

Bookmaker's Licence

Betting Acts 1931 to 2015

Application



Please read the notes overleaf before completing the application

Please complete in BLOCK CAPITALS

Do NOT enclose payment with this application

Applicant Name:

Enter the licence applicant's name (These details will appear on the Licence).

Tax Reference Number:

Enter the Tax Reference Number of the licence applicant named above.

Date:

Enter date from which licence is required to take effect*.

*Date must not be more than 21 days after the date of the making of the application, or be the 1st December next, whichever occurs sooner.

Business Address:

Enter the address of the Principal Office or Place of Business of the applicant.

Mailing Name and Address:

Enter address at which the applicant ordinarily resides if different from the Business Address above.

Email Address:

Enter the contact email address of the applicant.

Trading Name:

If applicable, specify the trading name which the applicant proposes to use.

Premises Address:

Enter the address where the applicant intends to carry on the business of bookmaking.

Customer Access:

Applicants who also intend to operate remote means* should indicate all platforms from which they will operate in the State.

*Remote means refers to communication by any electronic means including the internet, telephone and any form of telegraphy, whether wireless or not.

Number of Certificates of Personal Fitness Attached

Individual applicants must complete below in respect of their Certificate of Personal Fitness or, in respect of corporate applicants, list all relevant officers to whom a Certificate of Personal Fitness has issued.

Name	Address	PPSN*

*Personal Public Service Number

Declaration:

I declare that the person(s)/entity named above is/are the current trading entity and I hereby make application for the licence described above.

Signature: _____

Date: _____

Position: _____

Tel. No.: _____

Director, Secretary, etc.

NOTES

*Bookmakers who conduct **Remote Business** will require a separate **Remote Bookmaker's Licence** unless the holder of a Bookmaker's Licence conducts remote activity where **the value of all such bets during the year concerned does not exceed €250,000 or 10% of the licensed Bookmaker's turnover in that year.**

Documentation Required

1. Certificate(s) of Personal Fitness
2. Tax Clearance

Certificate(s) of Personal Fitness

The applicant and in the case of an applicant that is a corporate body, each Relevant Officer of the applicant, who is ordinarily resident in Ireland, must submit their Certificate(s) of Personal Fitness as issued by the Superintendent of An Garda Síochána for the district in which he ordinarily resides, or, in the case where the applicant carries on or proposes to carry on the business of bookmaker from a particular premises, to the Superintendent of the Garda Síochána for the district in which the premises is located or is proposed to be located.

The applicant and in the case of an applicant that is a corporate body, each Relevant Officer of the applicant, who is not ordinarily resident in Ireland, must submit their Certificate(s) of Personal Fitness as issued by the Minister for Justice.

Note: the licence application must be made to Revenue within 21 days of the relevant Certificate(s) of Personal Fitness being issued by the Garda Superintendent or Minister for Justice and must be accompanied by all relevant certificates.

Information on Certificate(s) of Personal Fitness and how to apply for them is available on the website of the **Department of Justice**.

Tax Clearance

A valid Tax Clearance Certificate in the name of the applicant, and in the case of an applicant that is a corporate body, each Relevant Officer of the applicant, will be required to take up the Licence. Certificates do not need to be submitted. Revenue automated systems will verify that current Tax Clearance Certificates are in place.

Application Process:

1. Certificate(s) of Personal Fitness and completed application forms should be submitted by email to the **National Excise Licence Office**. Please register for **MyEnquiries** on **www.revenue.ie**
2. When the application is processed, applicants will receive an Application Notice from the National Excise Licence Office to complete the application process on-line using the Revenue On-line Service (**ROS**). For details visit the Revenue website at **www.revenue.ie** or phone the ROS Helpline: 01 738 3699. Applicants will also be requested to indicate whether they are paying in full or availing of the instalment arrangement. If paying by instalment, the applicant will receive a notice from Revenue for payment of the second instalment approximately 3 weeks before this payment is due.

Further information is available at the following link:

<https://www.revenue.ie/en/companies-and-charities/excise-and-licences/excise-licensing/bookmakers-licence/index.aspx>

National Excise Licence Office
Office of the Revenue Commissioners
Anne Street
Wexford
Y35 E29K

Contact us:
01 738 3640 (within State)
+353 1 702 3030 (outside State)
exciselicences@revenue.ie
www.revenue.ie

The information in this document is provided as a guide only and is not professional advice, including legal advice. It should not be assumed that the guidance is comprehensive or that it provides a definitive answer in every case.

The Revenue Commissioners collect taxes and duties and implement customs controls. Revenue requires customers to provide certain personal data for these purposes and certain other statutory functions as assigned by the Oireachtas. Your personal data may be exchanged with other Government Departments and agencies in certain circumstances where this is provided for by law. Full details of Revenue's data protection policy setting out how we will use your personal data as well as information regarding your rights as a data subject are available on our **Privacy** page on www.revenue.ie. Details of this policy are also available in hard copy upon request.