

CHAPTER 131

BETTING, LOTTERIES AND GAMING ACT

SUBSIDIARY LEGISLATION

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AUTHORIZATION UNDER SECTION 3(10)

[L.N. 169/1967.]

The Executive Officer to Betting Control and Licensing Board.

**BETTING, LOTTERIES AND GAMING REGULATIONS
(REMITTANCE OF POOL BETTING SCHEME TAX) ORDER, 1966**

[L.N. 308/1966.]

1. This Order may be cited as the Betting, Lotteries and Gaming (Remittance of Pool Betting Scheme Tax) Order, 1966, and shall come into operation on the 1st January, 1967.
 2. The Permanent Secretary to the Ministry of Home Affairs shall remit directly to the Governments of Tanzania and Uganda (in which countries the Minister is satisfied that arrangements of a reciprocal nature or effect have been made by the legislatures thereof), and not pay into the Consolidated Fund, the sums collected by way of tax on bets made by way of pool betting received in Kenya from those countries respectively, after deduction of the cost of such collection.
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BETTING, LOTTERIES AND GAMING REGULATIONS, 1966

ARRANGEMENT OF REGULATIONS

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SCHEDULES

FIRST SCHEDULE – FORMS

SECOND SCHEDULE – FEES FOR LICENCES AND PERMITS

THIRD SCHEDULE – FORMS

[Subsidiary]

BETTING, LOTTERIES AND GAMING REGULATIONS, 1966

[L.N. 309/1966, L.N. 108/1968, L.N. 84/1970, L.N. 73/1971, L.N. 67/1973, L.N. 114/1979, L.N. 131/1979, L.N. 84/1982, L.N. 134/1987, L.N. 331/1989, L.N. 69/1999, L.N. 57/2003, L.N. 73/2005, L.N. 154/2007.]

1. Citation

These Regulations may be cited as the Betting, Lotteries and Gaming Regulations, 1966.

2. Applications and licences to be in prescribed form

(1) An application for the issue or renewal of a licence or permit shall be submitted to the Board in duplicate and shall be in the appropriate form in the First Schedule.

(2) A licence or permit issued by the Board shall be in the appropriate form in the First Schedule.

4. Books to be kept by bookmakers

A bookmaker shall keep a full and accurate record of all betting transactions entered into by him so as to show in respect of each period of fourteen days—

- (a) the total amount of bets received by him (including bets received at an authorized race meeting), and the total amount of winnings paid by him;
- (b) in the case of bets received at a place other than an authorized race meeting —
 - (i) the total amount of losing bets and the total amount of winning bets; and
 - (ii) the total amount of any bets referred to in section 30(6) of the Act.

5. Betting tickets

(1) The collector shall cause books of tickets, in the appropriate form in the Third Schedule and numbered serially, to be printed for sale to bookmakers at a cost equal to the cost of production.

(2) Whenever a bookmaker takes a bet at a place other than an authorized race meeting, he shall issue to the person from whom he has taken the bet a ticket from one of the books of tickets under this regulation and shall enter the particulars of the bet on the ticket.

(3) Every ticket issued by a bookmaker under this regulation shall be prepared in quadruplicate, and the bookmaker shall submit the duplicate copy to the collector with the fortnightly return to be rendered under regulation 6, and shall retain the triplicate and quadruplicate copies.

(4) A bookmaker who takes a bet at a place other than an authorized racing meeting and fails to issue a ticket in accordance with this regulation shall be guilty of an offence.

(5) The minimum stake on every bet made with a bookmaker issued with an off-the-course licence under section 16 of the Act shall be ten shillings.

[L.N. 87/1970, s. 2, L.N. 73/1971, s. 2, L.N. 67/1973, s. 2, L.N. 69 of 1999, s. 2.]

5A. *Repealed by L.N. 67/1973, s. 3.*

6. Bookmakers returns

A bookmaker shall, within seven days following each period of fourteen days, submit to the Permanent Secretary, in the appropriate form in the Third Schedule, a fortnightly certified statement in duplicate together with the duplicate of all tickets issued by him and a remittance for the amount of the tax due under section 30 of the Act.

6. Bookmakers returns

A bookmaker shall, within seven days following each period of fourteen days, submit to the Collector, in the appropriate form in the Third Schedule, a fortnightly certified statement

in duplicate together with the duplicate of all tickets issued by him and a remittance for the amount of the tax due under section 30 of the Act.

[L.N. 69/1999, s. 3.]

7. Accounts in respect of totalisators

The holder of a totalisator licence shall keep a full and accurate record of all betting transactions effected by means of that totalisator in such manner as to show in respect of each race on which that totalisator was used—

- (a) the total amount of bets received by him and the total amount of winnings paid by him; and
- (b) the amount of moneys devoted to any charitable purposes or other purposes under section 31(1)(a)(iii) of the Act.

8. Totalisator returns

The holder of a totalisator licence shall, within twenty-one days after each race on which that totalisator was operated submit to the Collector, in the appropriate form in the Third Schedule, a certified statement in duplicate together with a remittance for the amount of the tax due under section 31 of the Act.

[L.N. 69/1999, s. 4.]

[Subsidiary]

9. Revocation of appointments of totalisator agents to be notified to Board

(1) The holder of a totalisator licence shall, within seven days of the revocation of the appointment of an agent appointed under section 18(4) of the Act, notify the Board in writing of the revocation.

(2) A person who fails to comply with this regulation shall be guilty of an offence.

10. Accounts in respect of pool betting

The holder of a promoter's licence or a principal agent's licence shall keep a full and accurate record of all bets made by way of pool betting so as to show in respect of each period of seven days—

- (a) the total amount of bets received by him;
- (b) the total moneys and credits held by him and of any agent on account of any person, and appropriated to a pool betting scheme; and
- (c) the division of the amounts, moneys and credits referred to in paragraphs (a) and (b), as between sums received in Kenya from Uganda and Tanzania, so far as so received.

11. Pool betting returns

The holder of a promoter's licence or a principal agent's licence shall, within seven days following the weekly closure of the account of a pool betting scheme, submit to the Collector, in the appropriate form in the Third Schedule, a certified statement in duplicate together with a remittance for the amount of the tax due under section 32 of the Act.

[L.N. 69/1999, s. 5.]

12. Appointments, etc., of pool betting agents to be notified to Board

(1) The holder of a promoter's licence or a principal agent's licence shall, within seven days of the appointment, revocation of appointment or reappointment of an agent, notify the Board in writing of the appointment, revocation of appointment or reappointment.

(2) A person who fails to comply with this regulation shall be guilty of an offence.

13. Returns in respect of lotteries relating to racing

The holder of a permit authorizing a lottery relating to racing shall, within twenty-one days after each race to which the lottery relates, submit to the Collector, in the appropriate form in the Third Schedule, a certified statement in duplicate together with a remittance for the amount of the tax due under section 39(3) and 31 of the Act.

[L.N. 69/1999, s. 6.]

13A. Returns in respect of other lotteries

(1) Where a lottery is promoted and conducted in the circumstances described in section 40(1) of the Act, or a private lottery within the meaning of section 42 of the Act is promoted and conducted, the person who promotes is shall, within thirty days after the draw, make to the Board an accurate return of the lottery in the appropriate form in the Third Schedule of these Regulations.

(2) Any person who contravenes subregulation (1) shall be guilty of an offence.

[L.N. 108/1968, s. 5.]

14. Returns in respect of gaming

The holder of a licence issued under section 46 of the Act shall, within seven days following each period of fourteen days, submit to the Collector, in the appropriate form in the Third Schedule, a fortnightly certified statement in duplicate together with a remittance for the amount of tax due under section 49 of the Act.

[L.N. 69/1999, s. 7.]

15. Accounts in respect of public gaming

The holder of a licence issued under section 46 of the Act shall keep a full and accurate record of all gaming organized and managed by him so as to show in respect of each period of fourteen days and in respect of each game organized and managed by him—

- (a) the total amount of money or money's worth which any player puts down as stakes, or pays by way of losses, or exchanges for tokens used in playing the game;
- (b) the total amount of money or money's worth paid as winnings.

15A. No credit, markers or discounts

(1) No public gaming house operator shall—

- (a) give credit, markers or discounts to players in such gaming houses; or
- (b) play or allow his immediate relatives to play in the gaming house in respect of which they hold a licence.

(2) Any person who contravenes the provisions of this regulation shall be guilty of an offence and liable to a fine of not less than ten thousand shillings or to imprisonment for a term not exceeding one year, or to both.

[L.N. 57/2003, s. 4.]

15B. Employee gaming card

(1) All persons intending to seek employment, or to remain an employee, at gaming premises shall apply to the Board for an employee gaming card authorizing such person to be or to remain as such employee.

(2) An employee gaming card issued under this regulation shall be in such form and at such fee as the Board may from time to time prescribe.

(3) The Board may prescribe such conditions as to the qualifications of an applicant for an employee gaming card under this regulation as it may deem appropriate.

(4) Any person who contravenes the provisions of this regulation shall be guilty of an offence and liable to a fine of not less than ten thousand shillings, or to imprisonment for a term not exceeding one month, or to both.

[L.N. 57/2003, s. 4.]

15C. Complaints

A person aggrieved by the action of a licensee or a permit holder under these Regulations may make a complaint in that respect to the Board.

[L.N. 57/2003, s. 4.]

16. Licences to notify Board of changes in address, etc

(1) A licensee shall, within seven days of any change in the name, address or location of a business to which his licence relates, or any change that affects his interest as an owner, director, partner, agent, manager or servant in that business, notify the Board in writing of the change.

(2) Where there has been a change in the location of betting premises, the licensee shall at the time of the notification referred to in sub-regulation (1) give particulars relating to the location and distance of the nearest premises licensed for the sale and consumption of liquor.

(3) A licensee shall give notice in writing to the Board of the closing down of his business within seven days of closure and shall surrender his licence to the Board.

(4) A licensee who, for a period of fourteen days or more, is not engaged in a business to which his licence relates shall, at the expiry of that period, immediately so notify the Board in writing, and shall within seven days of recommencement of that business similarly notify the Board of recommencement.

(5) The Board shall not renew a licence more than two times—

[Subsidiary]

- (a) where the holder fails to open gaming premises; or
- (b) where the holder allows his gaming premises to remain closed for a period of three or more years after the issuance thereof.

(6) A person to whom paragraph (5) applies shall apply to the Board for new licence in accordance with the provisions of these Regulations.

[L.N. 84/1970, s. 3, L.N. 154/2007, s. 2.]

16A. Amount of commission to collector

The proportion of the sum remitted by a collector which is to be prescribed under section 34(2) of the Act shall be—

- (i) 7½ per centum in respect of the pool betting tax due under section 32 of the Act;
- (ii) 10 per centum in respect of all other taxes due under Part III of the Act.

[L.N. 84/1970, s. 3.]

16B. Draws

All draws for competitions and lotteries licensed under these Regulations shall be—

- (a) open to the public; and
- (b) conducted in the presence of a Board official.

[L.N. 57/2003, s. 3.]

17. Penalty

A person who is guilty of an offence under these Regulations shall be liable to a fine not exceeding one thousand shillings or to imprisonment for a term not exceeding one month or to both.

FIRST SCHEDULE

[Rule 2.]

Form 1A

APPLICATION FOR BOOKMAKER'S LICENCE

[Section 16.]

To: THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I (full name)
of (address)

*(duly authorized in that behalf by the partnership/body corporate specified in paragraph 2 below) hereby apply *(for and on behalf of the same partnership/body corporate) for a bookmaker's on-the-course/off-the-course/on-and-off-the-course* licence.

2. Name under which business will be conducted

Date and place of registration

3. The business will be conducted at—

Principal place:

Plot No., Street, Town

Distance between principal place and nearest premises licensed for sale and consumption of liquor

FIRST SCHEDULE, FORM 1A—continued

Other places (state in each case Plot No., Street, Town and distance between place and nearest premises licensed for sale and consumption of liquor)—

- (i)
- (ii)
- (iii)
- (iv)

4. Full names of all partners, directors and secretary of a body corporate, managers, if any—

- (i) Name and address
- (Description (i.e. director, secretary, etc.))
- (ii)
- (iii)
- (iv)

5. Have you or any of the persons named above been engaged in any other bookmaking business, or any business involving the operation of a totalisator? If so, state names of businesses and capacities in which you or the person named above was engaged therein:

6. Have you or any of the persons named above or any person employed or connected with your business ever been—

- (a) "warned-off" by any turf club;
- (b) convicted of any criminal offence involving fraud or dishonesty;
- (c) declared bankrupt or entered into any agreement with creditors?

If so, give particulars:

7. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act? If so give particulars. If not, state the deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act

8. What do you expect will be the amount of the gross turnover for the first twelve months of the bookmaking business in respect of which this application is made

9. State the name and address of the accountant you wish to appoint for the purpose of auditing your statement of accounts under section 11 of the Act

10. Have you applied for/been refused/been granted* any other licence under the Act? If so, give particulars

Betting, Lotteries and Gaming

[Subsidiary]

FIRST SCHEDULE, FORM 1A —continued

Date, 20

(Signature) †

(Description)

*Delete as necessary.

† Where the application is made for and on behalf of a partnership or a body corporate it must be signed by a partner or the secretary to the body corporate, as the case may be.

FOR OFFICIAL USE ONLY

Application forwarded to
(local authority)

on, 20

Recommendation of local authority received on, 20

Security provided by applicant
.....

FORM 1B

APPLICATION FOR RENEWAL OF BOOKMAKER'S LICENCE

THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(full name)

of
(address)

*(duly authorized in that behalf by)
(insert name)

hereby apply *(for and on behalf of the said partnership/body corporate) for renewal of a bookmaker's on-the-course/on- and off-the-course licences.

2. I certify that the particulars submitted in the application for a bookmaker's licence on
..... are still
(date)

correct with the exception of the changes set out below.
.....
.....

3. (1) The gross turnover of the bookmaking business for which I require the renewal of licence during the twelve months ending amounted to
- (2) I expect that the amount of the gross turnover of the bookmaking business for which I require the renewal of licence during the next twelve months will be

FIRST SCHEDULE, FORM 1B—continued

Date, 20

.....
(Signature).....
(Description)

*Delete as necessary.

ORIGINAL

Non-Transferable

FORM 2A

BOOKMAKER'S ON-THE-COURSE LICENCE

[Section 16.]

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf, to carry on the business of a bookmaker at any authorized race meeting.

This licence shall expire on

Date of issue

.....
Chairman, Betting Control and
Licensing Board

Fee paid

CONDITIONS

ORIGINAL

Non-Transferable

FORM 2B

BOOKMAKER'S OFF-THE-COURSE LICENCE

[Section 16.]

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf, to carry on the business of a bookmaker at the following betting premises—

.....
(principal place of business).....
(other places)

This licence shall expire on

Betting, Lotteries and Gaming

[Subsidiary]

FIRST SCHEDULE, FORM 2B—continued

Date of issue

.....
*Chairman, Betting Control and
 Licensing Board*

Fee paid

CONDITIONS

ORIGINAL

Non-Transferable

FORM 2C

BOOKMAKER'S ON- AND OFF-THE-COURSE LICENCE

[Section 16.]

(Name)
 is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf, to carry on the business of a bookmaker at any authorized race meeting, and at the following betting premises—

.....
(principal place of business)

.....
(other places)

This licence shall expire on

Date of issue

.....
*Chairman, Betting Control and
 Licensing Board*

Fee paid

CONDITIONS

FORM 3A

APPLICATION FOR TOTALISATOR LICENCE

[Section 18.]

THE BETTING CONTROL AND LICENSING BOARD,
 NAIROBI.

1. (1) In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(full name)

of
(address)

*(duly authorized in that behalf by the society/partnership/body corporate specified in paragraph 2 below) hereby apply *(for and on behalf of the said society/partnership/body corporate) for a totalisator on-the-course/off-the-course/on- and off-the-course* licence in respect of the following totalisator:—

.....
(give sufficient particulars of totalisator for purposes of identification)

FIRST SCHEDULE, FORM 3A—continued

to be operated—

*on the course(s)
(specify course(s))

*off the course at premises
(Plot No., Street, Town)

*both on and off the course as specified above.

(2) The licence is required in so far as it relates to—

(a) on-the-course: for a period of one year/*for the following race days—

(b) off-the-course: for a period of one year/*for the following race days—

2. Name under which business will be conducted

Date and place of registration

3. Full names of all partners, director and secretary of a society or body corporate, managers if any—

(i) Name and address

(Description (i.e. director, secretary, etc.)

(ii)

(iii)

4. Have you or any of the persons named above been engaged in any business involving the operation of a totalisator or in any bookmaking business? If so, state names of businesses and capacities in which you or the persons named above were engaged therein

5. Have you or any of the persons named above or any person employed or connected with your business ever been—

(a) "warned-off" by any turf club;

(b) convicted of any criminal offence involving fraud or dishonesty;

(c) declared bankrupt or entered into any agreement with creditors?

If so, give particulars

6. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act? If so, give particulars. If not, state the sum of deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act.

7. What do you expect will be the amount of the gross turnover for the first twelve months of the totalisator business in respect of which this application is made?

Betting, Lotteries and Gaming

[Subsidiary]

FIRST SCHEDULE, FORM 3A—continued

8. State the name and address of the accountant you wish to appoint for the purpose of auditing your statement of accounts under section 11 of the Act

9. Have you applied for/been refused/been granted* any other licence under the Act? If so, give particulars.

Date, 20

†
(Signature)

.....
(Description)

*Delete as necessary.

- † Where the application is made for and on behalf of a partnership, society or body corporate it must be signed by a partner or the secretary to the society or body corporate, as the case may be.

(N.B.—A separate application must be made for each totalisator.)

FOR OFFICIAL USE ONLY

Application forwarded to
(local authority)

on, 20

Recommendation of local authority received on, 20

Security provided by applicant

FORM 3B

APPLICATION FOR RENEWAL OF TOTALISATOR LICENCE

[Section 18.]

To:

THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(full name)

of
(address)

*(duly authorized in that behalf by

.....
(insert name of society/partnership/body corporate*)

hereby apply *(for and on behalf of the said society/partnership/body corporate) for renewal of a totalisator on-the-course/off-the-course/on- and off-the-course licence(s) in respect of the following totalisator:—

.....
(particulars)

FIRST SCHEDULE, FORM 3B—continued

2. I certify that the particulars submitted in the application for a totalisator licence on are still
 (date)
 correct with the exception of the changes set out below—

3. (1) The gross turnover of the totalisator business for which I require the renewal of licence during the twelve months ending amounted to
- (2) I expect that the amount of the gross turnover of the totalisator business for which I require renewal of licence during the next twelve months will be
- Date, 20

.....
 (Signature)

.....
 (Description)

*Delete as necessary.

ORIGINAL
 Non-Transferable
 FORM 4A

TOTALISATOR ON-THE-COURSE LICENCE

[Section 18.]

(Name)
 is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to operate the following totalisator:—

.....
 (particulars of totalisator)

on the following course(s):—

*This licence shall expire on

*This licence is issued only in respect of the following race days:—

- (i)
 (ii)
 (iii)

Date of issue

.....
 Chairman, Betting Control
 and Licensing Board

Fee paid

[Subsidiary]

FIRST SCHEDULE—continued

ORIGINAL
Non-Transferable
FORM 4B

TOTALISATOR OFF-THE-COURSE LICENCE

[Section 18.]

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and the regulations made thereunder, to operate the following totalisator:—

(particulars of totalisator)

at the following betting premises:—

(Plot No., Street, Town)

*This licence shall expire on

*This licence is issued only in respect of the following race days:—

(i)

(ii)

(iii)

Date of issue

Chairman, Betting Control
and Licensing Board

*Delete as necessary.

FORM 4C

TOTALISATOR ON-AND OFF-THE-COURSE LICENCE

[Section 18.]

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to operate the following totalisator:—

(particulars of totalisator)

at the following premises:—

(Plot No., Street, Town)

*for the period to, 20

*for the following race days:—

(i)

(ii)

(iii)

AND

to operate the said totalisator on the following courses:—

*for the period to, 20

FIRST SCHEDULE, FORM 4C—continued

*for the following race days:—

- (i)
- (ii)
- (iii)

Date of issue

.....

Chairman, Betting Control
and Licensing Board

Fee paid

*Delete as necessary.

FORM 5A

APPLICATION FOR POOL BETTING SCHEME LICENCE

[Section 22.]

To:

THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(full name)

of
(address)

*(duly authorized in that behalf by the partnership/body corporate specified in paragraph 2 below) hereby apply *(for and on behalf of the said partnership/body corporate) for a promoter's/principal agent's/agent's licence in respect of the following pool betting scheme:—

.....
(sufficient details must be given to identify the proposed

.....
scheme, eg. "English F.A. Cup Matches")

promoted in
(country)

2. Name under which business will be conducted

.....
Date and place of registration

3. The business will be conducted at—

Principal place:

Plot No., Street, Town

Other places:

- (i)
- (ii)
- (iii)

[Subsidiary]

FIRST SCHEDULE, FORM 5A—continued

4. Full names of all partners, directors and secretary of a body corporate, branch managers if any—

(i)

(name and address)

(description, i.e. director, secretary, etc.)

(ii)

(iii)

5. Have you or any of the persons named above been engaged in any pool betting business? If so, state name of business and capacities in which you or the persons named above were engaged therein.

.....

6. Have you or any of the persons named above ever been—

(a) convicted of any criminal offence involving fraud or dishonesty;

(b) declared bankrupt or entered into any agreement with creditors?

If so, give particulars.

.....

7. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act? If so, give particulars. If not state the sum of deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act.

.....

8. What do you expect the amount of the gross turnover will be for the first twelve months of the pool betting business in respect of which this application is made?

.....

9. State the name and address of the accountant you wish to appoint for the purpose of auditing your statement of accounts under section 11 of the Act.

.....

10. Have you applied for/been refused/been granted* any other licence under the Act? If so, give particulars.

.....

Date, 20

†

(Signature)

(Description)

*Delete as necessary.

† Where the application is made for and on behalf of a partnership or a body corporate it must be signed by a partner or the secretary to the body corporate, as the case may be.

(N.B.—A separate application must be made in respect of each pool betting scheme.)

FIRST SCHEDULE, FORM 5A—continued

FOR OFFICIAL USE ONLY

Application forwarded to
 (local authority)
on 20

Recommendation of local authority received on 20

Security provided by applicant

FORM 5B

APPLICATION FOR RENEWAL OF POOL BETTING SCHEME LICENCE

To:

THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

.....
(full name)

of
(address)

*(duly authorized in that behalf by)

(insert name of partnership/body corporate)

hereby apply *(for and on behalf of the said partnership/body corporate) for renewal of promoter's/principal agent's/agent's* licence in respect of the following pool betting scheme:—

2. I certify that the particulars submitted in the application for a pool betting scheme licence on.....
..... are still
(date)

correct with the exception of the changes set out below.

3. (1) The gross turnover of the pool betting business for which I require the renewal of licence during the twelve months ending amounted to
- (2) I expect that the amount of the gross turnover of the pool betting business for which I require renewal of licence during the next twelve months will be

Date 20

(Signature)

(Description)

*Delete as necessary.

[Subsidiary]

FIRST SCHEDULE—continued

ORIGINAL
Non-Transferable
FORM 6A

POOL BETTING SCHEME PROMOTER'S LICENCE

[Section 22.]

(Name)
is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to promote the following pool betting scheme:—

.....
(name of scheme)
with respect to
(description)
at
(principal place of business)
and at
(other places of business)

This licence shall expire on
Date of issue

.....
Chairman, Betting Control
and Licensing Board

Fee paid

ORIGINAL
Non-Transferable
FORM 6B

POOL BETTING SCHEME PRINCIPAL AGENT'S LICENCE

[Section 22.]

(Name)
is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to act as the principal agent of the promoter of the following pool betting scheme:—

.....
(name of scheme)
promoted in
(country)
with respect to
(description)
at
(principal place of business)
and at
(other places of business)

This licence shall expire on

FIRST SCHEDULE, FORM 6B—continued

Date of issue

.....
 Chairman, Betting Control
 and Licensing Board

Fee paid

ORIGINAL
 Non-Transferable
 FORM 6C

POOL BETTING SCHEME AGENT'S LICENCE

[Section 22.]

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to act as an agent of the Promoter/Principal Agent of a Promoter* of the following pool betting scheme:—

.....
 (name of scheme)

promoted in

.....
 (country)

with respect to

.....
 (description)

at

.....
 (principal place of business)

and at

.....
 (other places of business)

.....
 The address of the principal place of business of Promoter/Principal Agent* is:

.....
 This licence shall expire on

Date of issue

.....
 Chairman, Betting Control
 and Licensing Board

Fee paid

*Delete as necessary.

[Subsidiary]

FIRST SCHEDULE—continued

FORM 7

APPLICATION FOR PERMIT AUTHORIZING BOOKMAKING AT RACE MEETINGS

[Section 23.]

To:

THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(full name).....
(address)

duly authorized in that behalf by the promoters of the race meeting(s) specified below hereby apply for and on behalf of the promoters for the issue/renewal of a permit authorizing bookmaking to take place at—

(i) at on
(race meeting) (race course) (date(s))

(ii)

(iii)

2. The promoters of the race meeting(s) referred to above are as follows:—

.....
(name and address)

.....

.....

Date, 20

.....
(Signature).....
(Description)

*Delete as necessary.

ORIGINAL

Non-Transferable

FORM 8

PERMIT AUTHORIZING BOOKMAKING AT RACE MEETINGS

[Section 23.]

The promoters of the race meeting(s) specified below are hereby authorized subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to permit bookmaking to take place at the race meeting(s) held on the race course(s) on the days specified below.

Race Meeting	Race Course	Days
.....
.....
.....

FIRST SCHEDULE, FORM 8—continued

Date of issue

.....
 Chairman, Betting Control
 and Licensing Board

Fee paid

FORM 9

APPLICATION FOR PERMIT AUTHORIZING PROMOTION OF PUBLIC LOTTERY/
OFF-THE-COURSE LOTTERY RELATING TO RACES*

[Sections 36 and 39.]

To:

THE BETTING CONTROL AND LICENSING BOARD,
 NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
 (full name)

of
 (address)

duly authorized in that behalf by the promoters specified below hereby apply for and on behalf of the promoters for a permit authorizing the promotion of the following lottery:—

.....
 (specify lottery)

*to be promoted off-the-course in respect of the race(s) to be run on the day(s) and on the course(s) specified hereunder—

..... (race) (course) (day)
-----------------	-------------------	----------------

2. State the name and address of each promoter or, in the case of a body corporate, the name, address, date and place of registration of body corporate

3. Are the promoters prepared to provide guarantors to cover the expected proceeds of lottery? If not, state reasons. If so prepared, state names, addresses and occupations of two guarantors and the extent of their acceptance of liability in respect of the lottery. (Proof of acceptance of liability should be in writing and signed by the guarantors and should be submitted with the application.)

4. Give details of purposes for which it is intended to raise funds and the percentage of gross proceeds to be devoted to each purpose (total percentage must be 25 per cent or over of gross proceeds)—

..... (purpose) (percentage of gross proceeds)
--------------------	---

[Subsidiary]

FIRST SCHEDULE, FORM 9—continued

5. (1) What is the estimated percentage of gross proceeds which will be deducted for operating expenses? (Percentages must not exceed 20 PER CENT of gross proceeds.)
.....
- (2) Give particulars of operating expenses.
.....
.....
6. What form will the lottery take (eg. sweepstake, raffle, etc.)? Give particulars—
.....
.....
7. If a sweepstake or raffle—
(a) give the price and numbers of all types of tickets or chances to be issued for sale
.....
(b) state method by which tickets or chances are to be sold, i.e. books of tickets, subscription lists, etc. How will vendors be selected and what inducements (if any) will they be offered?
.....
.....
(c) will tickets be sold outside Kenya? If so, how many and by what means?
.....
8. Give details of prizes—
(a) Monetary:
.....
.....
(b) Others:
.....
.....
If under (b) state to what extent it is proposed to buy them with proceeds from the sale of tickets.
.....
.....
9. On what date is it proposed to draw the lottery and by what method will the draw be conducted?
.....
.....
10. What method is proposed for the distribution of prizes?
.....
.....
11. In the event of the lottery's gross proceeds exceeding the amount devoted for the purposes specified above, the expenses and the prizes, how will the excess be disposed of? Give particulars.
.....
.....
12. State the name and address of the accountant you wish to appoint for the purpose of auditing any statement of accounts required to be submitted to the Board under section 11 of the Act.
.....
.....
- Date, 20

FIRST SCHEDULE, FORM 9—continued

.....
(Signature).....
(Description)

*Delete as necessary.

NOTES:—

- (i) An application must be submitted to the Board at least thirty days before the date set for the commencement of the issue of tickets.
- (ii) A specimen of each type of ticket or chance to be issued for sale must be attached to each form, together with a list of rules, if any, under which the tickets are to be sold.
- (iii) When the lottery is authorized by the Board the words "Authorized by the Betting Control and Licensing Board" should appear on the tickets.

ORIGINAL

Non-Transferable

FORM 10A

PERMIT AUTHORIZING THE PROMOTION OF PUBLIC LOTTERY

[Section 36.]

The promoters of the
(specify lottery)

are hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf, to promote the said lottery in the following form for the

(e.g. sweepstake, raffle, etc.)

following charitable purposes—

Date of issue

Fee paid

.....
Chairman, Betting Control
and Licensing Board

CONDITIONS

ORIGINAL

Non-Transferable

FORM 10B

PERMIT AUTHORIZING THE PROMOTION OF OFF-THE-COURSE LOTTERY
RELATING TO RACING

[Section 39.]

The promoters of the
(specify lottery)

Betting, Lotteries and Gaming

[Subsidiary]

FIRST SCHEDULE, FORM 10B—*continued*

are hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf, to promote a lottery in the following form.

Form in respect of
(*e.g. sweepstake, raffle, etc.*)

the races to be run on the days and on the courses specified hereunder—

.....
(*race*) (*course*) (*day*)

for the following charitable purposes—

.....
.....

Date of issue

Fee paid

.....
*Chairman, Betting Control
and Licensing Board*

CONDITIONS

FORM 11

APPLICATION FOR PERMIT AUTHORIZING PROMOTION OF ON-THE-COURSE
LOTTERY RELATING TO RACING

[Section 39.]

To:

THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(*full name*)

of
(*address*)

duly authorized in that behalf by the promoters of the following lottery—

.....
(*specify lottery*)

hereby apply for and on behalf of the promoters for a permit authorizing the promotion of the said lottery on the course(s) on the day(s) and in respect of the race(s) specified hereunder—

.....
(*race*) (*course*) (*day*)

2. State the name and address of each promoter or in the case of a body corporate, the name, address, date and place of registration of body corporate—

.....
.....

3. What form will the lottery take (eg. sweepstake, raffle, etc.)?

.....

FIRST SCHEDULE, FORM 11—continued

4. If a sweepstake or raffle, give the price and number of all types of tickets or chances to be issued for sale and state method by which tickets or chances are to be sold.

5. Give details of prizes.

(a) Monetary:

(b) Others:

6. What method will the draw be conducted by?

7. What method is proposed for distribution of prizes?

8. State the name and address of the accountant you wish to appoint for the purpose of auditing any statement of accounts required to be submitted to the Board under section 11 of the Act.

Date, 20

(Signature)

(Description)

NOTES:—

- (i) An application must be submitted to the Board at least thirty days before the date set for the race.
- (ii) A specimen of each type of ticket or chance to be issued for sale must be attached to each form, together with a list of rules, if any, under which the tickets are to be sold.
- (iii) Where the lottery is authorized by the Board the words "Authorized by the Betting Control and Licensing Board" should appear on the ticket.

ORIGINAL

Non-Transferable

FORM 12

PERMIT AUTHORIZING THE PROMOTION OF ON-THE-COURSE LOTTERY
RELATING TO RACING

[Section 39.]

The promoters of the are hereby

(specify lottery)

authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder, to promote the said lottery in the following form

(eg. sweepstake, raffle, etc.)

on the course(s), on the day(s) and in respect of the race(s) specified hereunder—

(race)

(course)

(day)

[Subsidiary]

FIRST SCHEDULE, FORM 12—continued

Date of issue

Fee paid

.....
 Chairman, Betting Control
 and Licensing Board

FORM 13A

APPLICATION FOR PUBLIC GAMING LICENCE

[Section 46.]

To:

THE BETTING CONTROL AND LICENSING BOARD,
 NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
 (full name)

of
 (address)

*(duly authorized in that behalf by the partnership/body corporate specified in paragraph 2 below) hereby apply *(for and on behalf of the said partnership/body corporate) for a licence to organize and manage gaming at—

.....
 (Plot No., Street, Town)

2. Name under which business will be conducted—

.....
 Date and place of registration

3. Full names of all partners, directors and secretary of body corporate, managers, if any—

(i)
 (name and address)

.....
 (description, i.e. director, secretary, etc.)

(ii)

(iii)

4. Have you or any of the persons named above ever been—

- (a) convicted of any criminal offence involving fraud or dishonesty;
 (b) declared bankrupt, or entered into any agreement with creditors?

If so give particulars.

5. Give particulars of games you propose to organize and manage and state briefly the manner in which each game will be organized and managed.

FIRST SCHEDULE, FORM 13A—*continued*

6. Have you furnished the Board with any security under section 6 of the Act in respect of any other licence issued under the Act? If so, give particulars. If not, state the sum of deposit (not exceeding forty thousand shillings) or any other security which you are prepared to furnish the Board with under section 6 of the Act.
-

7. What do you expect will be the amount of the gross turnover for the first twelve months of the gaming business in respect of which this application is made?
-

8. State the name and address of the accountant you wish to appoint for the purpose of auditing your statement of accounts under section 11 of the Act.
-

Date, 20

†
(Signature)

.....
(Description)

*Delete as necessary.

† Where the application is made for and on behalf of a partnership or a body corporate it must be signed by a partner or the secretary to the body corporate, as the case may be.

(N.B.—A separate application must be made in respect of each premises on which the applicant wishes to organize and manage gaming.)

FOR OFFICIAL USE ONLY

Application forwarded to
(local authority)

on, 20

Recommendation of local authority received on, 20

Security provided by applicant

Form 13B

APPLICATION FOR RENEWAL OF PUBLIC GAMING LICENCE

To: THE BETTING CONTROL AND LICENSING BOARD,

NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(full name)

of
(address)

*(duly authorized in that behalf by—

.....
(insert name of partnership/body corporate)

hereby apply *(for and on behalf of the said partnership/body corporate) for renewal of a licence to organize and manage the following games:—

.....

Betting, Lotteries and Gaming

[Subsidiary]

.....
 on the following premises:—

.....
(Plot No., Street, Town)

2. I hereby certify that the particulars submitted in the application for a public gaming licence on

(date)

are still correct with the exception of the changes set out below.

3. (1) The gross turnover of the gaming business for which I require the renewal of licence during the twelve months ending amounted to

(2) I expect that the amount of the gross turnover of the gaming business for which I require the renewal of licence during the next twelve months will be

Date 20

.....
(Signature)

.....
(Description)

* Delete as necessary.

ORIGINAL
 Non-Transferable
 FORM 14

PUBLIC GAMING LICENCE
 [Section 46.]

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf to organize and manage the following games:—

.....

at
(premises)

This licence shall expire on

Date of issue

Fee paid

.....
*Chairman, Betting Control
 and Licensing Board*

CONDITIONS

FIRST SCHEDULE—continued

FORM 15

APPLICATION FOR GAMING MACHINE PERMIT

[Section 54.]

To:

THE BETTING CONTROL AND LICENSING BOARD,
NAIROBI.

1. In accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder—

I
(full name)

of
(address)

*(duly authorized in that behalf by the following society/partnership/body corporate) hereby apply *(for and on behalf of the said society/partnership/body corporate) for the issue/renewal* of a permit authorizing the use of the following gaming machine(s):—

.....
(give sufficient particulars of machine(s) for purposes of identification)

on the premises—

.....
(Plot No., Street, Town)

2. State whether there are any other gaming machines made available for play in the same building in which your premises are situated.
.....
3. What are your premises used for?
.....
4. To what extent are your premises used by persons under the age of eighteen years?
.....
5. Please give particulars of the manner in which the stakes hazarded by means of the gaming machine(s) are to be applied (i.e. the percentage to be paid by way of winnings and the percentage to be applied for purposes other than private gain).
.....

Date, 20

†
(Signature)

.....
(Description)

*Delete as necessary.

† Where the application is made for and on behalf of a partnership, society or body corporate it must be signed by a partner or the secretary to the society or body corporate as the case may be.

[Subsidiary]

FIRST SCHEDULE—continued

ORIGINAL

Non-Transferable

FORM 16

PERMIT AUTHORIZING THE USE OF GAMING MACHINE

[Section 54.]

(Name)

is hereby authorized, subject to the Betting, Lotteries and Gaming Act and any regulations made thereunder and upon the conditions specified overleaf, to use the following gaming machine(s):—

.....
(particulars of machine(s)).....
on the following premises:—.....
(Plot No., Street, Town)

This licence shall expire on

Date of issue

Fee paid

.....
Chairman, Betting Control
and Licensing Board

FORM 17

PERMIT TO ENTER BOOKMAKER'S PREMISES

FEE PAID SH.

No.

Premises

Date

Name

Issued in accordance with the Betting, Lotteries and Gaming Regulations.

Betting, Lotteries and Gaming

[Subsidiary]

SECOND SCHEDULE

[Regulation 3, L.N. 108/1968, s. 2, L.N. 84/1970, s. 4, L.N. 73/1971, s. 4, L.N. 67/1973, s. 4, L.N. 114/1979, s. 2, L.N. 131/1979, L.N. 84/1982, s. 2, L.N. 134/1987, s. 2, L.N. 331/1989, s. 2, L.N. 57/2003, s. 5, L.N. 73/2005, s. 2.]

FEES FOR LICENCES AND PERMITS

<i>Types of Licence/ Permit</i>	<i>Application Fees (KSh.)</i>	<i>Licence Fee Grant (KSh.)</i>	<i>Annual Licence Fee (KSh.)</i>	<i>Licence Renewal Fee (KSh.)</i>	<i>Investigation Fee (Local) (KSh.)</i>	<i>Investigation Fee (Foreign) (KSh.)</i>	<i>Transfer Fee (Location) (KSh.)</i>
Public Gaming (Casino)	1,000,000	3,000,000	500,000	25,000	250,000	1,000,000	100,000
Book makers:		.			.		
(i) On the course	10,000	200,000	50,000	5,000	50,000	500,000	—
(ii) Off-the-course	10,000	200,000	50,000	50,000	50,000	500,000	—
(iii) On-and-off-the-course	10,000	400,000	100,000	5,000	50,000	1,000,000	—
Premises	—	100,000	50,000	5,000	—	—	5,000
Totalisator:		.			.		
(i) On the course	10,000	200,000	50,000	5,000	50,000	500,000	—
(ii) Off-the-course	10,000	500,000	100,000	10,000	50,000	1,000,000	—
(iii) On-and-off-the-course	10,000	700,000	150,000	15,000	50,000	1,500,000	—
Premises:		.			.		
(i) Full premises	10,000	100,000	50,000	5,000	—	—	5,000
(ii) Stand alone Machine	2,000	—	10,000	5,000	—	—	—
(iii) Kiosk	2,000	—	2,000	1,000	—	—	—
Book making at Race Meeting	2,000	5,000 per race meeting	—	—	—	—	—
Pool Betting Scheme:		.			.		
(i) Promoter	10,000	500,000	50,000	5,000	50,000	500,000	—
(ii) Principal Agent	10,000	100,000	10,000	5,000	50,000	500,000	—
(iii) Agent	2,000	—	2,000	1,000	—	—	—
Premises:
(i) Promoter	10,000	100,000	50,000	5,000	—	—	5,000

Betting, Lotteries and Gaming

[Subsidiary]

(ii) Principal Agent	10,000	50,000	10,000	5,000	—	—	5,000
(iii) Agent	2,000	—	2,000	1,000	—	—	—
Public Lottery:		.			.		
(i) For a specific charitable purpose (3 months)	2,000	3% of total ticket sales or KSh. 75,000 whichever is less	—	—	—	—	—
(ii) For various charitable purposes (Annual)	1,000,000	4,000,000	500,000	25,000	500,000	1,000,000	—
Public lotteries related to horse racing	—	6,000 per lottery for each race meeting	—	—	—	—	—
Savings for clubs/ societies (funfairs):		.			.		
(i) Nairobi	500	20,000 (3 months)	—	—	—	—	—
(ii) Other areas	500	6,000 (3 months)	—	—	—	—	—
Pool Table:		.			.		
(i) Nairobi, Mombasa, Kisumu, Nakuru, Thika, Malindi and Eldoret	250 per table	—	5,000 per table	—	—	—	—
(ii) Other places	250 per table	2,500 per table	—	—	—	—	—
Amusement machines	250 per machine	—	2,000 per machine	—	—	—	—
Prize competition	500 per application	6% of total budget	—	—	—	—	—
Private lotteries	2,000	10,000 (3 months)	—	—	—	—	—
Radio station promotions	5,000	—	100,000	5,000	—	—	—
Gaming machine	50,000 per machine	200,000 per location	50,000 per machine	10,000 per machine	100,000	1,000,000	—

Betting, Lotteries and Gaming

[Subsidiary]

Promoter of prize competition and lotteries	—	25,000	5,000	1,000	—	—	—
Duplicate of licence or permit	—	250	—	—	—	—	—

THIRD SCHEDULE

[Reg. 5, L.N. 108/1968, s. 3 and & 4, L.N. 69/1999, r. 8.]

FORM A

BETTING TICKET

No.

ORIGINAL

Name of Bookmaker

Place of business

Postal address

Cash or Credit

<i>Race No.</i>	<i>Runners</i>	<i>Prices</i>
.....
.....
.....

Win

Place

<i>Backer's Winnings</i>	<i>Total Stake</i>
.....

Date

Time of Issue

*Issued in accordance with the Betting, Lotteries and Gaming Regulations.***FORM B**

[Regulation 6.]

BOOKMAKER'S CERTIFIED STATEMENT FOR FORTNIGHT ENDING

No.

Name of Licensee

Licence No.

ORIGINAL
DUPLICATE
TRIPLICATE

I/We, the above-named bookmaker(s) in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of the moneys placed with me (us) and of the winnings for the period stated. I/We attach herewith the duplicate of all tickets issued by me (us) and a remittance for the amount of tax due under section 30 of the Act.

Betting, Lotteries and Gaming

[Subsidiary]

PARTICULARS OF BETS PLACED AND TAX IN RESPECT THEREOF

<i>Date</i>	<i>Cash credit</i>	<i>Total field money</i>	<i>Total payout</i>	<i>Backers' stakes returned</i>	<i>Backers' winnings taxable</i>	<i>Book maker's winnings taxable</i>	<i>7½% Tax collected from backers' winnings</i>	<i>Book maker's 7½% tax</i>	<i>Total tax payable</i>
.				.				.	
.		
		.				.			.

TOTAL

Signed

Bookmaker (Bookmaker's Manager)

Address

FORM C

[Regulation 8.]

CERTIFIED STATEMENT IN RESPECT OF TOTALISATOR

No.

ORIGINAL

DUPLICATE

TRIPLICATE

Name of Licensee

Licence No.

I/We, the above-named totalisator operator(s), in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of the moneys placed with me (us) and of the winnings in respect of the races specified. I/We attach herewith a remittance for the amount of the tax due under section 31 of the Act.

PARTICULARS OF MONEYS STAKED ON
TOTALISATOR AND TAX IN RESPECT THEREOF

<i>Particulars of Totalisator Operators</i>	<i>Date</i>	<i>Race</i>	<i>Total moneys staked</i>	<i>Winnings paid out</i>	<i>Operators' 15% commission</i>	<i>Total tax payable</i>
.				.		
	.		.		.	
		.				.

TOTAL

Signed

Address

Betting, Lotteries and Gaming

[Subsidiary]

FORM D

[Regulation 11.]

CERTIFIED STATEMENT IN RESPECT OF POOL
BETTING SCHEME FOR WEEK ENDING

No.

Name of Licensee
 Licence No. Pool ORIGINAL
 DUPLICATE
 TRIPLICATE

I/We, the above-named promoter(s)/principal agent(s) in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of moneys placed with me (us) in respect of the games, races or events specified. I/We attach herewith a remittance for the amount of the tax due under section 32 of the Act.

PARTICULARS OF MONEYS PLACED ON POOL
BETTING SCHEME AND TAX IN RESPECT THEREOF

<i>Dates</i>	<i>Race, Game or Event</i>	<i>Country and total sums received</i>				<i>Total tax payable</i>	
		<i>Country</i>	<i>Sh.</i>	<i>cts.</i>		<i>Sh.</i>	<i>cts.</i>
		Kenya					
		Uganda					
		Tanzania					
		TOTALS					

Signed

Address

FORM E1

[Regulation 13.]

CERTIFIED STATEMENT IN RESPECT OF LOTTERY RELATING TO RACING

No.

Name of Permit Holder
 Permit No. Lottery ORIGINAL
 DUPLICATE
 TRIPLICATE

I/We, the above-named promoters of the lottery, in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of the moneys received by me (us) and of the winnings in respect of the Lottery conducted on (specify course). I/We attach herewith a remittance for the amount of the tax due under sections 39(3) and 31 of the Act.

Signed

Address

Betting, Lotteries and Gaming

[Subsidiary]

PARTICULARS OF MONEYS RECEIVED UNDER
LOTTERY AND TAX IN RESPECT THEREOF

<i>Date</i>	<i>Race</i>	<i>Total sum received</i>		<i>Total tax payable</i>
.				.
	.		.	
		.		
	TOTALS			

Signed

Address

FORM E2

[Regulation 13A.]

RETURN BY PROMOTERS OF A LOTTERY FOR
CHARITABLE, SPORTING OR OTHER PURPOSES*(Under section 40 of the Betting, Lotteries and Gaming Act, Cap. 131)*

1. Name of Society
2. Objects for which Society is established and conducted
.....
3. Name and address of promoter
.....
4. Is promoter a member of the Society?
5. Date of promoter's authority from governing body of Society
.....
6. Amount of largest prize
7. Sale price of tickets
8. Number of tickets printed (a specimen ticket must be produced)
.....
9. Number of tickets sold
10. Total amount of proceeds
11. Total expenses (receipts must be produced)
12. Total amount appropriated for prizes
13. Total amount applied to the purpose of the Society (a receipt from the Treasurer or other officer of the Society not being a promoter must be produced)
14. Has any notice or advertisement been exhibited, published or distributed to non-members of the Society?
15. Has any ticket been sent by post to a non-member of the Society?
.....

16. Has any person participated in the lottery without having paid in full for his ticket?

.....

17. Has any money received in respect of a ticket been returned?

.....

18. Has any payment for expenses or prizes been made out of moneys of the Society other than proceeds of this lottery?

.....

19. Date of the draw

20. Was any other lottery conducted for the Society at the same time? If so, give details

.....

21. Has any ticket been sold to a person under the age of 16 years?

.....

Date, 20

.....

(Signature)

.....

(Promoter)

NOTES:

(a) This return must be completed before it will be accepted.

(b) This return must be submitted to the Board within thirty days of the draw.

(c) If default is made in submitting this return in time or if any information given is known to be false, the person responsible is guilty of an offence for which a fine of Sh. 3,000, or imprisonment for three months, or both, is provided.

FORM E3

[Regulation 13A.]

RETURN BY PROMOTER OF A PRIVATE LOTTERY

(Under section 42 of the Betting, Lotteries and Gaming Act, Cap. 131)

1. Name of promoter

2. Date of authority from governing body of Society (if appropriate)

.....

3. Persons to whom sale of tickets confined (if to members of a society state the purposes of the Society)

.....

4. Have any tickets been sold to any other person?

Betting, Lotteries and Gaming

[Subsidiary]

5. Number of tickets printed (a specimen ticket must be produced)
-
6. Price of tickets
7. Number of tickets sold
8. Total proceeds
9. Expenses of printing and stationery (receipts must be produced)
-
10. Amount devoted to prizes
11. If a Society, amount devoted to purpose of the Society (a receipt from the Treasurer or other officer of the Society not being a promoter must be produced)
12. Has any notice or advertisement been exhibited other than on the premises?
-
13. Has any ticket been issued otherwise than on receipt of the full purchase price?
-
14. Has the price of any ticket been returned?
15. Has any ticket been sent through the post?
16. Has any ticket been sold to a person under the age of 16 years?
-
- Date, 20

.....

(Signature)

.....

(Promoter)

NOTES:

- (a) This return must be completed before it will be accepted.
- (b) This return must be submitted to the Board within thirty days of the draw.
- (c) If default is made in submitting this return in time or if any information given is known to be false, the person responsible is guilty of an offence for which a fine of Sh. 3,000, or imprisonment for three months, or both, is provided.

FORM F

[Regulation 14, L.N. 69/1999, r. 8.]

**CERTIFIED STATEMENT IN RESPECT OF PUBLIC
GAMING FOR FORTNIGHT ENDING.....**

No.

ORIGINAL

Name of Licensee DUPLICATE

Licence No. Lottery TRIPLICATE

I/We, the above-named organiser(s) and manager(s) of the games specified below, in accordance with the Betting, Lotteries and Gaming Act and the regulations made thereunder, hereby certify that the particulars given hereunder show a full and accurate statement of the moneys or money's worth received by me (us) and of the winnings for the period stated. I/ We attach herewith a remittance for the tax due under section 49 of the Act.

**PARTICULARS OF MONEYS OR MONEY'S WORTH
STAKED ON GAMES AND TAX IN RESPECT THEREOF**

<i>Date</i>	<i>Games</i>	<i>Total moneys or money's worth staked</i>	<i>Total commission deducted</i>		<i>Total tax payable</i>
		TOTALS			

Signed

Address

[L.N. 81/2005.]
