

THE BETTING, GAMING AND LOTTERIES
ACT

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BETTING, GAMING AND LOTTERIES

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THE BETTING, GAMING AND LOTTERIES
ACT

[1st January, 1966.]

Acts	19 of 1992,
34 of 1965,	2 of 1998,
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1 of 1975,	1st Sch.,
20 of 1978,	15 of 2014
24 of 1979,	Sch.
10 of 1981,	
10 of 1982,	
12 of 1985	
Sch.,	
14 of 1991,	

PART I. *Preliminary*

1. This Act may be cited as the Betting, Gaming and Lotteries Act. Short title.

2.—(1) In this Act—

Inter-
pretation.

“applicant” means a person who makes an application for a licence, permit, approval or authority under this Act;

10/2010
Sch.

“approved club” has the meaning assigned to it by subsection (2) of section 40;

“approved racecourse” means any racecourse in respect of which a licence is granted under the Jamaica Racing Commission Act;

3/1972
S. 33 & Sch.

“approved species of animal” means any species of animal approved by the Commission, by order, for the purposes of this Act;

10/2010
Sch.

“authorized person” means a constable or any person authorized by the Commission to carry out any function in relation to the enforcement or application of this Act;

1/1975
S. 2(a).

“betting agency permit” has the meaning assigned to it by subsection (2) of section 21;

“betting office licence” has the meaning assigned to it by subsection (1) of section 21;

“betting transaction” includes the collection or payment of winnings on a bet and any transaction in which one or more of the parties is acting as a bookmaker;

“bookmaker” means any person who—

(a) whether on his own account or as servant or agent of any other person, carries on, whether occasionally or regularly, the business of receiving or negotiating bets at declared odds; or

(b) by way of business in any manner holds himself out, or permits himself to be held out, as a person who receives or negotiates bets at declared odds,

10/2010
S. 2(a).

so, however, that a person shall not be deemed to be a bookmaker by reason only of the fact—

(a) that he operates, or is employed in operating a totalisator; or

(b) that he receives or negotiates bets in accordance with a casino gaming licence issued under the Casino Gaming Act.

5/2014
Sch.

“bookmaker’s bet writers licence” means a licence issued by the Commission to any person who receives or negotiates bets on behalf of a licensed bookmaker or licensed bookmaker’s agent;

“bookmaker’s permit” has the meaning assigned to it by subsection (1) of section 19;

10/2010
Sch.

“casino gaming licence” means—

(a) a licence for the operation of a casino under section 18(1)(a); or

(b) a temporary casino gaming licence under section 26(4) of the Casino Gaming Act;

1/1975
S. 2(b).

“Commission” means the Betting, Gaming and Lotteries Commission established by section 4;

10/2010
Sch.

“connected” as regards the relationship between any person

and a licensee or an applicant means that the person is either—

- (a) a holding company or subsidiary of the licensee;
- (b) a subsidiary of a holding company of the licensee;
- (c) any company in which the licensee has control;
- (d) a company in which the licensee and the persons treated as connected with the licensee by virtue of any other paragraph of this definition together have control;
- (e) an individual who is a director, manager or a person in control of the licensee or any business partner of such director, manager or person as aforesaid; or
- (f) a company of which any of the persons referred to in paragraph (e) is a director, manager or has control;

“declared odds” means declared odds within the meaning of section 3;

“electronic” means relating to technology having electrical, digital, magnetic, wireless, optical, electro-magnetic or similar capabilities and references to carrying out any act “electronically” shall be construed accordingly; 10/2010 Sch.

“electronic betting” means betting using a telecommunications network, using either a telephone line, the Internet, a mobile phone or other means approved by the Commission; 10/2010 Sch.

“electronic ticket” means a paperless electronic document used for the acknowledgement of a stake or bet made under this Act which takes the place of paper tickets and can be purchased electronically; 10/2010 Sch.

“functions” includes powers and duties; 31/1968 S. 2.

“game of chance” includes a game of chance and skill combined and a pretended game of chance or of chance and skill combined, but does not include any athletic game or sport;

“gaming” means the playing of a game of chance for winnings in money or money’s worth;

“horse” includes mare, gelding, colt and filly;

3/1972
S. 33 & Sch.

“Jamaica Racing Commission” means the Jamaica Racing Commission established by the *Jamaica Racing Commission Act*;

“licensed betting office” means premises in respect of which a betting office licence is for the time being in force;

5/2014
Sch.

“licensed lottery agent” means any person granted a licence pursuant to section 49A(1) to negotiate bets as an agent of a lottery promoter;

1/1975
S. 2(c).

“licensed track” means a track in respect of which a track betting licence issued by the Commission pursuant to section 24 is for the time being in force;

10/2010
Sch.

“licensee” means any person who is the holder of a licence, permit, approval or authority granted by the Commission under this Act, and “licensed” shall be construed accordingly;

5/2014
Sch.

“live television broadcasts” means television broadcasts of races conducted in Jamaica or overseas which are transmitted simultaneously with the running of those races;

10/2010
Sch.

“lottery” means any game, method or device, including any electronic game, method or device not requiring the participation of the players involved, whereby money or money’s worth is distributed or allotted in any manner depending upon or to be determined by chance or lot, held, drawn, exercised or managed, whether in Jamaica or elsewhere;

5/2014
Sch.

“lottery prescribed premises” means any premises licensed by the Commission as the head office or regional office of a lottery promoter;

5/2014
Sch.

“lottery promoter” means any person granted a licence pursuant to section 49(1) to promote a lottery;

“lottery sales outlet” means any premises, or such other type of location, conveyance or medium as may be approved by the Commission, which is used by a licensed lottery agent to receive or negotiate bets as an agent of a lottery promoter, and which is licensed by the Commission; 5/2014 Sch.

“lottery ticket” includes any paper, electronic ticket, figure, writing symbol or other article whatsoever, which either expressly or tacitly entitles or purports to entitle the holder or any other person to receive any money or money’s worth on the happening of any event or contingency connected with a lottery; 10/2010 Sch.

“minor” means a person under the age of eighteen years; 10/2010 Sch.

“money” includes a cheque, banknote, postal order and money order;

“native bred” means a horse foaled in Jamaica;

“off-track terminal operator’s licence” means a licence issued by the Commission to a person duly authorized by the racing promoter or off-track betting parlour operator, to receive or negotiate bets at an off-track betting parlour; 5/2014 Sch.

“online betting” means betting by electronic means including any form of betting via telephone or the Internet or such other communication system approved by the Commission; 10/2010 Sch.

“operator” means, in relation to any pool betting, the person to whom the persons making the bets look for the payment of their winnings, if any;

“player”, in relation to a game of chance, includes any person taking part in the game against whom other persons taking part in the game stake, play or bet;

“pool betting” has the meaning assigned to it by section 3;

“pool betting business” means business involving the receiving or negotiating of bets made by way of pool betting;

“premises” includes any place and any vessel;

5/2014
Sch.

“prescribed premises worker’s licence” means a licence issued by the Commission to a person employed in any prescribed premises who receives or negotiates bets on gaming machines or who is involved in the operation of the gaming machines on those prescribed premises;

10/2010
S. 2(f).

“racing promoter” means a person who with the approval of the—

(a) Jamaica Racing Commission, promotes horse-racing or racing of any approved species of animal at an approved racecourse;

5/2014
Sch.

(b) [*Deleted by Act 5 of 2014, Schedule.*]

5/2014
Sch.

“racing promoter terminal operator’s licence” means a licence issued by the Commission to a person duly authorised by a racing promoter to receive or negotiate bets at a licensed track;

“sanctioned pool betting” means pool betting by means of facilities provided—

(a) by a racing promoter—

(i) on an approved racecourse; or

1/1975
S. 2(d).

(ii) on premises approved by the Commission pursuant to section 24; or

(b) by the occupier of a licensed track on that track;

10/2010
Sch.

“sports betting” means the making of a wager on the outcome of a sporting event;

5/2014
Sch.

“sports betting outlet” means any premises or such other type of location, conveyance or medium as may be approved by the Commission, for the purposes of conducting the business of sports betting;

“television broadcasting” has the same meaning as in the *Broadcasting and Radio Re-diffusion Act*; 14/1991
S. 2(a).

“totalisator” means the contrivance for betting known as the totalisator or pari-mutuel, or any other machine or instrument of like nature, whether mechanically operated or not;

“track” means premises on which races of any description, athletic sports or other sporting events take place;

“track betting licence” has the meaning ascribed to it by section 24;

“unclaimed winnings” in relation to any bookmaker’s operations means the value of all winnings which have not been claimed for payment at any of the bookmaker’s licensed offices within the time frame stipulated in the Bookmaker’s Standard Operating Procedures approved by the Commission; 5/2014
Sch.

“unlawful gaming” has the meaning ascribed to it by subsection (1) of section 38;

“week” means the period commencing immediately after twelve o’clock midnight on each Saturday and ending at twelve o’clock midnight on the Saturday next following; 10/2010
Sch.

“winnings” includes winnings of any kind and any reference to the amount or to the payment of winnings shall be construed accordingly.

(2) For the purpose of this Act a place shall be deemed to be “used” for a purpose, if it is used for that purpose even on one occasion only.

(3) Where during any period a track is, with the consent of the occupier, under the management of some person other than the occupier that other person shall be deemed during that period to be the occupier, and for the purposes of this subsection the expression “track” includes an approved racecourse.

(4) For the purposes of Part VII—

- (a) references to printing shall be construed as including references to writing and other modes of representing or reproducing words in a visible form; and
- (b) documents or other matters shall be deemed to be distributed if they are distributed to persons or places whether within or outside Jamaica, and the expression “distribution” shall be construed accordingly.

14/1991
S. 2(b).

(5) For the purposes of this Act a person who writes or otherwise records bets shall—

- (a) be deemed to be a person who receives bets; and
- (b) be deemed to be performing the functions of a book-maker on his own behalf unless he proves that in receiving bets he is acting on behalf of a person named and identified by him.

10/2010
Sch.

(6) A person who receives or negotiates bets in accordance with a casino gaming licence issued under the *Casino Gaming Act* shall not, on that account alone be deemed to be carrying on the business of bookmaking for the purposes of this Act.

Definition
of pool
betting.

3.—(1) For the purposes of this Act, any bet shall be deemed to be made by way of pool betting unless it is a bet at declared odds, and, in particular, bets shall be held to be made by way of pool betting whenever a number of persons make bets—

- (a) on terms that the winnings of such of those persons as are winners shall be, or be a share of, or be determined by reference to, the stake money paid or agreed to be paid by those persons, whether the bets are made by means of a totalisator, or by filling up and returning coupons or other printed or written forms, or otherwise howsoever; or
- (b) on terms that the winnings of such of those persons as are winners shall be, or shall include, an amount (not determined by reference to the stake money paid or agreed to be paid by those persons) which is divisible

in any proportions among such of those persons as are winners; or

- (c) on the basis that the winners or their winnings shall, to any extent, be at the discretion of the operator or some other person.

(2) A bet is a bet at declared odds within the meaning of this section only if each of the persons making it knows or can know, at the time he makes it, the amount he will win, except in so far as that amount is to depend on the result of the event or events betted on, or on any such event taking place or producing a result, or on the numbers taking part in any such event, or on the time when his bet is received by any person with or through whom it is made or, subject to section 26, on the starting prices or totalizator odds for any such event, or on there being totalizator odds on any such event.

In this subsection the expression "starting prices" in relation to any event means the odds ruling at the scene of the event immediately before the start, and the expression "totalizator odds" means the odds paid on bets made by means of a totalizator at the scene of the event.

(3) A bet made with or through a person carrying on a business of receiving or negotiating bets, being a bet made in the course of that business, shall be deemed not to be a bet at declared odds within the meaning of this section if the winnings of the person by whom it is so made consist or may consist in whole or in part of something other than money.

(4) Where payments are made for the chance of winning any money or money's worth on terms under which the payers have a power of selection which may (directly or indirectly) determine the winner, then, for the purposes of this Act, those payments shall be treated as bets notwithstanding that the power is not exercised.

(5) Where a person carries on a business of receiving or negotiating bets and there is or has been issued in connection with that business any advertisement or other publication calculated to encourage in persons making bets of any description with or through him a belief that the bets are made

on the basis mentioned in paragraph (c) of subsection (1), then any bets of that description subsequently made with or through him in the course of that business shall be deemed for the purposes of this Act to be made on that basis.

1/1975
S. 3.

PART II. *The Betting, Gaming and Lotteries
Commission*

Establishment
of Betting,
Gaming and
Lotteries
Commission.

4.—(1) There shall be established a body to be called the Betting, Gaming and Lotteries Commission.

(2) The Commission shall be a body corporate to which the provisions of section 28 of the Interpretation Act shall apply.

First Schedule.

(3) The provisions of the First Schedule shall have effect as to the constitution and operation of the Commission and otherwise in relation thereto.

Functions of
Commission.
1/1975
S. 3.

5.—(1) The functions of the Commission shall be to regulate and control the operation of betting and gaming and the conduct of lotteries in the Island; and to carry out such other functions as are assigned to it by or in pursuance of the provisions of this Act or any other enactment, and, in particular, but without prejudice to the generality of the foregoing—

- (a) to examine, in consultation with such organizations and persons as it considers appropriate, problems relating to the operation of betting and gaming and the conduct of lotteries in the Island.
- (b) to furnish information and advice and to make recommendations to the Minister with respect to the exercise by him of his functions under Part IV, Part V and Part VI;
- (c) to make investigations and surveys for the purpose of obtaining information of use to it in the exercise of its functions.

(2) The Commission shall, subject to the provisions of this Act, have power to do all such things as are in its opinion necessary for, or conducive to, the proper discharge of its functions.

6.—(1) The Minister may, after consultation with the Chairman of the Commission, give to the Commission directions of a general character as to the policy to be followed in the exercise or discharge of its functions in relation to any matter appearing to him to concern the public interest; and the Commission shall give effect to any such directions.

Policy
directions.
1/1975
S. 3.

(2) The Commission shall furnish to the Minister such information as he may require with respect to the property and activities of the Commission; and shall afford to him facilities for verifying such information in such manner and at such times as he may reasonably require.

7.—(1) A person requiring a licence, permit, approval or authority under this Act shall make an application to the Commission in writing in the prescribed form and manner, which shall be accompanied by the prescribed fee.

Application
for licences,
permits, etc.
5/2014
Sch.

(2) Where the Commission receives an application pursuant to subsection (1), the Commission—

10/2010
Sch.

- (a) shall satisfy itself that the applicant is a fit and proper person having regards to subsection (2A); and
- (b) may, in order to satisfy itself that the application is in order, make or cause to be made such investigations as it considers necessary in connection with the application.

(2A) Where an investigation under subsection (2) is conducted by the Commission, the Commission may charge the applicant such fees as are necessary for the recovery of its expenditure, having regard to the nature and the effort required in its conduct.

(2B) For the purposes of this section, a person is a fit and proper person if he is a person—

- (a) who, whether in Jamaica or elsewhere—
 - (i) has not been convicted of an offence involving dishonesty or moral turpitude; or
 - (ii) is not an undischarged bankrupt;

- (b) whose employment record does not give the Commission reasonable cause to believe that he carried out any act involving impropriety in the handling of monies;
- (c) who, in the opinion of the Commission, is a person of probity, who is able to exercise competence, diligence and sound judgment in fulfilling his responsibilities in relation to the business of betting, gaming, lotteries, prize promotions or other games of chance permitted under the Act and whose relationship with such business will not threaten the interests of the general public nor other persons who are in that business, and for the purpose of this paragraph the Commission shall have regard to any evidence that he has—
 - (i) engaged in any business practice appearing to the Commission to be deceitful or oppressive or otherwise improper, which reflects discredit on his method of doing business; or
 - (ii) contravened any provision of any enactment for the protection of the public against financial loss due to dishonesty, incompetence or malpractice by persons concerned in the provision of commercial services or the management of companies due to bankruptcy;
- (d) who has knowledge of and competence in the business of betting, gaming, lotteries, prize promotion or other games of chance;
- (e) who is not incapacitated by reason of mental disability; and
- (f) who is not connected to any person who does not satisfy the criteria specified in the preceding paragraphs.

(3) As respects an application for a licence, permit, approval or authority for any premises, if the Commission is satisfied that the application is in order, it shall—

- (a) direct an authorized person to visit and inspect the premises in relation to which the application is made; and
- (b) inform the applicant of such direction.

(4) Where directed under paragraph (a) of subsection (3) an authorized person may, for the purpose of carrying out an inspection under this section—

- (a) enter upon and examine the premises in respect of which the application is made;
- (b) put to any person upon the premises any question relating to the application if he reasonably believes that any information can be obtained which will assist the Commission in arriving at a decision as to whether or not the licence or approval should be granted; and

he shall produce his certificate of appointment to any person on the premises reasonably requiring him to do so.

(5) Upon the completion of the inspection as aforesaid the authorized person shall make his report thereon in writing to the Commission.

8.—(1) The Commission may in respect of any application under section 7, if satisfied that it is desirable so to do (and subject to that section) grant or refuse the licence; permit, approval or authority, as the case may be, and shall notify the applicant in writing accordingly.

Grant of
licences,
permits, etc.
1/1975
S. 3.

(2) Every licence, permit, approval or authority granted by the Commission shall be in such form and for such period and subject to such terms and conditions as may be specified therein, and may be renewed in such manner as may be prescribed including as the payment of fees whether periodically or otherwise during the term of such licence, permit, approval or authority.

9/2000
S. 3.
10/2010
Sch.

8A.—(1) Any current licence, permit, approval or authority granted by the Commission, as regards any premises, shall be placed in a conspicuous place on the premises to which that licence, permit, approval or authority relates.

5/2014
Sch.
Licence,
etc. to be
exhibited.
10/2010
Sch.

(2) A person who contravenes the provisions of subsection (1) shall be guilty of an offence and liable to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

Power of
entry by
authorized
persons.
10/2010
Sch.

8B.—(1) Any—

(a) person (hereinafter called “an authorized person”) authorized in that behalf by the Commission (and subject to the production on demand of his authority); and

(b) constable,

may at all reasonable times enter upon any premises which is licensed by the Commission for the purpose of ascertaining whether the provisions of the Act are being complied with.

(2) Any person obstructs any authorized person or constable or other person in the exercise of his functions under this section shall be guilty of an offence and liable to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

Offence of
failure to
produce a
licence,
permit, etc.
10/2010
Sch.

8C. If the holder of a licence, permit, approval or authority granted by the Commission on being required by an authorized person to produce his licence, permit, approval or authority for examination refuses or without reasonable cause fails so to do, he shall be guilty of an offence and liable to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

Commission
to furnish
certificate of
appointment.
10/2010
Sch.
Management
of licensed
premises.
10/2010
Sch.

8D. The Commission shall furnish every authorized person with a certificate of appointment.

8E.—(1) Any premises licensed or otherwise approved for the purposes of this Act by the Commission shall be managed by the licensee in accordance with the terms and conditions specified in the licence, permit, approval or authority.

(2) A licensee who contravenes the provisions of subsection (1) shall be guilty of an offence and liable to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

(3) Where the Commission grants a licence or permit under this Act and affixes a seal or any other device of like nature to any gaming machine or to any other equipment to which such licence or permit relates and the licensee and any servant or agent of the licensee breaks or removes the seal or other device without the consent of the Commission, the licensee and any servant or agent of the licensee commits an offence and shall be liable to a fine not exceeding two million dollars and in default of payment thereof to a term of imprisonment not exceeding twelve months.

8F.—(1) Without prejudice to any other right to refuse a person admission to premises or to expel a person from premises, the licensee or any servant or agent of his may refuse to admit to, or may expel from, any premises licensed by the Commission any person who is drunken, violent, quarrelsome or disorderly, or whose presence on those premises would subject the licensee or any servant or agent of his to a penalty under section 14.

Refusal of
entry to and
expulsion of
persons
from
licensed
premises.
10/2010
Sch.

(2) If any person liable to be expelled from a licensed premises under this section, when requested by the licensee, any servant or agent of the licensee or any constable to leave those premises, fails to do so, he shall be guilty of an offence and liable to a fine not exceeding fifty thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding one month.

(3) Any constable may, on the request of the licensee or any servant or agent of the licensee, help to expel from a licensed premises any person whom the constable has reasonable cause to believe to be liable to be expelled therefrom under subsection (1).

Refusal to
grant a
licence, etc.
and suspen-
sion, variation
or revocation
of licence,
etc.
10/2010
Sch.

9. The Commission may—

- (a) refuse to grant a licence, permit, approval or authority if the applicant does not satisfy the criteria specified in section 7(2A); or
- (b) suspend, vary or revoke any licence permit, approval or authority after holding an investigation under section 10.

Investiga-
tions.
1/1975
S. 3.

10. The Commission may, where it considers it expedient so to do, hold or cause to be held an investigation—

- (a) to determine whether any licence, permit, approval or authority granted under this Part should be suspended, varied or revoked;
- (b) in respect of the breach of any of the regulations made by the Commission under this Act or the terms or conditions of any licence, permit, approval or authority aforesaid; or
- (c) as respects any matter related to or connected with its functions so as to determine whether any of such functions should be exercised,

and with respect to any such investigation the following provisions shall have effect—

- (i) the person or persons holding the investigation (herein-after in this section referred to as “the tribunal”) shall do so in such manner and under such conditions as the tribunal may think most effectual for ascertaining the facts of the matter under investigation;
- (ii) the tribunal shall have for the purposes of the investigation all the powers of a Resident Magistrate to summon witnesses, call for the production of books and documents and to examine witnesses and the parties concerned on oath;
- (iii) any person summoned to attend or to produce books or documents under this section and refusing or neglecting so to do or refusing to answer any

question put to him by or with the concurrence of the tribunal shall be guilty of an offence against this Act and be liable on summary conviction before a Resident Magistrate to a fine not exceeding five hundred thousand dollars and in default of payment to imprisonment for a term not exceeding six months:

10/2010
Sch.

Provided that no person shall be bound to incriminate himself and every witness shall, in respect of any evidence given by him at such an investigation be entitled to the same privileges to which he would be entitled if giving evidence before a court of justice;

- (iv) any witness attending at the request of, or upon summons by, the tribunal shall, subject to any order made by the tribunal, be entitled to like allowances for expenses as if summoned to attend a Resident Magistrate's Court.

11.—(1) The Commission may by instrument in writing and subject to such conditions as may be specified in the instrument delegate to any person any of the functions exercisable by the Commission by virtue of the provisions of this Act or any other enactment.

Power of
Commission
to delegate
functions.
1/1975
S. 3.

(2) A delegation under this section shall be revocable by the Commission, and no delegation shall prevent the exercise by the Commission of any of its functions.

(3) Any person to whom a delegation is made under this section shall furnish to the Commission from time to time such information as the Commission may require with respect to the exercise of any of the functions so delegated under this section:

Provided that nothing in this section shall authorize the Commission to depute any person to hear any appeal or to make regulations under the powers in that behalf conferred upon it by any enactment.

12.—(1) There shall be an appeal to the Commission against a decision given by a person acting in pursuance of any function delegated under section 11.

Appeal to
Commission.
1/1975
S. 3.

(2) Any person who is aggrieved by a decision given by a person referred to in subsection (1) may appeal to the Commission against such decision within such time and in such manner as may be prescribed.

(3) The Commission may, at the hearing of an appeal against a decision in respect of which the appeal is brought—

- (i) dismiss the appeal and confirm the decision; or
- (ii) allow the appeal and set aside the decision; or
- (iii) set aside the decision and substitute therefor such other decision as the Commission may think proper; or
- (iv) allow the appeal and direct that the proceedings in respect of which the decision (the subject of the appeal) was made, be conducted afresh either by the person who made that decision or such other person as the Commission may decide.

Decision of
Commission
to be final.
1/1975
S. 3.
Fixed
Penalty
offences.
Seventh
Schedule.
10/2010
Sch.

13. Any decision of the Commission given in respect of an appeal under section 12 shall be final.

14.—(1) This section shall apply to an offence under this Act and regulations made hereunder, being an offence specified in the Seventh Schedule.

(2) The Commission may give to any person who it has reason to believe has committed an offence to which this section applies, a notice in writing in the prescribed form offering that person the opportunity to discharge any liability to conviction of that offence by payment of a fixed penalty under this section.

(3) No person shall be liable to be convicted of the offence if the fixed penalty is paid in accordance with this section and the requirement in respect of which the offence was committed is complied with before the expiration of the fifteen days following the date of the notice referred to in subsection (2) or such longer period (if any) as may be specified in that notice or before the date on which proceedings are begun, whichever event last occurs.

(4) Where any person is given notice under this section in respect of an offence, proceedings shall not be taken against that person for that offence until the end of the fifteen days following the date of the notice or such longer period (if any) as may have been specified therein.

(5) In subsections (3) and (4) “proceedings” means any criminal proceedings in respect of the act or omission constituting the offence specified in the notice under subsection (2) and “convicted” shall be construed in like manner.

(6) Payment of a fixed penalty under this section shall be made to the Collector of Taxes specified pursuant to subsection (7); and in any proceedings a certificate that payment of a fixed penalty was or was not made to the Collector of Taxes by a date specified in the certificate shall, if the certificate purports to be signed by the Collector of Taxes, be admissible as evidence of the facts stated therein.

(7) A notice under subsection (2) shall—

- (a) specify the offence alleged;
- (b) give such particulars of the offence as are necessary for giving reasonable information of the allegation;
- (c) state—
 - (i) the period during which, by virtue of subsection (2), proceedings will not be taken for the offence;
 - (ii) the amount of the fixed penalty and the Collector of Taxes to whom and address at which the penalty may be paid.

(8) The fixed penalty for each offence specified in the Seventh Schedule shall be the penalty respectively specified therein in relation to such offence.

Seventh
Schedule.

(9) In any proceedings for an offence to which this section applies, no reference shall be made after the conviction of the accused to the giving of any notice under this section or to the payment or non-payment of a fixed penalty thereunder unless in the course of the proceedings or in some document

which is before the court in connection with the proceedings, reference has been made by or on behalf of the accused to the giving of such a notice, or, as the case may be, to such payment or non-payment.

(10) The Minister may, by order, make provision as to any matter incidental to the operation of this section, and in particular, any such order may—

(a) prescribe—

- (i) the form of notice under subsection (2), and the Collector of Taxes to whom a fixed penalty is payable;
- (ii) the nature of the information to be furnished to the Collector of Taxes along with any payment;
- (iii) the arrangements for the Collector of Taxes to furnish to the Commission, information with regard to any payment pursuant to a notice under this section;

(b) amend the Seventh Schedule;

(11) An order made under subsection (10)(b) shall be subject to affirmative resolution.

5/2014
Sch.

(12) Until varied or revoked by an order made under subsection (10), the order contained in the Eighth Schedule shall be in force.

Offences.

15. Every person who—

- (a) obtains the grant or renewal of any licence, permit, approval or authority from the Commission under section 8 by wilful misrepresentation; or
- (b) in relation to any application for such grant or renewal wilfully or recklessly gives any false or misleading information or makes a false or misleading statement; or
- (c) in relation to subsections (3) and (4) of section 7 refuses to permit any authorized person to enter or inspect the premises concerned or obstructs him in the execution of his duties under this Act,

shall be guilty of an offence and be liable on summary conviction before a Resident Magistrate to a fine not exceeding five hundred thousand dollars or to imprisonment for a term not exceeding twelve months.

30/2003
S. 5.

PART III. Betting and Bookmaking

16*.—(1) Subject to subsection (2) of this section and subsection (1) of section 21, no person shall—

Restriction
on use of
premises for
betting, trans-
actions with
persons
resorting
thereto.
14/1991
S. 3(a).

(a) save as permitted by or pursuant to section 18—

(i) use any premises or cause or knowingly permit any premises to be used as a place where persons resorting thereto may effect pool betting transactions; or

(ii) provide facilities at any premises for persons resorting thereto to effect pool betting transactions; or

(b) control, occupy or use or cause or knowingly permit any other person to control, occupy or use, any premises for the purpose of—

(i) effecting betting transactions of any kind with persons resorting to those premises; or

(ii) facilitating the making of betting transactions between persons resorting to those premises,

and every person who contravenes this subsection shall be guilty of an offence and shall be liable on summary conviction in a Resident Magistrate's Court to a fine not exceeding two hundred and fifty thousand dollars or to a term of imprisonment not exceeding two years or to both such fine and imprisonment.

30/2003
S. 5.

(2) Paragraph (b) of subsection (1) shall not apply—

(a) where the premises is an approved club;

(b) where the premises are at the time being used for entertainments such as bazaars, fairs, sales of work,

*Section 16 in so far as it relates to the carrying on of any pool betting business based on the results of football matches, is not yet in force.

fetes, dinners, dances, sporting or athletic events and other entertainments of similar kind which are promoted for purposes other than private gain and the betting transactions are incidental to such entertainment, so, however, that—

(i) the facilities for taking part in the betting transactions shall not be the only, or the only substantial, inducement to persons to attend the entertainment; and

(ii) the premises concerned shall not be used more often than on twelve days in any one year for the promotion of entertainments involving such betting transactions as aforesaid.

(c) where the premises is within the precincts of an approved integrated resort development declared pursuant to section 9 of the Casino Gaming Act and the betting transactions are conducted in accordance with a casino gaming licence issued under that Act;

(d) where the premises is a sports betting outlet.

(3) Any person who, for any purpose connected with the effecting of a betting transaction, resorts to any premises which are being used in contravention of subsection (1) shall be guilty of an offence and shall be liable on summary conviction to a fine not exceeding fifty thousand dollars or to imprisonment for a term not exceeding three months or to both such fine and imprisonment.

(4) For the purposes of subsection (3), proof that any person was on any premises while they were being used as mentioned in that subsection shall be evidence that he resorted to the premises for such a purpose as is so mentioned unless he proves that he was on the premises for *bona fide* purposes which were not connected with the effecting of a betting transaction.

17.—(1) Any person frequenting or loitering in a street or public place, on behalf either of himself or of any other person, for the purposes of bookmaking, betting, agreeing to bet, or paying, receiving or settling bets shall be guilty of an offence and liable—

5/2014
Sch.

5/2014
Sch.

14/1991
S. 3(b).
30/2003
S. 5.

Prohibition
of betting in
streets and
public places.

- (a) to a fine not exceeding two hundred thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding two months; or 30/2003
S. 5.
- (b) in the case of a second or any subsequent conviction for an offence under this section, to a fine not exceeding four hundred thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding six months. 30/2003
S. 5.

(2) Any constable may take into custody without warrant any person found committing an offence under this section and may seize and detain any article found in his possession which the constable has reasonable cause to believe may be required as evidence for the purposes of proceedings in respect of such offence.

(3) In this section the doorways and entrances of premises abutting upon, and any ground adjoining and open to, a street shall be treated as forming part of the street.

(4) This section shall not apply to a person who is— 5/2014
Sch.

- (a) effecting a betting transaction at or through a sports betting outlet or lottery sales outlet;
- (b) engaged in a betting transaction with or through a licensed bookmaker operating under an approval granted by the Commission pursuant to paragraph 8(1) of the Second Schedule; or
- (c) engaged in betting transactions effected with or through a racing promoter pursuant to section 25(2)(b).

18*.—(1) No pool betting business shall be carried on by any person unless such business is carried on— Regulation
of pool
betting.

- (a) by a person authorized therefor by subsection (1A) or (1B) and in conformity with the provisions of such subsection and any order made under subsection (1C); 5/2014
Sch.
- (b) by a person authorized thereto by an order under subsection (3) and in conformity with that order;
- (c) by a casino operator in accordance with a casino gaming licence issued under the Casino Gaming Act. 10/2010
Sch.

(1A) Subject to subsection (1C), pool betting business may be carried on—

(a) by a racing promoter on an approved racecourse, if the business is conducted—

(i) on that racecourse not earlier than one week prior to the day on which horse-races but no other races take place thereon; and

(ii) only on the horse-races conducted on that racecourse on that day;

(b) by a racing promoter on a licensed track if the business is conducted—

(i) on that track not earlier than one week prior to the day on which races of any approved species of animal but no other races take place thereon;

(ii) only on races permitted by the licence and conducted on that track on that day; or

(c) by a racing promoter or by an agent of such promoter authorized in writing by the promoter if the business is conducted—

(i) on premises approved by the Commission pursuant to section 24 and occupied by the racing promoter or by such agent;

(ii) not earlier than one week prior to the day on which races promoted by that promoter take place; and

(iii) only on the races promoted by that promoter on that day.

(1B) Subject to subsection (1C), pool betting business may be carried on by a racing promoter or by his agent duly authorized in writing by the promoter, on horse-races or races of any approved species of animal conducted overseas if—

(a) the business is conducted not earlier than one week prior to the day on which such races take place overseas and—

*Section 18(1) and (2) in so far as it relate to the carrying on of any pool betting business based on the results of football matches, is not yet in force.

- (i) in the case of horse-races, on an approved racecourse;
- (ii) in the case of races of any approved species of animal, on a licensed track; or
- (iii) on premises approved by the Commission, pursuant to section 24; and

(b) live television broadcasts of the running of such races are transmitted to the approved racecourse or licensed track or to premises approved pursuant to section 24;

(1C) Any business carried on pursuant to subsection (1A) or (1B) shall be carried on in accordance with such rules, terms and conditions as may be prescribed by the Commission by order.

(2) Every person who contravenes the provisions of subsection (1) shall be guilty of an offence and shall be liable to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding eighteen months.

10/1981
S. 2.
30/2003
S. 5.

(3) The Commission may authorize, in writing, a racing promoter or a non-promoter, to promote and operate such form of pool betting business, other than pool betting on—

10/2010
Sch.

(a) horse-races or greyhound races conducted on an approved joint racecourse or on premises approved by the Commission; or

(b) horse-races or greyhound races conducted overseas,

as may be specified in the authorization, and thereupon it shall be lawful for the racing promoter or the non-promoter so authorized notwithstanding anything contained in the Act, to promote and operate that form of pool betting business and for any person to participate in the pool betting so promoted and operated.

(4) An order under subsection (1C) or authorization under subsection (3) may prescribe such terms and conditions and may contain such ancillary provisions as the Commission thinks fit and, without prejudice to the generality of the foregoing, may include provisions in regard to—

10/1982
S. 2(b).
14/1991
S. 4(e).
1/1975
2nd Sch.
10/2010
Sch.
5/2014
Sch.

- (a) the manner in which the pool betting business should be carried on;
- (b) the location and appointment of premises used in connection with the pool betting business;
- (c) the manner of making bets or stakes;
- (d) the nature and amount of winnings;
- (e) the making, keeping and examination of accounts, records and returns by any person in relation to the operation of the pool betting business; and
- (f) the exemption in whole or in part from stamp duty of transactions in connection with the pool betting business.

1/1975
2nd Sch.
10/2010
Sch.

(5) Where an authorization is made pursuant to subsection (3) authorizing a person to promote and operate any form of pool betting business the Commission may, by regulations under this Act, make such provision as it thinks necessary to ensure that bookmakers shall not carry on the business of receiving or negotiating bets at declared odds in relation to the type of events which are the subject matter of that form of pool betting or that bookmakers shall only carry on that business subject to such terms and conditions (including conditions as to the payment of fees to the person operating the pool betting business) as the Commission thinks fit.

1/1975
2nd Sch.

10/1982
S. 2(b).
14/1991
S. 4(f)(i).

(6) Notwithstanding anything contained in section 29 of the *Interpretation Act* an order under subsection (1D) or (3) or regulations pursuant to subsection (5) of this section may provide greater penalties than those specified in the said section 29, so, however, that the maximum penalty that may be imposed shall be imprisonment with hard labour for a term of twelve months and a fine of five hundred thousand dollars.

14/1991
S. 4(f)(ii).
30/2003
S. 5.

1/1975
2nd Sch.
10/1982
S. 2(b).
14/1991
S. 4(g).
10/2010
Sch.

(7) Notwithstanding anything to the contrary, any order under subsection (1D) or regulations made pursuant to subsection (5) shall be subject to the prior approval of the Minister.

(8) In this section and section 31A, “non-promoter” means an operator of pool betting business, other than pool betting on—

(a) horse-races or greyhound races, conducted on an approved joint race-course or on premises approved by the Commission; or

(b) horse-races or greyhound races conducted overseas,

who is not the operator of an approved racecourse and whose business involves the placing of bets in a totalisator of a race-course in a country other than Jamaica which is approved by the Commission for the purposes of this section.

19.—(1) A person shall not on his own account act as a bookmaker unless he is the holder of a valid permit (in this Act referred to as a “bookmaker’s permit”) authorizing him so to act.

Restriction on book-making except on book-maker’s permit.
10/1981
S. 3(a).

(2) A person who contravenes subsection (1) is guilty of an offence and liable on conviction to a fine not exceeding five hundred thousand dollars or in default of payment thereof to imprisonment for a term not exceeding eighteen months.

30/2003
S. 5.

(3) The relevant provisions of Part II shall have effect for the purposes of bookmakers’ permits.

1/1975
2nd Sch.
10/1981
S. 3(b).

(4) A bookmaker’s permit shall remain in force for a maximum period of five years from the date of issue and shall be subject to an annual review by the Commission.

10/2010
Sch.

20.—(1) No person shall by way of business receive or negotiate bets as servant or agent of another bookmaker unless—

Authoriza-tion and registration of book-maker’s agent.

(a) he has attained the age of eighteen years; and

1/1975
2nd Sch.

(b) he is authorized in that behalf in writing in the pre-scribed form by that other bookmaker and that other bookmaker is the holder of a bookmaker’s permit; and

(c) he is the holder of a betting agency permit, so, however, that, this subsection shall not apply to any person who is the holder of a bookmaker’s permit.

5/2014
Sch.

(2) If any bet is received or negotiated by any person as servant or agent to another bookmaker in contravention of subsection (1), both that person and that other bookmaker shall be guilty of an offence.

(3) Every bookmaker who is the holder of a bookmaker's permit shall keep a register in the prescribed form showing every person who is for the time being authorized for the purposes of subsection (1) by that bookmaker, and shall not grant any such authorization without making the appropriate entry in that register; and if any person contravenes any of the requirements of this subsection he shall, in respect of each contravention, be guilty of an offence.

(4) If any person who holds any authority in writing issued for the purposes of subsection (1) or who is required by subsection (3) to keep a register, on being required by an authorized person to produce that authority or, as the case may be, register for examination, refuses or without reasonable cause fails so to do, he shall be guilty of an offence.

(5) Any person guilty of an offence under this section shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding six months or, in the case of offences under subsection (2) or subsection (3), on a second or any subsequent conviction under the same subsection, to a fine not exceeding three hundred thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding two years.

30/2003
S. 5.
14/1991
S. 5(b).

30/2003
S. 5.

14/1991
S. 5(d).

Bookmaker's
bet writer's
licence.
5/2014
Sch.

20A.—(1) No person shall by way of business receive or negotiate bets on behalf of a licensed bookmaker or licensed bookmaker's agent unless he—

- (a) has attained the age or eighteen years;
- (b) is authorized in that behalf in writing in the prescribed form by that bookmaker or bookmaker's agent; and
- (c) is the holder of a bookmaker's bet writer's licence.

(2) The relevant provisions of Part II shall have effect for the purposes of bookmaker's bet writer's licences.

(3) Every person who receives or negotiates any bets in contravention of subsection (1) commits an offence and the person receiving or negotiating the bet, the bookmaker and the

bookmaker's agent shall be individually liable to a fine not exceeding two hundred thousand dollars and in default of payment to a term of imprisonment not exceeding three months.

(4) Every bookmaker who is the holder of a bookmaker's permit shall keep a register in the prescribed form showing every person who is for the time being authorized for the purposes of subsection (1) by that bookmaker, and shall not grant any such authorization without making the appropriate entry in that register.

(5) Any person who holds a licence for the purposes of subsection (1) or who is required by subsection (4) to keep a register, shall, on being required to do so by an authorized person, produce for examination that licence, or, as the case may be, the register, except where there is reasonable cause not to do so.

(6) Every person who acts in contravention of subsection (4) or (5) commits an offence and shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to a term of imprisonment not exceeding three months.

20B. Any person who carries on the business of pool betting or bookmaking without being authorized or licensed under this Part to do so shall be guilty of an offence and shall be liable on summary conviction in a Resident Magistrate's Court to a fine not exceeding one million dollars or to a term of imprisonment not exceeding eighteen months or to both such fine and imprisonment.

Prohibition
of illegal
betting.
14/1991
S. 6.
10/2010
Sch.
5/2014
Sch.

20C.—(1) A person shall not permit a minor to—

(a) bet, negotiate or otherwise participate in any betting, gaming or lottery activity regulated or prohibited under this Act; or

(b) be in any room in which gaming machines are located.

Minor not to
participate
in betting
activity, etc.
10/2010
Sch.
5/2014
Sch.

(2) Any person who contravenes subsection (1) commits an offence and shall be liable on conviction to a fine not exceeding one million dollars and in default of payment

thereof to imprisonment for a term not exceeding three months, so, however, that a person shall not be guilty of an offence under this section if he proves to the satisfaction of the court that, at the time of the offence, he took all reasonable steps to ascertain, and reasonably believed, that the person alleged to be a minor was over the age of eighteen years.

20D.—(1) In this section, “betting lounge” means any premises approved by the Commission in which there are facilities—

- (a) furnished with a maximum of nineteen gaming machines;
- (b) for the placing of wagers on races or on other events approved under this Act;
- (c) for the purchasing of tickets or chances in any lottery licensed under this Act;
- (d) for watching or listening to broadcasts of such races or events or any sports activities conducted in Jamaica or elsewhere;
- (e) for entertainment.

(2) Only a licensed bookmaker may apply for a licence to operate a betting lounge.

(3) The Commission may, in accordance with section 8, grant a betting lounge licence to the applicant under subsection (2).

(4) A betting lounge licence shall remain in force for a maximum period of five years.

(5) The relevant provisions of Part II shall have effect for the purposes of a licence under this section.

(6) Any person who, operates a betting lounge without being the holder of a valid licence authorizing him so to do shall be guilty of an offence and liable on conviction to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

Betting
lounge.
10/2010
Sch.
5/2014
Sch.

20E.—(1) A person shall not operate a sports betting outlet except pursuant to a sports betting outlet licence granted under this section.

Sports
betting
outlets.
5/2014
Sch.

(2) A person, being a licensed bookmaker may apply for a licence to operate a sports betting outlet.

(3) The Commission may in accordance with section 8, grant a sports betting outlet licence on an application under subsection (2).

(4) The relevant provisions of Part II shall have effect for the purposes of a licence under this section.

(5) A person who operates a sports betting outlet in contravention of subsection (1) commits an offence and shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to a term of imprisonment not exceeding three months.

Licensed Betting Offices

21.—(1) Where in the case of any premises there is for the time being in force a licence authorizing the holder of the licence to use those premises as a betting office (in this Act referred to as “a betting office licence”), paragraph (b) of subsection (1) of section 16 shall not apply to the use of those premises for the effecting of betting transactions with or through the holder of the licence or any servant or agent of his.

Betting office
licences and
betting
agency
permits.

(2) The following persons, and the following persons only, may apply for the grant or renewal of a betting office licence in respect of any premises, that is to say—

(a) a person who is for the time being the holder of, or an applicant for, a bookmaker’s permit; and

(b) a person who, not being the holder of, or an applicant for, a bookmaker’s permit, is for the time being both—

(i) accredited by a bookmaker who is the holder of a bookmaker’s permit as an agent for the purpose of receiving or negotiating bets by way of business with a view to those bets being made with that bookmaker; and

- (ii) the holder of, or an applicant for, a permit (in this Act referred to as “a betting agency permit”) authorizing him to hold a betting office licence.

(3) An application for the grant of a betting office licence in respect of any premises may be made notwithstanding that the premises have still to be constructed or are still in the course of construction.

1/1975
2nd Sch.

(4) Subject to subsections (2) and (3), the relevant provisions of Part II shall have effect for the purpose of betting office licences and betting agency permits.

Conduct of
licensed
betting
office.
Second
Schedule.
10/2010
Sch.

22.—(1) A licence betting office shall be managed in accordance with the terms and conditions specified in the licence and the rules set out in the Second Schedule.

(2) Any bookmaker or his agent or servant who contravenes the provisions of subsection (1), commits an offence and shall be liable on conviction to a fine not exceeding five hundred thousand dollars and in default of payment to imprisonment for a term not exceeding six months.

(3) A bookmaker may publish in a licensed betting office or, in such manner as may be prescribed, on premises giving access to such office or through the print or electronic media, any advertisement—

- (a) indicating that particular premises are a licensed betting office;
- (b) indicating where any such office may be found; and
- (c) drawing attention to the availability of, or to facilities afforded to persons resorting to, such offices.

(4) A bookmaker shall ensure that any advertisement pursuant to subsection (2) satisfies any provision in any code of ethics published or established for the time being by the Advertising Agencies Association of Jamaica, the Fair Trading Commission or the Broadcasting Commission.

*Special provisions with reference to bookmaker's and
betting agency permits*

23.—(1) If the holder of a bookmaker's permit or of a betting agency is convicted—

(a) of an offence under section 16, 17 or 18; or

(b) of any offence involving fraud or dishonesty,

or if the holder of a betting agency permit is convicted of an offence under subsection (1) of section 19, the court by which he is convicted may, if the court thinks fit, order that his permit shall be forfeited and cancelled.

(2) An order under subsection (1) shall be deemed for the purposes of any appeal to be part of the sentence for the offence, and the permit shall not be forfeited or cancelled under that order—

(a) until the date of expiration of the period within which notice of appeal against the conviction or sentence may be given; or

(b) if notice of appeal against the conviction or sentence is duly given within the period aforesaid, until the date of the determination or abandonment of the appeal.

(3) A person whose bookmaker's permit or betting agency permit is forfeited and cancelled in pursuance of an order under subsection (1) shall, by virtue of that order, be disqualified for holding or obtaining a permit of either description for a period of five years beginning with the date of the conviction which gave rise to the order:

Provided that, in a case where it appears to the court making the order to be just in all the circumstances, that court may include in the order a direction that the period of disqualification shall be such period shorter than five years as the court may specify.

(4) Where a bookmaker's permit or betting agency permit is forfeited and cancelled in pursuance of an order under subsection (1), the registrar or clerk of the order by which the order was made shall send a copy of the order to the Betting, Gaming and Lotteries Commission and also to the Jamaica Racing Commission.

Cancellation of, and disqualification for, bookmaker's or betting agency permits.

3/1972
S. 33.
1/1975
2nd Sch.

(5) Any holder of a bookmaker's permit or betting agency permit who employs in his bookmaking business any person known to him to be for the time being disqualified under subsection (3) shall be guilty of an offence.

Licensing of
tracks and
off-track
betting
parlours.

10/2010
Sch.

24.—(1) For the purpose of this Act and subject to such conditions as it may impose, the Commission may, in accordance with Part II—

- (a) grant a licence authorizing the provision of betting facilities on any track (in this Act referred to as a “track betting licence”) in relation to races of a type specified in the licence; and
- (b) grant a licence (in this Act referred to as an “off-track betting licence”) in respect of any premises (in this Act referred to as an “off-track betting parlour”) authorizing a racing promoter or a duly accredited agent of such a promoter to carry on pool betting business thereon.

(2) Any track or any off-track betting parlour in respect of which a licence is granted under subsection (1) shall be eligible, in accordance with Part II, to be prescribed as a premises in relation to which a licence may be granted under section 44A enabling—

- (a) as regards such track, the operation by the racing promoter of a maximum of five hundred gaming machines in the aggregate, whether on the track or on any other prescribed premises (not exceeding four); and
- (b) as regards such off-track betting parlour, a maximum of nineteen gaming machines thereon.

Licensing of
off-track
betting
parlour
operators.
10/2010
Sch.

24A.—(1) No person shall by way of business, receive or negotiate bets at an off-track betting parlour, as agent of a racing promoter unless—

- (a) he has attained the age of eighteen years;
- (b) he does not have a criminal record;
- (c) he is authorized in that behalf in writing by that racing promoter; and

- (d) he is the holder of an off-track betting parlour operator's licence.

(2) If any bet is received or negotiated by any person as agent of a racing promoter in contravention of subsection (1), every such person and the racing promoter shall each be guilty of an offence and be liable on summary conviction in a Resident Magistrate's Court to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding eight months.

24B. No person shall by way of business receive or negotiate bets on behalf of a racing promoter unless he—

Licensing of
racing
promoter
terminal
operators.
5/2014
Sch.

- (a) has attained the age of eighteen years;
- (b) is authorized in that behalf in writing in the prescribed form by that promoter; and
- (c) is the holder of a racing promoter terminal operator's licence.

24C. No person shall by way of business receive or negotiate bets on behalf of an off-track betting parlour operator unless he—

Licensing of
off-track
terminal
operators.
5/2014
Sch.

- (a) has attained the age of eighteen years;
- (b) is authorized in that behalf in writing in the prescribed form by that off-track betting parlour operator; and
- (c) is the holder of an off-track terminal operator's licence.

24D.—(1) The relevant provisions of Part II shall have effect for the purposes of a racing promoter terminal operator's licence and an off-track terminal operator's licence.

Provisions
applicable
to sections
24B and
24C.

(2) If any bet is received or negotiated in contravention of section 24B or 24C, then any person receiving or negotiating the bet and the racing promoter or the off-track betting parlour operator, as the case may be, commit an offence.

5/2014
Sch.

(3) Every racing promoter or off-track terminal operator shall keep a register in the prescribed form showing every person who is for the time being authorized for the purposes of section 24B or 24C, as the case may be.

(4) Any person who holds a licence for the purpose of section 24B or 24C or who is required by subsection (3) to keep a register, shall on being required by an authorized person produce that licence or, as the case may be, the register for examination, except where there is reasonable cause not to do so.

(5) Every person who contravenes the provisions of this section commits an offence and shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to a term of imprisonment not exceeding three months.

Totalisator
in respect of
horse races
and other
races sports
betting
activities.
10/2010
Sch.

25.—(1) Where a racing promoter has set up a totalisator, such totalisator shall be operated in accordance with the provisions of subsections (2) and (3).

(2) For the purposes to subsection (1), the totalisator shall—

(a) be located at an approved racecourse or licensed track or at premises approved by the Commission pursuant to section 24;

(b) be operated only for effecting betting transactions—

(i) on sports betting activities approved by the Commission;

(ii) on horse-races run at the approved race-course and any other activity approved by the Commission;

(iii) on races of any approved species of animal run at the licensed track; or

(iv) on horse-races, on other activity approved by the Commission or on races of any approved species of animal conducted overseas which are transmitted by live electronic broadcast to that race-course or track or to premises approved pursuant to section 24, as the case may be,

and with persons resorting to the racecourse or track or to premises approved by the Commission pursuant to section 24 or

with such other persons and in such circumstances as may be prescribed.

(3) The Third Schedule shall have effect with respect to the totalisator.

Third
Schedule.

(4) Any person who contravenes the provisions of subsection (2) commits an offence and shall be liable on conviction to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

26.—(1) The provisions of this section shall apply in relation to—

Special
rights of
occupiers of
approved
race-courses
and licensed
tracks.
10/2010
Sch.

- (a) any horse-race conducted on an approved racecourse;
- (b) any race of any approved species of animal specified in a track betting licence and conducted under that licence on a licensed track;
- (c) any horse-race or any race of any approved species of animal conducted overseas which is transmitted by live electronic broadcast to an approved racecourse or licensed track or to premises approved pursuant to section 24.

(2) The occupier of the racecourse or track as the case may be shall, subject to subsection (3), have the exclusive right to authorize any person—

- (a) to carry on pool betting business on any such race as aforesaid;
- (b) by way of business to receive or negotiate bets on any such race on terms that the winnings or any part thereof shall be calculated or regulated directly or indirectly by reference to the amounts or rates of any payments or distributions in respect of winning bets on that race made by way of sanctioned pool betting,

and no person shall have the right to carry on any form of pool betting business on any such race or, subject to subsection (3),

by way of business to receive or negotiate bets on any such race on such terms as aforesaid except with the authority of the occupier of the racecourse or track, as the case may be, and in giving any authority under this subsection the occupier may do so on such terms, including terms as to payments to the occupier, as the occupier may think fit.

1/1975
2nd Sch.

(3) The Commission may in accordance with Part II authorize a bookmaker by way of business at any place other than an approved racecourse or licensed track to receive or negotiate bets on any such race on such terms as are mentioned in paragraph (b) of subsection (2); and in giving any authority under this subsection the Commission may do so on such conditions, including conditions as to such payments to the occupier of the racecourse or track, as the Commission may think fit.

1/1975
2nd Sch.

(4) If the conditions specified by the Commission pursuant to subsection (3) require payments to be made to the occupier, the occupier shall thereupon have a right to receive the payments.

1/1975
2nd Sch.

10/2010
Sch.

(5) Notwithstanding subsections (2), (3) and (4) the Commission, pursuant to the written application of a racing promoter conducting horse-races at an approved race-course, or races of any approved species of animal at a licensed track, may, by order, prohibit any bookmaker by way of business at any place from receiving or negotiating bets at declared odds on any of such races.

(6) Any breach or infringement of any right conferred on the occupier of a racecourse or track, as the case may be, by or pursuant to this section shall be actionable at the suit of the occupier, and in any action for such breach or infringement all such relief, by way of damages, injunction, accounts or otherwise, shall be available to the occupier as is available to the plaintiff in any corresponding proceedings in respect of infringements of proprietary rights and, notwithstanding anything to the contrary in any enactment or rule of law relating to the jurisdiction of Resident Magistrates' Courts, a Resident

Magistrate's Court may, on the application of the occupier, grant an injunction restraining a breach or infringement or apprehended breach or infringement of any such right as aforesaid whether or not any other relief is claimed; and for the purposes of this subsection a right of the occupier is infringed by any person who, without the authority of the occupier or, as the case may be, the Commission, or otherwise than in conformity with such authority—

1/1975
2nd Sch.

- (a) carries on any form of pool betting business on any such race as aforesaid or by way of business holds himself out as willing to enter into any pool betting transaction on any such race; or
- (b) by way of business, receives or negotiates, or holds himself out as willing to receive or negotiate, any bet on any such race on such terms as are mentioned in paragraph (b) of subsection (2).

(7) Every person who, being authorized pursuant to subsection (3) to receive or negotiate bets on any such race, fails to observe any condition on which such authority is given, shall be guilty of an offence and shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding six months.

14/1991
S. 8
(b)(i)(ii).
30/2003
S. 5.

Power of entry on approved racecourses and tracks

27.—(1) Any person authorized in writing in that behalf by the Commission, subject to the production on demand of his authority, and any constable, may at all reasonable times enter upon any approved racecourse or track for the purpose of ascertaining whether the provisions of Part II and this Part are being complied with; and every person who obstructs any constable or other person in the exercise of his powers under this section shall be guilty of an offence and liable to a fine not exceeding fifty thousand dollars

Power of
entry on
approved
racecourses
and tracks.
1/1975
2nd Sch.

30/2003
S. 5.

or in default of payment thereof to imprisonment with or without hard labour for a term not exceeding two months.

1/1975
2nd Sch.

(2) The Commission shall furnish every authorized person with a certificate of appointment.

5/2014
Sch.

PART IV. Contributions by bookmakers for benefit of horse-racing and other purposes; Unclaimed winnings

Power of
Minister to
establish
schemes of
monetary
contribution
from book-
makers.
1/1975
2nd Sch.

28.—(1) The Minister responsible for finance may, from time to time by order, establish schemes for the assessment, collection, allocation and application, in accordance with the provisions of this Part, of monetary contributions from bookmakers and may, in like manner, revoke or vary any such scheme and provide for exemptions therefrom.

(2) Monetary contributions collected pursuant to any scheme under this section shall, in whole or in part, be allocated and applied, in such proportions as may be specified in the scheme, to purposes conducive to any one or more of the following, that is to say—

- (a) the improvement of breeds of horses;
- (b) the advancement or encouragement of veterinary science or veterinary education;
- (c) the improvement of horse-racing;
- (d) the improvement of athletic games and sports;
- (e) contribution to purses in connection with horse-races run on approved racecourses;
- (f) the regulation and control of the horse-racing industry by the Jamaica Racing Commission exercising functions under this Act, the *Jamaica Racing Commission Act*, or any other enactment;

14/1972
S. 2(a).

14/1972
S. 9(b).

14/1972
S. 2(b).

14/1991
S. 2(b).

(g) the carrying out of an anti-doping programme for horses and other approved species of animals; 10/2010 Sch.

(h) the carrying out of the functions of the Commission under this Act or any other enactment. 1/1975 2nd Sch. 14/1991 S. 9(a).

and any portion of the monetary contributions which is not allocated or applied as aforesaid shall be paid into the Consolidated Fund.

(3) Any order made pursuant to this section shall be subject to affirmative resolution of the House of Representatives and shall have effect from such date as may be specified therein not being a date earlier than the 1st day of April of the financial year in which the order is made. 5/2014 Sch.

(4) The Minister responsible for finance, if he thinks it expedient so to do, may, by general notice, subject to such terms and conditions as he may impose, waive, remit or refund in whole or in part any monetary contributions payable pursuant to an order under subsection (1); and any such waiver, remission or refund under this subsection may relate to monetary contributions due not earlier than the first day of May, 1974. 24/1979 S. 2.

29.—(1) The monetary contributions required to be made by bookmakers pursuant to a scheme under section 28 shall be paid by way of a levy in respect of each levy period to which the scheme relates; and in this Act the expression “levy period” means a period of twelve months beginning with 1st April in any year. Contributions to be payable as a levy in respect of levy periods.

(2) Any scheme established pursuant to section 28 may contain such ancillary provisions as the Minister responsible for finance considers desirable to give effect to the scheme and, without prejudice to the generality of the foregoing, may include provision— 1/1975 2nd Sch.

- (a) for bookmakers to be divided for the purpose of the levy into different categories;
- (b) for the amount, if any, payable by way of the levy by any particular bookmaker to be determined by reference to the category into which he falls; and
- (c) for the issue by the Commissioner of Inland Revenue of notices in relation to and certificates of exemption from the levy.

12/1985
Sch.

Payment of
and account-
ing for
book-
makers'
levy.
12/1985
Sch.

30.—(1) The levy in respect of each levy period shall be paid to the Commissioner of Inland Revenue at such times as may be specified in the scheme or, if no time is so specified, at such times as the Commissioner of Inland Revenue may direct.

(2) Any person who intends to carry on a business the carrying on of which involves or may involve any sums becoming payable by him by way of the bookmakers' levy, shall—

- (a) not less than one week before he first carries on the business inform the Commissioner of Inland Revenue that he intends to carry it on;
- (b) not later than the date when he first uses any premises for the purposes of the business make entry of those premises with the Commissioner of Inland Revenue.

12/1985
Sch.

12/1985
Sch.

(3) Any person for the time being carrying on such a business as aforesaid, shall—

- (a) keep such books, records and accounts in relation to the business as may be prescribed or as the Commissioner of Inland Revenue may in any case direct;

12/1985
Sch.

(b) preserve for such period as the Commissioner of Inland Revenue may direct on premises of which entry has been made as aforesaid, any books, records and accounts directed to be kept by him under paragraph (a) and any other books, records, accounts or documents relating to the business; and

12/1985
Sch.

(c) permit any officer authorized in that behalf by the Commissioner of Inland Revenue to enter on any premises used for the purposes of the business to inspect and take copies of any books, records, accounts or other documents in his possession or power or on any premises used for the purpose of the business, being books, records, accounts or documents which relate or appear to relate to the business and any such person and any other person employed in, or having functions in connection with, any such business, shall, if required to do so by the Commissioner of Inland Revenue or any officer authorized in that behalf by him, produce, at a time and place to be specified by the Commissioner of Inland Revenue or the officer, any such books, records, accounts or documents relating to the business, make, at times and to persons to be so specified, such returns relating to the business, and give such other information relating to the business as the Commissioner of Inland Revenue or the officer may require.

12/1985
Sch.

(4) Any person who—

- (a) fails to pay any levy payable by him pursuant to this Part;
or
- (b) contravenes or fails to comply with any of the pro-visions of subsection (2) or (3); or
- (c) obstructs any officer in the exercise of his functions in relation to the levy; or

(d) in connection with the levy, makes any statement which he knows to be false in a material particular or recklessly makes any statement which is false in a material particular, or, with intent to deceive, produces or makes use of any book, account, record, return or other document which is false in a material particular; or

(e) is knowingly concerned in, or in the taking of steps with a view to, the fraudulent evasion, by him or any other person, of the levy,

shall be guilty of an offence and shall be liable to a fine not exceeding five hundred thousand dollars, and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding eighteen months.

20/1978
S. 2.
30/2003
S. 5.

(5) Where a person is convicted under subsection (4) in respect of a failure to comply with any of the provisions of subsection (2) or (3) and the failure continues after the conviction, then, unless he has a reasonable excuse for the continuance of the failure, he shall be guilty of a further offence against subsection (4) and may, on conviction, be punished accordingly.

(6) In this section, except where the context otherwise requires, “officer” means an officer of the Inland Revenue Department, and includes any person who is expressly authorized by the Commissioner of Inland Revenue to perform the duties of an officer of the Inland Revenue Department for the purposes of this section.

12/1985
Sch.

12/1985
Sch.

Unclaimed
winnings.
5/2014
Sch.

30A.—(1) Every person who has been granted a licence under Part III shall pay to, or have paid to, the Commission, in such time and such manner as the Commission may specify in the licence, the value of all unclaimed winnings arising from those sales.

(2) A person who contravenes the provisions of subsection (1) commits an offence and shall be liable to a fine not exceeding five hundred thousand dollars and in default of payment, to imprisonment for six months.

(3) Without prejudice to any other method of recovery, any amount payable to the Commission under this section may be recovered without limit to the amount, in a Resident Magistrate's Court as a civil debt and the Court may make an order on an application of the Commission.

PART V. Pool Betting Duty and Bet Winnings Tax

14/1972
S. 3(a).

31.—(1) A duty to be known as a pool betting duty is imposed at the rate of two *per cent* of the gross profit accruing to an operator of pool betting, so, however, that the House of Representatives may—

Pool betting
duty.
10/2010
Sch.

(a) from time to time by affirmative resolution, revoke, reduce, increase or alter any duty; and

(b) provide for exemptions therefrom,

and different pool betting duties may be imposed in respect of different forms of pool betting.

(2) The pool betting duty shall be paid by the operator of the pool betting, so, however, that in the case of bets made by means of a totalisator, the operator shall be deemed to be the person who as principal operates the totalisator.

(3) For the purposes of the pool betting duty, any payment which entitles a person to make a bet by way of pool betting shall, if he makes the bet, be treated as stake money on the bet, and this subsection shall apply to any payment entitling a person to take part in a transaction which is, on his part, only not a bet made by way of pool betting by

reason of his not in fact making any stake as if the transaction were such a bet, and the transaction shall accordingly be treated as a bet for the purposes of the pool betting duty.

1/1985
2nd Sch

(4) Where no scheme is established under section 28 or if the monetary contributions referred to in subsection (2) thereof are considered by the Minister responsible for finance insufficient to fulfill the purposes of that subsection he may, by order, allocate for those purposes such portion of the pool betting duty levied and collected under this Part as he is satisfied the circumstances warrant.

10/2010
Sch.

(5) Every operator of pool betting shall make the following contributions from his weekly gross profits—

- (a) one *per cent* to the Commission;
- (b) four and one-half *per cent* to the Jamaica Racing Commission.

10/2010
Sch.

(6) In this section gross profits shall be computed by deducting X from Y where—

- (a) X is the aggregate amount of winnings and purses payable by the operator in respect of pool betting;
- (b) Y is the aggregate amount of stake monies paid to the operator in such pool betting.

Pool betting
duty; non-
promoter of
pool betting.
10/2010
Sch.

31A.—(1) Pool betting duty is imposed at the rate of nine *per cent* of gross profit accruing to a non-promoter of pool betting.

(2) Every non-promoter of pool betting shall make the following contributions from the weekly gross profits of the non-promoter—

(a) five and one-half *per cent* to the Commission;

(b) two *per cent* to the CHASE FUND.

32.—(1) The pool betting duty shall be paid to the Commissioner of Inland Revenue not later than fourteen days after the event to which the pool betting relates and may, without prejudice to any other means of recovery, be recovered by a Collector of Taxes under the Tax Collection Act.

Payment of
and account-
ing for pool
betting duty.
12/1985
Sch.

(2) Any person who intends to carry on a business the carrying on of which involves or may involve any sums becoming payable by him by way of the pool betting duty shall—

(a) not less than one week before he first carries on such business notify the Commissioner of Inland Revenue that he intends to carry it on; and

12/1985
Sch.

(b) not later than the date when he first uses any premises or totalizator for the purposes of the business, make entry of those premises or that totalizator with the Commissioner of Inland Revenue.

12/1985
Sch.

(3) Any person for the time being carrying on such a business as aforesaid shall—

(a) keep such books, records and accounts in relation to the business as may be prescribed or as the Commissioner of Inland Revenue may in any case direct; and

12/1985
Sch.

(b) for at least six months or such shorter or longer period as the Commissioner of Inland Revenue may in any particular case direct, preserve, on premises on which entry has been made as mentioned in subsection (2), any books, records and accounts directed to be kept by him under paragraph (a) and any other books, records, accounts or documents relating to the business; and

12/1985
Sch.

(c) permit any officer authorized in that behalf by the Commissioner of Inland Revenue to enter on any premises used for the purposes of the business to inspect any totalizator used for the purposes thereof, and to inspect and take copies of any books, records,

12/1985
Sch.

accounts or other documents in his possession or power or on any premises used for the purposes of the business, being books, records, accounts or documents which relate or appear to relate to the business, and any such person and any other person employed in, or having functions in connection with, any such business shall, if required so to do by the Commissioner of Inland Revenue or any officer authorized in that behalf by him, produce, at a time and place to be specified by the Commissioner of Inland Revenue or the officer, any such books, records, accounts or documents relating to the business, make, at times and to persons to be so specified, such returns relating to the business, and give such other information relating to the business, as the Commissioner of Inland Revenue or the officer may require.

(4) Any person who—

- (a) fails to pay any pool betting duty payable by him; or
- (b) contravenes or fails to comply with any of the provisions of subsection (2) or (3); or
- (c) obstructs any officer in the exercise of his functions in relation to the pool betting duty; or
- (d) in connection with the pool betting duty, makes any statement which he knows to be false in a material particular or recklessly makes any statement which is false in a material particular, or, with intent to deceive, produces or makes use of any book, account, record, return or other document which is false in a material particular; or
- (e) is knowingly concerned in, or in the taking of steps with a view to, the fraudulent evasion, by him or any other person, of the pool betting duty,

shall be guilty of an offence and shall be liable to a fine not exceeding five hundred thousand dollars, and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding eighteen months.

(5) Where a person is convicted under subsection (4) in

respect of a failure to comply with any of the provisions of subsection (2) or (3) and the failure continues after the conviction, then, unless he has a reasonable excuse for the continuance of the failure, he shall be guilty of a further offence against subsection (4) and may, on conviction, be punished accordingly.

(6) In this section, except where the context otherwise requires, “officer” means an officer of the Inland Revenue Department, and includes any person who is expressly authorized by the Commissioner of Inland Revenue to perform the duties of an officer of the Inland Revenue Department for the purposes of this section.

12/1985
Sch.

33.—(1) A tax (to be known as sports betting tax) is imposed at a rate of seven *per cent* of gross profit accruing to an operator.

Sports
betting tax.
10/2010
Sch.

(2) Every operator shall make the following contribution from the weekly gross profits of the operator—

- (a) one *per cent* to the Commission;
- (b) one *per cent* to the CHASE FUND.

(3) The sports betting tax under subsection (1), shall be applicable to any bet made by a bettor—

- (a) with a bookmaker;
- (b) with a non-promoter of pool betting under section 31A; or
- (c) by means of a totalizator on an approved racecourse licensed track or other premises approved by the Commission.

34. The tax shall be deducted from winnings in respect of—

- (a) a bet with a bookmaker, (and without prejudice to paragraphs (i) to (iv)) by the bookmaker;
- (b) a bet made with an operator referred to in paragraph (b) of subsection (1) of section 33, by the operator;

Deduction
of the tax
from win-
nings.
14/1972
S. 3 (b).

- (c) a bet made by means of a totalizator on an approved racecourse or licensed track, by the operator, that is to say, the person who as principal, operates the totalizator,

and in respect of a bet with a bookmaker shall be recoverable jointly and severally from all or any of the following persons, namely—

- (i) that bookmaker;
- (ii) the holder of the bookmaker's permit or betting office licence relating to the business in the course of which, or the premises at which, the bet was made;
- (iii) any person responsible for the management of that business or those premises;
- (iv) where the bookmaker is a company, any director of that company.

Payment of
and account-
ing for the
tax.
14/1972
S. 3 (b).
12/1985
Sch.

35.—(1) The tax shall be paid to the Commission of Inland Revenue, in relation to any week, not later than fourteen days after the end of that week, by the person who is obliged to deduct the tax from winnings pursuant to section 34 and may, without prejudice to any other means of recovery, be recovered by a Collector of Taxes under the Tax Collection Act.

10/2010
Sch.

(2) A person who intends to carry on business the carrying on of which involves or may involve any sum becoming payable by him in respect of the tax shall—

12/1985
Sch.

(a) not less than seven days before he first carries on such business, notify the Commissioner of Inland Revenue that he intends to carry it on; and

12/1985
Sch.

(b) not later than the date when he first uses any premises or totalisator for the purposes of the business, make entry of those premises or that totalizator with the Commissioner of Inland Revenue.

(3) The provisions of subsections (3), (4), (5) and (6) of section 32 relating to pool betting duty shall *mutatis mutandis* apply for the purposes of the tax.

36.—(1) For the purposes of the tax, where by reason of the failure of a person to produce the prescribed books, records, accounts, returns or other documents or information which the Commissioner of Inland Revenue may have received from any source whatever, the Commissioner of Inland Revenue is satisfied that he has not been given a true or proper account of betting transactions negotiated by that person or his agents or servants during any period, the Commissioner of Inland Revenue may, after consideration of any representation or information which that person as aforesaid may make or supply to him (as the case may be) assess the amount which shall be deemed by the Commissioner of Inland Revenue to constitute winnings and the tax in relation to that period shall be payable on the winnings so assessed.

Com-
missioner of
Inland
Revenue
may assess
winnings.
14/1972
S. 3(b).
12/1985
Sch.

12/1985
Sch.

12/1985
Sch.

(2) Any person aggrieved by an assessment of the Commissioner of Inland Revenue under subsection (1) may appeal to the Revenue Court within thirty days (or such other period in lieu thereof as may be specified by rules of court) from the date of notification of such assessment and subject to any rules of court governing appeals to the Revenue Court.

12/1985
Sch.

(3) The onus of proving that the assessment of the Commissioner of Inland Revenue is excessive or erroneous shall be on the person appealing.

12/1985
Sch.

37.—(1) If it is proved to the satisfaction of the Commissioner of Inland Revenue that an amount of the tax has been paid in excess of that properly payable, the Commissioner of Inland Revenue shall cause the amount so paid in excess to be refunded to any person appearing to be entitled thereto.

Refund of
the tax
overpaid.
14/1972
S. 3 (b).
12/1985
Sch.

(2) No claim for a refund under this section shall be made after the expiration of the period of six years from the date of payment in question:

Provided that, where any person satisfies the Commissioner of Inland Revenue that in the special circumstances of the case it was not reasonably practicable for that person to make his claim within such period therefor as aforesaid, the Commissioner of Inland Revenue shall extend the period as he thinks just.

12/1985
Sch.

12/1985
Sch.

Part VI. Gaming

Unlawful
gaming.
10/2010
Sch.
5/2014
Sch.

38.—(1) For the purposes of this Act “unlawful gaming” means gaming—

- (a) carried out on premises or such other type of location, conveyance or medium which is not licensed or approved by the Commission;
- (b) done by a promoter who is not approved or licensed by the Commission; or
- (c) done by any person under the age of 18 years.

10/2010
Sch.

(2) Subject to the provisions of this Act, if any person takes part in unlawful gaming or is present at any such gaming for the purpose of taking part therein, he shall be liable on summary conviction in a Resident Magistrate’s Court to a fine not exceeding one million dollars or to imprisonment for a term not exceeding twelve months or to both such fine and imprisonment.

(3) If any unlawful gaming takes place on any premises any person concerned in the organization or management of the gaming, and any other person who, knowing or having any reasonable cause to suspect that such unlawful gaming would take place on those premises—

- (a) allowed the premises to be used for the purpose of gaming;
or
- (b) let the premises, or otherwise made the premises available to any person by whom an offence in connection with the gaming has been committed,

10/2010
Sch.

shall be guilty of an offence and shall be liable to a fine not exceeding two million dollars or to imprisonment with or without hard labour for a term not exceeding two years; and for the purposes of this subsection any person who took part in procuring the assembly of the players shall be deemed to have been concerned in the organization of the gaming.

(4) A constable may arrest without warrant anyone whom he suspects, with reasonable cause, to be committing an offence under this section.

(5) In this section the doorways and entrances to premises abutting upon and any ground adjoining and open to a street shall be treated as forming part of the street.

(6) If in any proceedings for an offence under this section it is proved to the satisfaction of the court that gaming took place on any premises and that ten or more persons were present at the gaming for the purpose of taking part therein then, subject to section 40 (which relates to approved clubs), or sections 42A and 44C (which relate to prescribed premises), such premises shall be deemed to be premises to which the public have access unless the contrary is proved.

19/1992
S. 2(c).

(7) For the purposes of this section proof that any person was present at any unlawful gaming shall be evidence that he was present for the purpose of taking part therein unless he proves that he was present neither for that purpose nor for any of the following purposes, that is to say, taking part in the management of the gaming, operating any instrument or other thing whatsoever used in connection with the gaming or making bets with respect to the gaming.

39.—(1) Notwithstanding any rule of law, for the purposes of any enactment relating to betting, the expression “bet” shall not include any bet or stake at any gaming conducted in such circumstances that no offence under this Part is committed.

Special provisions with regard to gaming.

(2) Notwithstanding any rule of law, premises shall not be a common gaming house by reason of the carrying on therein of any gaming conducted in such circumstances that no offence under this Part is committed.

(3) Notwithstanding any rule of law—

(a) the making of bets by way of pool betting permitted by or pursuant to section 18; and

(b) participation in any lottery permitted under this Act or declared by this Act not to be unlawful,

shall not be held to be gaming.

40.—(1) In any proceedings under section 38 gaming shall be held not to have been conducted in contravention of that section

Saving for approved clubs.

if it is proved—

- (a) that the gaming was carried on as an activity of an approved club;
- (b) that no person took part in the gaming who was not either—
 - (i) a member of the club in pursuance of an application or nomination for membership made more than twenty-four hours before the gaming began; or
 - (ii) a *bona fide* guest of such a member; and
- (c) that, at the time of the gaming, the club was not in breach of any of the terms and conditions imposed by the Minister on that club pursuant to this section.

(2) For the purposes of this Act an “approved club” means a club to which for the time being the Minister, subject to such terms and conditions as he thinks fit, grants express exemption from the provisions of this Part, so, however, that for the purposes of this section any express exemption granted to, or any term or condition imposed on, a club by the Minister under the Gambling Law (repealed) and which was in force immediately prior to the 1st January, 1966, shall be treated as if it were granted or imposed pursuant to this section.

(3) The Minister may, if he thinks fit, at any time in writing vary or revoke any exemption granted to a club under this section and any term or condition applicable thereto.

41.—(1) Section 38 shall not apply to the playing of dominoes, draughts, darts, billiards or any other prescribed game on premises licensed under the *Spirit Licence Act*.

(2) The Minister may, at any time if in the case of any particular premises he thinks fit to do so, by order, impose such requirements or restrictions with respect to the playing of the said games in any part of those premises to which the public has access as he considers necessary to secure—

- (a) that the games are not played in that part of the premises in such circumstances as to constitute an

Cap. 137
(1953 Edn.).

Saving for
dominoes,
draughts,
darts and
billiards on
licensed
premises.

inducement to persons to resort thereto primarily for the purpose of taking part in gaming at those games;

- (b) that any such gaming on that part of the premises does not take place for high stakes.

42.—(1) Where gaming is carried on at an entertainment to which this section applies then in relation to that gaming so much of section 38 as relates to gaming in a place other than a street shall not apply but the conditions set out in subsection (2) of this section shall be observed in connection with the promotion and conduct of that entertainment and gaming and if any of those conditions is contravened every person concerned in the promotion or conduct of the entertainment or gaming shall be guilty of an offence unless he proves that the contravention occurred without his consent or connivance and that he exercised all due diligence to prevent it.

Saving for entertainments not held for private gain.

(2) The conditions referred to in subsection (1) are that—

- (a) the whole proceeds of the entertainment after deducting sums lawfully appropriated on account of expenses or for the provision of prizes or awards in respect of the games are applied to purposes other than private gain; and
- (b) that the amount of the said proceeds appropriated in respect of expenses does not exceed the reasonable cost of the facilities provided for the purposes of the games.

(3) The entertainments to which this section applies are—

- (a) bazaars, sales of work, fetes, dinners, dances, fairs and other entertainments of similar character whether limited to one day or extended over two or more days; and
- (b) entertainments approved in writing by a Justice of the Peace after notification to an officer of police not below the rank of Assistant Superintendent.

Saving in
respect of
prescribed
purposes,
casino
facilities.
10/2010
Sch.

42A. Section 38 shall not apply to gaming conducted by means of—

- (a) an excepted machine as defined in section 43 on any prescribed premises pursuant to a licence granted under section 44A;
- (b) facilities, including gaming machines, provided by a casino operator pursuant to a casino gaming licence issued under the *Casino Gaming Act*.

9/2000
S. 4(a).

Gaming Machines

Gaming
machines.
10/2010
Sch.

43.—(1) In this section and sections 20B, 20C, 24, 43A, 43B, 44, 44A, 44C, 44D, 44E, 45, 46, 46A and paragraph 2 of the Second Schedule—

19/1992
S. 4(a).
9/2000
S. 4(b)(iii).
5/2014
Sch.

“Collector” means the Collector of Taxes or, as the case may require, the Assistant Collector of taxes in the parish in which is located any gaming machine to which section 44A relates;

“excepted machine” means a machine which is for the time being an excepted machine pursuant to an order under subsection (2);

9/2000
S. 4(b)(iv).
10/2010
Sch.

“gaming machine” means a machine, not being an excepted machine or a machine operated by a casino operator pursuant to a casino gaming licence issued under the *Casino Gaming Act*.

(a) designed for the purpose of playing any game (whether or not a game of chance);

(b) which may be operated wholly or in part by means of—

(i) tokens;

(ii) machine credits; or

(iii) electronic transfer of credits or tokens,

by virtue of which winnings may become payable or some gain, advantage or prize is awarded;

10/2010
Sch.

so, however that where a machine has more than one **playing station** each playing station shall be deemed to be a machine.

- (c) which shall attract contributions and levy payments based on the total number of playing stations where any such machine has more than one playing station. 10/2010 Sch.

“machine” includes any apparatus;

“prescribed premises” means—

19/1992
S. 4(a).

- (a) any premises licensed under the *Licences on Trades and Business Act* or the *Spirit Licence Act*, as the case may be;

- (b) any club which is registered under the *Registration of Clubs Act*;

- (c) any premises licensed as a hotel under the *Tourist Board Act*, not being part of the precincts of a hotel which part of an approved integrated resort development pursuant to the *Casino Gaming Act*; 10/2010 Sch.

- (d) a betting lounge; 10/2010 Sch.

- (e) a gaming lounge; or 10/2010 Sch.

- (f) any other premises approved by the Commission. 10/2010 Sch.

(2) The Minister may by order declare, subject to such terms and conditions as he thinks fit, any machine to be an excepted machine so, however, that any such machine shall cease to be an excepted machine if any term or condition applicable thereto under the order is not complied with.

43A.—(1) Where the Commission refuses to grant a licence under this section the Commission shall notify the applicant for the purposes of this in writing for the licence of such refusal, stating the reasons therefor and of the right of appeal conferred by section 44B.

Licence to manufacture, test, supply, lease, repair, operate or sell gaming machines.

10/2010
Sch.

5/2014
Sch.

5/2014
Sch.

(2) Subject to the provisions of this section, a licence granted under this section shall remain in force for a maximum period of five years from the date of issue and shall be reviewed annually by the Commission.

5/2014
Sch.

(3) The Commission shall keep a register containing the name of every person to whom a licence is granted under this section.

5/2014
Sch.

(4) Where a licence under this Act is granted to a partnership and there is any change in the individual partners or in the name of the partnership, the partnership shall, within seven days of the change—

- (a) return the licence to the Commission; and
- (b) make an application for a new licence, and the provisions in this Act relating to the application and grant of such licence shall apply.

Commission
not to issue
licence during
exclusivity
period.
10/2010
Sch.

43B.—(1) The Commission shall not for the duration of the exclusivity period, issue a licence to any person to operate a gaming machine on any premises within the exclusive geographic area, however, the Commission may grant—

- (a) in respect of prescribed premises licenced as a hotel under the *Tourist Board Act*, a licence pursuant to section 44E;
- (b) in respect of prescribed premises licensed under the *Licences on Trades and Business Act* or the *Spirit Licence Act*, as the case may be, a licence to operate not more than five gaming machines;
- (c) in respect of an off-track betting parlour operated by a racing promoter, a licence to operate not more than five gaming machines;
- (d) in respect of a licensed betting office, a licence to operate not more than two gaming machines;
- (e) subject to the provisions of section 46B, to an existing licensee a renewal of licence to operate gaming machines, not being a number in excess of that which the licensee was entitled to operate immediately prior to June 22, 2010.

5/2014
Sch.

(2) In this section—

- (a) “exclusivity period” and “exclusive geographic area” have the same meanings respectively as in the *Casino Gaming Act*;
- (b) “existing licensee” means a person who prior the commencement of the *Betting, Gaming and Lotteries (Amendment) Act, 2010* was the holder of a licence issued by the Commission.

5/2014
Sch.

43C.—(1) A person shall not provide technical services in connection with licensed betting, gaming or lottery activities unless he—

Provision of
technical
services.
5/2014
Sch.

- (a) has attained the age of 18 years; and
- (b) is the holder of a licence under this Act authorizing him to do so.

(2) On an application made pursuant to section 7, the Commission may in accordance with section 8 grant a licence to any person to provide technical services in connection with a betting, gaming or lottery activity.

(3) A person who provides or facilitates the provision of technical services in connection with any betting, gaming or lottery activity, without having a licence under subsection (2) authorizing the person to do so, commits an offence and shall be liable to a fine not exceeding one million dollars and in default of payment to imprisonment for a term not exceeding six months.

(4) A licensee who employs or engages any person to provide technical services other than a person who is licensed under subsection (2) commits an offence and shall be liable to a fine not exceeding one million dollars and in default of payment, to imprisonment for a term not exceeding six months.

(5) The provisions of section 43A (1), (2), (3) and (4) shall with such modification as may be necessary, apply to a licence granted under this section as they apply to a licence granted under section 43A.

(6) In this section—

“hardware” includes any tangible or physical component designed or adapted for use in connection with any betting, gaming or lottery activity;

“software” includes any computer software designed or adapted for use in connection with any betting, gaming or lottery activity;

“technical services” includes—

- (a) developing, testing, selling, supplying, installing, adapting, configuring, repairing, maintaining, downloading, or providing consulting services in relation to, any software or hardware for use in connection with any betting, gaming or lottery activity;
- (b) manufacturing, testing, selling, supplying, repairing or leasing any gaming machine or component thereof;
- (c) processing electronic transactions or providing facilities for the processing of any electronic transaction in connection with any betting, gaming or lottery activity;
- (d) providing networking and security facilities for the conduct of any betting, gaming or lottery activity.

Licensing
of prescribed
premises.
9/2000
S. 5.
10/2010
Sch.

44.—(1) Every owner or operator of a prescribed premises on which any gaming machine is operated shall apply to the Commission in such form and be accompanied by the prescribed fee as the Commission may determine for a licence to register the prescribed premises for the purpose of operating gaming machines thereon.

10/2010
Sch.

(2) Any person who whether or not being the holder of a licence to operate a prescribed premises and who causes or allows any gaming machine unlawfully to be operated on such prescribed premises shall be liable on summary conviction in a Resident Magistrate’s Court to a fine not exceeding one million dollars or to a term of imprisonment not exceeding twelve months or to both such fine and imprisonment.

(3) The owner and operator of a prescribed premises on which any gaming machine is being operated shall manage the prescribed premises in accordance with the terms and conditions specified in the licence, and in the case of a breach of any of those terms and conditions, the owner and operator of the prescribed premises each commit an offence and shall be liable on conviction to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for twelve months.

10/2010
Sch.

(4) With effect from the 1st day of April 2013, and thereafter on the 1st day of April in every year, a person who is the owner or operator of a prescribed premises shall pay to the—

5/2014
Sch.

(a) Collector of Taxes, an annual levy of two thousand five hundred dollars;

(b) Commission, an annual contribution of one thousand dollars;

in respect of each prescribed premises that the person owns or operates.

(5) The Minister may, by order, subject to affirmative resolution of the House of Representatives, reduce or increase any levy or contribution payable under subsection (4); and the order shall have effect from such date as may be specified therein not being a date earlier than the 1st day of April of the financial year in which the order is made.

5/2014
Sch.

44A.—(1) Subject to subsection (2), no person shall operate a gaming machine unless that person is the holder of a licence granted under this section.

Licence to
operate
gaming
machine.
19/1992

(2) The Commission may, in accordance with section 8, grant a licence to any person to operate a gaming machine in any prescribed premises.

S. 5.
9/2000
S. 6(a)(b)(c).

(2A) Any person who contravenes the provisions of subsection (1) commits an offence and shall be liable on conviction to a fine not exceeding five hundred thousand dollars and in default of payment to a term of imprisonment not exceeding six months.

10/2010
Sch.

5/2014
Sch.

(2B) No person shall be employed at any prescribed premises to receive or negotiate bets on gaming machines or to be involved in the operation of gaming machines unless he—

- (a) has attained the age of eighteen years;
- (b) is authorized in that behalf in writing in the prescribed form by the operator of the gaming machines; and
- (c) is the holder of a prescribed premises worker's licence.

(2C) Every person who is desirous of being employed at a prescribed premises in activities referred to in subsection (2B) shall apply to the Commission in accordance with Part II of this Act for a prescribed premises worker's licence.

(2D) An operator of a gaming machine who employs any person in contravention of subsection (2B) commits an offence and shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to a term of imprisonment not exceeding three months.

(3) Where the Commission decides not to grant a licence in respect of any application the Commission shall notify the applicant in writing of such refusal, stating the reasons therefor, and of the right of appeal conferred by section 44B.

10/2010
Sch.

(4) The operator of a gaming machine shall pay in respect of each machine specified in the licence—

5/2014
Sch.

- (a) subject to subsection (5), with effect from the 1st day of April 2013, and thereafter on the 1st day of April in every year, to the Collector of Taxes if the machines are manufactured within Jamaica, an annual levy of five thousand dollars in respect of each such machine he operates during the licence period;
- (b) with effect from the 1st day of April 2013, to the Collector of Taxes by the 7th day of each month—
 - (i) if he operates a machine manufactured outside of Jamaica, a levy of six and one half percent of the gross profits from the operation of the machines during the previous month;

- (ii) if the machines are operated at an approved racecourse or licensed track, a levy of six and one half per cent of the gross profits from the operation of the machines during the previous month;
 - (c) to the Commission—
 - (i) on the making of the application, a fee of four thousand dollars or such other amount that may be prescribed, in relation to the operation of any machines as described in paragraphs (a) and (b);
 - (ii) with effect from the 1st day of April 2013, by the 7th day of each month, a contribution of two and one half per cent of the gross profits in relation to the operation during the previous month of machines as described in paragraph (b); and
 - (d) to the Fund, where paragraph (b)(i) or (b)(ii) applies, a contribution for the benefit of the Fund, by the 7th day of each month, established under section 59F, of one *per cent* of the aggregate of gross profit derived in respect of each machine specified in the licence. 5/2014 Sch.
- (5) The operator of a gaming machine who pays the levy required under subsection 4(a) after the 1st day of April in any year shall pay to the Collector in addition to the outstanding levy, a penalty of—
- (a) fifteen *per cent* of the levy in respect of each machine, if the levy is paid after the 1st day of April but before the 1st day of July; 5/2014 Sch.
 - (b) thirty *per cent* of the levy in respect of each machine, if the levy is paid on or after the 1st day of July but before the 1st day of October; 5/2014 Sch.
 - (c) forty-five *per cent* of the levy in respect of each machine, if the levy is paid on or after the 1st day of October but before the 1st day in January in the following year; or 5/2014 Sch.

- (d) sixty *per cent* of the levy in respect of each machine, if the levy is paid on or after the 1st day of April in the following year.

5/2014
Sch.

(5A) The operator of a gaming machine who pays the percentage of gross profits required as a levy or contribution, as the case may be, under subsection (4)(b), (c)(ii) and (d) after the due date on the 7th day of each month, shall pay in addition to the outstanding levy or contribution—

- (a) fifteen *per cent* of the levy or contribution, if the levy or contribution is paid not later than ninety days after the due date;
- (b) thirty *per cent* of the levy or contribution, if the levy or contribution is paid after ninety days but not later than one hundred and eighty days after the due date;
- (c) forty-five *per cent* of the levy or contribution, if the levy or contribution is paid after one hundred and eighty days but not later than two hundred and seventy days after the due date; or
- (d) sixty *per cent* of the levy or contribution, if the levy or contribution is paid later than two hundred and seventy days after the due date.

10/2010
Sch.

(6) Where an application under subsection (3) is refused, the fee paid shall be refunded to the applicant.

9/2000
S. 6(i).

5/2014
Sch.

(7) The Minister may by order subject to affirmative resolution of the House of Representatives, reduce or increase the levy payable under subsection (4) and the order shall have effect from such date as may be specified therein not being a date earlier than the 1st day of April of the financial year in which the order is made.

9/2000
S. 6(i).

(8) The Commission shall keep a register containing—

- (a) the name of every person to whom a licence is granted;
- (b) a list specifying each gaming machine for which a licence is granted;

- (c) the address of each prescribed premises in respect of which a licence is granted.

(9) Where a licence under this Act is granted to a partnership and there is any change in the individual partners or in the name of the partnership, the partnership shall, within seven days of the change—

5/2014
Sch.

- (a) return the licence to the Commission;
- (b) make an application for a new licence, and the provisions in this Act relating to the application and grant of such licence shall apply.

(10) In subsections (1) and (2) “operate”, in relation to a gaming machine, means the owner or lessor of the gaming machine operating the machine.

5/2014
Sch.

(11) In this section, gross profits shall be computed by deducting X from Y where—

10/2010
Sch.
5/2014
Sch.

- (a) X is the aggregate amount of winnings payable by an operator of gaming machines arising from the operation of such machines; and
- (b) Y is the aggregate amount wagered by players of the machines.

(12) The provisions of section 59B(1) to (5) relating to the lottery tax shall apply to—

10/2010
Sch.

- (a) the levies under subsection (4) as if the word “week” were substituted for the word “month” appearing in the subsection; and
- (b) the contribution under subsection (4)(c)(ii) and (4)(d).

44B.—(1) Any person aggrieved by a decision of the Commission refusing to grant a licence under section 43A or 44A may, within fourteen days of the receipt of a notice of the refusal by the Commission, appeal in writing to the Minister against such decision, and the Minister may make such determination as he thinks just.

Appeal.
19/1992
S. 5.
9/2000
S. 7.
10/2010
Sch.

(2) On the determination of an appeal by him, the Minister shall give written notice of his decision to the Commission and the appellant.

Gaming
machines to
be operated
only on pres-
cribed
premises.
19/1992
S. 5.
9/2000
S. 8(a)(b)(c).

44C.—(1) Each gaming in respect of which a licence is granted under section 44A shall be operated only on the prescribed premises specified in the licence.

(2) Any person who contravenes subsection (1) shall be guilty of an offence and shall be liable on summary conviction to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

10/2010
Sch.
9/2000
S. 8(d)(i).

(3) Every licensee shall—

(a) permit any person authorized by the Commission to enter at any reasonable time the prescribed premises to which the licence relates and to inspect any gaming machine found therein;

9/2000
S. 8(d)(ii).

(b) at such times as the Commission may specify, give such information relating to the operation of such machines as the Commission may require.

(4) A licensee shall notify the Commission in writing of any change of address of the prescribed premises to which his licence relates or any change of ownership for the business carried on by him.

10/2010
Sch.

(5) The Commission may, if it considers it desirable, affix a seal or any other device of like nature to any gaming machine in respect of which a licence is granted under section 44A.

10/2010
Sch.

(6) A licensee shall seek the written approval of the Commission of any proposal relating to a change of address of the prescribed premises to which his licence relates and shall notify the Commission of any change of ownership of the business carried on by him within seven days of such change.

Identifica-
tion disc.
9/2000
S. 9.

44D.—(1) Where the Commission grants a licence under section 44A(2) the licensee shall—

(a) be issued with an identification disc, in such form as the Commission shall determine, in respect of each

gaming machine specified in the licence; and

(b) pay to the Commission a prescribed fee in respect of each such identification disc.

10/2010
Sch.

(2) Every licensee shall display in a conspicuous position on each gaming machine, the identification disc issued in respect of that machine.

44E.—(1) The Commission may grant in respect of a prescribed premises which is licensed as a hotel under the *Tourist Board Act*, a licence to operate one gaming machine for every ten rooms in that hotel so, however, that the maximum number of gaming machines which may be specified in that licence shall not exceed seventy or such other amount as the Minister may prescribe by order subject to affirmative resolution.

Number
of gaming
machines
which may
be operated
in hotel.
9/2000
Sch.

(2) A licensee shall not operate at any prescribed premises referred to in subsection (1) more than the number of gaming machines specified in the licence.

(3) A licensee who contravenes the provisions of subsection (2) shall be guilty of an offence and liable to a fine not exceeding two hundred and fifty thousand dollars and in default of payment thereof to a term of imprisonment not exceeding six months.

10/2010
Sch.

44F.—(1) The prohibitions of this Part against the ownership and possession of any gaming machine or any component thereof shall not apply to a ship equipped with any such machine and which is used for transporting persons to or from Jamaica, in so far as any gaming machine on board the ship is not operated while the ship is in Jamaican waters.

Exception
to ownership
and possession
of gaming
machines.
10/2010
Sch.

(2) In this section—

“Jamaican waters” means the inland waters
and—

- (a) internal waters;
- (b) archipelagic waters; and
- (c) territorial sea,

as defined in the *Maritime Areas Act*, and such other waters as may be prescribed under any enactment to be Jamaican waters;

“ship” includes every description of vessel used in navigation.

Provision of
technical
services.
5/2014
Sch.

44G.—(1) A gaming lounge operator shall not, with respect to any gaming machines, decommission, recommission or facilitate repairs or permit any other person to so do without first—

- (a) obtaining the written approval of the Commission; and
- (b) paying the prescribed fee.

Prohibition
of owner-
ship, pos-
session or
use of gaming
machines.
9/1971
S. 2.
19/1992
S. 6.
9/2000
S. 11(a)(b)(c).
10/2010
Sch.

45. Except as provided in sections 43A, 44, 44A and 44F, no person shall—

- (a) own or be in possession of any gaming machine or any component thereof; or
- (b) being the occupier of any premises, use or knowingly permit those premises to be used—
 - (i) for the operation of any gaming machine; or
 - (ii) for the display or storage of any gaming machine or any component thereof; or
- (c) use any gaming machine or cause or knowingly permit any other person so to do.

Offences.
9/1971
S. 2.
19/1992
S. 7(a).
9/2000
S. 12(a).
10/2010
Sch.
5/2014
Sch.

46.—(1) Any person who contravenes section 43A, 44(1), 44A(1), 44E(2), 44G or 46A(3) shall be guilty of an offence.

(2) Any person who contravenes any of the provisions of section 45 shall be guilty of an offence.

(3) Where any provision of paragraph (b) or paragraph (c) of section 45 is contravened in relation to any gaming machine any component thereof on any premises, if a licence has been granted in respect of those premises to distill, manufacture, sell or possess rum or any intoxicating liquor, the holder of the licence shall be guilty of an offence unless he proves that he had no knowledge of the contravention and had

no reasonable cause to suspect that the contravention would take place on those premises.

(4) Where any person is convicted of an offence under this section the court may order the destruction or forfeiture of any gaming machine or any component thereof in relation to which the offence was committed, and any other articles used in connection therewith.

9/2000
S. 12(b).
5/2014
Sch.

(5) Where there is a reasonable suspicion that the gaming machine is being used in contravention of any provision of this Act, a constable may seize and detain any gaming machine or any component thereof and any other articles used in connection therewith; and the owner or operator of the gaming machines shall be liable for the costs of seizure and detention of the said gaming machines or components thereof and any such machine, component or other article, so seized, may by order of the Court, in accordance with subsection (4) or if there is no conviction, be forfeited pursuant to section 46A, as the case may require.

5/2014
Sch.

(6) Any person who is convicted of an offence under this section shall be liable to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding twelve months and, where the offence is continued after conviction, such person shall be guilty of a continuing offence and shall be liable to a fine not exceeding one hundred thousand dollars in respect of each day during which the offence continues.

9/2000
S. 12(c)(ii).

46A.—(1) On the application of the Commission, before a Resident Magistrate's Court having jurisdiction in the area where a gaming machine is seized pursuant to section 46, the Resident Magistrate may order the forfeiture of the gaming machine if the Resident Magistrate is satisfied that the gaming machine has been abandoned.

Forfeiture
of aban-
doned
gaming
machine.
10/2010
Sch.

(2) Where the Commission proposes to apply for forfeiture of any gaming machine under subsection (1), it shall give to any person who, to its knowledge, was at the time of the seizure the owner thereof, notice of the seizure of the gaming machine and the intention, after the expiration of thirty days

from the date of the notice, to apply for forfeiture thereof and of the grounds therefor:

Provided that notice shall not be required to be given under this subsection if the seizure was made in the presence of the owner or any of the owners of the gaming machine seized or any servant or agent of the owner.

(3) Without prejudice to any other form of service of notification, notification may, for the purposes of subsection (2) be made by publication in a daily newspaper printed and circulating in Jamaica.

(4) Any person having a claim to any gaming machine seized under this section may appear before the Court on the hearing of the application and show cause why an order for forfeiture should not be made.

(5) Where, on the hearing of an application pursuant to subsection (1), for forfeiture of any gaming machine and no person appears before the Court to show cause why an order for forfeiture should not be made, the Court shall presume that the gaming machine has been abandoned.

(6) If, upon the application of any person prejudiced by an order made by the Court under subsection (1) the Court is satisfied that it is just to revoke such order, the Court—

- (a) may revoke that order upon such terms and conditions as it deems appropriate; and
- (b) without prejudice to the generality of the foregoing, shall require that person, to pay in respect of storage, maintenance, administrative expenses, security and insurance of the gaming machine such charges as shall be charged by the Commission and approved by the Court, not exceeding one and a half times the value as determined by the Court, of the gaming machine.

(7) An application to the Court under subsection (6) for the revocation of an order shall be made within thirty days of the date of the order or within such greater time, not

exceeding six months, after the date of the order as the Court may allow.

(8) In this section reference to a gaming machine includes reference to any component thereof.

46B.—(1) The operator of a gaming lounge who was an existing licensee on June 22, 2010, may make an application to the Commission to increase the number of gaming machines stated in his licence to a number not exceeding two hundred and twenty-five gaming machines.

Gaming
lounges.
5/2014
Sch.

(2) The operator of a gaming lounge to whom subsection (1) applies, may make the application under subsection (1) no later than March 31, 2019.

(3) The Commission may, after considering an application under subsection (1) and in accordance with section 8, grant a licence to a number not exceeding two hundred and twenty-five gaming machines.

(4) Any licence to operate a gaming lounge, other than a licence referred to in subsection (3), shall be for a number of gaming machines of not less than twenty and not more than one hundred and fifty.

(5) In this section—

“existing licensee” means a person who prior to June 22, 2010, was the holder of a licence issued by the Commission for the operation of not less than twenty gaming machines and who after June 22, 2010, became and has continued to be the holder of a gaming lounge licence;

“gaming lounge” means any prescribed premises which has been approved as a gaming lounge by the Commission—

- (a) on which not less than twenty gaming machines are operated;
- (b) where entertainment, food and drink are provided to the public; and

- (c) in which persons may place wagers on races and other events approved under this Act, inclusive of the purchasing of tickets on lotteries licensed under this Act.

PART VII. Lotteries

Illegality of
lotteries.

47. Subject to the provisions of this Act, all lotteries are unlawful.

Offences in
connection
with
lotteries.

48.—(1) Subject to the provisions of this section, every person who in connection with any lottery promoted or proposed to be promoted either in Jamaica or elsewhere—

- (a) prints any tickets for use in the lottery; or
- (b) sells or distributes, or offers or advertises for sale or distribution, or has in his possession for the purpose of sale or distribution, any tickets or chances in the lottery; or
- (c) prints, publishes or distributes, or has in his possession for the purpose of publication or distribution—
 - (i) any advertisement of the lottery; or
 - (ii) any list, whether complete or not, of prize winners or winning tickets in the lottery; or
 - (iii) any such matter descriptive of the drawing or intended drawing of the lottery, or otherwise relating to the lottery, as is calculated to act as an inducement to persons to participate in that lottery or in other lotteries; or
- (d) brings, or invites any person to send, into Jamaica for the purpose of sale or distribution any ticket in, or advertisement of, the lottery; or
- (e) sends or attempts to send out of Jamaica any money or valuable thing received in respect of the sale or distribution, or any document recording the sale or distribution, or the identity of the holder, of any ticket or chance in the lottery; or
- (f) uses any premises, or causes or knowingly permits any

premises to be used, for purposes connected with the promotion or conduct of the lottery; or

- (g) causes, procures or attempts to procure any person to do any of the abovementioned acts,

shall be guilty of an offence and shall be liable to a fine not exceeding five hundred thousand dollars or to imprisonment with or without hard labour for a term not exceeding twelve months.

30/2003
S. 5.

(2) In any proceedings instituted under subsection (1) it shall be a defence to prove either—

- (a) that the lottery to which the proceedings relate was a lottery permitted or declared not to be unlawful by section 49, 50, 51, 52 or 54 as the case may be, and that at the date of the alleged offence the person charged believed, and had reasonable ground for believing, that none of the conditions required by that section to be observed in connection with the promotion and conduct of the lottery had been broken; or

31/1968
S. 4.

- (b) that the lottery to which the proceedings relate was also a game of chance and that at the time of the alleged offence the person charged believed, and had reasonable ground for believing that it was being conducted in such circumstances that no offence under Part VI was committed.

(3) Proceedings under sub-paragraph (iii) of paragraph (c) of subsection (1) in respect of any matter published in a newspaper shall not be instituted except by, or by direction of, the Director of Public Prosecutions.

49.—(1) The Commission in accordance with Part II may grant a licence to any person to promote a lottery and any such lottery which is promoted in accordance with the terms and conditions of the licence shall not be unlawful.

Licence to
promote
lottery.
1/1975
2nd Sch.

(2) In this section the expression “promote” includes organize and conduct.

27/2002
S. 2.

(3) The Commission may require a person to whom a licence is granted under this section to pay, for the benefit of the Fund established under section 59F, monetary contributions of such percentage of—

- (a) weekly gross ticket sales; and
- (b) the value of unclaimed prizes arising from those sales,

as the Commission may specify in the licence.

10/2010
Sch.

(4) The Minister may, upon the recommendation of the Commission, require a person to whom a licence is granted under this section to pay to the Commission monetary contributions of percentages of gross profits and the value of unclaimed prizes arising from those sales, as the Commission may respectively specify in the licence.

5/2014
Sch.

10/2010
Sch.

(5) The provisions of subsections (2), (3), (4) and (5) of section 59B relating to the lottery tax shall apply to any contributions under subsection (3) or (4) of this section.

27/2002
S. 2.

(6) The Minister responsible for finance may, on the application of a person required to pay contributions under subsection (3), waive, refund or remit, in whole or in part, any such contribution if the Minister thinks it expedient to do so.

Licensing of
lottery
agent.
10/2010
Sch.

49A.—(1) No person shall by way of business receive or negotiate bets as agent of a lottery promoter unless he—

- (a) has attained the age of eighteen years;
- (b) has no criminal record;
- (c) is authorized in that behalf in writing by any person licensed under section 49 to promote a lottery; and
- (d) is the holder of a lottery agent's licence.

(2) If any bet is received or negotiated by any person as agent of a lottery promoter in contravention of subsection (1), the person and the lottery promoter shall each be guilty of an offence and each shall be liable on conviction to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding six months.

49B.—(1) The Commission may, in accordance with Part II grant a licence (herein referred to as a “lottery prescribed premises licence”) in respect of premises to be used as a regional office or head office of a lottery promoter.

Licensing of
lottery
prescribed
premises.
5/2014
Sch.

(2) Every licensed lottery promoter who breaches any of the terms and conditions specified in the licence granted to that promoter commits an offence and shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to a term of imprisonment not exceeding three months.

49C.—(1) Any premises or other type of location, conveyance or medium as may be approved by the Commission, which is used for the purposes of receiving and negotiating bets by a licensed lottery agent, shall be licensed by the Commission in accordance with Part II of this Act.

Lottery sales
outlet
licence.
5/2014
Sch.

(2) Any licensed lottery agent who uses or knowingly permits any premises or other type of location, conveyance or medium to be used in contravention of subsection (1) shall be guilty of an offence and shall be liable to a fine not exceeding two hundred thousand dollars and in default of payment thereof to imprisonment for a term not exceeding three months.

50.—(1) Where a lottery is promoted as an incident of an entertainment to which this section applies, that lottery shall not be unlawful but the conditions set out in subsection (2) shall be observed in connection with its promotion and

Exemption
of small
lotteries
incidental to
certain
entertain-
ments.

conduct and, if any of those conditions is contravened, every person concerned in the promotion or conduct of the lottery shall be guilty of an offence unless he proves that the contravention occurred without his consent or connivance and that he exercised all due diligence to prevent it.

(2) The conditions referred to in subsection (1) are that—

(a) the whole proceeds of the entertainment (including the proceeds of the lottery) after deducting—

(i) the expenses of the entertainment, excluding expenses incurred in connection with the lottery;

(ii) the expenses incurred in printing tickets in the lottery; and

(iii) such sum, if any, not exceeding twenty dollars as the promoters of the lottery think fit to appropriate on account of expenses incurred by them in purchasing prizes in the lottery,

shall be devoted to purposes other than private gain;

(b) tickets or chances in the lottery shall not be sold or issued, nor shall the result of the lottery be declared, except on the premises on which the entertainment takes place and during the progress of the entertainment; and

(c) the facilities afforded for participating in lotteries, or those facilities together with facilities offered by virtue of section 42 for taking part in gaming, shall not be the only, or the only substantial, inducement to persons to attend the entertainment.

(3) The entertainments to which this section applies are—

- (a) bazaars, sales of work, fetes, dinners, dances, fairs and other entertainments of a similar character, whether limited to one day or extended over two or more days; and
- (b) entertainments approved in writing by a Justice of the Peace after notification to an officer of police not below the rank of Assistant Superintendent.

51.—(1) Any three or more persons ordinarily resident in Jamaica may organize a lottery for the purpose of raising funds to be used for any religious, charitable or educational purpose, or promotion of athletic sports or games or cultural activities or otherwise for the promotion of the welfare of the community or any part thereof, subject to the following conditions—

Exemption of lotteries conducted for charitable and other purposes.

- (a) the organizers of the lottery shall—
 - (i) obtain the prior approval of the Minister for organizing the lottery;
 - (ii) undertake to declare the purposes for which the proceeds of the lottery will be applied;
 - (iii) enter into a bond with the Accountant-General for payment to him of fifteen per cent of the gross receipts therefrom, which amount is in this section referred to as the duty payable on the lottery;
 - (iv) pay to the Accountant-General within fourteen days after the lottery has been conducted the duty payable on the lottery evidenced by a statement of account duly verified by a Chartered or Certified or Approved Accountant;
- (b) the Minister responsible for finance may waive or refund in whole or in part, the duty payable on the lottery, and, subject to the provisions of paragraph (c), the conditions imposed by sub-paragraphs (iii) and (iv) of paragraph (a) shall be construed accordingly;
- (c) where the duty payable on a lottery has been waived

or refunded in whole or in part, the Accountant-General may, nevertheless, in his discretion, collect from the organizers of the lottery the full amount of such duty and pay over to the organization in whose favour the lottery has been organized the amount waived or refunded.

(2) Should any organizer of such a lottery fail to observe and comply with the terms of this section or section 53 or render a false statement of account such organizer shall be guilty of an offence and shall be liable to a fine not exceeding five hundred thousand dollars or to imprisonment with or without hard labour for a term not exceeding twelve months.

30/2003
S. 5.

(3) For the purposes of subsection (1) "Approved Accountant" means—

- (a) in relation to a lottery the gross receipts of which do not exceed five hundred dollars, a person (not being connected with the conduct of the lottery) approved by the Minister responsible for finance for the purpose of verifying the statement of account;
- (b) in relation to a lottery the gross receipts of which exceed five hundred dollars, an approved auditor under section 12 of the Industrial and Provident Societies Act.

Exemption of
sweepstakes
on race-
meetings.
Fourth
Schedule.

52.—(1) The Companies mentioned in the Fourth Schedule shall each be entitled to conduct not more than two sweepstakes or such greater number as may be prescribed, in each calendar year on any race-meeting promoted by such company subject to the following conditions, that is to say—

3/1972
S. 33.
1/1975
2nd Sch.
1/1975
2nd Sch.

- (a) that such company is licensed pursuant to the Jamaica Racing Commission Act, to operate the racecourse;
- (b) that within fourteen days after the advertised date for the draw for any sweepstake fifteen per cent of the gross receipts from such sweepstake

evidenced by a statement of account duly verified by the auditors of the company shall be paid by the company conducting the same to the Accountant-General to be applied by the Government in such manner as it thinks fit for the improvement or benefit of the public hospitals in Jamaica;

- (c) that such company shall undertake to the satisfaction of the Jamaica Racing Commission to organize and run not less than the prescribed number of races in each year to be confined to native bred two and three year old horses with a purse of not less than two thousand dollars or such greater sum as may be prescribed for each such race the nomination or entrance money for which shall not exceed two per cent of the purse; 3/1972
S. 33.
1/1975
2nd Sch.
- (d) that the payment of any purse to be raced for as provided by paragraph (c) shall be guaranteed by the company in such manner as the Jamaica Racing Commission may stipulate in writing from time to time and such payment shall only be made upon proof to the satisfaction of the Jamaica Racing Commission that the race has been run in accordance with the provisions of this section and the advertised conditions of the race, and in the absence of such proof within fourteen days of the advertised date for the race the purse shall be forfeited to the Government of Jamaica and be paid to the Accountant General to be applied by the Government in such manner as it thinks fit for the improvement or benefit of the public hospitals in Jamaica; 1/1975
2nd Sch.
- (e) that if the company fails to observe and comply with the terms of this section or section 53 or render a false statement of account the name of the company shall be removed from the Fourth Schedule in manner provided by subsection (2) Fourth
Schedule.

1/1975
2nd Sch.

and the company shall forfeit to the Government of Jamaica any purse, the payment of which was guaranteed pursuant to paragraph (d) and the same shall be applied by the Government in such manner as it thinks fit for the improvement or benefit of the public hospitals in Jamaica.

(2) The Minister may from time to time by order published in the *Gazette* amend the Fourth Schedule by adding thereto the name of any company registered in Jamaica and promoted for the encouragement of horse-racing or horse-breeding in Jamaica or by removing the name of any company therefrom.

(3) In this section—

“public hospitals” includes—

- (a) all the public institutions and services operated in the interest of the public health and subject to the directions of the Minister responsible for health; and
- (b) alms-houses regulated under the Poor Relief Act;

“gross receipts” means the nominal value of tickets sold in a sweepstake less—

- (a) any commission to a vendor; and
- (b) the value of bonus tickets;

“prescribed” means prescribed by regulations made by the Jamaica Racing Commission subject to the approval of the Minister responsible for finance.

1/1975
2nd Sch.

Audit of
accounts.

53. The accounts relative to any entertainment at which gaming is carried on pursuant to section 42 or to any sweepstake or lottery permitted under this Act or to any totalisator on a racecourse or track shall at all times be open to the inspection of the Government of Jamaica and the Minister responsible for finance may, if and whenever he so desires,

appoint an auditor to examine the said accounts at the cost of the organizer of such entertainment, sweepstake or lottery or the operator of such totalisator.

54.—(1) In this section, the expression “private lottery” means a lottery in Jamaica which is promoted for, and in which the sale of tickets or chances by the promoters is confined to, either—

Exemption
of private
lotteries.

(a) members of one society established and conducted for purposes not connected with gaming, betting or lotteries; or

(b) persons all of whom work on the same premises; or

(c) persons all of whom reside on the same premises, and which is promoted by persons each of whom is a person to whom under the foregoing provisions of this subsection tickets or chances may be sold by the promoters and, in the case of a lottery promoted for the members of a society, is a person authorized in writing by the governing body of the society to promote the lottery; and for the purposes of this section, the expression “society” includes a club, institution, organization or other association of persons by whatever name called, and each local or affiliated branch or section of a society shall be regarded as a separate and distinct society.

(2) A private lottery shall not be unlawful, but the following conditions shall be observed in connection with its promotion and conduct, that is to say—

(a) the whole proceeds, after deducting only expenses incurred for printing and stationery, shall be devoted to the provision of prizes for purchasers of tickets or chances, or, in the case of a lottery promoted for the members of a society, shall be devoted either—

(i) to the provision of prizes as aforesaid; or

- (ii) to purposes which are purposes of the society; or
 - (iii) as to part to the provision of prizes as aforesaid and as to the remainder to such purposes as aforesaid;
 - (b) there shall not be exhibited, published or distributed any written notice or advertisement of the lottery other than—
 - (i) a notice thereof exhibited on the premises of the society for whose members it is promoted or, as the case may be, on the premises on which the persons for whom it is promoted work or reside; and
 - (ii) such announcement or advertisement thereof as is contained in the tickets or list of chances;
 - (c) the prices of all tickets or chances shall be the same, and the price of any ticket shall be stated on the ticket or, if there are no tickets, on the list of chances;
 - (d) every ticket shall bear upon the face of it the name and address of each of the promoters, a statement of the persons to whom the sale of tickets or chances by the promoters is restricted, and a statement that no prize won in the lottery shall be paid or delivered by the promoters to any person other than the person to whom the winning ticket or chance was sold by them, and no prize shall be paid or delivered except in accordance with that statement;
 - (e) no tickets in the lottery shall be sent through the post.
- (3) If any of the conditions set out in subsection (2) is contravened, each of the promoters of the lottery,

and where the person by whom the condition is broken is not one of the promoters, that person also, shall be guilty of an offence:

Provided that it shall be a defence for a person charged only by reason of his being a promoter of the lottery to prove that the contravention occurred without his consent or connivance and that he exercised all due diligence to prevent it.

55. Nothing in this Part shall affect the operation of the Art Unions Legalization Act and any lottery promoted or conducted in accordance with that Act shall not be unlawful.

*Saving for lot-
teries of
Art Unions.*

56.—(1) Without prejudice to the generality of the provisions of section 48, every person who—

*Offences
in relation
to peaka
peow
and drop
pan.*

- (a) has in his possession without lawful excuse (the proof whereof shall lie upon him) any peaka peow ticket or any drop pan ticket; or
- (b) being the occupier of any premises, without lawful excuse (the proof whereof shall lie upon him), uses or permits those premises to be used for the storage of any peaka peow tickets; or
- (c) uses any printing press or other printing machine for the purpose of printing peaka peow tickets; or
- (d) gives or sells or offers for sale any peaka peow ticket or any drop pan ticket; or
- (e) attends or assembles in any public or private place for the purpose of ascertaining or waiting for the result of any event or contingency of or relating to any game, pretended game or lottery known as peaka peow or drop pan or to any game of a similar nature,

shall be guilty of an offence.

(2) For the purposes of this section—

- (a) “peaka peow ticket” means—

- (i) any paper, ticket, or document authorizing or for the purpose of enabling or entitling any person to receive any money or valuable thing on any event or contingency of or relating to any game, pretended game or lottery called or known as peakapeow or any game of a similar nature;
 - (ii) any paper, ticket or document printed with characters or symbols of a type commonly used in connection with any such game, pretended game or lottery as aforesaid whether or not such paper, ticket or document is, for the time being, being used in relation to such game, pretended game or lottery as aforesaid;
- (b) "drop pan ticket" means any paper, ticket or document authorizing or for the purpose of enabling or entitling any person to receive any money or valuable thing on any event or contingency of or relating to any game, pretended game or lottery known as drop pan or any game of a similar nature.

(3) Where any person is convicted of any offence under this section the Court may order the destruction of any books, records, papers and other articles relating to the offence which may be found in his possession and in the case of an offence against paragraph (c) of subsection (1), may order the destruction of any printing press or other printing machine used in connection with the offence.

(4) Any constable may arrest without warrant any person committing an offence under this section and may detain any article, printing press or other printing machine liable to be destroyed thereunder.

57. The Postmaster-General with the approval of the Minister responsible for communications may from time to time make such regulations as he thinks fit for preventing the sending or delivery by post of letters, circulars, advertisements or tickets of or concerning any lottery whether such letters, circulars or tickets be posted in Jamaica or elsewhere.

Power to make regulations to stop letters, etc., being sent by post.

58.—(1) Subject to the provisions of this section, it shall be unlawful to conduct in or through any newspaper, or in connection with any trade or business or the sale of any article to the public—

Restriction on certain prize competitions.

(a) any competition in which prizes are offered for the forecast of the result either—

(i) of a future event; or

(ii) of a past event, the result of which is not yet ascertained or not yet generally known;

(b) any other competition success in which does not depend to a substantial degree upon the exercise of skill,

and in relation to which any entrance fee, stake, contribution or subscription is payable for or in respect of the right to enter or to participate.

(2) Nothing in subsection (1) with respect to the conducting of competitions in connection with a trade or business shall apply in relation to sanctioned pool betting or in relation to pool betting operations carried on by a person authorized by the Commission pursuant to section 18 or to any competition which is authorized by the Commission under this section.

1/1975
2nd Sch.
10/2010
Sch.

(3) The Commission may authorize in writing any person to conduct a competition under this section on such terms as it thinks fit.

10/2010
Sch.

(4) Any person who contravenes the provisions of this section or, being a person authorized to conduct a competition under this section, fails to comply with any terms imposed by the Commission in relation to such competition pursuant to subsection (3) shall, without prejudice to any liability to be proceeded against under section 48, be guilty of an offence.

10/2010
Sch.

58A. Notwithstanding the provisions of section 58, the Commission may—

Fee for processing applications for prize competitions.
30/2003
S. 3.
10/2010
Sch.

(a) approve the conduct of prize competitions in the print or electronic media; and

(b) charge fees for the processing of applications for such prize competitions.

10/2010
Sch.

58B. The Commission may, on an application made to it in writing, exempt the payment of the fee imposed pursuant to section 58A, where it is satisfied that the application relates to a prize competition that is being undertaken for the benefit of a charitable organization.

Commissioner may waive fee for charitable prize competition.
10/2010
Sch.

59. Any money or money's worth paid or deposited for or in respect of any lottery other than a lottery permitted pursuant to this Part or for or in respect of the purchase of a ticket in any such lottery shall be recoverable as money had and received to or for the use of the person from whom the same was received and every sale or contract for sale of such a ticket is hereby declared to be void and no action shall be maintainable by any person in respect of any such sale or contract except by the purchaser for the return of the money or other consideration (if any) paid thereon.

Moneys paid for illegal lottery ticket recoverable and contracts thereon void.

Lottery Tax

59A.—(1) A tax to be known as “lottery tax” is imposed in respect of any lottery promoted by a person specified in the Sixth Schedule, who is the holder of a licence under section 49 (hereinafter referred to as a licensed promoter).

Lottery tax.
9/2000
S. 13.
Sixth
Schedule.

5/2014
Sch.

(2) The lottery tax payable shall be an amount representing—

- (a) in the case of a declared lottery, twenty-five *per cent* of the gross weekly revenue derived from sales of lottery tickets in any week, in connection with that declared lottery;
- (b) in the case of a daily numbers game or an instant lottery, twenty *per cent* of the gross weekly revenue derived from promotion of that daily numbers game or instant lottery in any week.

5/2014
Sch.

(3) The Minister may by order subject to affirmative resolution of the House of Representatives reduce, increase or alter the rate of the lottery tax and the order shall have effect from such date as may be specified, not being a date earlier than the 1st day of April of the financial year in which the order was made.

10/2010
Sch.
5/2014
Sch.

(4) In this section, gross revenue shall be computed by deducting X from Y where—

- (a) X is the aggregate amount of winnings payable by a lottery promoter in respect of bets made with him; and
- (b) Y is the aggregate amount of stakes received on bets accepted by such lottery promoter.

Sixth
Schedule.

(5) The Minister may, by order, amend the Sixth Schedule.

(6) In subsection (2)—

“daily numbers game” means a lottery—

(a) whereby less than six winning numbers are drawn; and

(b) which is drawn more than twice in each week;

“declared lottery” means a lottery whereby a minimum of six winning numbers are drawn from a minimum of thirty-six numbers;

“instant lottery” means a lottery, the result of which is predetermined and becomes known by removal of an outer layer, external coating or concealing device.

59B.—(1) The lottery tax shall be paid by the licensed promoted to the Commissioner of Inland Revenue in relation to any week, within seven days after the end of that week and may, without prejudice to any other means of recovery, be recovered by a Collector of Taxes under the *Tax Collection Act*.

Payment of
and account-
ing for tax.
2/1998
S. 2.
9/2000
S. 14(b)(i)(ii).

(2) The licensed promoter shall—

(a) keep such books, records and accounts (hereinafter referred to as “relevant documents”) as may be prescribed or as the Commissioner of Inland Revenue may in any case direct in relation to the amount of lottery tax which becomes payable;

9/2000
S. 14(c).

(b) for at least six years or such other period as the Commissioner of Inland Revenue may in any particular case direct, preserve such relevant documents on the premises on which they are kept;

- (c) permit any officer authorized by the Commissioner of Inland Revenue to enter on any premises referred to in paragraph (b) to inspect and take copies of any such relevant documents;
- (d) if required so to do by the Commissioner of Inland Revenue or any officer authorized in that behalf by the Commissioner—
 - (i) produce such relevant documents, at a time and place to be specified by the Commissioner or any officer as aforesaid;
 - (ii) make such returns and give such other information as the Commissioner or any officer as aforesaid may require relating to the amount of lottery tax which becomes payable.

9/2000
S. 14(c).

(3) A licensed promoter commits an offence if he—

- (a) contravenes or fails to comply with any of the provisions of subsection (2);
- (b) obstructs any officer authorized by the Commissioner of Inland Revenue in the exercise of his functions in relation to the lottery tax;
- (c) in connection with the lottery tax—
 - (i) makes any statement which he knows to be false in a material particular; or

9/2000
S. 14(d).

(ii) recklessly makes any statement which is false in a material particular; or

(iii) with intent to deceive, produces or makes use of any relevant document, return or other document, which is false in a material particular; or

(d) is knowingly concerned in, or in the taking of steps with a view to, the fraudulent evasion, by him or any other person, of the lottery tax. 9/2000 S. 14 (d).

(4) A licensed promoter who commits an offence as mentioned in subsection (3) is liable on summary conviction in a Resident Magistrate's Court to a fine not exceeding one hundred thousand dollars or in default of payment thereof to imprisonment for a term not exceeding eighteen months.

(5) In this section, except where the context otherwise requires, "officer" means an officer of the Inland Revenue Department, and includes any person who is expressly authorized by the Commissioner of Inland Revenue to perform the duties of an officer of the Inland Revenue Department for the purposes of this section.

(6) *[Deleted by 10 of 2010.]*

Commissioner
of Inland
Revenue may
assess lottery
tax.
2/1998
S.2.
9/2000
S.15(a)(b).

59C.—(1) For the purposes of the lottery tax, where, by reason of the failure of a person, the relevant document, returns or other documents or information which the Commissioner of Inland Revenue may have received from any source whatever, the Commissioner of Inland Revenue is satisfied that he has not been given a true or proper account of the payment of lottery tax by a licensed promoter during any period, the Commissioner of Inland Revenue may act in accordance with subsection (2).

(2) The Commissioner of Inland Revenue may, after consideration of any representation or information that is made or supplied to him, as the case may be, assess the amount which shall be deemed by the Commissioner of Inland Revenue to constitute weekly gross revenue in any week and the lottery tax in relation to such week shall be payable on the weekly gross revenue so assessed.

(3) Any person aggrieved by an assessment by the Commissioner of Inland Revenue under subsection (2) may appeal to the Revenue Court within thirty days from the date of notification of such assessment, subject to any rules of court governing appeals to the Revenue Court.

(4) The onus of proving that the assessment of the Commissioner of Inland Revenue is excessive or erroneous shall be on the person appealing.

Penalties.
2/1998
S.2.
9/2000
S.16(a)(i)(ii).

59D.—(1) A licensed promoter who fails to pay lottery tax in accordance with section 59A(1) shall be liable to a penalty equal to thirty per cent of the amount of the tax which should have been paid.

(2) Interest shall be chargeable at the rate of thirty per cent per annum or part thereof on the amount of any penalty pursuant to subsection (1) from the date on which the lottery tax to which the penalty relates became due until the date of payment thereof.

9/2000
S. 16 (b).

(3) Any penalty or interest payable under this section may be added to any lottery tax due and payable and may be recovered as if it were lottery tax.

9/2000
S. 16 (b).

59E. The provisions of section 37 shall, *mutatis mutandis*, apply to the lottery tax.

Application
of section 37
to lottery tax.
2/1998
S. 2.
9/2000
S. 17.

Contributions by Lotteries Licensees for Benefit of Prescribed Causes and Related Matters

59F.—(1) For the purposes of this Act, there shall be established, under the control and management of a board appointed by the Minister in accordance with subsection (2), a Fund called the Culture, Health, Arts, Sports and Early Childhood Education Fund (hereinafter referred to as “the Fund”).

Establish-
ment and
management
of Fund.
27/2002
S. 3.

(2) The board shall consists of not less than eight nor more than fifteen members appointed by the Minister by instrument in writing and the Minister shall appoint one of the members of the board to be chairman thereof.

30/2003
S. 4.
10/2010
Sch.

(3) There shall be deposited into the Fund monetary contributions required to be made by—

10/2010
Sch.

(a) gaming machine licensees pursuant to section 44A(4);
and

(b) lottery licensees pursuant to section 49(3).

59G.—(1) The moneys of the Fund shall be allocated by the board to the areas of Sports, Health, Early Childhood Education, Arts and Culture, in the following proportions—

Beneficiaries
of Fund.
27/2002
S. 3.

(a) sports—40%;

(b) early childhood education—25%;

(c) health—20%;

(d) arts and culture—15%.

(2) The Minister may, by order subject to affirmative resolution, vary the percentages specified in subsection (1).

Accounts and
audit.
27/2002
S. 3.

59H.—(1) The board shall keep proper accounts of the Fund and shall prepare annually a statement of account in a form satisfactory to the Commission and conforming to established accounting principles.

(2) The accounts of the Fund shall be audited annually by an auditor appointed by the Commission with the approval of the Minister.

(3) The Auditor-General shall be entitled at all times to examine the accounts of the Fund.

Lottery
winnings
levy.
10/2010
Sch.

59I.—(1) Subject to subsection (2), a levy (to be known as “the lottery winnings levy”) is imposed at the rate of fifteen *per cent* of the lottery winnings on a winning ticket in a lottery promoted by a licensed lottery promoter.

(2) Subsection (1) shall not apply to any amount of the lottery winnings or part thereof that does not exceed fifteen thousand dollars.

(3) The lottery winnings levy shall be deducted by the licensed lottery promoter from the amount of lottery winnings referred to in subsection (1).

(4) The House of Representatives may, from time to time, by affirmative resolution reduce, increase or alter the rate of the lottery winnings levy specified in subsection (1).

(5) The provisions of sections 59B, 59C, 59D and 59E relating to the lottery tax shall with such modification as the circumstances require apply to the lottery winnings levy.

PART VIII. *General*

Search
warrants and
special powers
of police and
court.

60.—(1) If a Justice of the Peace is satisfied on information on oath that there is reasonable ground for suspecting that an offence under this Act is being, has been or is about to be committed on any premises, he may issue a warrant in writing authorizing any constable to enter those premises, at any time, by day or by night, with such assistance and by such force as may be necessary within fourteen days from the time of the issue of the warrant and search them; and any constable who

enters the premises under the authority of the warrant may—

- (a) seize and remove any document, money or valuable thing, instrument or other thing whatsoever found on the premises which he has reasonable cause to believe may be required as evidence for the purposes of proceedings in respect of any such offence; and
- (b) arrest and search any person found on the premises whom he has reasonable cause to believe to be committing or to have committed any such offence.

(2) On the conviction of any person for an offence under sections 16, 17, 20, 20A, 20B, 20C, 20D, 20E, 24B, 24C, 38, 43, 43A, 43C, 44, 46, 48, 49A, 49B, 49C or 56—

5/2014
Sch.
10/2010
Sch.

- (a) any document, money or valuable thing, instrument or any other thing whatsoever belonging to the convicted person which the court is of opinion was used or intended to be used in any way in contravention of this Act may be ordered by the court to be forfeited;
- (b) the court may, subject to subsection (3), order the demolition of such part of the premises in or in respect of which the offence is committed as appears to the court to have been specially constructed to facilitate offences against this Act.

(3) An order under paragraph (b) of subsection (2)—

- (a) shall not be made unless the prescribed notice has been served on the owner in the prescribed manner and such owner has failed to show cause acceptable to the court why the order should not be made; and
- (b) shall be directed to the owner of the premises who if he fails to comply therewith shall be guilty of an offence and shall be liable to a fine not exceeding forty dollars or to imprisonment with or without hard labour for a period not exceeding two months and to a further fine not exceeding ten dollars or to imprisonment for a period not exceeding ten days with or without hard labour for every day during which such non-compliance continues.

(4) In this section—

- (a) “owner”, in relation to any premises includes—
- (i) any person in possession or receipt either of the whole or of part of the rents or profits of the premises;
 - (ii) any person in occupation of the premises otherwise than as a tenant from year to year or any less term, or as a tenant at will; and
 - (iii) the attorney or agent of any such person;
- (b) premises shall be deemed to be specially constructed to facilitate offences against this Act if any passage, staircase or means of access to any part thereto is unusually narrow or steep or otherwise difficult to pass or any part of the premises is provided with unusual, or unusually numerous, means for preventing or obstructing an entry or with unusual contrivances for enabling persons therein to see or ascertain the approach or entry of any person or for giving an alarm or for facilitating escape from the premises.

Penalties.

61. Any person who is guilty of an offence under this Act or any regulations thereunder for which no penalty is provided elsewhere in this Act shall be liable to a fine not exceeding five hundred thousand dollars and in default of payment thereof to imprisonment with or without hard labour for a term not exceeding six months.

14/1991
S. 10.
30/2003
S. 5.

Mode of trial.

62. All offence against this Act or any regulation thereunder shall be tried summarily in the Court of a Resident Magistrate.

Offences by
bodies
corporate.
10/2010
Sch.

63.—(1) Where an offence under this Act committed by a body corporate is proved—

- (a) to have been committed with the consent and connivance of any director, manager, secretary or other similar officer of the body corporate or any person who was purporting to act in that capacity; or
- (b) to be attributable to the failure of any such director, manager, secretary or other similar officer or person to exercise all such reasonable diligence as he ought in the circumstances to have exercised to prevent the

offence, having regard to the nature of his functions and all the circumstances,

the director, manager, secretary, other similar officer or person as aforesaid, as well as the body corporate shall be guilty of that offence and shall be liable to be proceeded against and punished accordingly.

(2) For the purposes of this section, a person shall be deemed to be a director of a body corporate if he occupies in relation thereto the position of a director, by whatever name called, or is a person in accordance with whose directions or instructions (being directions or instructions in a professional capacity only) the directors and the body corporate or any of them act.

64.—(1) In construing section 16, 42 or 50, proceeds of any entertainment, lottery, gaming or amusement promoted on behalf of a society to which this subsection extends which are applied for any purpose calculated to benefit the society as a whole shall not be held to be applied for purposes of private gain by reason only that their application for that purpose results in benefit to any person as an individual.

Construction of certain references to private gain.

(2) For the purposes of the said sections 16, 42 and 50 where any payment falls to be made by way of a hiring, maintenance or other charge in respect of any equipment for holding a lottery or gaming at any entertainment, then if, but only if, the amount of that charge falls to be determined wholly or partly by reference to the extent to which that or some other such equipment is used for the purposes of betting, lotteries or gaming that payment shall be held to be an application of the stakes hazarded or proceeds of the entertainment, as the case may require, for purposes of private gain; and accordingly any reference in the said section 42 or 50 to expenses shall not include a reference to any such charge falling to be so determined.

(3) Subsection (1) of this section extends to any society which is established and conducted either—

(a) wholly for purposes other than purposes of any commercial undertaking; or

(b) wholly or mainly for the purpose of participation in or support of athletic sports or athletic games,

and in this section the expression "society" includes any club, institution, organization or association of persons, by whatever name called, and any separate branch or section of such a club, institution, organization or association.

65.—(1) The Commission, subject to the approval of the Minister responsible for finance, may make regulations generally for the better carrying out of the objects and purposes of this Act and in particular but without prejudice to the generality of the foregoing may make regulations—

- (a) prescribing the form and manner in which applications shall be made for any permit or licence which may be granted under this Act and the forms of such permits and licences;
- (b) prescribing the circumstances in which and the persons by whom fees shall be paid, the amount of such fees and the disposal thereof;
- (c) prescribing offences for breach of the regulations and the penalties including fixed penalties, attached thereto;
- (d) prescribing any other matter or thing which may be or is required by this Act to be prescribed;
- (e) amending or replacing the Second and Third Schedules.

(2) Regulations made pursuant to—

- (a) paragraph (a), (b), (d) and (e) shall be subject to negative resolution;
- (b) paragraph (c) shall be subject to affirmative resolution.

66.—(1) Any regulation, permit, exemption or other instrument or document whatsoever made, issued or kept or any other thing done under or by virtue of the Gambling Law (repealed) shall be deemed for the purposes of this Act to have been made or issued, to be kept, or to have been

done, as the case may be, under the corresponding provision of this Act; and anything begun under the Gambling Law may be continued under this Act as if begun under this Act.

(2) So much of any enactment or document as refers expressly or by implication to the Gambling Law (repealed) or any provision thereof shall, if and so far as the context permits, be construed as referring to this Act or the corresponding provision therein, as the case may be.

(3) Nothing in this section shall be taken as affecting the general application of sections 25 and 27 of the Interpretation Act with regard to the effect of repeals

1/1975
S.5.

FIRST SCHEDULE

(Section 4)

PART I. *Constitution and Membership of the Commission*

Constitution
of
Commission.

1. The Commission shall consist of such number of persons not being less than five nor more than seven, as the Minister may from time to time determine.

Appointment
of
members.

2. The members of the Commission shall be appointed by the Minister by instrument in writing and, subject to the provisions of this Schedule, shall hold office for such period, not being less than two years nor more than five years, as the Minister may direct in such instrument.

Reappointment
of
members.

3. Every member of the Commission shall be eligible for reappointment.

Chairman.

4. The Minister shall appoint one of the members of the Commission to be the chairman thereof.

Acting
appointments.

5. If the chairman or any other member of the Commission is absent or unable to act, the Minister may appoint any person to act in the place of such chairman or other member.

Resignations.

6.—(1) Any member of the Commission, other than the chairman, may at any time resign his office by instrument in writing addressed to the Minister and transmitted through the chairman, and from the date of receipt by the Minister of such instrument that member shall cease to be a member of the Commission.

(2) The chairman may at any time resign his office by instrument in writing addressed to the Minister and such resignation shall take effect as from the date of receipt by the Minister of such instrument.

Leave of
absence.

7. The Minister may, on the application of any member, grant leave of absence to such member.

Revocation
of appointment.

8. The Minister may at any time revoke the appointment of any member of the Commission if he thinks it expedient so to do.

Gazetting
of appointments.

9. The names of all members of the Commission as first constituted and every change in the membership thereof shall be published in the *Gazette*.

Protection
of members
of the
Commission.

10.—(1) No action, suit, prosecution or other proceedings shall be brought or executed personally against any member of the Commission in respect of any act done *bona fide* in pursuance or execution or purported execution of the functions of the Commission.

(2) Where any member of the Commission is exempt from liability by reason only of the provisions of this paragraph, the Commission shall be liable to the extent that it would be if the member were a servant or agent of the Commission.

11. There shall be paid from the funds of the Commission to the chairman and other members of the Commission such remuneration (whether by way of honorarium, salary or fees) and such allowances as the Minister may determine.

Remuneration of members.

12. The office of chairman or member of the Commission shall not be a public office for the purposes of Chapter V of the Constitution of Jamaica.

Office of chairman or member not public office.

13.—(1) The seal of the Commission shall be kept in the custody of the chairman or of any officer of the Commission authorized by the Commission in that behalf, and shall be affixed to instruments pursuant to a resolution of the Commission and in the presence of the chairman or any other member of the Commission authorized to act in that behalf and the secretary thereof.

Seal, and execution of documents.

(2) The seal of the Commission shall be authenticated by the signatures of the chairman or any other member of the Commission authorized to act in that behalf, and of the secretary or some other officer authorized by the Commission to act on the secretary's behalf.

(3) All documents other than those required by law to be under seal, made by, and all decisions of, the Commission may be signified under the hand of the chairman or any other member or officer of the Commission authorized to act in that behalf.

14.—(1) The Commission shall meet at such times as may be necessary or expedient for the transaction of its business and such meetings shall be held at such places and times and on such days as the Commission may determine.

Procedure and meetings.

(2) The chairman may at any time call a special meeting of the Commission and shall call a special meeting within seven days of the receipt of a written requisition for that purpose addressed to him by any three members of the Commission.

(3) The chairman shall preside at all meetings of the Commission, and if the chairman is absent from a meeting the members of the Commission present shall elect one of their number to preside at the meeting.

(4) The quorum of the Commission shall be such number as the Minister shall from time to time determine, not being less than one-half of the total number of the members of the Commission.

(5) The decisions of the Commission shall be by a majority of votes, and in addition to an original vote the chairman or other member presiding at the meeting shall have a casting vote in any case in which the voting is equal.

(6) Minutes of each meeting of the Commission shall be kept in proper form and shall be confirmed as soon as practicable at a subsequent meeting.

(7) The validity of the proceedings of the Commission shall not be affected by any vacancy among the members thereof or by any defect in the appointment of a member thereof.

(8) Subject to the provisions of this Schedule, the Commission may regulate its own proceedings.

Disclosure
of interest.

15. A member of the Commission who is directly or indirectly interested in any matter which is being dealt with by the Commission—

- (a) shall as soon as possible after the relevant facts have come to his knowledge disclose the nature of his interest at a meeting of the Commission; and
- (b) shall not take part after the disclosure in any deliberation or decision of the Commission with respect to that matter.

PART II. Financial Provisions, Accounts and Reports

Funds and
resources
of the
Commission.

16. The funds and resources of the Commission shall consist of—

- (a) sums placed at its disposition pursuant to the provisions of section 28 or section 31 of this Act;
- (b) moneys collected as penalties under section 14;
- (c) all other sums or property which may in any manner become payable to or vested in the Commission in respect of any matter incidental to its functions under this Act or any other enactment.

Application
of funds.

17. Subject to paragraph 21, the funds of the Commission shall be applied for the purposes authorized by this Act or any other enactment in relation to the functions of the Commission.

Borrowing
powers.

18.—(1) Subject to the provisions of sub-paragraph (2), the Commission may borrow sums required by it for meeting any of its obligations or discharging any of its functions.

(2) The power of the Commission to borrow shall be exercisable only with the approval of the Minister responsible for finance as to the amount, as to the source of borrowing and as to the terms on which the borrowing may be effected, and an approval given in any respect for the purpose of this sub-paragraph may be either general or limited to a particular borrowing or otherwise, and may be either unconditional or subject to conditions.

19.—(1) The Minister may from time to time make advances to the Commission out of the moneys provided by Parliament for the purpose.

Advances
and
guarantee of
borrowings.

(2) With the approval of the House of Representatives, the Minister responsible for finance may guarantee the repayment of the principal and the payment of interest on any authorized borrowings of the Commission made otherwise than by way of advance under sub-paragraph (1).

(3) Where the Minister responsible for finance is satisfied that there has been default in the repayment of any principal moneys or in the payment of interest guaranteed under this paragraph, he shall direct the repayment, or as the case may be, the payment, out of the Consolidated Fund of the amount in respect of which there has been such default, and any such repayment or payment shall be a charge on the Consolidated Fund.

20. The Commission shall make to the Accountant-General, at such times and in such manner as the Minister may direct, payment of such amounts as may be so directed in or towards repayment of advances made to the Commission under paragraph 19. and of any sums issued in fulfilment of any guarantee given thereunder, and payments of interest on any sum outstanding for the time being in respect of such advances and of any sums so issued at such rates as the Minister may direct, and different rates of interest may be directed as respects different advances or sums and as respects interest for different periods.

Repayment
of, and
interest on,
advances
and sums
issued to
meet
guarantees.

21. The Commission shall establish and maintain such reserves as it considers necessary and as the Minister may from time to time approve.

Reserves.

22.—(1) The Commission shall keep proper accounts and other records in relation to the business of the Commission and shall prepare annually a statement of accounts in a form satisfactory to the Minister, being a form which shall conform with the best commercial standards.

Accounts
and audit.

(2) The accounts of the Commission shall be audited by an auditor or auditors appointed annually by the Commission and approved by the Minister.

(3) So soon as the accounts of the Commission have been audited, the Commission shall send the statement of its accounts referred to in sub-paragraph (1) to the Minister together with a copy of any report made by the auditors on that statement or on the accounts of the Commission.

(4) The auditors' fees and expenses of the audit shall be paid by the Commission.

(5) The Auditor-General shall be entitled, on the direction of the Minister, at all reasonable times to examine the accounts and other records in relation to the business of the Commission.

Annual
report.

23.—(1) The Commission shall, within four months after the end of each financial year or such longer period as the Minister may in special circumstances approve, cause to be made and transmit to the Minister a report dealing generally with the activities of the Commission during the preceding financial year, and containing such information relating to the proceedings and policy of the Commission as can be made public without detriment to the interests of the Commission.

(2) The Minister shall cause a copy of the report together with the annual statement of accounts and auditors' report on that statement or on the accounts of the Commission to be laid on the Table of the House of Representatives and of the Senate.

(3) Copies of the Commission's report together with the annual statement of accounts and auditors' report on that statement or on the accounts of the Commission shall be published in such manner as the Minister may direct and shall be made available to the public by the Commission at a reasonable price.

24. [*Deleted by Act 28 of 2003, S. 2.*]

PART III. *Staff*

Appointment
of manager,
secretary and
other servants
and agents.

25.—(1) Subject to the provisions of this paragraph, the Commission may appoint and employ at such remuneration and on such terms and conditions as it thinks fit a manager, a secretary and such other officers, servants and agents as it thinks necessary for the proper carrying out of its functions:

Provided that no salary exceeding seven thousand five hundred dollars *per annum* shall be assigned to any post without the prior approval of the Minister.

(2) The Governor-General may, subject to such conditions as he may impose, approve of the appointment of any officer in the service of the Government to any office with the Commission and any officer so appointed shall, while so employed, in relation to pension, gratuity or other allowance, and in relation to other rights as a public officer, be treated as continuing in the service of the Government.

Pensions,
gratuities and
other retiring
benefits.

26.—(1) It shall be lawful for the Commission, with the approval of the Minister—

- (a) to enter into arrangements respecting schemes whether by way of insurance policies or not;

(b) to make regulations,

for pensions, gratuities and other retiring benefits or disability or death benefits, relating to employees of the Commission, and such arrangements or regulations may include provisions for the grant of benefits to the dependents and the legal personal representatives of such employees.

(2) Schemes or regulations under this paragraph may be made to have retroactive effect to a date not earlier than the first day of July, 1973.

10/2010
Sch.

SECOND SCHEDULE (Sections 8E, 22 and 65)

The Licensed Betting Offices Rules, 1965

1. These Rules may be cited as the Licensed Betting Offices Rules, 1965.

10/2010
Sch.

2.—(1) Every licensed premises shall be open to the public during the hours prescribed by the Minister.

(2) Licensed premises shall—

15/2014
Sch.

(a) be closed to the public on Good Friday and Christmas Day; and

(b) not be used for any purpose other than the effecting of betting transactions, pool betting, the activities specified in paragraph 6 and the operation of a maximum of two gaming machines on approval of such premises as prescribed premises and the sale of lottery tickets on any lottery licenced under the Act.

3. No person who is apparently under the age of eighteen years, or who is known to any person connected with the licensee's business and present on the licensed premises to be under that age, shall be admitted to or allowed to remain on those premises, so, however, that in any proceedings for a contravention of this rule in respect of a person apparently under the said age it shall be a defence to prove that at the time of the alleged contravention he had in fact attained that age.

4. The licensee—

1/1975
2nd Sch.

(a) shall exhibit on those premises such notice in such form and size and in such position as may be prescribed; and

(b) shall comply with any prescribed restrictions with respect to the exhibiting of other written matter or of signs of any description on the licensed premises.

5. Neither the licensee nor any servant or agent of his shall, while any other person is on the licensed premises, encourage him to bet.

10/2010
Sch.

6.—(1) Subject to subsection (2) of section 22 of the Act, no facilities for—

(a) seeing any television broadcast; or

(b) hearing any sound broadcast,

comprising matter other than information relating to events in connection with which betting transactions may be or have been effected on the licensed premises, shall be provided or allowed to be used on the licensed premises, and neither the licensee nor any servant or agent of his shall cause or permit any such facilities to be provided at any place under his control in such a

manner that they can be enjoyed by persons resorting to the licensed premises; and no music, dancing or other entertainment shall be provided or allowed, and only refreshments specified in paragraph (2);

10/2010
Sch.

(2) A licensee shall at a licensed premises sell only non-alcoholic beverages and refreshments that do not require him or any person employed in his licensed premises to have a Food Handler's Permit issued under the Public Health (Food Handling) Regulations, 1998.

10/2010
Sch.

7. Except for the licensee and any servant or agent of his, no person resorting to the licensed premises shall be allowed to use any means of direct access between the licensed premises and other premises used for the effecting with persons resorting to those other premises of transactions other than betting transactions.

8.—(1) On receipt of an application made under paragraph (2), the Commission may approve, in writing, a licensed bookmaker accepting bets by electronic or other means at his licensed head office:

10/2010
Sch.

Provided that such approval shall be subject to the terms and conditions within the said approval.

(2) An application for approval pursuant to paragraph (1) shall be made in writing to the Commission in the prescribed form and manner.

(3) The Commission may suspend, vary, or revoke the approval granted to a licensed bookmaker and shall impose other penalties as it considers appropriate where the bookmaker fails to comply with the terms and conditions to which the approval is subject.

9. Any licensee or any servant or agent of a licensee contravening any of the provisions of these Rules shall be guilty of an offence as provided in subsection (2) of section 8C of the Act.

10/2010
Sch.

THIRD SCHEDULE (Sections 8B, 25 and 65)

10/2010
Sch.

Totalisators on Racecourses

1.—(1) The person by whom a totalisator is operated (in this Schedule referred to as "the operator") shall take all such steps as are necessary to secure that, so long as the totalisator is in use, it is in proper working order and is properly operated in accordance with this Schedule and with the approved terms.

(1A) The operator may accept bets at the totalisator from persons betting at the track or at premises approved pursuant to section 24 on horse-races and conducted overseas which are transmitted by live television broadcast to the track or to those premises.

14/1991
S. 11(b).
10/2010
Sch.

(1B) The operator may accept bets by means of telephone communication from persons who are not present at the approved race-course or the premises approved pursuant to section 24.

L.N.
349/65.
1/1975
2nd Sch.

(2) In this paragraph "approved terms" means terms—

- (a) notified by the operator to the Commission as being terms on which the operator proposes to operate the totalisator; and
- (b) in relation to which the Commission's approval in writing has been granted and has not been withdrawn either at the request of the operator or by the Commission in its own discretion.

10/2010
Sch.

2. The operator shall, before receiving any bets in connection with any race, post in a conspicuous position on the track a notice showing the minimum stake (hereinafter referred to as "the betting unit") which will be accepted at the totalisator from persons betting on that race; and that notice shall also—

- (a) specify the percentage which will be deducted by the operator from amounts staked by means of the totalisator; and
- (b) if the terms on which the operator invites persons to bet include such a condition as is mentioned in paragraph 4, specify the time referred to in that paragraph.

3. The operator shall, in the case of any bets made by means of the totalisator on any race or combination of races—

(a) deduct from the aggregate amount staked—

- (i) any sums payable by the operator by way of pool betting duty or entertainment duty or any other duty or tax imposed by law in respect of those bets; and

- (ii) the percentage specified in the notice posted in pursuance of paragraph 2; and

- (b) subject to paragraphs 4 and 5, distribute the whole of the remainder of that amount among the persons making such of those bets as are winning bets.

4. The terms on which the operator invites persons to bet by means of the totalisator may include a condition entitling the operator to retain any sum payable to a person winning a bet unless the money won on the bet is claimed before such time, not being earlier than forty-eight hours after the conclusion of the race, or as the case may be, of the last of the races, in connection with which the bet was made, as may have been specified in the notice posted in pursuance of paragraph 2.

L.N.
349/65.
1/1975
2nd Sch.

L.N.
87/82.

5. Where the number of cents in the amount payable in respect of each betting unit staked by a person winning a bet is not exactly divisible by ten, then—

- (a) if the remainder does not exceed five cents, it may be retained by the operator; but
- (b) if the remainder exceeds five cents, the amount payable in respect of each betting unit staked by the said person shall be deemed to be increased to the next greater number of cents which is so divisible.

6.—(1) The Commissioner of Inland Revenue and any person authorized in that behalf in writing by the Commissioner of Inland Revenue or the Commission may at all reasonable times enter the premises in which the totalizator is set up and examine any part of the mechanism and test and watch the working thereof, and may require the operator or any servant of his to give them all such information, and to produce to them all such accounts, books and other documents, as they consider necessary for the purpose of ascertaining whether the provisions of this Schedule are being complied with.

1/1975
2nd Sch.
12/1985
Sch.

(2) Every person who—

- (a) obstructs any of the persons upon whom powers are conferred by or pursuant to sub-paragraph (1) in the exercise of any of those powers; or
- (b) neglects or refuses to give to any of the said persons any such information, or to produce to him any such document as may have been called for by him in pursuance of sub-paragraph (1); or
- (c) knowingly gives to any of the said persons any information which is false or misleading,

shall be guilty of an offence.

7. The operator shall, within seven days after the close of each month, submit to the Commissioner of Inland Revenue for examination by him a complete statement of account for that month, giving all such information as the Commissioner of Inland Revenue may require for the purpose of ascertaining whether the provisions of this Schedule have been complied with and the Commissioner of Inland Revenue shall furnish the Commission with a copy of any such statement of account upon the Commission's written request.

12/1985
Sch.

1/1975
Sch.

8. The Commissioner of Inland Revenue shall examine the statement of account submitted to him under paragraph 7 and shall, so often as he thinks proper, carry out, or cause to be carried out, such inspection as he considers necessary for the purpose of ascertaining whether the provisions of this Schedule are being complied with.

12/1985
Sch.

9. The Commissioner of Inland Revenue shall retain for a period of two years all statements of accounts submitted to him as aforesaid.

10/2010
Sch.

10. Any licensee or any servant or agent of a licensee contravening any of the provisions of this Schedule shall be guilty of an offence as provided in subsection (2) of section 8(E) of the Act.

1/1975
2nd Sch.
L.N.
27A/90.

FOURTH SCHEDULE (Section 52)

Caymanas Track Limited

FIFTH SCHEDULE [Repealed by Act 9 of 2000.]

2/1998
S. 3.

SIXTH SCHEDULE (Section 59A(1))

Jamaica Lottery Company Limited

10/2010
Sch.

Supreme Ventures Lotteries Limited

10/2010
Sch.

Telefun International Limited

10/2010
Sch.

Sportsbet Games Limited

SEVENTH SCHEDULE

(Section 14) 5/2014
Sch.

Fixed Penalties

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
<i>The Betting, Gaming and Lotteries Act</i>		
Sections		
8A(1)	Failure to place current licence, permit, approval or authority in a conspicuous place on the premises	200,000
8B(2)	Obstructing authorized person or constable in the exercise of his function	200,000
8C	Failure to produce licence, permit approval, or authority to authorized person	100,000
8E(2)	Failure to manage licensed premises in accordance with terms and conditions specified in licence permit approval or authority	300,000
8E(3)	Breaking or removing seal or other device affixed to a gaming machine or other equipment without the consent of the Commission	100,000
20A(1)	Receiving or negotiating bets on behalf of a licensed bookmaker's agent without a bet writer's licence	150,000
20A(4)	Allowing an unlicensed person to act as a bet writer	150,000
20A(5)	Failure to keep register of all authorized bet writers	150,000
20B	Carrying on pool betting or book making without being authorized or licensed	500,000

Fixed Penalties

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
Sections		
20C	Permitting a minor to bet, negotiate or participate in any betting, gaming or lottery activity or to be in a room where gaming machines are located	500,000
20D(6)	Operating a betting lounge without a valid licence	250,000
20E(5)	Operating sports without a valid licence	150,000
22(1)	Failure to manage licensed betting office in accordance with terms and conditions of licence or with Second Schedule	300,000
24A(2)	Failure of agent to obtain off-track betting parlour operator's licence; or failure of person to be authorized as agent by racing promoter; or agent is under 18 years old	250,000
24D	(a) Receiving or negotiating bets contrary to section 24B;	150,000
	(b) Receiving or negotiating bets contrary to section 24C;	150,000
24D(5)	(a) Failure to keep register in accordance with section 24D(3);	150,000
	(b) Failure to produce licence or register in accordance with section 24D(4).	150,000
25(4)	Operating a totalisator contrary to section 25(2)	300,000

Fixed Penalties (cont'd.)

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
Sections		
30A(2)	Failure to pay unclaimed winnings	375,000
32(4)	(a) Failure to pay pool betting duty payable;	250,000
	(b) Failure to keep such books, records and account as prescribed, or to permit any officer authorized by the Commissioner of Inland Revenue to inspect and take copies of any books, records, accounts or documents used for the purpose of the business;	250,000
	(c) Obstructing any officer in the exercise of his functions in relation to pool betting duty;	250,000
	(d) Making false statement with intent to deceive or making use of any book, account, record, return or other documents which is false; or	250,000
	(e) Being knowingly concerned in or taking steps with a view to fraudulent evasion of pool betting duty	250,000
38(2)	Taking part in unlawful gaming or being present in any such gaming	500,000
38(3)	Allowing or letting or otherwise making premises available contrary to section 38(3)	1,000,000

Fixed Penalties (cont'd.)

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
Sections		
43C(3)	Providing or facilitating the provision of technical services in connection with any betting, gaming or lottery activity without a licence	750,000
43C(4)	Employing or engaging an unlicensed person to provide technical services	750,000
44(2)	Operating an unlicensed gaming machine on prescribed premises	750,000
44(3)	Operating prescribed premises in breach of terms and conditions specified in licence	250,000
44A	Operating gaming machines without being licensed	250,000
44A(2D)	Employing a person at a prescribed premise in contravention of section 44A(2B)	200,000
44E(2)	Failure to operate the number of machines specified in the licence, without prior approval by the Commission	250,000
49A	Failure to obtain lottery agent's licence or operating as lottery agent while ineligible	250,000
49B(2)	Breaching any terms or conditions of lottery prescribed premises licence	175,000
49C(2)	Operating lottery sales outlet without a licence	175,000

Fixed Penalties (cont'd.)

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
Sections		
58(4)	Failure of authorized person to conduct prize competition in accordance with terms imposed by the Commission	250,000
61	Any other offence under this Act or regulations thereunder for which no penalty is provided elsewhere in this Act	300,000
<i>The Betting, Gaming and Lotteries (Sports Betting Tax) Regulations, 2014</i>		
Regulation		
4(4)	Failure to comply with any of the provisions of regulation 4	375,000
5(3)	Failure to comply with any of the provisions of regulation 5	375,000
<i>The Betting, Gaming and Lotteries (Telephone Betting) Regulations, 2014</i>		
Regulation		
8(2)	Unauthorized access to data or records <i>etc.</i> , stored on the approved control system	300,000
9	Failure to keep and maintain records	300,000
10	Failure to maintain satisfactory records	250,000
11	Failure to register player and establish player account	300,000

Fixed Penalties (cont'd.)

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
Regulation		
13	Failure to keep player's register and failure to keep its content confidential	300,000
14	Failure to comply with the requirements of a request for information from the Commission	500,000
15	Failure to establish a player's account	300,000
16	Accepting bets from players' account with insufficient funds	300,000
17	Failure to remit funds in player's account on request	500,000
19	Using funds in player's account outside the prescribed scope	500,000
20	Failure to remit balance in dormant or inactive accounts to player	500,000
21	Conducting telephone betting without authorization from the Commission	500,000
22	Permitting unregistered players to participate in telephone betting and participating in telephone betting without being registered	300,000
23	Establishing and maintaining multiple accounts for one player	300,000
24	Player not allowed to place bet on behalf of or as an agent of another person	300,000
25	Knowingly allowing a minor to participate in telephone betting	300,000

<i>Fixed Penalties</i>		
<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
Regulation		
26	Failure to keep an account with a financial institution specifically for transactions related to telephone betting	500,000
27	Failure to keep proper accounting records, prepare financial statements and provide the Commission with such records and statements within 14 days of request	500,000
28	Failure to provide the Commission with a report of the operations and providing false, misleading and incomplete information in a material particular	500,000
29	Failure to have books of accounts and financial statements audited at the end of the financial year	400,000
30	Failure to follow protocol on receiving telephone calls in Part III of the First Schedule	500,000
31	Failure to establish regulatory controls, procedures, <i>etc.</i> , for preventing and detecting money laundering	500,000
32	Failure to provide employees with training to detect money laundering	500,000
33	Failure to main adequate identification verification procedures	500,000
36	Disclosing the identity <i>etc.</i> , of players without authorization	300,000
37	Failure to obtain evidence of a player's identification and to keep proper records of players identification	300,000

5/2014
Sch.

EIGHTH SCHEDULE

(Section 14)

THE BETTING, GAMING AND LOTTERIES ACT

*The Betting, Gaming and Lotteries (Payment of
Fixed Penalty) Order, 2014*

1. This Order may be cited as the Betting, Gaming and Lotteries (Payment of Fixed Penalty) Order, 2014.

2. In this Order, “approved payment centre” means any office of a Collector of Taxes designated under the Tax Collection Act.

Schedule. 3.—(1) The Notice, in relation to the payment of a fixed penalty, shall be in the form set out in the Schedule.

(2) The Notice referred to in sub-paragraph (1) shall be served in quadruplicate, and the person on whom it is served shall—

- (a) retain the original copy;
- (b) endorse the acknowledgement of service section on one copy and return the endorsed copy forthwith to the Commission; and
- (c) upon payment of the fixed penalty to the Collector of Taxes.

(3) The Collector of Taxes shall upon receipt of payment of the fixed penalty endorse the copies and shall return them to the person, who shall forthwith deliver an endorsed copy, or cause such copy to be delivered, to the Commission.

4.—(1) The Collector of Taxes to whom the fixed penalty is paid shall inform the Commission of such payment within such time as may be specified in the memorandum of understanding or agreement specified in sub-paragraph (2).

(2) The notification of the payment of fixed penalty shall be in such form as may be specified under any memorandum of understanding or agreement between the Commission and the Collector of Taxes.

5.—(1) The Collector of Taxes to whom the fixed penalty is paid shall remit sixty per cent of the said payment to the Commission within such time as may be specified in the memorandum of understanding or agreement specified in sub-paragraph (2).

(2) The form and manner in which such monies shall be remitted to the Commission may be specified under any agreement or memorandum of understanding between the Commission and the Collector of Taxes.

SCHEDULE

(Paragraph 3) 5/2014
Sch.

THE BETTING, GAMING AND LOTTERIES ACT

*The Betting, Gaming and Lotteries (Payment of
Fixed Penalty) Order, 2014 (cont'd.)*

Fixed Penalty Notice

*(Pursuant to Section 14(2) and the Seventh Schedule
of the Betting, Gaming and Lotteries Act)*

DATE: _____ TIME: _____ NOTICE #: _____

NAME: _____

HOME ADDRESS: _____

TELEPHONE: _____

DATE OF BIRTH: _____

I.D./LICENCE #: _____

LOCATION OF OFFENCE: _____

You are charged with breach of section _____ of

(insert section)

the Betting, Gaming and Lotteries Act ("the Act"),

namely the offence of _____

(insert description of offence)

(insert particulars of offence specified in the

offence schedule necessary for giving reasonable information of the

person charged including date of commission, etc.)

☐ THIS NOTICE DOES NOT REQUIRE A COURT APPEARANCE IF THE FIXED PENALTY OF

(Amount in words)

(\$_____) IS PAID TO A COLLECTOR OF TAXES NOT LATER THAN the _____ day of _____, 20_____, AND you have complied with the requirement in respect of which the offence was committed before the said date.

This Notice along with payment of the fixed penalty hereunder should be submitted to an Approved Payment Centre located at a Collector of Taxes.

By virtue of section 14(2) of the Act, proceedings shall not be taken against you in respect of the Offence until the expiry of [15 days _____] from the
(or insert longer period)

date of this Notice.

☐ THIS NOTICE REQUIRES A COURT APPEARANCE AS INDICATED BELOW:—

COURT TIME:

COURT DATE:

COURTHOUSE TO ATTEND:

AUTHORIZED PERSON OR POLICE OFFICER

NAME: _____

RANK: _____

COMPUTER NUMBER: _____

STATION CODE: _____

Acknowledgement of Service

I, _____ have read and understood this Fixed
(Offender's Name)

Penalty Notice.

Defender Signature: _____

Date: _____

Authorized Person's Signature: _____

Date: _____

Authorized Person's I.D.: _____

Division: _____

Website: www.bglc.gov.jm or penalty@bglc.gov.jm

Fixed Penalties Offences

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
<i>The Betting, Gaming and Lotteries Act</i>		
Sections		
8A(1)	Failure to place current licence, permit, approval or authority in a conspicuous place on the premises	200,000
8B(2)	For obstructing authorized persons or constable in the exercise of his function	200,000
8C	Failure to produce licence, permit, approval or authority to authorized person	100,000
8E(2)	Failure to manage licensed premises in accordance with terms and conditions specified in licence permit approval or authority	300,000
8E(3)	To break or remove seal or other device affixed to a gaming machine or other equipment without the consent of the Commission	100,000
20A(1)	Receiving or negotiating bets on behalf of a licensed bookmaker's agent without a bet writer's licence	150,000
20A(4)	Allowing an unlicensed person to act as a bet writer	150,000
20A(5)	Failing to keep register of all authorized bet writer	150,000
20B	Carrying on pool betting or book making without being authorized or licensed	500,000

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
20C	Permitting a minor to bet, negotiate or participate in any betting, gaming or lottery activity or to be in a room where gaming machines are located	500,000
20D(6)	Operating a betting lounge without a valid licence	250,000
20E(5)	Operating sports betting outlet without a valid licence	150,000
22(1)	Failure to manage licensed betting office in accordance with terms and conditions of licence or with Second Schedule	300,000
24A(2)	Failure of agent to obtain off-track betting parlour operator's licence; or failure of person to be authorized as agent by racing promoter; or agent is under 18 years old	250,000
24D	(a) Receiving or negotiating bets contrary to section 24B	150,000
	(b) Receiving or negotiating bets contrary to section 24C	150,000
24D(5)	(a) Failure to keep register in accordance with section 24D(3)	150,000
	(b) Failure to produce licence or register in accordance with section 24D(4)	150,000
25(4)	Operating a totalisator contrary to section 25(2)	300,000
30A(2)	Failure to pay unclaimed winnings	375,000

BETTING, GAMING AND LOTTERIES

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
32(4)	(a) Failure to pay pool betting duty payable;	250,000
	(b) Failure to keep such books, records and account as prescribed, or to permit any officer authorized by the Commissioner of Inland Revenue to inspect and take copies of any books, records, accounts or documents used for the purpose of the business;	250,000
	(c) Obstructing any officer in the exercise of his functions in relations to pool betting duty;	250,000
	(d) Making false statement with intent to deceive or making use of any book, account, record, return or other documents which is false; or	250,000
	(e) Being knowingly concerned in or taking steps with a view to fraudulent evasion of pool betting duty	250,000
38(2)	Taking part in unlawful gaming or being present in any such gaming	500,000
38(3)	Allowing or letting or otherwise making premises available contrary to section 3(2)	1,000,000
43C(3)	Providing or facilitating the provision of technical services in connection with any betting, gaming or lottery activity without a licence	750,000

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
43C(4)	Employing or engaging an unlicensed person to provide technical services	750,000
44(2)	Operating an unlicensed gaming machine on prescribed premises	750,000
44(3)	Operating prescribed premises in breach of terms and conditions specified in licence	250,000
44A	Operating gaming machines without being licensed	250,000
44A(2D)	Employing a person at a prescribed premises in contravention of section 44A(2B)	200,000
44E(2)	Failure to operate the number of machines specified in the licence, without prior approval by the Commission	250,000
49A	Failure to obtain lottery agent's licence or operating as lottery agent while ineligible	250,000
49B(2)	Breaching any terms or conditions of lottery prescribed premises licence	175,000
49C(2)	Operating lottery sales outlet without a licence	175,000
58(4)	Failure of authorized person to conduct prize competition in accordance with terms imposed by the Commission	250,000
61	Any other offence under this Act or regulations thereunder for which no penalty is provided elsewhere in this Act	300,000

*BETTING, GAMING AND LOTTERIES**Fixed Penalties*

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
<i>The Betting, Gaming and Lotteries (Sports Betting Tax) Regulations, 2014</i>		
5(3)	Failure to comply with any of the provisions of regulation 5	375,000
<i>The Betting, Gaming and Lotteries (Telephone Betting) Regulations, 2014</i>		
Regulation		
8(2)	Unauthorized access to data or records <i>etc.</i> , stored on the approved control system	300,000
9	Failure to keep and maintain records	300,000
10	Failure to maintain satisfactory records	250,000
11	Failure to register player and establish player account	300,000
13	Failure to keep player's register and failure to keep its content confidential	300,000
14	Failure to comply with the requirements of a request for information from the Commission	500,000
15	Failure to establish a player's account	300,000

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
16	Accepting bets from players' account with insufficient funds	300,000
17	Failure to remit funds in player's account on request	500,000
19	Using funds in player's account outside the prescribed scope	500,000
20	Failure to remit balance in dormant or inactive accounts to player	500,000
21	Conducting telephone betting without authorization from the Commission	500,000
22	Permitting unregistered players to participate in telephone betting and participating in telephone betting without being registered	300,000
23	Establishing and maintaining multiple accounts for one player	300,000
24	Player not allowed to place bet on behalf of or as an agent of another person	300,000
25	Knowingly allowing a minor to participate in telephone betting	300,000
26	Failure to keep an account with a financial institution specifically for transactions related to telephone betting	500,000
27	Failure to keep proper accounting records, prepare financial statements and provide the Commission with such records and statements within 14 days of request	500,000

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
<u>Provisions</u>	<u>Offence</u>	<u>Fixed Penalty \$</u>
28	Failure to provide the Commission with a report of the operations and providing false, misleading and incomplete information in a material particular	500,000
29	Failure to have books of accounts and financial statements audited at the end of the financial year	400,000
30	Failure to follow protocol on receiving telephone calls in Part III of the First Schedule	500,000
31	Failure to establish regulatory controls, procedures, <i>etc.</i> , for preventing and detecting money laundering	500,000
32	Failure to provide employees with training to detect money laundering	500,000
33	Failure to maintain adequate identification verification procedures	500,000
36	Disclosing the identity <i>etc.</i> , of players without authorization	300,000
37	Failure to obtain evidence of a player's identification and to keep proper records of players identification	300,000

OFFICIAL USE ONLY	
COMPLAINT (Court's Copy)	(SERIAL NO. AND BAR CODE)
OFFENCE NOTICE NO.	