

**GAMBLING ACT 2005
DECLARATION OF SOCIETY SMALL LOTTERY REGISTRATION**

Please complete your details clearly in block capitals

Name: [Mr/Mrs/Ms/Other] _____

Position within Society (treasurer, secretary etc): _____

Address: _____

Postcode: _____

Telephone: _____

E-mail: _____

Name of Society: _____

Address of [head] office of Society: _____

Date _____ Signature _____

Please answer the following 9 questions. If you answer 'NO' to questions 1 to 6 a member of the Licensing Team will need to contact you to discuss your application as it may have an affect on the granting of your registration. If you answer "YES' to question 9 your application may be refused.

- | | |
|---|----------|
| 1) Is the Society a non-commercial society? | YES / NO |
| 2) Does/Will the Society raise money for charitable purposes, to support sport or culture or for another non-commercial purpose? | YES / NO |
| 3) Does/Will the Society raise less than £250,000 in a year in lotteries? | YES / NO |
| 4) And less than £20,000 in any one lottery? | YES / NO |
| 5) Do/Will any tickets have the following information on them - price, Society details name and address of a responsible person and the date of the draw? | YES / NO |
| 6) Has/Will the Society appointed 2 members (or more) for verifying the Return forms? | YES / NO |
| 7) Does/Will the Society raise funds by other ways as well as a lottery? | YES / NO |
| 8) Does/Will the Society use an external lottery manager | YES / NO |
| 9) Has a person who will or may be connected with the promotion of the lottery received a conviction for a relevant offence (see overleaf re 'relevant offence' details)? | YES / NO |

***The giving of any false or misleading information
may result in the cancellation of your registration.***

Relevant Offences:

Gambling offences

- 1 An offence under—
- (a) the Gambling Act 2005,
 - (b) the Betting, Gaming and Lotteries Act 1963 (c. 2),
 - (c) the Gaming Act 1968 (c. 65),
 - (d) the Lotteries and Amusements Act 1976 (c. 32),
 - (e) the National Lottery etc. Act [1993 \(c. 39\)](#), or
 - (f) the National Lottery Act [1998 \(c. 22\)](#).

Theft, &c.

- 2 An offence under any of the following provisions of the Theft Act 1968 (c. 60)—
- (a) section 1 (theft),
 - (b) section 8 (robbery),
 - (c) section 9 (burglary),
 - (d) section 10 (aggravated burglary),
 - (e) section 11 (theft from exhibition, &c.),
 - (f) section 12A (aggravated vehicle-taking),
 - (g) section 13 (abstracting electricity),
 - (h) section 15 (obtaining property by deception),
 - (i) section 15A (obtaining money transfer by deception),
 - (j) section 16 (obtaining pecuniary advantage by deception),
 - (k) section 17 (false accounting),
 - (l) section 19 (false statement by director, &c.),
 - (m) section 20 (suppression of document, &c.),
 - (n) section 21 (blackmail),
 - (o) section 22 (handling stolen goods),
 - (p) section 24A (retaining wrong credit), and
 - (q) section 25 (going equipped for stealing, &c.).

3 An offence under section 1 or 2 of the Theft Act 1978 (c. 31) (obtaining services, or evading liability, by deception).

4 An offence under section 170 or 170B of the Customs and Excise Management Act 1979 (c. 2) (evasion of duty).

5 An offence under section 58(1) of the Civic Government (Scotland) Act 1982 (c. 45) (convicted thief in possession).

6 Both in England and Wales and in Scotland, the offence at common law of conspiracy to defraud.

7 In Scotland the offences at common law of—

- (a) theft,
- (b) robbery,
- (c) theft by housebreaking,
- (d) fraud,
- (e) extortion, and
- (f) reset.

Miscellaneous

8 A sexual offence within the meaning of section 161(2) of the Powers of Criminal Courts (Sentencing) Act [2000 \(c. 6\)](#).

9 A violent offence within the meaning of section 161(3) of that Act.

10 An offence under—

- (a) the Firearms Act 1968 (c. 27), or
- (b) the Firearms (Amendment) Act [1988 \(c. 45\)](#).

11 An offence under any of the following provisions of the Misuse of Drugs Act 1971 (c. 38)—

- (a) section 4(2) (production),
- (b) section 4(3) (supply),
- (c) section 5(3) (possession with intent to supply), and
- (d) section 8 (permitting activity on premises).

12 An offence under the Forgery and Counterfeiting Act 1981 (c. 45), except for sections 18 and 19 (reproduction and imitation notes and coins).

13 An offence under section 3 of the Private Security Industry Act [2001 \(c. 12\)](#) (unlicensed activity).

14 An offence under section 70 of the Army Act 1955 (c. 18) in so far as it relates to an offence listed elsewhere in this Schedule.

15 An offence under section 70 of the Air Force Act 1955 (c. 19) in so far as it relates to an offence listed elsewhere in this Schedule.

16 An offence under section 42 of the Naval Discipline Act 1957 (c. 53) in so far as it relates to an offence listed elsewhere in this Schedule.

17 An offence under section 52 or 52A of the Civic Government (Scotland) Act 1982 (offences relating to indecent photographs of children).

18 An offence under any of the following provisions of the Criminal Law (Consolidation) (Scotland) Act [1995 \(c. 39\)](#)—

- (a) section 1 (incest),
- (b) section 2 (intercourse with a stepchild),
- (c) section 3 (intercourse with child under 16 by person in position of trust),
- (d) section 5 (unlawful intercourse with a girl under 16),
- (e) section 6 (indecent behaviour towards girl between 12 and 16),
- (f) section 8 (detention of woman in brothel or other premises),
- (g) section 10 (person having parental responsibilities causing or encouraging sexual activity in relation to a girl under 16), and
- (h) section 13(5) (homosexual offences).

19 In Scotland, the offences at common law of—

- (a) rape,
- (b) clandestine injury to women,
- (c) abduction of a woman or girl with intent to rape or ravish,
- (d) assault with intent to rape or ravish,
- (e) indecent assault,
- (f) lewd, indecent or libidinous behaviour or practices,
- (g) shameless indecency,
- (h) sodomy,
- (i) murder,
- (j) culpable homicide, and
- (k) assault.

20 In Scotland, the offence at common law of uttering and fraud.

21 An inchoate offence relating to an offence listed elsewhere in this Schedule.

22 A reference in this Part of this Schedule to an offence under an Act or a provision of an Act includes a reference to an offence under subordinate legislation made under that Act or provision.