

**Personal Declaration Form For Completion By A Person
Who Is Or Will Be Connected With A Lottery Promoted On
Behalf of A Society Registered With The Board**

(to be used only where total proceeds do not exceed £250,000)

Notes:

- i. Under Schedule 11 to the Gambling Act 2005 the Board may refuse or revoke the registration of a society lottery scheme, if any person connected with a relevant lottery has been convicted of an offence involving fraud or dishonesty, or one of a number of other specified offences. In pursuance of these provisions, the Board will seek from the Police details of any relevant convictions recorded against the person completing this declaration.
- ii. All relevant convictions should be declared on this form in full. By virtue of the Rehabilitation of Offenders Act 1974 (Exceptions) Order 1975, spent convictions, as defined in the Rehabilitation of Offenders Act 1974 **must be disclosed.**

(1) Full Name:

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(2) Former Names:
(if different from 1.)

a.	
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b.	
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(3) Full Address:

	<i>Postcode:</i>
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(4)
(a) Date and place of birth:

<i>Date:</i>	<i>Place:</i>
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(b) Nationality:

(5) Have you ever been convicted of an offence?

Please tick one box

YES

NO

Note: "offence" means any offence. For ease of reference offences set out in the Lotteries and Amusements Act 1976 are set out or summarised on the attached sheet.

If the answer to question 5 is yes, please give details below:

All findings of guilt, including juvenile findings of guilt, must be declared, however long ago the offences occurred and whether or not they have previously been declared to the Board.

<i>Court and Date</i>	<i>Offence and Penalty</i>

(6) Have you any reason to believe that a prosecution against you, in connection with any offence(s) listed in question 5, might be pending?

Please tick one box

YES

NO

If yes, please give full details below

(7) Have you ever been associated with another Board registered society or Board registered lottery scheme?

If yes, please give full details below, including (if known) Board Reference Number:

(8) Are you employed by the Society as an external lottery manager

Please tick one box

YES

NO

If 'yes' please submit a copy of your Lottery Operator's Licence issued by the Gambling Commission. The Board may check the details of your licence with the Gambling Commission.

DECLARATION

(You are reminded that it is an offence under Section 342 the Gambling Act 2005 for any person knowingly or recklessly to give the Board any information which is false in a material particular).

I certify that, to the best of my knowledge and belief, the information I have given in this declaration is correct.

I declare that I am representing a bona fide, non-commercial society

Signature:

Date:

Promoter – Authorisation letter

FIRST CLASS
The Depute Clerk to the Board
Aberdeenshire Council
Viewmount
Arduthie Road
Stonehaven
AB39 2DQ

Date:

Dear Sir/Madam,

Gambling Act 2005
Small Society Lotteries (Registration of Non-Commercial Societies) Regulations 2007

Name of Society:

The above-named Society has authorised the undernoted person to act as the promoter for any lotteries conducted on behalf of the Society.

Yours faithfully,

This letter must be signed below by two persons other than the Promoter of the Lottery.

<u>NAME:</u>	<u>NAME:</u>
<u>SIGNATURE:</u>	<u>SIGNATURE:</u>
<u>POSITION:</u>	<u>POSITION:</u>

NOTE REFERRED TO:-

NAME OF PERSON AUTHORISED:.....
ADDRESS OF PERSON AUTHORISED:.....
.....
DATE OF BIRTH OF PROMOTER:.....
CONTACT NUMBER OF PERSON AUTHORISED: