

**BELIZE:**

**LOTTERIES CONTROL REGULATIONS, 2011**

**No.88 of 2011**

**ARRANGEMENT OF REGULATIONS**

1. Citation.
  2. Interpretation.
  3. Application.
  4. Holding of lottery.
  5. Prizes.
  6. Prices of tickets.
  7. Form of ticket.
  8. Ascertainment of winning numbers.
  9. Payment of prizes.
  10. Unclaimed prizes.
  11. Doubtful tickets.
  12. Arbitration.
  13. Form and conditions of grant of licence.
  14. Application for licence.
  15. Offence of submitting false statement.
  16. Bond, number of books, etc.
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17. Grant of licence.
18. Amount of bond or cash deposit.
19. Execution and form of bond.
20. Offence of nonpayment of ticket.
21. Agents.
22. Obligations etc. of licensee.
23. General penalty.
24. Inspectors.
25. Duty of licensee to audit.
26. Revocation of regulations.
27. Commencement.

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FIRST SCHEDULE

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SECOND SCHEDULE

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THIRD SCHEDULE

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FOURTH SCHEDULE

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BELIZE:

STATUTORY INSTRUMENT

No. 88 of 2011

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*REGULATIONS made by the Minister responsible for Lotteries Control in exercise of the powers conferred upon him by section 27 of the Lotteries Control Act, Chapter 151 of the Substantive Laws of Belize, Revised Edition 2000 – 2003, and all powers thereunto him enabling.*

*(Gazetted 17<sup>th</sup> September, 2011).*

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PART I

PRELIMINARY

1. These Regulations may be cited as the

Citation

**LOTTERIES CONTROL REGULATIONS, 2011.**

2. In these Regulations:

Interpretation.

“agent” includes a person who assists a licensee to promote a lottery or to sell tickets;

“authorized printer” means the printer approved by the Committee;

“boledo lottery” means the lottery in which the winning number comprises two digits and is drawn in accordance with Regulation 4(2);

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**“games evening”** includes any occasion whether in the evening or not on which games of chance are to be played;

**“games of chance”** includes a lottery for any specific occasion or reason;

**“government lottery”** includes boledo lottery, ordinary lottery and jackpot lottery;

**“instant lottery”** means a game of chance where a person may claim a prize instantly if he is a winner;

**“jackpot lottery”** means the lottery in which the winning number comprises four digits drawn in accordance with Regulation 4(1);

**“licensee”** means the person who is granted a licence under Regulation 17;

Act No. 17 of  
2010.

**“lottery tax”** means the tax payable under section 8 of the Act;

**“mark”** means a stamp or distinctive sign which is used on ticket to identify the licensee;

**“national lottery”** means a lottery played countrywide by drawing of numbers from a selected field;

**“ordinary lottery”** means the lottery in which the winning number comprises the last two digits of the first winning number of the jackpot lottery;

**“promote”** in relation to a lottery, includes “conduct” and “hold”.

Application.

3. (1) These Regulations apply to government lottery, national lottery, and instant lottery.

(2) The existing form and procedures prior to the commencement of these Regulations for games evening and other games of chance shall continue to apply unless they are changed by the Lotteries Committee in accordance with section 5 of the Act.

4. (1) A jackpot lottery and an ordinary lottery shall be held weekly unless otherwise notified by the Committee.

Holding of  
lottery.

(2) The boleto lottery shall be held daily except Saturdays, Sundays and public holidays.

(3) The national lottery and instant lottery shall be held as authorized by the Committee.

(4) Game of chance or games evening shall be held as authorized by the Lotteries Committee.

(5) The winning numbers for the lottery under sub-regulations (1) and (2) shall be drawn at such time and place and in such manner as the Committee may direct.

5. (1) Subject to sub-regulation (3), the prizes payable in the jackpot lottery is

Prizes.

- (a) one hundred and fifty dollars to the holder of every ticket bearing the first winning number;
- (b) fifty dollars to the holder of every ticket bearing the second winning number;
- (c) twenty dollars to the holder of every ticket bearing the third winning number;
- (d) two dollars to the holder of every ticket bearing the last two digits of the first winning number drawn;

Provided that where the holder of a ticket has purchased more than one piece of the same number on a ticket he shall be paid the appropriate prize for each such piece purchased.

(2) Subject to sub-regulation (3),

- (a) the prize payable in the ordinary lottery to the holder of every ticket bearing the winning number is eleven dollars;
- (b) the prize payable in the boledo lottery to the holder of every ticket bearing the winning number is three dollars and fifty cents.

(3) The Committee may, upon application by a licensee, permit the licensee to increase the prize of a lottery, subject to the condition that the licensee:

- (a) is in compliance with these Regulations,
- (b) has paid the prescribed application fee,
- (c) has complied with any other requirements determined by the Committee.

(4) The Committee shall approve the prize payable in a national lottery.

(5) The Committee shall approve the prize payable in an instant lottery.

(6) Any person who pays or offers any prize in excess of the sums specified in sub-regulations (1) or (2) or without the permission of the Committee pursuant to sub-regulations (3), (4) or (5), commits an offence.

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6. (1) The price for a jackpot lottery ticket is ten cents or such multiples of ten cents as the purchaser of the ticket may purchase.

Prices of  
tickets.

(2) The price of an ordinary lottery ticket is fifteen cents.

(3) The price of a boleto lottery ticket is five cents or such multiples of five cents as the purchaser of the ticket may purchase.

(4) The Committee may approve the price of a national lottery ticket.

(5) The Committee may approve the price of an instant lottery ticket.

7. (1) Every ticket issued for sale in a lottery shall be printed in the form prescribed by the Committee and shall include the following particulars:

Form of  
ticket.

- (a) the date of the draw;
  - (b) description of the lottery and the number of the ticket, and,
    - (i) in the case of a jackpot lottery the number chosen by the purchaser,
    - (ii) in the case of an instant lottery the range of numbers approved by the Committee;
  - (c) the price of the ticket;
  - (d) the prize or prizes payable in respect of the winning number or numbers;
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- (e) in the case of lotteries other than the boledo lottery, ordinary lottery or jackpot lottery the official Government stamp;
- (f) the name of the licensee or the person promoting the lottery or, in the case of a boledo lottery, ordinary lottery or jackpot lottery, the mark of the promoter;
- (g) the rules of the lottery, in the case of a national lottery and instant lottery;
- (h) such other particulars as the Committee may from time to time prescribe.

(2) No person shall print a lottery ticket for sale in a boledo lottery, ordinary lottery or jackpot lottery, unless that person is the authorized printer.

(3) No person shall sell boledo lottery or ordinary lottery to be drawn on any date other than the date printed thereon by the authorized printer.

(4) No person shall alter a ticket or sell a ticket that has been altered or which does not contain the particulars specified under sub regulation (1).

(5) A person who contravenes this Regulation commits an offence.

Ascertainment  
of winning  
numbers.

8. The winning numbers under Regulation 4 declared in the manner prescribed by the Committee are binding on the licensee.

Payment of  
prizes.

9. (1) The licensee shall pay the prizes in respect of tickets bearing winning numbers in a lottery in the following circumstances:



- (a) where payment is claimed by delivering of the ticket for which the claim is made to the licensee or his agent;
- (b) where payment is claimed by delivering of the ticket for which the claim is made to the licensee or his agent within 30 days from the date of the draw;

(2) The licensee shall make payment at the time the person presents the ticket and such payment shall absolutely discharge the licensee in respect of the payment of that prize.

(3) In the case of a national lottery and an instant lottery, prizes

- (a) which do not exceed one hundred dollars and free tickets may be collected immediately from an agent;
- (b) of one hundred dollars or more may be collected from the licensee;
- (c) may be claimed within a period of ninety days;

(4) Where the winning is a national lottery, the licensee shall deduct taxes at the rate specified under the *Income and Business Tax Act*, and deposit that amount with the Commissioner of Income Tax before the payment of a winning.

CAP.55.

10. (1) If payment of a prize is not claimed pursuant to Regulation 9(1), the prize shall cease to be payable.

Unclaimed prizes.

(2) Where the payment of a prize is not claimed under Regulation 9(3), the licensee may refuse to pay the prize and deposit fifty per centum of the unclaimed prize

to the Consolidated Revenue Fund and the next fifty per centum to cash prize pot for the next national lottery draw.

Doubtful  
ticket.

11. Where a lottery ticket is presented for the claim of a prize, and the number, mark, figure or word which is material for identifying the ticket is illegible, incomplete, obliterated, defaced, or removed, the licensee shall not make payment unless the person claiming the prize produces evidence, identifying the ticket as the ticket in respect of which the prize is payable.

Arbitration.

12. (1) A person aggrieved by a decision of the licensee under Regulation 10 may give notice of dissatisfaction to the licensee and to the Committee, and the Committee shall arbitrate the matter.

(2) Where the dissatisfaction is related to a national lottery ticket, the Committee may arbitrate informally.

Form and  
conditions of  
licence.

13. (1) A licence to promote a lottery shall be in the forms (as applicable) set out in the *First Schedule* to these Regulations.

(2) A licence under sub regulation (1) may be subject to the conditions set out in the *Second Schedule* and special conditions set by the Committee.

Application.

14. (1) An application in accordance with section 6 of the Act, shall be in the form as set out in the *Third Schedule*, at least four weeks before the date on which the applicant intends to promote a lottery.

(2) An application form under sub regulation (1) may be accompanied by

(a) the appropriate fee as set out in the *Fourth Schedule*.

- (b) verification document that the licensee has the experience, expertise and infrastructure to efficiently and profitably administer the lottery (if applicable),
- (c) form and design of mark,
- (d) any other document which the Committee may require.

(3) Sub regulation (2)(c) may be subject to the *Trade Marks Act*. CAP. 257

(4) A person who contravenes this Regulation commits an offence.

15. (1) An applicant for a licence to promote a lottery under Regulation 14 shall not make a false statement to the Committee. Offence of submitting false statement.

(2) A person who contravenes this Regulation commits an offence.

16. An applicant for a licence to promote a government lottery, a national lottery or an instant lottery shall include with his application Bond, number of books, etc.

- (a) a statement that he will make a cash deposit; or
- (b) a statement that he will execute a bond in accordance with Regulation 18,

in the event of the application being successful.

17. (1) Subject to Regulation 14, the Committee may grant a licence in the applicable forms set out in the *First Schedule* which may be subject to conditions under Regulation 13(2). Grant of licence.

(2) If the Committee grants a licence, it may do so for the number of books or pieces, as the case may be, that the applicant is requesting licence to sell or for such lesser number of books or pieces as it deems fit.

(3) The Committee may grant a licence subject to special conditions approved by the Committee.

Amount of  
bond or cash  
deposit.

18. (1) Where a licence is granted under Regulation 17 to promote a lottery, the amount of the cash deposit to be made or the minimum value of the bond to be executed is as follows:

(a) \$500,000.00 for government lottery;

(b) \$400,000.00 for national lottery;

(c) \$100,000.00 for instant lottery;

(d) \$75,000.00 for national game of chance;

(2) Where a licensee is permitted to increase the prizes offered by him in a government lottery, national lottery, or instant lottery, the cash deposit to be made or the bond to be given shall be increased by twice the amount by which the prizes are increased.

Execution  
and form of  
bond.

19. (1) A licensee, within seven days of the grant of a licence and before the promotion of a lottery authorized by the licence, shall make a cash deposit or deliver a bond to the Committee pursuant to Regulations 16, 18 and 19.

(2) The bond shall be in the form approved by the Committee.

Offence of  
nonpayment  
of ticket.

20. Any licensee who buys, receives, takes, or accepts a winning ticket from a person and does not pay that person the prize payable in respect of that ticket commits an offence



and is liable on summary conviction to the fine specified in section 25 of the Act.

21. (1) A licensee may appoint agents to act on his behalf in the promotion of the lottery authorized by the licence. Agents.

(2) Pursuant to sub-regulation (1), a licensee shall not appoint as agents a person does not qualify for a licence in accordance with section 6(3) (b) or (c) of the Act or a person under section 14 of the Act.

(3) A licensee shall notify the Committee and the Commissioner of Police in writing of an appointment under sub regulation (1), within 7 days of the date of commencement of any representations as agent of the licensee.

(4) No person shall sell lottery tickets unless that person is the licensee or an agent appointed by a licensee.

(5) A licensee shall ensure that a ticket contains his name and address or, in the case of a boledo lottery, ordinary lottery or jackpot lottery, the mark lodged with the Committee under Regulation 14(2)(c), before the sale of a ticket in a lottery.

(6) A licensee who fails to comply with this Regulation commits an offence.

22. (1) The Licensee may in consultation with the Committee and any other relevant authority, establish a system of data collection for sale of tickets in that national lottery. Obligations etc. of licensee.

(2) The licensee may, with the approval of the Committee, engage the service of an independent lottery expert to conduct an audit of the lottery process and equipment at least every two and one-half years.

CAP.55.

(3) The licensee shall pay the prescribed lotteries tax and business tax under the *Income and Business Tax Act*.

(4) The cost pursuant to sub regulation (2) shall be borne by the licensee.

(5) The licensee shall submit, along with the payment of taxes under sub regulation (3), to the Commissioner of Income Tax a statement of sales showing the calculation of taxes per game played.

(6) The licensee shall within fifteen days of the end of the preceding month, submit monthly reports to the Committee, the Commissioner of Income Tax and the Ministry showing monthly revenues and taxes paid to the Government.

(7) Where the licensee fails to make a payment under sub regulation (5), within thirty days of a payment becoming overdue, the licensee shall pay an additional one percent per month of the outstanding balance.

CAP.55.

(8) The licensee shall deduct the appropriate tax from the prizes in accordance with the *Income and Business Tax Act*, before the payment of a prize is made under Regulation 8(3) and forthwith pay same to the Commissioner of Income Tax and every such amount is a debt owing by the licensee to the Government, which is recoverable as such.

(9) The licensee is not entitled to a refund of any tax or other monies paid in respect of tickets which remain unsold.

(10) For the purpose of this Regulation, "independent lottery expert" is a person approved by the Committee as



sufficiently qualified in lottery processes and trained in the creation and use of the lottery systems in Belize.

(11) A person who fails to comply with the obligations under this Regulation commits an offence.

23. (1) A person who commits an offence under these Regulations is liable on summary conviction to the fine specified in section 25 of the Act.

General  
penalty

(2) Where a person is convicted under these Regulations, in addition to the penalty imposed, the Committee may if such person be a licensee revoke his licence or, if such person be an agent, revoke the licence of the agent's principal.

(3) Where the licensee is convicted for the furnishing of a false statement under Regulation 15, the licensee may in addition to the penalty imposed, pay fifteen percent of the total gross revenue.

24. The Committee may appoint inspectors or independent auditors to supervise the drawing of a locally operated lottery.

Inspectors.

25. (1) The licensee shall maintain proper accounts of the operation of the lottery in accordance with generally accepted accounting principles and shall arrange for the annual auditing of such accounts.

Duty of  
licensee to  
audit.

(2) Within three months of the close of a financial year, the licensee shall submit a copy of the audit report under sub regulation (1) to the Commissioner of Income Tax and the Committee.

26. On the coming into force of these Regulations, the Statutory Instrument Nos. 49 of 1966, 95 of 1993 and 37 of 2002 stand revoked.

Revocation of  
Regulations.

Commencement.

27. These Regulations shall be deemed to come into force on the 1<sup>st</sup> day of April, 2010.

BELIZE:

## FIRST SCHEDULE

[Regulation 12(1)]  
FORM OF LICENCEFORM 1  
EXCLUSIVE LICENCE

Pursuant to Section 6 (2) (c) of the Lotteries Control Act, Chapter 151 of the Laws of Belize, an exclusive licence is hereby granted to \_\_\_\_\_, a company duly incorporated under the Companies Act, Chapter 250 of the Laws of Belize, having its registered office at \_\_\_\_\_, to promote and administer the Lottery Games as detailed below, subject to the Lotteries Control Act, the Regulations, the special conditions annexed to this licence.

Full details of lotteries approved:

- (1) \_\_\_\_\_.
- (2) \_\_\_\_\_.
- (3) \_\_\_\_\_.

Annual Licence Fees of:

THIS EXCLUSIVE LICENCE shall remain in force for a period of \_\_\_\_\_ years with effect from \_\_\_\_\_ and shall expire on \_\_\_\_\_.

DATED this \_\_\_\_\_ day of \_\_\_\_\_.

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GIVEN under my hand and the seal of the Lotteries Committee.

\_\_\_\_\_  
(CHAIRPERSON)  
LOTTERIES COMMITTEE

APPROVED.

\_\_\_\_\_  
( )  
MINISTER RESPONSIBLE FOR LOTTERIES

**SPECIAL CONDITIONS OF LICENCE**

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(Approved rules of the game or games attached to the licence.)  
(Conditions in the Second Schedule also attached)

**FORM 2**  
**LICENCE**

Pursuant to Section 6(2)(a) or (b) of the Lotteries Control Act, Chapter 151 of the Laws of Belize, a licence is hereby granted to \_\_\_\_\_, a company duly incorporated under the Companies Act, Chapter 250 of the Laws of Belize, having its registered office at \_\_\_\_\_, to promote and administer the Lottery Games as detailed below, subject to the Lotteries Control Act, the Regulations, conditions and the special conditions annexed to this licence.

Full details of lotteries approved:

- (1) \_\_\_\_\_.
- (2) \_\_\_\_\_.
- (3) \_\_\_\_\_.

Annual Licence Fees of:

**THIS LICENCE** shall remain in force for a period of \_\_\_\_\_ months with effect from \_\_\_\_\_ and shall expire on \_\_\_\_\_.

DATED this \_\_\_\_\_ day of \_\_\_\_\_.

GIVEN under my hand and the seal of the Lotteries Committee.

\_\_\_\_\_  
(CHAIRPERSON)  
LOTTERIES COMMITTEE

**SPECIAL CONDITIONS OF LICENCE**

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(Approved rules of the game or games attached to the licence.)  
(Conditions in the Second Schedule also attached)



## BELIZE:

## SECOND SCHEDULE

[Regulation 12(2)]  
CONDITIONS OF LICENCE

1. The licensee shall use and sell tickets in the form prescribed by the Lotteries Committee.
2. Tickets sold shall bear the mark lodged with the Lotteries Committee.
3. The licensee shall establish a system in tandem with the Income Tax Department and Lotteries Committee for the gathering of sales data.
4. The licensee shall submit a statement of monthly Revenue Sales to the Commissioner of Income Tax and copied to the Lotteries Committee in the format approved by the Lotteries Committee.
5. If it is proved that a false statement is made, then the Licensee will be charged **fifteen percent (15%)** of the Gross Revenue without prejudice to any criminal liability that may be incurred by the Licensee in that behalf.
6. The licensee shall submit an Annual Audited Statement of Accounts prepared by an independent auditor to the Commissioner of Income Tax and copied to the Lotteries Committee and the Auditor General within three months of the close of the Licensee's financial year.
7. The Licensee shall contract an independent lottery expert, with the approval of the Lotteries Committee, to conduct an audit of the lottery process and equipment to be conducted every \_\_\_\_\_ years. The cost shall be fully borne by the Licensee. A report shall be forwarded to Lotteries Committee by the expert, six (6) weeks after the completion of the audit.
8. The Licensee shall execute a performance bond of \_\_\_\_\_ or in any other amount as may be specified by the Lotteries Committee for the due payment of all winnings and prizes and penalties in respect of the said Lotteries and for the faithful performance of all its obligations under its licence and this Agreement.

9. The Licensee shall undertake all expenses required for the proper operation of the Lotteries, including the cost to keep all lottery drawing equipment refurbished, upgraded and to standards or replaced, if necessary.
10. The Licensee shall provide all equipment, tickets, spare parts and other material required for the operation of the Lotteries.
11. The Licensee shall pay business tax at the applicable rate prescribed in the Income and Business Tax Act.
12. The Licensee shall use consultants that have been approved in writing by the Lotteries Committee.
13. The Licence shall be revoked if:
  - (i) The Licensee has failed to pay the Licence Fee for two consecutive months;
  - (ii) The Licensee has failed to pay its taxes or penalties;
  - (iii) The Licensee defaults in payment of prizes;
  - (iv) The Licensee has materially and substantially breached a term or condition of the Licence, and
  - (iv) The Licensee has violated the Lotteries Act and its Regulations.
14. The Lotteries Committee may impose an administrative penalty to the Licensee for a violation of any condition of this licence or any provision of the Lotteries Control Act and Regulations.
15. The Licensee shall comply in all respects with the terms and conditions of such licence(s) and the Lotteries Control Act and Regulations and the relevant laws and regulations in force in Belize from time to time.
16. This Licence is subject to the conditions and stipulations contained in the agreement of even date between the licensee and the Government of Belize which shall be read and construed as an integral part thereof.

17. The Licensee shall arrange with an independent auditing firm acceptable to the Lotteries Committee to provide oversight services on lottery draws of which all costs shall be borne by the Licensee.
  18. The Licensee shall appoint agents and shall register the names of his agents with the Lotteries Committee.
  19. The Licensee shall pay to the Commissioner of Income Tax the prescribed Lotteries Tax. The gross revenue will be calculated by reference to gross cash receipts collected by the games.
  20. The Licensee shall, before paying any such winnings or prize, deduct therefrom tax in accordance with the Income and Business Tax Act, and shall forthwith pay over to the Commissioner of Income Tax the amount of tax so deducted, and every such amount shall, without prejudice to any other penalties, be a debt owing from the Company to the Government and shall be recoverable as such.
  21. Statement of monthly Revenue Sales shall include information of sales, commissions paid out to agents and expenses and by the end of the financial year a statement showing how the Government's share of profit has been calculated.
  22. A penalty of one (1) percent per day on amount due will be payable to Government of Belize in case of late payment.
  23. The payment of the Annual Licence Fee shall be paid at least seven (7) working days before the date of the licence.
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**BELIZE:****THIRD SCHEDULE****[Regulation 13]****APPLICATION FOR A LOTTERIES LICENCE****PART A****GENERAL NOTES AND INFORMATION TO APPLICANTS**

1. All applications for a licence to operate a licenced premises are governed by the provisions of the Act and these Regulations.
  2. The Committee shall not be liable for any adverse public notices, embarrassment, criticism or financial loss to the applicant which may result from action taken with regard to this application.
  3. The applicant shall be responsible for the payment of any expenses incurred by the Committee during the course of processing the application.
  4. The applicant is responsible for furnishing to the Committee, with this application, the following support documents, namely:
    - (a) the Memorandum and Articles of Association if the applicant is a company;
    - (b) copies of the audited accounts of the applicant comprising balance sheets and profit and loss accounts for the last three years, including the most recent;
    - (c) if the applicant is a holding company with subsidiary companies, the Memorandum and Articles of Association of each such subsidiary company;
    - (d) if the applicant is a subsidiary company of a holding company, the Memorandum and Articles of Association of the holding company and each subsidiary company of the holding company;
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(e) particulars of each person who is a shareholder, director, partner, secretary or manager of the applicant if the applicant is a company;

(f) particulars of every person not referred to in paragraph (e) above who has any financial interest, direct or indirect, in the subject of this application;

(g) a full set of fingerprints of the persons referred to in paragraphs (e) and (f) above;

(h) a copy of the personal identification card and two recent photographs of each of the persons referred to in paragraphs (e) and (f) above;

(i) where a person referred to in paragraphs (e) and (f) above is a naturalized citizen or permanent resident of another country, a copy of the naturalization documents;

(j) copies of reference letters on the character of the applicant.

5. Applicants are warned that the discovery of any material falsification or omission of information required may result in the Committee's refusal to grant a licence. Where false particulars are discovered after the grant of a licence, such licence may be cancelled.

6. Any change in the particulars furnished in respect of an application should forthwith be communicated to the Committee if such change occurs before the grant of a licence.

7. An applicant should state whether the application is being made by an individual in his own capacity, or for and on behalf of a company, partnership, association or other entity.

8. An applicant should specify the name, postal address, telephone number, fax number and e-mail address of the person with whom the Committee should communicate in respect of the application.

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9. When completed, all the documents related to this application should either be personally delivered to the Committee or sent thereto by prepaid registered mail, addressed to the attention of the Chairman at the following address:-

**The Chairman  
Lotteries Committee  
c/o Ministry of Economic Development**



**PART B**  
**INDIVIDUAL APPLICANTS**

**(This Part should be completed if the application is being made by  
an Individual)**

10. Full names (Surname and Christian names).
11. Postal Address of the applicant, including contact telephone number, fax number and e-mail address (if any).
12. Are you or your spouse a director or officer in any company, partnership association or other entity incorporated in Belize. (State: Yes or No)
13. Are you acting in this particular application wholly or partly as a nominee, agent or trustee of another person. If the answer is Yes, give details of the arrangement in sufficient detail.
14. Give the names and addresses of your accountant and/or auditors.
15. Are you in business as a sole proprietor at the time of making this application. If Yes, give details of your business in sufficient detail.
- If No, give details of the business arrangement under which you presently operate in sufficient detail.
16. Will the business which is the subject of this application be:-
- (a) incorporated under the Companies Act, Chapter 206. Answer: (Yes/No)
- (b) carried on under a business name registered under the Business Names Act, Chapter 204. Answer: (Yes/No)
- If the answer to (a) or (b) is Yes state the full name and address applicable thereto.
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**PART C**  
**COMPANY APPLICANTS**  
**(This Part should be completed if the application**  
**is being made by a company)**

17. State the full name of the company.
18. State the principal place of business of the company, and the company's registered office.
19. State the date of incorporation of the company in Belize (N.B. Remember that the Memorandum and Articles of Association of the company will accompany this application).
20. State the amount of the registered capital of the company in Belize dollars, and the amount of the paid up capital in Belize dollars.
21. Is the company a holding company? Does it hold a controlling or other interest in any other company. Answer: (Yes/No) If Yes, provide details of the subsidiary companies, or the interest your company has in any other company.
22. Is the company a subsidiary of another company? Answer: (Yes/No) If Yes, give full particulars of the holding company, including its registered office, and principal place of business, and address and attach a copy each of its Memorandum and Articles of Association.
23. If the answer to 22 is No, attach a full list of the names and addresses, telephone and fax numbers and e-mail addresses of the shareholders, debenture holders, mortgagees and others with a financial interest in the company. In the case of those whose interest exceed 1% of the paid up share capital of the company, state the amount of their interest.
24. Has the company ever been convicted of any offence in any country? Answer (Yes/No)
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If Yes, give full details of the court, the date of judgment, and the sentence passed.

25. Has the company ever received a civil judgment against it in any country? Answer: (Yes/No) If Yes, give full details of the court, the date of judgment and the award given.

26. Has the company ever been the subject of a winding-up petition. Answer (Yes/No) If Yes, give full details.

27. Give the names and addresses of the company's accountants and/ or auditors.

28. Give a list of all bank accounts held by the company in the past and at present.

**PART D**  
**PARTICULARS OF LOTTERIES COMPANY**  
**(This Part should be completed by all applicants)**

29. Name under which the lottery company will be known.
  30. Full postal address of the lottery company.
  31. List the games which will be played if the licence is approved.
  32. Brief description of each game.
  33. Rules of each game.
  34. Prizes offered.
  35. What liquid capital can be made available for the payment of winnings from the resources of the applicant.
  36. If the licence is approved, is it intended to raise additional capital to operate the lottery or lotteries?  
  
Answer: (Yes/No) If Yes, state the amount to be raised, and give full details of the source and supporting documents.
  37. If the licence is approved, would the licenced lottery company be financially or otherwise connected with any other type of business. Answer: (Yes/No) If the answer is Yes, please provide details of the other business, and the nature and extent of the connection.
  38. List the names and addresses of all persons not listed in paragraph 23 above who will receive, directly or indirectly, any compensation or other benefit based on a percentage or share of the proceeds of the lottery games. Attach a copy of all related agreements.
-

39. Give the full names and addresses of those persons who, if a licence is granted, will exercise actual day-to-day control and/or management of lottery games.

40. Has the applicant any previous management experience in controlling and managing Lottery games? Answer: (Yes/No). If Yes, please provide details.



**PART E**  
**FURTHER INFORMATION AND DECLARATION**  
**(This Part should be completed by all applicants)**

41. Do you have any further information connected to this application which you wish to be taken into account by the Committee when considering this application? Answer: (Yes/No). If Yes, please specify.

44. The following declaration must be signed by the applicant himself if an individual, or by the Chairman of the Board of Directors and any other Director if applicant is a company, or by any other two senior officials if applicant is any other entity or organization.

**DECLARATION**

I/WE hereby certify to the best of my/our knowledge and belief that the information given in this Application is complete and correct in all respects.

**FURTHER I/WE** undertake to inform the Lotteries Committee within seven calendar days whenever any of the information given in this application ceases to be valid either wholly or in part, and/or whenever any of the particulars given in this Application are altered in any form whatsoever.

1. **DATED** \_\_\_\_\_

**SIGNED** \_\_\_\_\_

**TITLE (DR.) (MR.) (MRS.) (MISS) (MS.)** \_\_\_\_\_

2. **DATED** \_\_\_\_\_

**SIGNED** \_\_\_\_\_

**TITLE (DR.) (MR.) (MRS.) (MISS) (MS.)** \_\_\_\_\_



## BELIZE:

## FOURTH SCHEDULE

[Regulation 13(2)]  
LICENCE FEES AND TAXES

No.	Particulars	Fee \$/%
1	Government Lottery for one-year period	\$2,000,000.00
2	National Lottery:	
	(a) with winnings of more than \$50,000.00 per chance for a one-year period.	\$50,000.00
	(b) with winnings of \$50,000.00 or less per chance for a one-year period.	\$25,000.00
3	Instant Lottery for one-year period	\$5,000.00
4	Games of Chance:	
	Raffles:	
	(a) with prizes ranging from \$100.00 to \$5,000.00 per event;	\$25.00
	(b) with prizes ranging from more than \$5,000.00 to \$10,000.00 per event;	\$50.00
	(c) with prizes of over \$10,000.00 per event.	\$100.00
	Local Games:	
	Bingo and other games for one year.	\$300.00
5	One day event	\$25.00
6	Amendment to licences:	

	Exclusive licence	\$3,000.00
	National lottery licence	\$1,500.00
	Instant lottery licence	\$1,500.00
	Other licences	\$100.00
<b>LOTTERY TAX</b>		
6	Government Lottery	exempt from lottery taxes
7	National Lottery	12.5% (monthly on gross income)
8	Instant Lottery	12.5% (monthly on gross income)
9	Raffles	5% (total value of prize)

MADE this 9<sup>th</sup> day of September, 2011.



(ERWIN CONTRERAS)

Minister of Economic Development, Commerce,  
Industry and Consumer Protection