge of the High Court appointed in terms of the Namibian Constitution or a district, regional, divisional, deputy chief magistrate or the chief magistrate appointed as contemplated in section 11 of the Magistrates Act, 2003 (Act No. 3 of 2003) qualifies to perform the functions or exercise the powers entrusted to a court referred to in that section.

## **Notice by volunteers**

- **36.** (1) A person applying to be registered as a restricted person in terms of section 77(1) of the Act must complete a notice in the form of Form 26 in Annexure 2.
  - (2) The notice referred to in subregulation (1) must be delivered to -
  - (a) the clerk of any court referred to in regulation 35;
  - (b) the chief executive officer or any official or employee of the Board; or
  - (c) any licence holder, other than a manufacturer or supplier or testing agent licence holder.
- (3) A clerk of court or a licence holder who receives a notice contemplated in subregulation (1) must as soon as is reasonably possible submit the notice to the chief executive officer.

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## Notice of cancellation

37. A person registered as a restricted person in terms of section 77(1) of the Act may apply for the cancellation of such registration and for the removal of his or her name from the register in terms of section 77(2) of the Act by completing a notice in the form of Form 27 in Annexure 2.

## **Duties of licence holders in respect of restricted persons**

**38.** In order to ensure that restricted persons do not engage in any of the of the activities listed in section 77(11) of the Act, a licence holder must –

## [The phrase "of the" is repeated in the Government Gazette, as reproduced above.]

- (a) keep on the licensed premises, a list of restricted persons made available as contemplated in section 77(8)(b) of the Act;
- (b) verify the identity of persons entering the licensed premises to ensure that restricted persons do not enter the designated area; and
- (c) display prominently at the entrance to the licensed premises or designated area a notice to the effect that restricted persons are prohibited from entering the designated area.

## Payment of unlawful winnings to Board

- **39.** (1) The money representing winnings of minors or restricted persons or from an unlawful gambling activity referred to in section 80 of the Act must be paid to the Board in the form of Form 28 in Annexure 2, under cover of a memorandum which must reflect, at a minimum -
  - (a) the name of the player to whom the winnings accrued;
  - (b) the name and licence number of the licence holder of the premises at which the winning bet was struck;
  - (c) the grounds on which it is alleged that the winnings cannot lawfully be paid to the player;
  - (d) the amount of the winnings; and
  - (e) where applicable, proof of payment of the amount referred to in paragraph (d) into the banking account of the Board.
- (2) The winnings referred in subregulation (1) must be paid to the Board not later than 21 days after the end of the month in respect of which the money accrued to the licence holder.

## PART 9

### PROVISIONS ON GAMBLING ACTIVITIES

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<b>40.</b> (1)	For purposes of section 34(2)(a) of the Act, the games that may be conducted
in a casino are -	

- (a) American roulette;
- (b) French roulette;
- (c) Black Jack;
- (d) Punto Banco;
- (e) Chemin de Fer;
- (f) Poker;
- (g) Crap;
- (h) Bouhle; and

## [This appears to have been intended to refer to the gambling game "Boule".]

- (i) Big wheel.
- (2) The holder of a casino licence may not -
- (a) conduct or allow to be conducted any games or keep or allow to be kept any gambling machines for the purpose of gambling in or at any place other than that part of the licensed premises which comprises the casino;
- (b) in the casino in respect of which such licence is held -
  - (i) conduct or allow to be conducted any games other than games specified in subregulation (1); or
  - (ii) keep, for the purposes of gambling, any gambling machine which does not conform to the requirements of regulation 41.
- (3) A person who contravenes or fails to comply with subregulation (1) or (2) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

# Gambling machines that may be kept or played in licensed premises

# [The heading of regulation 41 in the ARRANGEMENT OF REGULATIONS is "Games that may be kept or played in licenced premises".]

**41.** (1) A holder of a licence may not keep a gambling machine a in licensed premises for the purpose of using or playing the machine in a gambling activity or gambling game unless the machine -

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- (a) operates by means of electrical power;
- (b) is played by means of the insertion of coins or playing chips in a slot in the machine provided for that purpose; and
- (c) is capable of keeping an accurate record of the amounts played and the amounts paid out at prizes.
- (2) The holder of a licence may not use or allow the use any gambling machine in a licensed premises unless -
  - (a) it bears information on the manufacturer, a unique serial number and date of manufacture in accordance with section 84(2) of the Act; and
  - (b) it is registered in the register referred to in section 85 of the Act and bears the registration number assigned to it by the Board.
  - (3) The holder of a licence may not -
  - (a) keep in a licensed premises, for the purpose of gambling, any gambling machines in excess of the number specified in the licence; or
  - (b) offer any prize in excess of N\$70 000 to be won, whether by means of the operation of a single gambling machine or two or more gambling machines linked for the purpose of gambling unless the Board has approved the prize which exceeds that amount.

[There should be a comma after the phrase "whether by means of the operation of a single gambling machine or two or more gambling machines linked for the purpose of gambling" to offset that phrase properly.]

(4) A person who contravenes or fails to comply with subregulation (1), (2) or (3) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

## Restriction on number of gambling machines for which licence may be granted

**42.** (1) The holder of casino licence may keep, for playing in the casino, an unlimited number of gambling machines.

## [The word "a" appears to have been omitted before the term "casino licence".]

- (2) The Board may not grant a licence in the case of -
- (a) a gambling house licence, for more than 20 gambling machines;
- (b) a bookmaker licence, for more than 10 gambling machines;
- (c) a bar gambling licence, for more than 10 gambling machines; and
- (d) shebeen gambling licence, for more than five gambling machines.

[The word "a" appears to have been omitted before the term "shebeen gambling licence".]

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Categories of work for which key employee licence is required		
of em	<b>43.</b> ployee	For the purposes of section 40(4) of the Act, the following employees or categories es in the gambling industry require key employee licences -
	(a)	every director of a licence holder;
	(b)	accounting and internal auditing personnel who are directly involved in any recordkeeping or the examination of records associated with winnings from gaming;
	(c)	bingo employees;
	(d)	boxmen;
	(e)	cashiers;
	(f)	change personnel;
	(g)	counting room personnel;
	(h)	dealers and croupiers;
	(i)	employees of manufacturers or suppliers of gambling machines whose duties involve the manufacture, repair, importation, or distribution of gaming devices, cashless wagering systems, interactive gaming systems or equipment associated with interactive gaming;
	(j)	employees of operators of inter-casino linked systems or interactive gaming systems whose duties include the operational or supervisory control of the systems or the games that are part of the systems;
	(k)	floor attendants;
	(1)	gaming machine mechanics;
	(m)	hosts or other persons empowered to extend credit or complimentary services;
	(n)	information technology personnel;
	(o)	keno employees;
	(p)	odds makers and line setters;
	(q)	security personnel directly involved in overseeing the gambling activities;
	(r)	shift and pit bosses;
	(s)	shills;

(u) surveillance personnel;

supervisory and management personnel;

(t)

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- (v) ticket writers; and
- (w) any other person connected directly with an operator of a gambling establishment, the operator of a off-track pari-mutuel system, the operator of an inter-casino linked system or a gambling machine manufacturer or supplier or any person connected directly with the operation of a race book or sports pool.

[The word "a" before the phrase "off-track pari-mutuel system" should be "an".]

## Restriction on profit-sharing with respect to gambling machines

- **44.** (1) If the Minister has granted authority under section 81(1) of the Act allowing a person to share in the profits derived from any gambling operations under a licence, it is a condition of such authority that a person to whom the authority relates, other than the holder of the licence, may not share in the profits so derived by more than 50 per cent of those profits, but without prejudice to any agreement between the parties for a lesser ratio of distribution of such profits in favour of such other person.
- (2) An authority granted under section 81(1) of the Act is valid for a period of two years, but may from time to time, on application made under that section by the parties, be renewed by the Minister, but not for a period of more than two years at any one time.
- (3) The Minister may, at any time by written notice given to the holder of a licence or any other party to whom an authority referred to in subregulation (1) relates, require such holder or other party -
  - (a) to submit to the Minister or any other person designated by the Minister for such purpose any records relating to the distribution of profits under such authority; and
  - (b) to furnish particulars or proof of any income or expenditure considered in the calculation of profits shared or to be shared by the parties involved,

and any person to whom such a notice is directed must comply with the requirements within 14 days after the notice is given.

- (4) Without prejudice to any other steps which may be taken in terms of the Act, the Minister may, subject to subregulation (5), (6) and (7), withdraw an authority referred to in subregulation (1) on the ground of a contravention of the condition imposed by that subregulation or non-compliance with any requirement set out in subregulation (3).
- (5) If the Minister proposes to withdraw an authority referred to in subregulation (1), the Minister must give to the holder of the licence and every other party in relation to whom the authority was granted notice in writing of the proposed withdrawal and the reasons.
- (6) A notice in terms of subregulation (5) must state that the holder of the licence or any other party referred to in that subregulation may, make representations in writing to the Minister in connection with the matter within 14 days after such notice is given.

## [The comma after the word "may" is superfluous.]

(7) On expiry of the period referred to in subregulation (6), the Minister must determine the matter and inform all parties of his or her decision.

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# Furnishing of guarantees

**45.** (1) Where it is indicated in an application for a licence or removal of a licence made in terms of these regulations that the applicant intends to offer in the gambling operation a prize that can be won through the playing of a single gambling machine or two or more gambling machines linked for that purposes, the amount or value of which will exceed N\$ 70 000.

[The word "purposes" should be "purpose" in the phrase "for that purposes". Subregulation (1) appears to be incomplete; the context suggests that it may have been intended to authorise the Minister to require an applicant to furnish a guarantee for prizes in excess of the stated value.]

- (2) If the Minister has under subregulation (1) required that a guarantee be furnished by the applicant, the Board may not, in terms of section 44 of the Act, issue to the applicant the licence or the certificate of removal of the licence unless there is submitted to the Board a guarantee conforming to the requirements as determined by the Minister.
- (3) If at any time after the grant or transfer of a licence, the holder of such licence intends to introduce a scheme where a prize as contemplated in subregulation (1) is offered, such licence holder may not introduce such scheme unless he or she has in writing notified the Minister accordingly and, where so required by the Minister on the recommendation of the Board, has furnished to the Board a guarantee as contemplated in subregulation (1).

# Prohibitions on transactions between licenced bookmakers or totalizators and bookmakers or totalizators operating outside Namibia

# [The heading of regulation 46 in the ARRANGEMENT OF REGULATIONS is "Prohibitions of transactions between licenced bookmakers or totalizators and bookmakers or totalizators operating outside Namibia".]

- **46.** (1) The holder of a licence may not, for the purpose of offering a cumulative jackpot prize, participate in any scheme where any gambling machine provided by such holder is linked to any gambling machine or machines outside Namibia.
- (2) A person who contravenes or fails to comply with subregulation (2) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

# Prohibition of certain things on licenced premises

- 47. (1) The holder of a casino, gambling house, bookmaker, bar gambling or shebeen gambling licence or a person in charge or in control of a licensed premises may not -
  - (a) allow any person to enter the designated area of the licensed premises unless the person is properly dressed; or
  - (b) permit any persons to remain in the licensed premises, if the person is notably or visibly under the influence of alcohol or a drug having a narcotic effect or, through the use of foul language or disorderly behaviour, causes a nuisance to other persons in the licensed premises.
- (2) The holder of a casino, gambling house, bookmaker, bar gambling or shebeen gambling licence may not keep the licensed premises open for gambling or allow any person to

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be present for the purpose of gambling at a time when the sale or supply of liquor is not permitted by the liquor licence which such holder holds in respect of the accommodation establishment or retail liquor business.

- (3) The holder of a casino, gambling house, bookmaker, bar gambling or shebeen gambling licence may not offer any prize in excess of N\$70 000 to be won by way of gambling, whether by means of the operation of a single gambling machine or two or more gambling machines linked for the purpose of gambling.
- (4) The holder of a casino, gambling house, bookmaker, bar gambling or shebeen gambling licence may not exchange cash for cash except to enable a patron to participate in gambling where cash is used as the stake or for the purpose of converting cash won by the patron while participating in gambling for different denominations of cash.
- (5) The holder of a casino, gambling house, bookmaker, bar gambling or shebeen gambling licence may not -
  - (a) issue a cheque or other negotiable instrument; or
  - (b) transfer any funds to or on behalf of a patron, in exchange for cash, chips, tokens or other value instrument,

unless the licence holder is satisfied that the patron has genuinely participated in gambling.

(6) A person who contravenes or fails to comply with any provision of this regulation commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

## Restrictions on certain types of advertisements

- **48.** (1) Advertising in respect of gambling may not -
- (a) contain any vulgar or indecent language, images or actions;
- (b) portray excessive play;
- (c) imply or portray any illegal activity;
- (d) present any game, directly or indirectly, as a potential means of relieving financial or personal difficulties;
- (e) exhort gambling as means of recovering past gambling or other financial losses;
- (f) contain claims or representations that persons who gamble are guaranteed personal, financial or social success;
- (g) represent or imply that -
  - (i) gambling is an alternative to employment or a means of acquiring financial security;
  - (ii) winning is the probable outcome of gambling;

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- (iii) gambling primarily involves skill;
- (iv) gambling is a form of investment;
- (v) the more or longer one gambles, the greater the chances of winning; or
- (vi) that gambling is likely to make the dreams of a player a reality;
- (h) portray or contain persons or characters engaged in gambling who are, or appear to be, minors; or
- (i) be placed -
  - (i) in media primarily directed at persons who are minors;
  - (ii) at venues where the majority of the audience may reasonably be expected to be minors; or
  - (iii) on outdoor displays directed at schools, youth centres, technikons or university campuses.
- (2) An advertisement of a gambling machine or device, gambling activity or licensed premises at which gambling activities are available must -
  - (a) include a statement warning against the dangers of addictive and compulsive gambling, which must -
    - (i) in respect of any printed or electronic mail advertisement, be in a font of at least the same size as the font used for the body of the advertisement and must incorporate at a minimum -
      - (aa) the name, toll-free number, and slogan of the responsible gambling programmes; and
      - (bb) a reference to the fact that only persons of the age of majority or older may lawfully participate in gambling;
    - (ii) in respect of any video or television advertisement -
      - (aa) incorporate at a minimum the information contemplated in subparagraph (i); and
      - (bb) be published in visual format so that each slogan appears in a legible and noticeable format for at least three seconds;
    - (iii) in respect of any radio advertisement or voice message on a telephone sent to the public -
      - (aa) incorporate at a minimum the information contemplated in subparagraph (i); and
      - (bb) be in a clearly audible format;

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- (iv) in respect of any hold message on the telephone system of a licence holder -
  - (aa) incorporate at a minimum the information contained in subparagraph(i);
  - (bb) be broadcast at least once every three minutes; and
  - (cc) be in a clearly audible format;
- (v) in respect of any text message service on a cellular telephone or similar device utilised predominantly for voice communication incorporate at a minimum the information contemplated in subparagraph (i);
- (vi) in the case of advertisements appearing on billboards, web pages or multipage pamphlets, contain at a minimum the information contemplated in subparagraph (i), which must be displayed on at least 10% of the surface of the billboard, the home page of the web page or the front page of a multipage pamphlet; and
- (b) contain such other information as may be required in terms of any other legislation.
- (3) The provisions of subregulation (2) do not apply in respect of any advertisement of -
- (a) gambling machines placed in trade publications targeted by the licensed gambling industry;
- (b) facilities located or offered in or on licensed premises but which are unrelated to a gambling activity, provided that such advertisement does not make reference to gambling activities; and
- (c) any promotional material manufactured before the coming into operation of the Act.
- (4) A person who contravenes or fails to comply with subregulation (1) or (2) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

## PART 10

# GAMBLING PREMISES AND GAMBLING MACHINES

# Standards and requirements for licenced premises

- **49.** (1) A person may not keep a gambling machine provided for the purpose of gambling on a licensed premises at any place other than the designated area as indicated on the plan of the premises submitted in terms of these regulations.
- (2) If the area referred to in subregulation (1) is not a separate room, such area must at all times be screened off from the remainder of the premises in such manner that it will not be possible to observe from outside such area the gambling activities carried on, and every such room or screened off area must be provided with a door that can be closed in order to control the entrance of persons.

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- (3) If gambling machines are kept in any bar conducted on the premises under an onconsumption licence issued under the Liquor Act, it is not required that the area be screened off as described in subregulation (2), if the room or section of the premises comprising the bar is so separated from the remainder of the premises that it will not be possible to observe from outside the bar the activities carried on.
  - (4) A person may not make any changes regarding -
  - (a) the number of areas comprising of the designated area in the licensed premises;

## The word "of" after the word "comprising" is superfluous.1

- (b) the location of any such area on such premises; or
- (c) any other structural alterations to such premises affecting the number of those areas, unless plans indicating the proposed changes or alterations have been approved by the Board.
- (5) A person who contravenes or fails to comply with subregulation (1) or (4) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

# Permissible distance from cash dispenser to designated area

- **50.** (1) Subject to section 83 of the Act, a person may not place or operate a cash dispensing machine within five metres from any point of public entry to the designated area or areas of the licensed premises.
- (2) Subregulation (1) does not apply to a cash dispensing machine which was placed or erected before the commencement of these regulations.
- (3) A person may not place or install a cash dispensing machine in such a position that it is visible to patrons from a designated area.
- (4) A person may not place direction signs to a cash dispensing machine anywhere in or on designated areas.
- (5) A person who contravenes or fails to comply with subregulation (1), (3) or commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

[The phrase "...fails to comply with subregulation (1), (3) or commits an offence..." appears to have been intended to be "...fails to comply with subregulation (1) or (3) commits an offence..." or alternatively "...fails to comply with subregulation (1), (3) or (4) commits an offence...".]

# Warnings in premises on dangers of gambling

- **51.** (1) A holder of a casino, gambling house, bookmaker, bar gambling or shebeen gambling licence must, in respect of a gambling activity -
  - (a) affix visible and legible signage warning of the dangers of addictive or compulsive gambling on the front of every gambling machine and at all points of purchase on

#### Republic of Namibia 30 Annotated Statutes

#### REGULATIONS

#### Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

licensed premises utilised by the licence holder in the format determined by the Board;

- (b) prominently display posters, as determined by the Board, of at least A3 format notifying persons of the availability of assistance with regard to problem gambling; and
- (c) have available for the public pamphlets or written manuals which educate members of the public on the issues of problem gambling.
- (2) The pamphlets or written manuals contemplated in subregulation (1)(c) must -
- (a) contain -
  - (i) a description of the aims and activities; of the responsible gambling programme;

## [The semicolon after the word "activities" is superfluous.]

- (ii) an indication of the types of treatment available, and the extent to which these are free of charge; and
- (iii) all available contact details in respect of the responsible gambling programme referred to in subparagraph (i);
- (b) be located in such a manner as to be easily accessible to the public in all areas in which gambling takes place.
- (3) A holder of a casino, gambling house, bookmaker, bar gambling or shebeen gambling licence must display information signs outside any entrance that leads onto or passes by a designated area which must, at a minimum, carry a warning that gambling activities take place through such entrance, and where available, directions to alternate entrances that do not lead onto or pass by designated areas.
- (4) A person who contravenes or fails to comply with subregulation (1) or (3) commits an offence and is on conviction liable to a fine not exceeding N\$20 000 or to imprisonment for a period not exceeding two years, or to both such fine and such imprisonment.

## Register of gambling machines

**52.** The register of gambling machines to be maintained by the Board in terms of section 85(1)(a) of the Act, must, at a minimum, contain the information contemplated in Form 25 in Annexure 2.

# Records to be kept by manufacturer or supplier of gambling machines

**53.** The record of gambling machines to be kept by a manufacturer or supplier in terms of section 84(1) of the Act must, at a minimum, contain the information contemplated in Form 25 in Annexure 2.

## Gambling machines exempted from some provisions of Act

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#### REGULATIONS

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#### **Gambling and Gambling Activities Regulations**

- **54.** (1) All categories of gambling machines or devices are subject to the application of section 71(1)(b) of the Act with the exception of -
  - (a) gambling machine cabinets;
  - (b) tables manufactured for the purpose of gambling games or are capable in all material respects of being used in the conduct of such games;
  - (c) roulette wheels;
  - (d) bingo drawing devices; and
  - (e) card shufflers,

provided that a licence holder may, for a period of five days prior to submitting an imported or newly manufactured machine for certification, take possession of such machine or device.

- (2) The following gambling machines are exempt from the application of section 71(1)(b) of the Act -
  - (a) a gambling machine that -
    - (i) is located on a cruise ship visiting the Namibia;

## [The word "the" before "Namibia" is superfluous.]

- (ii) has been seized in Namibia as a result of alleged criminal activity, and is in the possession of the Namibian Police;
- (iii) is in transit in bond, as contemplated in the Customs and Excise Act, 1998 (Act No. of 1998), through Namibia for the sole purpose of delivery to another country;

[The Act number is omitted in the *Government Gazette*. The Act referred to is the Customs and Excise Act 20 of 1998.]

- (iv) has been submitted to a licensed testing agent solely for testing;
- (v) has been manufactured within the Namibia solely for export and is possessed in compliance with the relevant law of Namibia;

## [The word "the" before the first appearance of the word "Namibia" is superfluous.]

- (vi) is located within Namibia solely for temporary exhibition on the prior written authorisation of the Board; or
- (vii) is in the possession of the Board; and
- (b) any other gambling machine, except a machine of a category listed in subregulation (2).

[The meaning of paragraph (b) is unclear. It is possible that the cross-reference to "subregulation (2)" may have been intended to refer to "subregulation (1)"; compare the structure of the similar provisions in regulation 8 of the South African National Gambling Regulations issued under the

#### Republic of Namibia 32 Annotated Statutes

# REGULATIONS

# Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

# South African National Gambling Act 7 of 2004 (SA Government Notice R.1342/2004 in South African Government Gazette 26994).]

## Standards for gambling machines

55. If the standard applicable to a gambling machine is amended or substituted, any type, variation or model of gambling machine certified as complying to the former standard may be exposed for play for a maximum of three years after such substitution or amendment and, if it is to continue to be exposed for play after such period, it must be certified against the amended or substituted standard.

## Standards for central monitoring system

- **56.** (1) The central electronic monitoring system referred to in section 90 of the Act must be capable of analysing and reporting data in accordance with the requirements of the standards determined in respect of such system in terms of the Standards Act, 2005 (Act No. 18 of 2005).
- (2) A licensed operator of gambling or slot machines must be afforded on-going access to all information on the central electronic system which relate to the operations of that licensee.

[The verb "relate" should be "relates" to be grammatically correct ("information... which relates").]

#### PART 11

# **MISCELLANEOUS**

# Lodging appeal to Minister

- 57. A person aggrieved by a decision made or a refusal or failure to make a decision by the Board, referred to in section 101(1) of the Act may appeal to the Minister and such appeal must -
  - (a) be in writing;
  - (b) identify the decision being appealed against, give particulars of the decision and state the grounds of appeal; and
  - (a) be lodged within 60 days after the appellant has been notified of the board's decision.

[The third paragraph is erroneously lettered as (a) in the *Government Gazette*, as reproduced above. The word "Board's" in the last subparagraph should be capitalised.]

# Lodging appeal to High Court

**58.** An appeal to the High Court contemplated in section 102 of the Act must be lodged in the same manner that an appeal from a magistrates' court in a civil matter is lodged with the High Court.

## REGULATIONS

## Gaming and Entertainment Control Act 13 of 2018

## **Gambling and Gambling Activities Regulations**

# ANNEXURE 1

# FEES, ANNUALY LEVY AND PENALTIES FOR LATE PAYMENTS

[The word "ANNUAL" is misspelt in the heading in the Government Gazette, as reproduced above.

The heading of Annexure 1 in the ARRANGEMENT OF REGULATIONS is

"Fees, levies and penalties for late payments".]

# PART 1

# APPLICATION FEES

Fees Payable	N\$
Application for casino licence	80 000
Application for gambling house licence	50 000
Application for bar gambling licence	25 000
Application for shebeen gambling licence	10 000
Application for bookmaker licence	10 000
Application for totalizator licence	10 000
Application for manufacturer or supplier licence	100 000
Application for testing agent licence	50 000
Application for key employee licence	100
Application for removal of casino licence	15 000
Application for removal of gambling house licence	2 500
Application for removal of bar gambling licence	1 500
Application for removal of shebeen gambling licence	700
Application for removal of totalizator licence	5 000
Application for removal of bookmaker licence	5 000
Application for renewal of casino licence	80 000
Application for renewal gambling house licence	10 000
Application for renewal of bar gambling licence	25 000
Application for renewal of shebeen gambling licence	10 000
Application for renewal of totalizator licence	10 000
Application for renewal of bookmaker licence	10 000
Application for increase of number of gambling games	10 000
Application for Minister's authority for casino licence	50 000
Application for Minister's authority for gambling house licence	10 000
Application for Minister's authority for bar gambling licence	3 500
Application for Minister's authority for shebeen gambling licence	2 500
Application for transfer of ownership lease or transfer of gambling machine	20 000

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

# **Gambling and Gambling Activities Regulations**

# PART 2

# ANNUAL LICENCE FEES

Nature of licence	Fees
Casino licence	100 000
Gambling House licence	50 000
Bar gambling licence	30 000
Shebeen gambling licence	7 000
Bookmaker licence	20 000
Totalizator licence	20 000
Manufacturer /supplier licence	200 000
Testing agent licence	50 000
Key employee licence	500
Provisional key employee licence	50
Annual fee for each gambling machine	1 000

# PART 3

# OTHER FEES

Issue of license fees	5 000
Removal fee	5 000
Transfer fee	5 000
Renewal fee	5 000
Minister's authority	5 000

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## REGULATIONS

## Gaming and Entertainment Control Act 13 of 2018

## **Gambling and Gambling Activities Regulations**

# **ANNEXURE 2**

To view content without printing, scroll down.

To print at full scale (A4), double-click the icon below.



Forms 1-28

[The Forms are reproduced as they appear in the *Government Gazette*. Misspellings and other errors in the Forms are not annotated.]

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

## **Gambling and Gambling Activities Regulations**

## ANNEXURE 2

FORM 1

# REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

## APPLICATION FOR CASINO LICENCE

(Section 45(1), Regulation 3(1))

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for the grant of a casino licence.

		SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PATICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Date of birth if applicant is a natural person
	(c)	Nationality if applicant is a natural person or in the case of a company or close corporation, its registration number
	(d)	Postal address
	(e)	Residential address or address of registered office

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(f)	Business address
	(g)	Telephone number
	(h)	Facsimile number
	(i)	E-mail address
2.	of eac intere applic	olicant is a company, close corporation or partnership or any other form of body rate or association of persons, state the name, date of birth, nationality and address h shareholder, member or partner and of the nature and extent of his or her financial st in the applicant (If the applicant, or a company who has a financial interest in the ant, is a public company it is sufficient if only the name, date of birth, nationality and as of each director are furnished)
	(Use d	ın annexure if necessary)
3.	(Use (	
3.		nn annexure if necessary)
3.	(a)	is the applicant a person who -
3.	(a)	is the applicant a person who -
3.	(a)	is the applicant a person who -
3.	(a) (i)	is the applicant a person who - is a minor?
33.	(a) (i)	is the applicant a person who - is a minor?
3.	(a) (i)	is the applicant a person who - is a minor?
33.	(a) (i) (ii)	is the applicant a person who - is a minor? is listed on the register of restricted persons?  has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such
3.	(a) (i) (ii)	is the applicant a person who - is a minor? is listed on the register of restricted persons?  has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such
33.	(a) (i) (ii)	is the applicant a person who - is a minor? is listed on the register of restricted persons?  has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such

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#### **REGULATIONS** Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

	(v) has ever been removed from an office of trust on account of misconduction fraud or the misappropriation of money?	
	(vi)	is not a fit and proper person to be involved in the business of gambling?
	(vii)	is an unrehabilitated insolvent?
	(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
	(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?
		[Answer yes or no]
	(b)	If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a) -
		(i) has a controlling interest in such company or close corporation
		(ii) is a partner in such partnership
		[Answer yes or no]
	(c)	If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative, provide full details
		[Use an annexure if necessary]
PARTI	CULAR	S OF PREMISES
4.	(a)	Name of accommodation establishment in which casino will be conducted

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(b)	condu	the situation of the premises where the accommodation establishment is cted with reference to the erf/farm number, street name and number, local rity area and magisterial district
5.	(a)		what right will applicant occupy the premises referred to in paragraph 4(b)?
	(b)		as owner state the name and address of the owner and attach a certified copy agreement or other document disclosing the applicant's right to occupy the ses
		L	if this not contained in the lease agreement the lessor's consent to conduct a on the premises must be submitted]
6.	(a)	Is app	lication made in respect of premises which:
		(i)	have not yet been erected?
		(ii)	are already erected, but require additions or alterations to make them suitable for conducting the casino?
		(iii)	are already erected and in the applicant's opinion, do not require additional or alterations to make them suitable or conducting the casino?
			[Answer yes or no]
	(b)	If para	ngraph 6(a)(i) or (ii) applies state -
		(i)	the date on which such erection, additions or alternatives will be commenced with
		(ii)	the period which will be required for the completion
<u>PART</u>	ICULA	RS OF C	ASINO
7.	State	which ga	ames will be conducted in the casino
			ure if necessary]

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

8.	Numb	er and description of gambling machines which will be kept in the casino
		in annexure if necessary]
	[Note	: Section 85 of the Act requires that gambling machines be registered with the Board]
9.	(a)	Will any prize exceeding N\$70 000 in value be offered to be won through the playing of a gambling machine or any of two or more gambling machines linked for such purpose?
	(b)	If the reply to paragraph (a) is "yes" give full details of the gambling machine that will be used for such purpose, the method through which such prize can be won and the maximum value of the prize that will be so offered
10.	Intend	ded date of commencement of casino business if application is granted
		ANNEXURES
List a	ıll docum	nent of gambling house if application is granted
I dec	lare/affir	m that the information in this application and in the documents attached to it is true.
		Date
		Signature of applicant or person authorised to sign
I cert	ify that	this declaration has been signed and sworn to/affirmed before me at
		this day of by the applicant/person
autho	rised to	sign the application who acknowledged that-
(a)	he/she	e know and understand the contents of this declaration;
(b)	he/she	e has no objection to taking the prescribed oath/affirmation; and
(c)		e considers the prescribed oath to be binding on his /her conscience, and that he/she d the following words:

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

"I swear that the contents of this declaration are true, so help me God." I affirm that the contents of this declaration are true."
Commissioner of Oaths
Full name
Business address
Area for which appointment is held
Office held if appointment is ex officio

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 2

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### LICENCE TO CONDUCT CASINO

(Section 53)(Regulation 3(3)

A licence is hereby issued in terms of section 53 of the 2018 (Act No. 13 of 2018) to	
to conduct a casino under the name of	
on the premises of the accommodation establishment know	vn as
situate at	
	in the district of
The number of gambling machines which may be kept in t	
The licence is subject to the terms and conditions presc Control Act, 2018 and the regulations made thereunder.	ribed by the Gaming and Entertainment
	CHIEF EXECUTIVE OFFICER
	PLACE
	DATE

#### Republic of Namibia 43 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 3

SIGNATURE OF APPLICANT OR PERSON

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### APPLICATION FOR GAMBLING HOUSE LICENCE

(Section 45(1))(Regulation 4(1))

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for the grant of a gambling house licence.

		AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PATICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Date of birth if applicant is a natural person
	(c)	Nationality of applicant if a natural person or in the case of a company or close corporation, its registration number
	(d)	Postal address
	(e)	Residential address or address of registered office

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(f)	Busin	ess address		
	(g)	Telepl	hone number		
	(h)	Facsir	nile number		
	(i)	E-mai	il address		
۷.	of eac intere applic	rate or a ch sharelest in the cant, is a	s a company, close corporation or partnership or any other form of body association of persons, state the name, date of birth, nationality and address nolder, member or partner and of the nature and extent of his or her financial applicant (If the applicant, or a company who has a financial interest in the public company it is sufficient if only the name, date of birth, nationality and the director are furnished)		
	(Use an annexure if necessary)				
3.	(a)	is the	applicant a person who -		
		(i)	is a minor?		
		(ii)	is listed on the register of restricted persons?		
		(iii)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?		

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(vi) has ever been removed from an office of trust on account of misconduce relating to fraud or the misappropriation of money?  (vii) is not a fit and proper person to be involved in the business of gambling?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a)-  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership	(iv)	has at any time been convicted of an offence under the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018) and within 5 years after that conviction again been convicted for an offence under that Act?
(vii) is not a fit and proper person to be involved in the business of gambling?  (viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a)-  (i) has a controlling interest in such company or close corporation  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative	(v)	
(viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a)-  (i) has a controlling interest in such company or close corporation  [ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative	(vi)	
(viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a)-  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative	(vii)	is an unrehabilitated insolvent?
<ul> <li>(ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]</li> <li>If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a)-  (i) has a controlling interest in such company or close corporation  [ii) is a partner in such partnership  [Answer yes or no]</li> <li>If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative</li> </ul>	(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
[Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a)-  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative	(ix)	is a body corporate or an association of persons of which any director,
person contemplated in paragraph (a)-  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative		
(ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative		
(ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative	(i)	has a controlling interest in such company or close corporation
[Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative	(ii)	is a partner in such partnership
		[Answer yes or no]
		in annexure if necessary]

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### REGULATIONS

### Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

### PARTICULARS OF PREMISES

4.	(a)	Name of accommodation establishment/retail liquor business in which gambling house will be conducted				
	(b)	of the b	case of a retail liquor business, state the type of liquor licence held in respect pusiness			
	(c)	Describ	be the situation of the premises where the accommodation establishment or quor business is conducted with reference to the erf/farm number, street name mber, local authority area and magisterial district			
5.	(a)	Under	what right will applicant occupy the premises referred to in paragraph 4(c)?			
	(b)		as owner state the name and address of the owner and attach a certified copy agreement or other document disclosing the applicant's right to occupy the es			
		[Note:	if this not contained in the lease agreement the lessor's consent to conduct a ng house on the premises must be submitted]			
6.	(a)	Is appli	ication made in respect of premises which:			
		(i)	have not yet been erected?			
		(ii)	are already erected, but require additions or alterations to make them suitable for conducting the casino?			
		(iii)	are already erected and in the applicant's opinion, do not require additional or alterations to make them suitable or conducting the casino?			
			[Answer yes or no]			
	(b)	If paragraph 6(a)(i) or (ii) applies state -				
		(i)	the date on which such erection, additions or alternatives will be commenced with			

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

		(ii)	the period which will be required for the completion
<u>PART</u>	ICULA	RS OF C	SAMBLING HOUSE
7.	Numl	per and d	escription of gambling machines which will be kept in the gambling house
	[use o	an annex	ure if necessary] n85 of the Act requires that gambling machines be registered with the Board]
8.	(a)	playin	any prize exceeding N\$70 000 in value be offered to be won through the g of a gambling machine or any of two or more gambling machines linked ch purpose?
	(b)	will be	reply to paragraph (a) is "yes" give full details of the gambling machine that e used for such purpose, the method through which such prize can be won and aximum value of the prize that will be so offered
9.			of commencement of gambling house business if application is granted
	ll docun	nent of ga	ANNEXURES ambling house if application is granted
			e information in this application and in the documents attached to it is true.  Date
			Signature of applicant or person authorised to sign
I cert			aration has been signed and sworn to/affirmed before me at
this			ay of

authorised to sign the application who acknowledged that -

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

- (a) he/she know and understand the contents of this declaration;
- (b) he/she has no objection to taking the prescribed oath/affirmation; and
- (c) he/she considers the prescribed oath to be binding on his /her conscience, and that he/she uttered the following words:

"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true."

Commissioner of Oaths
Full name
Business address
Area for which appointment is held
Office held if appointment is ex officio

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 4

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### LICENCE TO CONDUCT GAMBLING HOUSE

(Section 53, Regulation 4(3)

A licence is hereby issued in terms of section 53 of the 2018 (Act No.13 of 2018) to	
to conduct a gambling house under the name of	
on the premises of the accommodation establishment/retail	
situate at	
The number of gambling machines which may be kept in t	
The licence is subject to the terms and conditions presc. Control Act, 2018 and the regulations made thereunder.	
_	CHIEF EXECUTIVE OFFICER
_	PLACE
-	DATE

#### Republic of Namibia 50 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 5

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### APPLICATION FOR BOOKMAKER LICENCE

(Section 45(1), Regulation 5(1)

The Chief Executive Officer Gambling Board Private Bag 13306 WHIDHOEK

I hereby apply in terms of section 45 of the Gaming Act and Entertainment Control, 2018 (Act No. 13 of 2018), for the grant of a bookmaker licence.

		SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PATICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Date of birth if applicant is a natural person
	(c)	Nationality of applicant if a natural person or in the case of a company or close corporation, its registration number
	(d)	Postal address
	(e)	Residential address or address of registered office

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(f)	Busin	ess address
	(g)	Telep	hone number
	(h)	Facsin	nile number
	(i)	Email	adresss
2.	7.0		s a company, close corporation or partnership or any other form of body
	intere applie	est in the cant, is a	nolder, member or partner and of the nature and extent of his or her financial applicant (If the applicant, or a company who has a financial interest in the public company it is sufficient if only the name, date of birth, nationality and the director are furnished)
			cure if necessary)
3.	(a)	is the	applicant a person who -
		(i)	is a minor?
		(ii)	is listed on the register of restricted persons?
		(iii)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?
		(iv)	has at any time been convicted of an offence under the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018) and within 5 years after that conviction again been convicted for an offence under that Act?

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

	(v)	has ever been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money?
	(vi)	is not a fit and proper person to be involved in the business of gambling?
	(vii)	is an unrehabilitated insolvent?
	(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
	(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?
		[Answer yes or no]
(b)		applicant is a company, close corporation or partnership, state whether any a contemplated in paragraph (a) -
	(i)	has a controlling interest in such company or close corporation
	(ii)	is a partner in such partnership
		[Auroran von and I
		[Answer yes or no]
(c)		of the questions in paragraphs (a) of (b) have been replied to in the affirmative, le full details
		an annexure if necessary]
		PARTICULARS OF PREMISES
(a)	Name	of place where the bookmaking business will be conducted

4.

#### Republic of Namibia 53 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(b)	with r	be the situation of the premises where the bookmaking business is conducted eference to the erf/farm number, street name and number, local authority area agisterial district
(a)	Under	what right will applicant occupy the premises referred to in paragraph 4(b)?
(b)		as owner state the name and address of the owner and attach a certified copy agreement or other document disclosing the applicant's right to occupy the ses
	[Note:	if this not contained in the lease agreement the lessor's consent to conduct a taking business on the premises must be submitted]
(a)	Is app	lication made in respect of premises which:
	(i)	have not yet been erected?
	(ii)	are already erected, but require additions or alterations to make them suitable for conducting the casino?
	(iii)	are already erected and in the applicant's opinion, do not require additional or alterations to make them suitable or conducting the casino?
		[Answer yes or no]
(b)	If nara	graph 6(a)(i) or (ii) applies state -
(0)	(i)	the date on which such erection, additions or alternatives will be commenced with
	(ii)	the period which will be required for the completion
		PARTICULARS OF BOOKMAKING BUSINESS

#### Republic of Namibia 54 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

8.	Numl busin	mber and description of gambling machines which will be kept ir iness	the bookmaking
		e an annexure if necessary] te: Section 85 of the Act requires that gambling machines be registere	d with the Board]
9.	(a)	Will any prize exceeding N\$70 000 in value be offered to be playing of a gambling machine or any of two or more gambling for such purpose?	
	(b)	If the reply to paragraph (a) is "yes" give full details of the gaml will be used for such purpose, the method through which such pri the maximum value of the prize that will be so offered	
10.	Intend	ended date of commencement of bookmaking business if application is	granted
	•••••	ANNEXURES	
List a	ıll docun	ument of gambling house if application is granted	
••••	•••••		
I dec	lare/affir	firm that the information in this application and in the documents attac	hed to it is true.
		Date	
		Signature of applicant of authorised to sign	person
I cert	ify that t	at this declaration has been signed and sworn to/affirmed before me at	
		thisday of	by the
appli	cant/pers	erson authorised to sign the application who acknowledged that -	
(a)	he/sh	she know and understand the contents of this declaration;	
(b)	he/sh	she has no objection to taking the prescribed oath/affirmation; and	
(c)		she considers the prescribed oath to be binding on his /her conscience and the following words:	e, and that he/she

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true."	of
Commissioner of Oaths	
Full name	
Business address	
Area for which appointment is held	
Office held if appointment is ex officia	

#### Republic of Namibia 56 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 6

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### LICENCE TO CONDUCT A BOOKMAKER BUSINESS

(Section 53, Regulation 5(3))

A licence is hereby granted in terms of section 53 of t 2018 (Act No. 13 of 2018) to	the Gaming and Entertainment Control Act,
to conduct a bookmaker business under the name of	
on the premises of the bookmaking business known as	
	situate at
	in the district of
The licence is subject to the terms and conditions process of Control Act, 2018 (Act No.13 of 2018) and the regulation	escribed by the Gaming and Entertainment
	CHIEF EXECUTIVE OFFICER
	PLACE
	DATE

#### Republic of Namibia 57 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 7

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### APPLICATION FOR TOTALIZATOR LICENCE

(Section 45(1), Regulation 6(1))

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for the grant of a totalizator licence.

		SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PATICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Date of birth if applicant is a natural person
	(c)	Nationality of applicant if a natural person or in the case of a company or close corporation, its registration number
	(d)	Postal address

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(e)	Residential address or address of registered office
	(f)	Business address
	(g)	Telephone number
	(h)	Facsimile number
	(i)	E-mail address
2.	corpo of eac	olicant is a company, close corporation or partnership or any other form of body rate or association of persons, state the name, date of birth, nationality and address the shareholder, member or partner and of the nature and extent of his or her financial in the applicant (If the applicant, or a company who has a financial interest in the
	applic	cant, is a public company it is sufficient if only the name, date of birth, nationality and ses of each director are furnished)
	(Use	an annexure if necessary)
3.	(a)	is the applicant a person who -
		(i) is a minor?
		(ii) is listed on the register of restricted persons?

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

(iii)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?
(iv)	has at any time been convicted of an offence under the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018) and within 5 years after that conviction again been convicted for an offence under that Act?
(v)	has ever been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money?
(vi)	is not a fit and proper person to be involved in the business of gambling?
(vii)	is an unrehabilitated insolvent?
(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?
	[Answer yes or no]
	applicant is a company, close corporation or partnership, state whether any contemplated in paragraph (a) -
(i)	has a controlling interest in such company or close corporation
(ii)	is a partner in such partnership
	[Answer ves or no]

(b)

#### Republic of Namibia 60 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(c)		of the questions in paragraphs (a) of (b) have been replied to in the affirmative, e full details
			n annexure if necessary]
			PARTICULARS OF PREMISES
٠.	(a)	Name	of place where the totalizator business will be conducted
	(b)	with re	be the situation of the premises where the totalizator business is conducted ference to the erf/farm number, street name and number, local authority area negisterial district
5.	(a)	Under	what right will applicant occupy the premises referred to in paragraph 4(b)?
	(b)		as owner state the name and address of the owner and attach a certified copy agreement or other document disclosing the applicant's right to occupy the es
			if this not contained in the lease agreement the lessor's consent to conduct a utor business on the premises must be submitted]
j.	(a)	Is appl	ication made in respect of premises which:
		(i)	have not yet been erected?
		(ii)	are already erected, but require additions or alterations to make them suitable for conducting the casino?
		(iii)	are already erected and in the applicant's opinion, do not require additional or alterations to make them suitable or conducting the totalizator business?
			[Answer yes or no]

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(b)	If paragraph 6(a)(i) or (ii) applies state -			
		(i)	the date on which such erection, additions or alternatives will be commenced with $% \left( 1\right) =\left( 1\right) \left( 1\right)$		
		(ii)	the period which will be required for the completion		
			PARTICULARS OF TOTALIZATOR BUSINESS		
7.	State t	he even	ts on which bets or wagers will be registered or accepted on the totalizator		
			sure if necessary]		
8.	Numb busine		description of the totalizator which will be operated in the course of the		
	L		ure if necessary] n 85 of the Act requires that gambling machines be registered with the Board]		
9.	(a)	playin	any prize exceeding N\$70 000 in value be offered to be worn through the g of a gambling machine or any of two or more gambling machines linked ch purpose?		
	(b)	used f	reply to paragraph (a) is "yes" give full details of the totalizator that will be for such purpose, the method through which such prize can be won and the num value of the prize that will be so offered		
10.	Intend	led date	of commencement of totalizator business if application is granted		
[icto]	1 daaum	ant of a	ANNEXURES  ambling house if amplication is granted		
		ent or g	ambling house if application is granted		

### Republic of Namibia 62 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

I declare/affirm that the information in this application and in the documents attached to it is true.
Date
Signature of applicant or person authorised to sign
I certify that this declaration has been signed and sworn to/affirmed before me at
this
(a) he/she know and understand the contents of this declaration;
(b) he/she has no objection to taking the prescribed oath/affirmation; and
(c) he/she considers the prescribed oath to be binding on his /her conscience, and that he/she uttered the following words:
"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true."
Commissioner of Oaths
Full name
Business address
Area for which appointment is held.
Office held if appointment is ex officio

#### Republic of Namibia 63 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 8

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### LICENCE TO CONDUCT TOTAZILATOR BUSINESS

(Section 53, Regulation 6(3))

A licence is hereby granted in terms of section 53 of the 2018 (Act No.13 of 2018) to	
to conduct a totalizator business under the name of	
upon the premises of the totalizator operator known as	
situate at	
The licence is subject to the terms and conditions prese Control Act, 2018 and the regulations made thereunder.	cribed by the Gaming and Entertainment
	CHIEF EXECUTIVE OFFICER
	PLACE
	DATE

#### Republic of Namibia 64 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 9

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### APPLICATION FOR BAR GAMBLING LICENCE

(Section 45(1), Regulation 7(1))

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for the grant of a bar gambling licence.

		SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PATICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Date of birth if applicant is a natural person
	(c)	Nationality of applicant if a natural person or in the case of a company or close corporation, its registration number
	(d)	Postal address
	(e)	Residential address or address of registered office

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(f)	Dusing	ess address
(g)	Teleph	one number
(h)	Facsin	nile number
(i)	E-mail	laddress
corpo of eac intere applic	rate or a h shareh st in the ation, is	ssociation of persons, state the name, date of birth, nationality and addres older, member or partner and of the nature and extent of his or her financia applicant (If the applicant, or a company who has a financial interest in the
corpo of eac intere applic addre	rate or a ch shareh st in the cation, is ss of each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financia applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)
corpo of eac intere applic addres	rate or a ch shareh st in the sation, is ss of each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financial applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)  ure if necessary)
corpo of eac intere applic addres	rate or a shr shareh st in the sation, is sof each	applicant a person who -
corpo of eac intere applic addres	rate or a ch shareh st in the sation, is ss of each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financial applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)  ure if necessary)
corpo of eac intere applic addres	rate or a shr shareh st in the sation, is sof each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financia applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)  ure if necessary)  applicant a person who -
corpo of eac intere applic addre	rate or a shr shareh st in the sation, is sof each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financia applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)  ure if necessary)  applicant a person who -
corpo of eac intere applic addres	rate or a shr shareh st in the sation, is sof each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financia applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)  **The property of the name of the n
corpo of eac intere applic addres	rate or a sh shareh st in the sation, is set of each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financia applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)  **The director are furnished in the company of the name is a minor?**  **The director and person who is a minor?**
corpo of eac intere applic addre	rate or a sh shareh st in the sation, is set of each	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financia applicant (If the applicant, or a company who has a financial interest in the a public company it is sufficient if only the name, date of birth, nationality and a director are furnished)  **The director are furnished in the company of the name is a minor?**  **The director and person who is a minor?**

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

relating to fraud or the misappropriation of money?  (vi) is not a fit and proper person to be involved in the business of gambling?  (vii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation	(v)	
relating to fraud or the misappropriation of money?  (vii) is not a fit and proper person to be involved in the business of gambling?  (viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(v)	
relating to fraud or the misappropriation of money?  (vii) is not a fit and proper person to be involved in the business of gambling?  (viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(v)	
(vii) is not a fit and proper person to be involved in the business of gambling?  (viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  [ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		has ever been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money?
(viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
(viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
(viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(vi)	is not a fit and proper person to be involved in the business of gambling?
(viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  [iii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
(viii) pursuant to a any law relating to mental health has been declared to be mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(vii)	
mentally ill?  (ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(,,)	
(ix) is a body corporate or an association of persons of which any director member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
member or partner is disqualified in terms of paragraphs (i) to (viii)?  [Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
[Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?
[Answer yes or no]  If the applicant is a company, close corporation or partnership, state whether amperson contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
person contemplated in paragraph (a) -  (i) has a controlling interest in such company or close corporation  (ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
(ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
(ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(i)	has a controlling interest in such company or close corporation
(ii) is a partner in such partnership  [Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
[Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(ii)	is a partner in such partnership
[Answer yes or no]  If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details	(11)	is a parallel in such parallelsinp
If any of the questions in paragraphs (a) of (b) have been replied to in the affirmative provide full details		
provide full details		[Answer yes or no]

#### Republic of Namibia 67 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

### PARTICULARS OF PREMISES

4.	(a)	Name of retail liquor business in which gambling will be conducted		
	(b)	State the type of liquor licence held in respect of the business		
	(c)	Describe the situation of the premises where the retail liquor business is conducted with reference to the erf/farm number, street name and number, local authority area and magisterial district		
5.	(a)	Under what right will applicant occupy the premises referred to in paragraph 4(c)?		
	(b)	If not as owner state the name and address of the owner and attach a certified copy of the agreement or other document disclosing the applicant's right to occupy the premises		
		[Note: if this not contained in the lease agreement the lessor's consent to conduct the gambling on the premises must be submitted]		
6.	(a)	Is application made in respect of premises which:		
		(i) have not yet been erected?		
		(ii) are already erected, but require additions or alterations to make them suitable for conducting the bar gambling business?		
		(iii) are already erected and in the applicant's opinion, do not require additional or alterations to make them suitable or conducting the bar gambling business?		
		[Answer yes or no]		

#### Republic of Namibia 68 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(b)		If paragraph 6(a)(i) or (ii) applies state-				
		(i)	the date on which such erection, additions or alternatives will be commenced with			
		(ii)	the period which will be required for the completion			
			PARTICULARS OF BAR			
7.	Numb	er and d	lescription of gambling machines which will be kept in the bar			
			ure if necessary] 185 of the Act requires that gambling machines be registered with the Board]			
8.	(a)	playir	any prize exceeding N\$70 000 in value be offered to be won through the ag of a gambling machine or any of two or more gambling machines linked ch purpose?			
	(b)	will b	reply to paragraph (a) is "yes" give full details of the gambling machine that e used for such purpose, the method through which such prize can be won and aximum value of the prize that will be so offered			
9.	Intend	led date	of commencement of bar gambling business if application is granted			
			ANNEXURES			
List	all docum	ent of b	ar gambling if application is granted			
			te information in this application and in the documents attached to it is true.			
			Date			
			Signature of applicant or person authorised to sign			

#### Republic of Namibia 69 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

I certify that this declaration has been signed and sworn to/affirmed before me at $\dots \dots \dots \dots$				
this	this			
authori	sed to sign the application who acknowledged that -			
(a)	he/she know and understand the contents of this declaration;			
(b)	he/she has no objection to taking the prescribed oath/affirmation; and			
(c)	he/she considers the prescribed oath to be binding on his /her conscience, and that he/she uttered the following words:			
"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true."				
Commi	issioner of Oaths			
Full name				
Business address				
Area fo	Area for which appointment is held			
Office	Office held if appointment is ex officio			

#### Republic of Namibia 70 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 10

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### LICENCE TO CONDUCT BAR GAMBLING BUSINESS

(Section 53, Regulation 7(3))

A licence is hereby granted in terms of section 53 of the 2018 (Act No.13 of 2018) to	Gaming and Entertainment Control Act,
to conduct a bar gambling business under the name of	
upon the premises of the bar gambling business known as	
situate at	
The licence is subject to the terms and conditions presc Control Act, 2018 and the regulations made thereunder.	ribed by the Gaming and Entertainment
	CHIEF EXECUTIVE OFFICER
	CHIEF EXECUTIVE OFFICER
	PLACE
	FLACE
	DATE

#### Republic of Namibia 71 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 11

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### APPLICATION FOR SHEBEEN GAMBLING LICENCE

(Section 45(1), Regulation 8(1)

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for the grant of a shebeen gambling licence.

		SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PATICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Date of birth if applicant is a natural person
	(c)	Nationality of applicant if a natural person or in the case of a company or close corporation, its registration number
	(d)	Postal address
	(e)	Residential address or address of registered office

#### Republic of Namibia 72 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(f)	Busin	ess address
	(g)	Telep	hone number
	(h)		mile number
	(i)	E-mai	il address
2.	of eac intere	rate or a ch sharel st in the cant, is a	s a company, close corporation or partnership or any other form of body association of persons, state the name, date of birth, nationality and address holder, member or partner and of the nature and extent of his or her financial applicant (If the applicant, or a company who has a financial interest in the public company it is sufficient if only the name, date of birth, nationality and the director are furnished)
	(Use	an annex	sure if necessary)
3.	(a)	is the	applicant a person who -
		(i)	is a minor?
		(ii)	is listed on the register of restricted persons?
		(iii)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?

#### Republic of Namibia 73 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

has at any time been convicted of an offence under the Gaming and

relating to fraud or the misappropriation of money?  (vi) is not a fit and proper person to be involved in the business of gambling  (vii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to mentally ill?  (ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?			after that conviction again been convicted for an offence under that Act?
relating to fraud or the misappropriation of money?  (vi) is not a fit and proper person to be involved in the business of gambling  (vii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to mentally ill?  (ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?			
(vii) is not a fit and proper person to be involved in the business of gambling  (viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to mentally ill?  (ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?		(v)	has ever been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money?
(viii) is an unrehabilitated insolvent?  (viii) pursuant to a any law relating to mental health has been declared to mentally ill?  (ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?			
(viii) pursuant to a any law relating to mental health has been declared to mentally ill?  (ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?		(vi)	is not a fit and proper person to be involved in the business of gambling?
(viii) pursuant to a any law relating to mental health has been declared to mentally ill?  (ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?			
(viii) pursuant to a any law relating to mental health has been declared to mentally ill?  (ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?		(vii)	
(ix) is a body corporate or an association of persons of which any dire member or partner is disqualified in terms of paragraphs (i) to (viii)?		(viii)	•
member or partner is disqualified in terms of paragraphs (i) to (viii)?			
		(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?
			[Answer yes or no]
b) If the applicant is a company, close corporation or partnership, state whether any pe contemplated in paragraph (a) -			
(i) has a controlling interest in such company or close corporation		(i)	has a controlling interest in such company or close corporation
(ii) is a partner in such partnership		(ii)	is a partner in such partnership
[Answer yes or no]			[Answer yes or no]
(c) If any of the questions in paragraphs (a) of (b) have been replied to in the affirmation provide full details	(c)		

#### Republic of Namibia 74 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

		[Use an annexure if necessary]	
		PARTICULARS OF PREMISES	
4.	(a)	Name of retail liquor business in which gambling will be conducted	
	(b)	State the type of liquor licence held in respect of the business	
	(c)	Describe the situation of the premises where the retail liquor business is conwith reference to the erf/farm number, street name and number, local authoriand magisterial district	
5.	(a)	Under what right will applicant occupy the premises referred to in paragraph	 ı 4(c)?
	(b)	If not as owner state the name and address of the owner and attach a certific of the agreement or other document disclosing the applicant's right to occupremises	
		[Note: if this not contained in the lease agreement the lessor's consent to c the gambling business on the premises must be submitted]	eonduct
6.	(a)	Is application made in respect of premises which:  (i) have not yet been erected?	
		(ii) are already erected, but require additions or alterations to make suitable for conducting the shebeen gambling business?	e them
		(iii) are already erected and in the applicant's opinion, do not require add or alterations to make them suitable or conducting the gambling?	ditional
		[Answer ves or no]	

#### Republic of Namibia 75 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(b) If paragraph 6(a)(i) or (ii) applies state-			agraph 6(a)(i) or (ii) applies state-			
		(i)	the date on which such erection, additions or alternatives will be commenced with			
		(ii)	the period which will be required for the completion			
			PARTICULARS OF SHEBEEN			
7.	Number and description of gambling machines which will be kept in the shebeen					
			cure if necessary] n 85 of the Act requires that gambling machines be registered with the Board]			
8.	8. (a) Will any prize exceeding N\$70 000 in value be offered to be won throug playing of a gambling machine or any of two or more gambling machines I for such purpose?					
	(b)	If the	reply to paragraph (a) is "yes" give full details of the gambling machine that the used for such purpose, the method through which such prize can be won and aximum value of the prize that will be so offered			
9.	9. Intended date of commencement of gambling business if application is granted					
			ANNEXURES			
List all	docum	ent of s	hebeen if application is granted			

#### Republic of Namibia 76 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

i decia	ire/armrm that the information in this application and	in the documents attached to it is true.		
		Date		
		Signature of applicant or person authorised to sign		
	y that this declaration has been signed and sworn to/a			
	thisday of	by the		
(a)	he/she know and understand the contents of this de	claration;		
(b)	b) he/she has no objection to taking the prescribed oath/affirmation; and			
(c)	he/she considers the prescribed oath to be binding uttered the following words:	on his /her conscience, and that he/she		
	ar that the contents of this declaration are true, so help relaration are true."	p me God."/"I affirm that the contents of		
Comm	nissioner of Oaths			
Full na	ame			
Busine	ess address			
Area fo	or which appointment is held			
Office	held if appointment is ex officio			

#### Republic of Namibia 77 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 12

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### LICENCE TO CONDUCT SHEBEEN GAMBLING BUSINESS

(Section 53, Regulation 8(3)

A licence is hereby granted in terms of section 53 of the 6 2018 (Act No.13 of 2018) to	Gaming and Entertainment Control Act,
to conduct a shebeen gambling business under the name of	
upon the premises of the shebeen business known as	
situate at	
	in the district of
The licence is subject to the terms and conditions prescr Control Act, 2018 and the regulations made thereunder.	ibed by the Gaming and Entertainment
_	CAMER PAYE OF THAT OF THE OFFICER
	CHIEF EXECUTIVE OFFICER
_	PLACE
_	DATE

#### Republic of Namibia 78 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 13

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### APPLICATION FOR MANUFACTURER OR SUPPLIER LICENCE

(Section 45(1), Regulation 9(1)

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gambling and Gaming Act, 2018 (Act No. 13 of 2018), for the grant of a manufacturer or supplier licence.

		SIGNATURE OF APPLICANT OR PERS AUTHORISED TO SIGN APPLICAT	
		PLACE	
		DATE	
		PATICULARS OF APPLICANT	
1.	(a)	Full name of applicant	
	(b)	Date of birth if applicant is a natural person	
	(c)	Nationality if applicant is a natural person or in the case of a company or close corporation, its registration number	
	(d)	Postal address	
	(e)	Residential address or address of registered office	

#### Republic of Namibia 79 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(f)	Business address			
	(g)	Teleph	one number		
	(h)	Facsim	Facsimile number		
	(i)	E-mail	address		
2.	If appl	icant is	a company, close corporation or partnership or any other form of body		
	ssociation of persons, state the name, date of birth, nationality and address older, member or partner and of the nature and extent of his or her financial applicant (If the applicant, or a company who has a financial interest in the public company it is sufficient if only the name, date of birth, nationality and a director are furnished)				
	(Use an	n annexi	ire if necessary)		
3.	(a)	is the a	applicant a person who -		
		(i)	is a minor?		
		(ii)	is listed on the register of restricted persons?		
		(iii)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?		

#### Republic of Namibia 80 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

has at any time been convicted of an offence under the Gaming and

	after that conviction again been convicted for an offence under that Act?
(v)	has ever been removed from an office of trust on account of misconduc relating to fraud or the misappropriation of money?
(vi)	is not a fit and proper person to be involved in the business of gambling?
(vii)	is an unrehabilitated insolvent?
(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?
	[Answer yes or no]
	applicant is a company, close corporation or partnership, state whether any contemplated in paragraph (a) -
(i)	has a controlling interest in such company or close corporation
(ii)	is a partner in such partnership
	[Answer yes or no]
T.C.	of the questions in paragraphs (a) of (b) have been replied to in the affirmative

#### Republic of Namibia 81 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

		[Use c	an annexure if necessary]			
			PARTICULARS OF PREMISES			
4.	(a)	Name	of place where the manufacturer or supplier will conduct business			
	(b)	is con	ibe the situation of the premises where the manufacturing or supply business ducted with reference to the erf/farm number, street name and number, local rity area and magisterial district			
		*******				
5.	(a)	Under	what right will applicant occupy the premises referred to in paragraph 4(b)?			
	(b)		as owner state the name and address of the owner and attach a certified copy agreement or other document disclosing the applicant's right to occupy the ses			
		[Note:	if this not contained in the lease agreement the lessor's consent to conduct a facturing or supply of gambling machines business on the premises must be tted]			
6. (a) Is application made in respect of premises		Is app	lication made in respect of premises which:			
		(i)	have not yet been erected?			
		(ii)	are already erected, but require additions or alterations to make them suitable for conducting the manufacturing or supply business?			
		(iii)	are already erected and in the applicant's opinion, do not require additional or alterations to make them suitable or conducting the manufacturing or supply?			
			[Answer yes or no]			
	(b)	If para	If paragraph 6(a)(i) or (ii) applies state -			
		(i)	the date on which such erection, additions or alternatives will be commenced with			

#### Republic of Namibia 82 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(ii)	the period which will be required for the completion	
	<u>PARTI</u>	ICULARS OF MANUFACTURER OR SUPPLIER BUSIN	ESS
7.		es of gambling machines which will be manufactured, impaintained or repaired	ported, sold, leased,
	[Use an annex	exure if necessary] on 85 of the Act requires that gambling machines be register	
8.	Intended date is granted	e of commencement of the manufacture or supplier business.	ness if application
		ANNEXURES	
List a	all document of n	manufacturing or supply if application is granted	
I dec	lare/affirm that th	he information in this application and in the documents atta	ched to it is true.
		Date	
		Signature of applica authorised to sign	nt or person
	•	eclaration has been signed and sworn to/affirmed befor	
		this	
		of	-
(a)	he/she know a	and understand the contents of this declaration;	
(b)	he/she has no	objection to taking the prescribed oath/affirmation; and	
(c)		ders the prescribed oath to be binding on his /her conscierableowing words:	ice, and that he/she

#### Republic of Namibia 83 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true."
Commissioner of Oaths
Full name
Business address.
Area for which appointment is held
Office held if appointment is ex officio.

#### Republic of Namibia 84 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 14

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2011

### LICENCE TO CONDUCT MANUFACTURER OR SUPPLIER BUSINESS

(Section 53, Regulation 9(3)

A licence is hereby granted in terms of section 53 of th 2018 (Act No. 13 of 2018) to	e Gaming and Entertainment Control Act,
to conduct a manufacturer or supplier business under the	
upon the premises of the manufacturer or supplier known	
situate at	
	in the district of
The licence is subject to the terms and conditions pres Control Act, 2018 and the regulations made thereunder.	
-	CHIEF EXECUTIVE OFFICER
-	PLACE
-	DATE

#### Republic of Namibia 85 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 15

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### APPLICATION FOR TESTING AGENT LICENCE

(Section 45(1), Regulation 10(1)

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for the grant of a testing agent licence.

		SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PATICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Date of birth if applicant is a natural person
	(c)	Nationality if applicant is a natural person or in the case of a company or close corporation, its registration number
	(d)	Postal address
	(e)	Residential address or address of registered office
	(0)	residential address of address of registered office

#### Republic of Namibia 86 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(f)	Busin	Business address			
	( )					
	(g)	Telep	Telephone number			
	(h)	Facsin	mile number			
	(i)	E-mai	il address			
2.	of each	rate or a ch sharel st in the cant, is a	s a company, close corporation or partnership or any other form of body association of persons, state the name, date of birth, nationality and address holder, member or partner and of the nature and extent of his or her financial applicant (If the applicant, or a company who has a financial interest in the public company it is sufficient if only the name, date of birth, nationality and the director are furnished)			
			cure if necessary)			
3.	(a)		applicant a person who -			
	()	(i)	is a minor?			
		(1)	is a minor:			
		(ii)	is listed on the register of restricted persons?			
		(iii)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?			
		(iv)	has at any time been convicted of an offence under the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018) and within 5 years after that conviction again been convicted for an offence under that Act?			

#### Republic of Namibia 87 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(v)	relating to fraud or the misappropriation of money?		
(vi)	is not a fit and proper person to be involved in the business of gambling?		
(vii)	is an unrehabilitated insolvent?		
(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?		
(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?		
	[Answer yes or no]		
If the applicant is a company, close corporation or partnership, state whether any person contemplated in paragraph (a) - $$			
(i)	has a controlling interest in such company or close corporation		
(ii)	is a partner in such partnership		
	[Answer yes or no]		
	of the questions in paragraphs (a) or (b) have been replied to in the affirmative, le full details		
П.Тао.	an annexure if necessary!		

#### Republic of Namibia 88 Annotated Statutes

#### REGULATIONS

### Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

#### PARTICULARS OF PREMISES

4.	(a)	Name of place where the person will conduct the testing agency business		
	(b)	Describe the situation of the premises where the testing agency business is conducted with reference to the erf/farm number, street name and number, local authority area and magisterial district		
5.	(a)	Under what right will applicant occupy the premises referred to in paragraph 4(b)?		
	(b)	If not as owner state the name and address of the owner and attach a certified copy of the agreement or other document disclosing the applicant's right to occupy the premises		
		[Note: if this not contained in the lease agreement the lessor's consent to conduct a testing agency business on the premises must be submitted]		
6.	(a)	Is application made in respect of premises which:		
		(i) have not yet been erected?		
		(ii) are already erected, but require additions or alterations to make them suitable for conducting the testing agency business?		
		(iii) are already erected and in the applicant's opinion, do not require additional or alterations to make them suitable or conducting the testing agency business?		
		[Answer yes or no]		
	(b)	If paragraph 6(a)(i) or (ii) applies state -		
		(i) the date on which such erection, additions or alternatives will be commenced with		
		(ii) the period which will be required for the completion		

### Republic of Namibia 89 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

#### PARTICULARS OF THE TESTING AGENCY BUSINESS

7.	State the types of gambling machines which will be tested by the agency
8.	Indicate particulars of accreditation with the Accreditation Board of Namibia
9.	Proof that applicant is able to test and calibrate gambling machines in accordance with the standards set by the Namibia Standards Institution
10.	Intended date of commencement of the testing agency business if application is granted
	[Use an annexure if necessary]
	<u>ANNEXURES</u>
List all	document of gambling house if application is granted
I decla	re/affirm that the information in this application and in the documents attached to it is true.
	Date
	Signature of applicant or person authorised to sign
	y that this declaration has been signed and sworn to/affirmed before me at
	Ali:
	this day of
	by the applicant/person authorised to sign the application

#### Republic of Namibia 90 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

(a) he/she know and understand the contents of this declaration;

(b) he/she has no objection to taking the prescribed oath/affirmation; and

(c) he/she considers the prescribed oath to be binding on his /her conscience, and that he/she uttered the following words:

"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true."

Commissioner of Oaths

Full name

Business address...

Area for which appointment is held...

Office held if appointment is ex officio...

who acknowledged that -

#### Republic of Namibia 91 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 16

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### TESTING AGENT LICENCE

(Section 53, Regulation 10(3)

A licence is hereby granted in terms of section 53 of t 2018 (Act No. 13 of 2018) to	the Gaming and Entertainment Control Act,
to test and calibrate gambling machines under the name	
situate at.	
	in the district of
The licence is subject to the terms and conditions pro Control Act, 2018 and the regulations made thereunder.	
	CHIEF EXECUTIVE OFFICER
	PLACE
	DATE

#### Republic of Namibia 92 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 17

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### APPLICATION FOR KEY EMPLOYEE LICENCE

(Section 45(1), Regulation 11(1)

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for the grant of a key employee licence to be employed in the gambling industry and to be engaged in the conducting of gambling activities.

		CHIEF EXECUTIVE OFFICER
		PLACE
		DATE
		PARTICULARS OF APPLICANT
1.	Full	name of applicant
	• • • • • •	
2.	Date	of Birth
3.	(a)	Nationality
	(1.)	
	(b)	Identity number
	(c)	If applicant is not a Namibia citizen state the number and date of issue of the
	(0)	permanent residence permit/work permit held by the applicant
4.	Posta	ıl address

#### Republic of Namibia 93 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

5. Residen		lential address			
6.		details, ling ope	if any, of previous training or experience of the applicant in conducting rations		
			xure if necessary]		
7.	(a)	is the	applicant a person who -		
		(i)	is a minor?		
		(ii)	is a public servant or political office-bearer?		
		(iii)	is listed on the register of restricted persons?		
		(111)	is fisted on the register of restricted persons?		
		(iv)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?		
		(v)	has at any time been convicted of an offence under the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018) and within 5 years after that conviction again been convicted for an offence under that Act?		
		(vi)	has ever been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money?		

#### Republic of Namibia 94 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

		(vii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
			[Answer yes or no]
	(b)	provide	of the questions in paragraph (a) have been replied to in the affirmative, e full details
			n annexure if necessary]
8.	If appli	cant is i	n the employment of the holder of a licence or will be so employed, state -
(a)	the nan	ne of the	cholder of the licence
(b)	the nan	ne addre	ss of the licensed business where applicant is or will be employed
(c)	the date	of com	mencement of such employment
I decl	are /affirm	that the	e information furnished in this applications true
			Date
			Signature of the applicant who is the holder of the licence or person authorised to sign
I certi	fy that thi	s declara	ation has been signed and sworn to/affirmed before me at
			day of
(a) he	/she know	s and u	nderstand the contents of this declaration;
(b) he	/she has n	o object	tion to taking the prescribed oath/affirmation, and
(c) he	/she consi	ders the	prescribed oath to be binding on his/her conscience,
and th	at he/she	uttered	the following words

#### Republic of Namibia 95 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

of this declaration are true".					
Commissioner of Oaths					
Full name					
Business address					
Designation					
Area for which appointment is held					
Office held if appointment is ex officio					

"I swear that the contents of this declaration are true so help me Go." / "I affirm that the contents

#### Republic of Namibia 96 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 18

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### KEY EMPLOYEE LICENCE

(Section 53)(Regulation 11(3))

This is to certify that the board has in terms of sect Control Act, 2018 (Act No. 13 of 2018) granted a key er	mployee licence to
identity number	residing at
to be employed in the gambling industry as a	
PASSPORT PHOTOGRAPH	
	CHIEF EXECUTIVE OFFICER
	PLACE
	DATE

#### Republic of Namibia 97 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

FORM 19

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

# APPLICATION FOR REMOVAL OF CASINO, GAMBLING HOUSE, BOOKMAKER, TOTALIZATOR, BAR GAMBLING OR SHEBEEN GAMBLING LICENCE

(Section 45(2), Regulation 12(1))

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 45 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for permanent/temporary removal of a casino/gambling house/bookmaker/totalizator/bar gambling/shebeen gambling licence.

			SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
			PLACE
ъ.			DATE
Dele	te which	ever is n	ot applicable
			PARTICULARS OF APPLICANT
1. Full name of applicant		applicant	
2.	(a)		r what name is the casino /gambling house/bookmaker/totalizator/bar ling/shebeen gambling business conducted?
	(b)	(i)	Will the name change as a result of the removal? (yes/no)
		(ii)	If so, state new name

#### Republic of Namibia 98 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

3.	(a)	Describe the situation of the existing premises where the casino/gambling house/bookmaker/totalizator/bar gambling/shebeen gambling business is conducted, with reference to the erf/farm number, street name and number, local authority area and magisterial district		
	(b)	Describe the situation of the new premises where the casino /gambling house/bookmaker/totalizator/ bar gambling/shebeen gambling business is to be conducted, with reference to the erf/farm number, street name and number, local authority area and magisterial district		
4.	(a)	Under what right will applicant occupy the premises referred to in paragraph 3(b)?		
	(b)	If not as owner, state the name and address of the owner and attach a certified copy of the agreement or other document disclosing the applicant's right to occupy the premises		
		[Note: if this not contained in the lease agreement the lessor's consent to conduct a casino/gambling house/bookmaker/totalizator/ bar gambling/shebeen gambling business on the premises must be submitted]		
5.	(a)	Is applicant made in respect of premises which -		
		(i) have not yet been erected?		
		(ii) are already erected, but require additions or alterations to make them suitable for the purposes of the proposed business?		
		(iii) are already erected and, in the applicant's opinion, do not require additions or alterations in order to make them suitable for such purposes?		

#### Republic of Namibia 99 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(b)	If par	If paragraph 5(a)(i) or (ii) applies state -			
		(i)	the date on which such erection, additions, or alterations will be commenced with $% \left( 1\right) =\left( 1\right) \left( 1\right)$			
		(ii)	the period which will be required for the completion			
6.			an application for the temporary removal of a licence, state for what period is desired			
			ANNEXURES			
List	all docum	nents atta	ached to this application			
	clare /affi is true.	rm that	the information furnished inches application and in the documents attached			
			Date			
			Signature of applicant or person authorised to sign			
I cei	tify that tl	nis decla	ration has been signed and sworn to/affirm before me at			
This auth	orised to	sing the	day ofby the applicant/person application who acknowledged that -			
(a)	he/she kı	nows an	d understands the contents of this declaration;			
(b)	he/she ha	as no ob	jection to taking the prescribed oath/affirmation; and			
(c)	he/she co		the prescribed oath to be binding on his/her conscience, and that he /she uttered rds:			

#### Republic of Namibia 100 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true".
Commissioner of Oaths
Full name
Business address.
Area for which appointment is held.
Office held if appointment is ex officio

#### Republic of Namibia 101 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 20

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### CERTIFICATE OF REMOVAL OF LICENCE

(Section 53(2), Regulation 12(3))

The casino/gambling house/bookmaker/totalizator/bar gambling/shebeen gambling/manufacturer or supplier/testing agency licence held by		
In respect of the accommodation establishment/retail shebeen gambling/manufacturer or supplier/testing a		
situate at		
in the district of		
removed to the premises situate at		
where the casino/gambling house /bookmaker/total manufacturer or supplier/testing agency business will be	lizator/ bar gambling /shebeen gambling/	
The temperary removal is permitted for the period of		
The temporary removal is permitted for the period of		
This certificate must at all times during the currency be	attached to the licence	
	CHIEF EXECUTIVE OFFICER	
	PLACE	
	DATE	
Delete which is not applicable		

#### Republic of Namibia 102 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

FORM 21

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### APPLICATION FOR RENEWAL OF CASINO, GAMBLING HOUSE, BOOKMAKER, TOTALIZATOR, BAR GAMBLING OR SHEBEEN GAMBLING LICENCE

(Section 58, Regulation 13(1)

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 58 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), for renewal of a casino/gambling house/bookmaker/totalizator /bar gambling or shebeen gambling licence.

				AUTHORISED TO SIGN APPLICATION
				PLACE
				DATE
Dele	te which	ever is n	ot applicable	
			PARTICULARS	OF APPLICANT
1. Full name of applicant				
2.	(a) Under what name is the casino/gambling house/bookmaker/to gambling or shebeen gambling business conducted?			
	(b)	(i)	Will the name change aft	er the renewal? (yes/no)
		(ii)	If so, state new name	

#### Republic of Namibia 103 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

	(c)	what is the date of expiry of the current licence?			
3.	Describe the situation of the existing premises where the casino /gambling house/bookmaker/totalizator/ bar gambling or shebeen gambling business is conducted, with reference to the erf/farm number, street name and number, local authority area and magisterial district				
4.	(a)	Under	r what right will applicant occupy the premises referred to in paragraph 3?		
	(b)		as owner, state the name and address of the owner and attach a certified copy agreement or other document disclosing the applicant's right to occupy the		
		premi	ses		
			: if this not contained in the lease agreement the lessor's consent to conduct a		
			o /gambling house/bookmaker/totalizator/ bar gambling or shebeen gambling ess on the premises must be submitted]		
5.	(a)	Is applicant made in respect of premises which -			
		(i)	have not yet been erected?		
		(ii)	are already erected, but require additions or alterations to make them suitable for the purposes of the proposed business?		
		(iii)	are already erected and, in the applicant's opinion, do not require additions or alterations in order to make them suitable for such purposes?		
	(b)	If para	agraph 5(a)(i) or (ii) applies state -		
		(i)	the date on which such erection, additions, or alterations will be commenced with		

#### Republic of Namibia 104 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(ii) the period which will be required for the completion		
<u>ANNEXURES</u>		
List all documents attached to this application		
I declare/affirm that the information furnished inches application and in the documents attached to it is true.		
Date		
Signature of applicant or person authorised to sign		
I certify that this declaration has been signed and sworn to/affirm before me at		
Thisdayofby		
the applicant/person authorised to sing the application who acknowledged that -		
(a) he/she knows and understands the contents of this declaration;		
(b) he/she has no objection to taking the prescribed oath/affirmation; and		
(c) he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:		
"I swear that the contents of this declaration are true, so help me God."/ "I affirm that the contents of this declaration are true".		
Commissioner of Oaths		
Full name		
Businessaddress.		
Area for which appointment is held		
Office held if appointment is ex officio.		

#### Republic of Namibia 105 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 22

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### APPLICATION FOR INCREASE IN NUMBER OF GAMBLING MACHINES

(Regulation 14(2))

The Chief Executive Officer Gaming Board Private Bag 13306 WINDHOEK

I hereby apply in terms of regulation 14, for an increase in the number of gambling machines to be kept and played in licensed premises.

	SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
	PLACE
	DATE
1.	Name of applicant
2.	Number of gambling machines for which the licence has been granted
3.	Number of gambling machines now applied for
4.	Particulars (serial no, description etc) of additional gambling machines applied for

#### Republic of Namibia 106 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

### **Gambling and Gambling Activities Regulations**

	<u>ANNEXURES</u>		
List	List all documents attached to this application		
	clare /affirm that the information furnished inches application and in the documents attached is true.		
	Date		
	Signature of applicant or person authorised to sign		
I cei	rtify that this declaration has been signed and sworn to/affirm before me at		
	sday ofby the applicant/person arrised to sing the application who acknowledged that -		
(a)	he/she knows and understands the contents of this declaration;		
(b)	he/she has no objection to taking the prescribed oath/affirmation; and		
(c)	he/she considers the prescribed oath to be binding on his/her conscience, and that he /she uttered the following words:		
	wear that the contents of this declaration are true, so help me God."/" affirm that the contents of declaration are true".		
	nmissioner of Oaths		
Full	name		
Bus	inessaddress		
Area	a for which appointment is held		

Office held if appointment is ex officio.

#### Republic of Namibia 107 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 23

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

### APPLICATION FOR MINISTER'S AUTHORITY

(Section 81(2), Regulation 15(1))

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK We hereby apply in terms of

WINDHOEK			
We hereby apply in terms of section 81(2) of the Gaming and Entertainment Control Act, 2018 (Act No.13 of 2018), for authority to allow			
(hereinafter referred to as the proposed person) in	effect to control/become a partner in/share in the		
profits of the business of which			
is the licence holder.			
SIGNATURE OF PROPOSED PERSON	SIGNATURE OF LICENCE HOLDER		
OR PERSON AUTHORISED TO SIGN APPLICATION	AUTHORISED TO SIGN APPLICATION		
PLACE	PLACE		
LLACE	ILACL		
DATE	DATE		

#### Republic of Namibia 108 Annotated Statutes

### REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

#### PART A

## INFORMATION RELATING TO HOLDER OF THE LICENCE 1. (a) Full name (b) Business address (c) Telephone number (d) Facsimile number (e) E-mail address State whether application relates to a casino/gambling house/bookmaker/totalizator/ 2 (a) bar gambling/ shebeen gambling/manufacturer or supplier/testing agency business (b) State the under which the business is conducted (c) State the number and date of issue of the licence held in respect of such business 3. Describe the situation of the premises where the business is conducted with reference to the erf/farm number, street name and number, local authority area and magisterial district

#### Republic of Namibia 109 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

I declare/affirm that the information furnished in Part A and B of this application in so far as it relates to me/the applicant on hose behalf I am authorised to sing the application, is true			
	Date		
	Signature of the applicant who is the holder of the licence or person authorised to sign		
	at this declaration has been signed and sworn to/affirm before me at		
	day of by the applicant/person		
authorised	to sign the application who acknowledged that -		
(a) he/she	knows and understands the contents of this declaration		
(b) he/she	has no objection to taking the prescribed oath/affirmation; and		
(c) he/she	considers the prescribed oath to be binding on his/her conscience,		
And that h	e/she uttered the following words:		
	nat the contents of this declaration are true, so help me God". $/$ "I affirm that the contents laration are true".		
	oner of Oaths		
Full name			
Business a	ddress		
	hich appointment is held		
Office held	d if appointment is ex officio		
	PART B		
	INFORMATION RELATING TO PROPOSED PERSON		
1. (a	**		
(b	Date of birth if applicant is natural person		

#### Republic of Namibia 110 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

			ality if applicant is a natural person or in the case of a company or close ation, its registration number			
	(d)	Posta	al address			
	(f)	Busir	ness address			
	(g)	Telep	shone number			
	(h)	Facei	mile number			
	(11)		mine number			
	(i)	E-ma	il address			
corporate or association of person, state the name, date of birth, nat each shareholder, member or partner and of the nature and extent interest in the applicant {if the applicant, or a company who has a fin			is a company, close corporation or partnership or any other form of body association of person, state the name, date of birth, nationality and address of lder, member or partner and of the nature and extent of his or her financial applicant {if the applicant, or a company who has a financial in the applicant, ompany it is sufficient if only the name, date of birth, nationality and address for are furnished}			
		[Use on annexure if necessary]				
3.	(a)	is the	applicant a person who -			
		(i)	is a minor?			
		(ii)	is listed on the register of restricted persons?			

#### Republic of Namibia 111 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

(iii)	has at any time during the period of 10 years preceding this application, in Namibia or elsewhere, served a sentence of imprisonment for a period longer than 12 months for any offence without having been given the option of a fine in respect of such offence?
(iv)	has at any time been convicted of an offence under the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018) and within 5 years after that conviction again been convicted for an offence under that Act?
(v)	has ever been removed from an office of trust on account of misconduct relating to fraud or the misappropriation of money?
(vi)	is not a fit and proper person to be involved in the business of gambling?
(vii)	is an unrehabilitated insolvent?
(viii)	pursuant to a any law relating to mental health has been declared to be mentally ill?
(ix)	is a body corporate or an association of persons of which any director, member or partner is disqualified in terms of paragraphs (i) to (viii)?
	[Answer yes or no]
	applicant is a company, close corporation or partnership, state whether any contemplated in paragraph (a) -
(i)	has a controlling interest in such company or close corporation
(ii)	is a partner in such partnership
	[Answer yes or no]

(b)

#### Republic of Namibia 112 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

	(c)	If any of the questions in paragraphs (a) or (b) have been replied to in the affirmative, provide full details		
		[Use an annexure if necessary]		
		PARTICULARS OF AGREEMENT		
4.		nature of agreement between holder of licence and proposed person (attach a true copy agreement)		
5.	State the name date of birth, nationality and address of each person who will be a shareholde member or partner of the holder of the licence and the nature and extent of his or her interes if the application is granted. [If any such person is a public company it will be sufficient only the name, date of birth, nationality and address of each director are furnished]			
		an annexure if necessary}		
		m that the information furnished in Part B of this application in so far as it relates to me/on whose behalf I am authorised to sign the application, is true.		
		Date		
		Signature of the applicant who is the holder of the licence or person authorised to sign.		
I certi	fy that t	his declaration has been signed and sworn to/affirmed before me at		
inis .		day ofby the applicant/person		

authorised to sign the application who acknowledged that -

#### Republic of Namibia 113 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

- (a) he/she knows and understands the contents of this declaration;
- (b) he/she has no objection to taking the prescribed oath/affirmation; and
- (c) he/she considers the prescribed oath to be binding on his/her conscience, and that he/she uttered the following words:

the following words.
$^{\circ}$ I swear that the contents of this declaration are true, so help me God". / "I affirm that the contents of this declaration are true".
Full name
Business address.
Area for which appointment is held.
Office held if appointment is ex officio

#### Republic of Namibia 114 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 24

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### MINISTER'S AUTHORITY

(Section 81, Regulation 15(3))

Under section 81 of the Gaming and Entertainment Control Act, 2018 (Act No. 13 of 2018), I hereby grant authority to
(a) to in effect control the licence holder's business;
(b) to become a partner in the licence holder's business;
(c) to share in the profits of the licence holder's business;
conducted under the name of
in the accommodation establishment/retail liquor store/bookmaking/totalizator/bar gambling/shebeen gambling/manufacturer or supplier/testing agency business known as
situate at
in respect of which a licence numberissued on
is held by
MINISTER OF ENVIRONMENT, FORESTRY AND TOURISM
PLACE
DATE

#### Republic of Namibia 115 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 25

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

# NOTIFICATION OF TRANSFER OF OWNERSHIP, LEASE OR TRANSFER OF POSSESSION OF A GAMBLING MACHINE

(Section 87, Regulation 16)

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby apply in terms of section 87 of the Act, for the transfer of ownership/lease/transfer of possession of a gambling machine.

SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
PLACE
DATE

#### Republic of Namibia 116 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### Republic of Namibia 117 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 26

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

## NOTICE TO BE INCLUDED IN REGISTER OF RESTRICTED PERSONS

(Section 77(1), Regulation 36(1))

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby give notice in terms of section 77(1) of the Act, for my name to be included on the register of persons who are prevented from engaging in gambling activities.

		SIGNATURE OF APPLICANT OR PERSON AUTHRORISED TO SIGN APPLICATION
		PLACE
		DATE
		PARTICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Any other names or aliases
	(a)	Dots of high and identity number
	(c)	Date of birth and identity number
	(d)	Gender
	(e)	Postal address

#### Republic of Namibia 118 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(	f)	Residential or physical address				
(,	g)	Telephone number	(home)	(work)	(cell)	
(	h)	Facsimile number				
(	i)					
(	j)	Height				
(	k)	Weight				
(	1)	Hair colour				
(	m)	Eye colour				
(	n)	Distinguishing marks				
		our employment require th	at you enter designated			
E	Emplo	s, please furnish proof: yer:				
		le/Description:				
I	_ocati	on(s) at which access is ne	eded:			

#### Republic of Namibia 119 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

#### PASSPORT PHOTOGRAPH

#### Please Note:

- 1. Your name and address must be printed on the back of the photograph.
- 2. Photograph must be taken not more than 1 month before submission of the application
- 3. Do not paste the photograph onto this form. Please use stapler

If required I will also allow the licence holder/board to photograph me in digital format for purpose only of allowing such licence holder/board to comply with my request.

Republic of Namibia 120 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

#### QUESTIONARE

1	Vac	Nie	Have you need the application provided to you and do	
1	Yes	No	Have you read the application provided to you, and do you understand its contents?	
2	Yes	No	Do you understand that by asking to be placed on the register of restricted persons that you are accepting that you are a problem gambler and that you are unable to gamble responsibly?	
3	Yes	No	Do you understand that the licence holder/board recommends that you seek treatment for your gambling problem?	
4	Yes	No	Do you understand that if you are placed on the register of restricted persons, it will be your responsibility to stay out of designated areas?	
5	Yes	No	Do you understand that, despite the provisions contained in the legislation according to the terms of the application before you, it is your responsibility to not enter designated areas?	
6	Yes	No	Do you understand that, if you complete the application before you, the consequence of you being discovered in a designated area is that you will be arrested for trespassing?	
7	Yes	No	Do you understand that, if you complete the application before you, a further consequence of you being discovered in a designated area is that you will not be eligible to win a gambling game and therefore will be denied winnings you may attempt to claim while visiting designated areas?	
8	Yes	No	Do you understand that by completing the application before you, you are authorising a licence holder/the board to release the contents of your application including your name and ID number to all licence holders, their agents and affiliates? (This information can be used only to enforce the provisions of the restriction policy. No one else may access the information in your application including your family members, employer, or prospective employer)	
9	Yes	No	Do you understand that releasing the information in your application to the licence holder/board may result in your being denied service at designated areas nationally?	
10	Yes	No	Do you understand that you may receive mailings from licence holders for several weeks after completing this application? (Licence holders generally print these mailings several weeks prior to distribution. However, your name will be removed from the mailing list following notification of your placement on the register and you will not be included in future printings.)	
11	Yes	No	Do you understand that by completing the application before you, you are requesting to be placed on the register of restricted persons and that such placement is valid until such time that an application to revoke the exclusion has been received and approved?	
12	Yes	No	Is it clear to you that you are agreeing to stay off all designated areas until approval to revoke the exclusion is granted, and the consequence of you violating the agreement is that you will be arrested for trespassing and you will forfeit any winnings in your possession at the time of your arrest?	

Violating the agreement is that you will be arrested for trespassing and you will forfeit any winnings in your possession at the time of your arrest?

I acknowledge/accept that I am a problem gambler and that I am unable to gamble responsibly.

(Signature required) (date) (year)

#### Republic of Namibia 121 Annotated Statutes

# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

		WITNESS		
SIGNED at	on this	day of		
Waiver/Release				
register of restricted persons. By fi and that I am assuming the respon	wish to be placed on the registed lder/regulatory authority this application filing such application, I understand that I an ansibility of refraining from visiting design visit a designated areas after completing this musch premises.	or replacement on the man a problem gambler nated areas nationally.		
I also understand that my presence in designated areas constitutes trespassing and the licence holder will request that I be arrested for such. Moreover, I understand that by filing an application for placement on the register of restricted persons and by signing this Waiver/Release, I agree that I am not eligible to place a legal wager and that I will be denied the winning based on any wager that I might place.				
this release and acknowledging re and forever discharge the gamblin manners of actions, causes of ac whatsoever, known or unknown, in administrators, executors, and assi or all of said entities or individuals	ts employees to deny me access to a design receipt of good and valid consideration, I have in the properties of good and valid consideration, I have in the properties of the properties of the process o	nereby release, remise rees from any and all claims and demands d my heirs, successors, m to have against any lang, enforcing or other		
persons, will submit a plan for appending enerate marketing offers being ser	, in conduction with my placement on the proval for removing my name from all ma nt specifically to me and to deny me credit ( e licence holder of any errant mailing or m	ailing lists which may if applicable), and any		
time to time to conduct research	oling Programme or its agents or employees necessary to evaluate the Voluntary Exchanges ddressing problem gambling issues.	s may contact me from usion Programme and		
I have read this Waiver/Release and knowledge of its consequences and	nd understand all its terms. I executive it valsignificance.	oluntary and with full		
APPLICANT		WITNESS		
SIGNED at	on thisday or	f		

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

TO BE COMPLET APPLICATION:	CED BY THE C	DFFICIAL ASSISTIN	NG IN COMPLI	ETION OF THIS
(a) I have positively	confirmed the ide	ntity of the applicant u	tilising	
				(FILL IN).
(b) The applicant's a	appearance accord	s with the photographs	sent herewith.	
(c) The applicant ha	s signed the above	form in my presence.		
(d) When signing th	e application:			
(i) The applic	ant appeared to do	so voluntarily and wit	hout duress; and	
(ii) The applic	ant to be his full a	nd sober senses.		
DESIGNATION:		INTERPRETER	Yes	No
FULL NAMES:		FULL NAMES		
ADDRESS:		ADDRESS:		
OFFICE:		OFFICE		
SIGNATURE:		SIGNATURE		
Additional Notes by t	he Interviewer:			

#### Republic of Namibia 123 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 27

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

## NOTICE OF CANCELLATION FROM REGISTER OF RESTRICTED PERSONS

(Section 77(2), Regulation 37)

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby give notice in terms of section 77(2) of the Act, for my name to be removed from the register of persons who are prevented from engaging in gambling activities.

		SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION
		PLACE
		DATE
		PARTICULARS OF APPLICANT
1.	(a)	Full name of applicant
	(b)	Any other names or aliases
	(c)	Date of birth and identity number
	,	•
	(d)	Gender

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

(e)	Postal address			
(f)				
(g)	Telephone number	(home)	(work)	(cell)
(h)	Facsimile number			
(i)	E-mail address			
(j)	Registration number			

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## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

#### QUESTIONARE

1	Yes	No	Have you read the application provided to you and do you understand its contents?
2	Yes	No	Do you understand that by asking to be removed from the register of restricted persons that you are accepting that you are a responsible gambler and will be liable for all the consequences of your gambling?
3	Yes	No	Do you understand that if you are removed from the register of restricted persons, it will be your responsibility to gamble responsibility?
4	Yes	No	Do you understand that the licence holder/board requires that you undergo treatment before being removed from the register of restricted persons?
5	Yes	No	Have you complied with any requirements of rehabilitation programmes developed for you. (Attach documentary proof)

 $I\ acknowledge/accept\ that\ I\ am\ a\ now\ a\ responsible\ gambler\ and\ have\ been\ rehabilitated\ from\ all\ gambling\ problems\ I\ had.$ 

(Signature required)	(date)		(year)
SIGNED at	on this	day of	

#### Republic of Namibia 126 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

TO BE COMPLETE APPLICATION.	ED BY THE OFFI	CIAL ASSISTING	IN COMPLE	TION OF THIS
I have positively confi	rmed the identity of t (fill in).	he applicant utilising		
The applicant has sign	ed the above form in	my presence.		
When signing the appl	ication:			
(i) the applican	nt appeared to do so ve	oluntarily and without	duress; and	
(ii) the applicar	nt appeared to be in hi	s sound sober senses.		
			Yes	No
DESIGNATION:		INTERPRETER		
FULL NAMES:		FULL NAMES		
ADDRESS:		ADDRESS:		
OFFICE		OFFICE		
OFFICE: SIGNATURE:		OFFICE SIGNATURE		
Additional Notes by th	e Interviewer:			

#### Republic of Namibia 127 Annotated Statutes

## REGULATIONS Gaming and Entertainment Control Act 13 of 2018

#### **Gambling and Gambling Activities Regulations**

FORM 28

### REPUBLIC OF NAMIBIA GAMING AND ENTERTAINMENT CONTROL ACT, 2018

#### PAYMENT OF UNLAWFUL WINNINGS TO BOARD

(Section 80, Regulation 39)

The Chief Executive Officer Gambling Board Private Bag 13306 WINDHOEK

I hereby in terms of section 80 of the Act, remit the proceeds from unlawful winnings as detailed below.

	SIGNATURE OF APPLICANT OR PERSON AUTHORISED TO SIGN APPLICATION		
	PLACE		
	DUTE		
1. Name, Physical Address and Licence Numb	DATE per of Licensee:		
2. Full Names of Player:			
3. Date of Birth and ID No:			
5. Tel No:			
7. Fax No:			
8. Email Address:			
9. Amount won:			

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# REGULATIONS Gaming and Entertainment Control Act 13 of 2018

10. Gambling activity (Tables, Slots etc):
11. Reasons for winning deemed unlawful: