

PROVINCE OF THE NORTHERN CAPE

PROFENSI YA KAPA-BOKONE



DIE PROVINSIE NOORD-KAAP

IPHONDO LOMNTLA-KAPA

EXTRAORDINARY • BUITENGEWONE

Provincial Gazette  
Kasete ya Profensi

iGazethi YePhondo  
Provinsiale Koerant

Selling Price • Verkoopprys: R1,50  
Other countries • Buitelands: R1,95

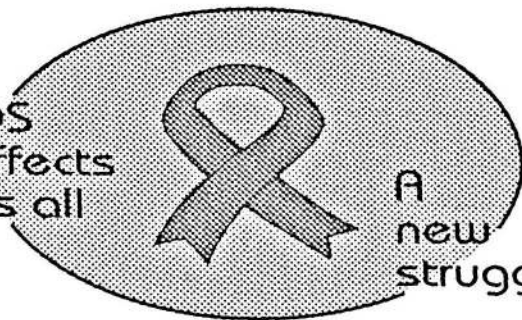
Vol. 8

KIMBERLEY, 26 NOVEMBER 2001

No. 655

**We all have the power to prevent AIDS**

AIDS  
affects  
us all



A  
new  
struggle

Prevention is the cure

**AIDS  
HELPUNE**

**0800 012 322**

DEPARTMENT OF HEALTH

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## OFFICIAL NOTICE

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OFFICIAL NOTICE No. 49 OF 2001

**PROVINCE OF THE NORTHERN CAPE  
MINISTRY OF ECONOMIC  
AFFAIRS AND TOURISM**

**AMENDMENTS TO REGULATIONS IN TERMS OF THE NORTHERN  
CAPE GAMBLING AND RACING ACT, 1996 (ACT NO. 5 OF 1996) (as  
amended)**

I, Simon Colin Thabo Makweya, Member of the Executive Council responsible for Economic Affairs and Tourism, in consultation with the Member of the Executive Council responsible for Finance and the Executive Council, in terms of section 95 of the Northern Cape Gambling and Racing Act no.5 of 1996, hereby make amendments to the regulations contained herein. Schedule 3 of the undermentioned regulations substitutes Schedule 3 published on the 06<sup>th</sup> October 1997, in Provincial Gazette number 266, notice number 9.

Mr. T. Makweya  
**MEMBER OF THE EXECUTIVE COUNCIL  
RESPONSIBLE FOR ECONOMIC AFFAIRS AND TOURISM  
PROVINCE OF THE NORTHERN CAPE**

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**Applications and Information*****Amendment of regulation 9 of the Northern Cape Gambling and Racing Regulations***

1. Regulation 9 of the Regulations is hereby amended by-  
insertion of the words "or approved by the Board" after the word "furnished" and insertion of the words "by the Board" after the word "required" in sub-regulation (i).

**Advertising of application*****Amendment of regulation 11 of the Northern Cape Gambling and Racing Regulations***

2. Regulation 11 of the Regulations is hereby amended by-  
substitution of the words "designated officer" for the word "Board" and substitution of the word "it" for the words "he or she" in sub-regulation (i).

**Transmission of application to Local Government and other interested parties**

***Amendment of regulation 12 of the Northern Cape Gambling and Racing Regulations***

3. Regulation 12 of the Regulations is hereby amended by-
- substitution of the words "designated officer" for the word "Board" in sub-regulation (i).

**Representations by interested parties**

***Amendment of regulation 13 of the Northern Cape Gambling and Racing Regulations***

4. Regulation 13 of the Regulations is hereby amended by-
- (a) insertion of the words "within 30 days after publication in the Provincial Gazette of the relevant notice" after the word "writing" in sub-regulation (i).
- (b) substitution of sub-regulation (ii) for the following sub-regulation:
- (ii) On receipt of an objection, the Board shall forthwith notify the applicant and supply the applicant with a copy or details, as the case may be, of all the objections raised against his or her application and invite the applicant to reply to such objections, if he or she so chooses, in the form of an affidavit to reach the Board not later than 14 days after receipt of the Board's notification.

**PART 4 - ROUTE OPERATOR LICENCE**

**CHAPTER 38**

**AUTHORISED ACTIVITIES AND GENERAL REQUIREMENTS**

**Authorised activities**

***Amendment of regulation 160 of the Northern Cape Gambling and Racing Regulations***

5. Regulation 160 of the Regulations is hereby amended by-
- substitution thereof for the following regulation:
160. The holder of a route operator licence shall be authorised to own, physically place and operate not more than five limited payout machines in or on a single licensed site.

**Route operator and site licensee to enter into written agreement**

***Amendment of regulation 161 of the Northern Cape Gambling and Racing Regulations***

6. Regulation 161 of the Regulations is hereby amended by-
- substitution thereof for the following regulation:
161. The holder of a route operator licence and the holder of a site operator licence shall enter into a written agreement to place the limited payout machines for play at the licensed premises of the site operator licensee, which agreement shall state the method of distribution of gross gambling revenue, after payment of applicable gambling taxes.

**Electronic monitoring requirements**

***Amendment of regulation 162 of the Northern Cape Gambling and Racing Regulations***

7. Regulation 162 of the Regulations is hereby amended by-
- substitution of sub-regulation (i) for the following sub-regulation:
- (a) (i) route operator must have a central computer or such other monitoring system as approved by the Board, connected to all limited payout machines exposed for play to record and monitor the activities such of such machines.

- (b) substitution of the word "gambling" for the word "payout" in sub-regulations (iv), (v) and (vi), wherever it appears.

## CHAPTER 39

### EMPLOYEE REGISTRATION

#### Key Employees

#### *Amendment of regulation 163 of the Northern Cape Gambling and Racing Regulations*

8. Regulation 163 of the Regulations is hereby amended by-
- insertion of sub-regulation (f) after sub-regulation (e):
- (f) any executive, employee or agent of a licensee having the power to exercise an influence over decisions concerning any part of the operations of such licensee

## CHAPTER 40

### STAKES AND PRIZES

#### Maximum stake

#### *Amendment of regulation 168 of the Northern Cape Gambling and Racing Regulations*

9. Regulation 168 of the Regulations is hereby amended by-
- (a) substitution of the word "gambling" for the words "limited payout" in sub-regulation (i).
- (b) deletion of the words ",but excludes any double-up games" in sub-regulation (ii).
- (c) insertion of sub-regulation (iii) after sub-regulation (ii):
- (iii) No double-up is allowed on a limited payout machine game.

#### Maximum prizes

#### *Amendment of regulation 169 of the Northern Cape Gambling and Racing Regulations*

10. Regulation 169 of the Regulations is hereby amended by-
- (a) substitution of sub-regulation (i) for the following sub-regulation:
- (i) The maximum aggregate prize which may be paid out in respect of a game played on, or the operation of, a limited payout machine shall be R500,00.
- (b) deletion of the words "or double-up games" in sub-regulation (ii).
- (c) deletion of sub-regulation (iii).
- (d) insertion of sub-regulations (iv) and (v) after sub-regulation (iii):
- (iv) A prize won on a limited payout machine must be accrued to the winner as credits or paid to the winner in Rand denominated currency: Provided that the payment of a prize may be made by way of cheque on request or with the consent of the winner.
- (v) No benefit may be effected to or accepted by the winner of a limited payout machine game in addition to a prize won on such a limited payout machine game.

## CHAPTER 43

### REGISTRATION AND MAINTENANCE OF LIMITED PAYOUT MACHINES

#### Limited Payout machines to be registered

#### *Amendment of regulation 177 of the Northern Cape Gambling and Racing Regulations*

11. Regulation 177 of the Regulations is hereby amended by-
- substitution of the word "gambling" for the words "limited payout".

#### Maintenance of limited payout machines

#### *Amendment of regulation 178 of the Northern Cape Gambling and Racing Regulations*

12. Regulation 178 of the Regulations is hereby amended by-
- substitution of the word "gambling" for the words "limited payout" where-ever it appears in the regulation.

#### Licence fees

#### *Amendment of regulation 182 of the Northern Cape Gambling and Racing Regulations*

13. Regulation 182 of the Regulations is hereby amended by-
- substitution of the word "gambling" for the word "payout" in sub-regulation (i).

## PART 5 - SITE OPERATOR LICENCE

### CHAPTER 47

### STAKES AND PRIZES

#### Maximum stake

#### *Amendment of regulation 195 of the Northern Cape Gambling and Racing Regulations*

14. Regulation 195 of the Regulations is hereby amended by-
- (a) deletion of the words ", but excludes any double-up games" in sub-regulation (ii).
  - (b) insertion of sub-regulation (iii) after sub-regulation (ii).
  - (iii) No double-up is allowed on a limited payout machine game.

#### Maximum prizes

#### *Amendment of regulation 196 of the Northern Cape Gambling and Racing Regulations*

15. Regulation 196 of the Regulations is hereby amended by-
- (a) substitution of sub-regulation (i) for the following sub-regulation:
    - (i) The maximum amount which may be paid out in respect of a game played on, or the operation of a gambling machine shall be R500,00.
  - (b) deletion of the words "or double-up games" in sub-regulation (ii).
  - (c) substitution of sub-regulation (iii) for the following sub-regulation:
    - (ii) A prize won on a limited payout machine must be accrued to the winner as credits or paid to the winner in Rand denominated currency: Provided that the payment of the prize may be made by way of cheque on request or with the consent of the winner.



- (d) insertion of sub-regulation (iv) after sub-regulation (iii):
- (iv) No benefit may be effected to or accepted by the winner of a limited payout machine game in addition to a prize won on such a limited payout machine game.

## CHAPTER 48

### CREDIT EXTENSION

#### Credit extension prohibited

#### *Amendment of regulation 199 of the Northern Cape Gambling and Racing Regulations*

16. Regulation 199 is hereby amended by-

insertion of sub-regulation (ii) after sub-regulation (i):

- (ii) Failure by a licensee to deposit for collection a negotiable instrument by the next banking day following receipt shall be deemed an extension of credit.

#### *Insertion of Part 5A*

17. Part 5A is hereby inserted after Part 5 of the Northern Cape Gambling and Racing Regulations.

## PART 5A INDEPENDENT SITE OPERATOR LICENCE

### Chapter 53A

#### AUTHORISED ACTIVITIES AND GENERAL REQUIREMENTS

##### Authorised activities

- 219 (1) (i) The holder of an independent site operator licence shall be authorised to own, physically place and operate not more than five limited payout machines on a single site.
- (ii) Where an applicant applies to own and operate more than five but not exceeding forty limited payout machines as an independent site operator, the applicant must be a juristic person.

##### Electronic monitoring requirements

- 219 (2) (i) An independent site operator must have a central computer or such other monitoring system as approved by the Board, connected to all limited payout machines exposed for play to record and monitor the activities of such machines.
- (ii) A licensee may not alter or modify the approved monitoring system contemplated in subregulation (i), without the prior approval of the Board.
- (iii) The monitoring system contemplated in subregulation (i) shall provide either -
- (a) On-line, real-time monitoring and data acquisition capability in the format and media approved by the Board;
  - (b) Dial-up monitoring and data acquisition capability in the format and media approved by the Board; or
  - (c) Such other monitoring and data acquisition capability, as the Board may determine in the condition of licence
- (iv) The computer required by subregulation (i) shall be designed and operated to automatically perform and report functions relating to limited payout machine meters and other functions as follows-
- (a) record the number and total value of tokens or coins placed in each limited payout machines for the purpose of activating play;
  - (b) record the number and total value of token or coins deposited in the drop bucket of each limited payout machine;
  - (c) record the number and total value of tokens or coins automatically paid out by each limited payout machine;
  - (d) record the number and total value of tokens or coins to be paid manually;
  - (e) identify any limited payout machine taken off-line or place of the computer monitor system, including date, time and limited payout machine identification number;



- (f) be capable of reporting any revenue transactions not directly monitored by token or coin meter, such as tokens or coins placed in the limited payout machine as a result of a hopper fill; and
  - (g) record such other information as the Board may require.
- (V) A limited payout machine operator licensee shall store, in machine-readable format, in all information required by subregulation (iv) for a period of five years in addition to such other documentation that the Board may require.
- (vi) The central computer communications system contemplated in subregulation (i) must be used exclusively for the operation of the limited payout machine operator's gambling machine network and shall be capable of disabling any limited payout machine from play which does not comply with the provisions of the Act of these regulations.

## Chapter 53B

### EMPLOYEE REGISTRATION

#### Key Employees

- 219 (3) (i) The following employees of a licensee shall be classified as key employee for the purposes of these regulations-
- (a) the senior management of the licensee;
  - (b) if the licensee is a corporate body, every directorate, officer or equivalent of such corporate body;
  - (c) any individual who has the authority to hire or terminate supervisory personnel;
  - (d) any individual who has the authority to supervise or direct a shift of each gambling or security activity, including but not limited to the supervision or direction of the entire limited payout machines and any persons having authority to supervise or direct such persons;
  - (e) any individual who has been specifically represented to the Board by a licensee, officer or director thereof as being important or necessary to the operation of the establishment;
  - (f) all persons who individually or as part of a group formulate management policy; and
  - (g) any job position or individual who, upon written notification by the Board is considered to be a key position and employee for purposes of these regulations;
  - (h) any individual who is authorised to be involved in the resolution or handling of patron disputes;
  - (i) any executive, employee or agent of a licensee having the power to exercise a significant influence over decisions concerning any part of the operations of such licensee.
- (ii) For purposes of subregulation (i) (h), the Board shall not be restricted by the title for the job performed but shall consider the functions and responsibilities of the person or position involved in making its decision to key employee status.
- (iii) subject to regulation 219 E, a licensee shall not employ a key employee until such time as the prospective employee has applied for and been granted a certificate of registration as a key employee by the Board.
- (iv) a licensee shall, within 14 days of termination of the employment of a key employee, notify the Board in writing of such termination and the reasons thereof.

#### Other Gambling Employees

- 219 (4) (i) The Board may, upon written notification, declare any occupation to be a key employee for purposes of these regulations, including, but not limited to, counters, collectors, accounting personnel and computer operators.
- (ii) Subject to regulation 219 E, a licensee shall not employ anybody in a gambling occupation until such time as the prospective employee has applied for and been granted a certificate of registration as a gambling employee by the Board.
- (iii) A licensee shall, within 14 days of termination of the employment of a gambling employee, notify the Board in writing of such termination and the reasons thereof.
- (iv) Every gambling employee shall keep his or her certificate on his or her person and available for inspection at all times when such person is on duty.

#### Temporary registration

- 219 (5) (i) When application for registration has been made and the Board is satisfied that-
- (a) the operation of the licensee's business will be seriously prejudiced or disadvantaged by a delay in the employment of the applicant; and
  - (b) the commencement of the employment of the applicant will not prejudice the integrity and proper operation of the licensee's business,
- the Board may issue the applicant with the temporary certificate of registration, pending the outcome of such applicant application for registration.
- (ii) If the application for registration by the holder of a temporary certificate of registration is denied by the Board, the licensee by whom such person is employed shall summarily terminate the

employment of that person in any capacity in which he or she is required to be so registered, without liability on the part of the licensee.

(iii) The provisions of subregulation (ii) shall be a condition of employment.

#### **Proof of registration on employment record**

219 (6) A licensee shall, in respect of every employee required to be registered in terms of this chapter keep a copy of such employee's certificate on the employment record of that employee.

#### **Suspension or revocation of registration**

- 219 (7) (i) If an employee required to be registered in terms of this Chapter -
- (a) has his or her registration revoked by the Board, the licensee by whom such a person is employed shall summarily terminate the employment of that person in any capacity in which he or she is required to be registered;
  - (b) has his or her registration suspended by the Board, the licensee by whom such a person is employed shall summarily suspend the employment of that person in any capacity in which he or she is required to be registered, for the period of suspension by the Board;
- without liability on the part of the licensee.
- (ii) The provisions of subregulation (i) shall be a condition of employment.

### **Chapter 53C**

#### **STAKES AND PRIZES**

##### **Maximum stake**

- 219 (8) (i) The maximum amount that may be charged in total to enable a person to play all paylines of a game on a limited payout machine shall be R5,00.
- (ii) For purposes of subregulation (i), a game shall include any feature games triggered by a winning event in the primary game.

##### **Maximum prizes**

- 219 (9) (i) The maximum aggregate prize, which may be paid out in respect of a game played on, or the operation of, a limited payout machine shall be R500,00.
- (ii) For the purposes of subregulation (i), a game shall include any feature games triggered by a winning event in the primary games.
- (iii) A prize won on a limited payout machine must be accrued to the winner as credits or paid to the winner in Rand denominated currency: Provided that the payment of a prize may be made by way of cheque on request or with the consent of the winner.
- (iv) No benefit may be effected to or accepted by the winner of a limited payout machine game in addition to a prize won on such a limited payout machine game.

##### **Prizes to be displayed**

- 219(10) All winning combinations, together with the corresponding prizes must be clearly displayed on every gambling machine exposed for play.

##### **Return to public**

- 219(11) Gambling machines exposed for play must have a theoretical and demonstrable return to the public of not less than 75 percent.

## Chapter 53D

### CREDIT EXTENSION

#### Credit extension prohibited

- 219(12) (i) A licensee shall not, directly or indirectly, whether in his or her own name or that of a third party, extend credit in any form whatsoever to any patron, or assist any patron in obtaining credit, for the purposes of playing on or operating a gambling machine.
- (ii) Failure by a licensee to deposit for collection a negotiable instrument by the next banking day following receipt shall be deemed an extension of credit.

## Chapter 53E

### ACCOUNTING RECORDS AND RETURN

#### Accounting records

- 219(13) (i) Each licensee shall, in such manner as the Board may approve or require, keep accurate, complete, legible and permanent records of all transactions relating to revenue that is taxable or subject to fees under the Act.
- (ii) Each licensee shall keep generally accepted accounting records on a double entry system of accounting, maintaining detailed, supporting subsidiary records, identifying revenue, expenses, assets, liabilities and equity; and
- (a) gambling machine analysis reports which by each machine reflect turnovers and payouts and compare actual hold percentages to theoretical hold percentages on a daily, monthly, quarterly and annual basis;
- (b) the records required by the licensee's approved system of internal control;
- (c) any other records that the Board specifically requires be maintained.

#### Audited financial statements

- 219(14) (i) Each licensee shall, as soon as practicable after the end of each financial year of the licensee, prepare annual financial statements in accordance with statements of Generally Accepted Accounting Practice promulgated by the Accounting Practices Board, where applicable, and in the format approved or required by the Board.
- (ii) Each licensee shall engage an independent accountant and auditor, registered with the Public Accountant's and Auditor's Board, who shall audit the licensee's annual financial statements in accordance with generally accepted auditing standards.
- (iii) Each licensee shall submit to the Board two copies of its audited annual financial statements, and any reports communicating the results of the audit, including management letters, not later than 120 days after the last day of the licensee's financial year.
- (iv) The Board may request additional information or documents from either the licensee or the auditor of the licensee, through the licensee, regarding the financial statements or the services performed by the auditor.

#### Other records

- 219(15) Each licensee that is a company shall keep on its licensed premises, or shall provide to the Board on its request, the following records or documents pertaining to the company -
- (a) A copy of the memorandum and articles of association of the company, including any amendments;
- (b) A copy of the company's certificate to commence business;
- (c) Register of all current and former officers and directors;
- (d) Minutes of all meetings of the shareholders;
- (e) Minutes of all meetings of the directors and committees of the Board of directors; and

- (f) A register of all shareholders listing each shareholder's name, address, the number of shares held and the date the shares were acquired.

**Returns to be rendered**

- 219(16) Each licensee shall, in the manner and format determined by the Board, submit such information at such intervals as the Board may determine.

**Chapter 53F****REGISTRATION AND MAINTENANCE OF LIMITED PAYOUT MACHINES****Limited Payout machines to be registered**

- 219(17) A licensee shall not keep or maintain any limited payout machine or associated equipment which has not, on application in the manner and form determined by the Board, been separately approved and registered by the Board.

**Maintenance of limited payout machines**

- 219(18) A licensee shall not alter the operation of a registered limited payout machine or associated equipment without the prior approval of the Board and shall only use a licensed maintenance provider to maintain the limited payout machines and associated equipment in a suitable condition.

**Records to be kept by licensee**

- 219(19) A licensee shall keep records in respect of machines and equipment contemplated in regulation 176 as determined by the Board, including, but not limited to manufacturer, date of purchase, date of removal, machine serial number, model number and Board approval number.

**Chapter 53G****FEES AND LEVIES****Application fees**

- 219(20) Applications must be accompanied by the non-refundable application fees as stipulated in schedule 3.

**Investigative fees for applications**

- 219(21) (i) All fees and costs incurred by the Board in investigating an applicant excluding an applicant for employee registration, shall be paid by the applicant in the manner prescribed by this regulation.
- (ii) The Board shall estimate investigative fees and costs and require a deposit to be paid by the applicant in advance as a condition precedent to beginning or continuing an investigation.
- (iii) The Board may, at any stage during an investigation, require an applicant to lodge with the Board additional security for the payment of investigative fees and costs.
- (iv) Upon completion of its investigation, the Board shall supply the applicant with a detailed account of investigative fees and costs incurred.
- (v) The Board shall not take final action on any application unless all investigative fees and costs have been paid in full.

**Licence fees**

- 219(22) (i) Every holder of a Limited payout machine operator licence shall pay a licence fee as stipulated in schedule 3 in terms of the licence for every year or part of a year ending on 31 March.
- (ii) The licence fee payable in terms of subregulation (i) shall be payable before 1 April of every year.
- (iii) If the licence fee payable in terms of subregulation (i) is not paid in accordance with subregulation (ii), the licensee shall pay on the amount of any licence fee outstanding at a rate of ten percent of the licence fee for each week or part of a week during which the licence fee

remains unpaid: Provided that such penalty shall not exceed twice the amount of the licence fee in respect of which such penalty is payable.

#### Gambling Tax

219(23) (i) The gambling levy payable in terms of section 65 of the Act shall be paid as stipulated in schedule 3.

#### Payment of Gambling Tax

219(24) (i) Every licensee shall:

- (a) not later than Tuesday in each week or, if any Tuesday is a public holiday, not later than the next working day furnish the designated officer with a return (in such form as the designated officer may prescribe) reflecting such information in respect of its gambling operations during the preceding week as may be required for the purpose of the calculation of the gambling levy in terms of section 65 of the Act; and
- (b) simultaneously pay to the Provincial Revenue Fund any gambling levy due in respect of the preceding week.

(ii) The preceding week contemplated in subregulation (i) shall be the week ending at the close of a licensee's gambling day on the preceding Sunday, at the time stipulated in the licensee's approved system of internal control.

#### Penalty for late payment of Gambling Tax

219(25) If the gambling levy is not paid in accordance with the provisions of regulation 219X, the licensee shall pay a penalty on the amount of any outstanding levy at a rate of ten percent of the levy for each week or part of a week during which the levy remains unpaid: Provided that penalty shall not exceed twice the amount of the levy in respect of which such penalty is payable: Provided further that where the designated officer is satisfied that the failure on the part of any licensee to make payment of the levy within the prescribed period was not due to an intent to avoid or postpone liability for payment of the amount due, the designated officer may remit in whole or in part any penalty payable in terms of this regulation.

### Chapter 53H

#### FINANCIAL PROCUREMENT OF INTEREST

##### Notice of procurement of interest

- 219(26) (i) A licensee who becomes aware of a procurement of interest contemplated in section 56 of the Act, shall, as soon as practicable, notify the Board in writing of the name and address of the person (hereinafter referred to as the applicant) who procured such an interest, and shall furnish the Board with such further information as the Board may deem necessary.
- (ii) Any person who, directly or indirectly, procures an interest contemplated in section 56 of the Act (hereinafter referred to as the applicant), shall, within 14 days of the procurement of such an interest, notify the Board in writing of such procurement, furnishing his name and address.

##### Applicant to submit application

- 219(27) (i) The Board shall notify the applicant, in writing, of the requirements of this chapter and the applicant shall submit, within 21 days of receipt of such notice, an application for consent on the forms furnished by the Board.
- (ii) The provisions of section 27, 29, 30, 31, 32 and 45 of the Act and Chapter 4 of these regulations shall *mutatis mutandis* apply to an application for consent contemplated in subregulation (i)

##### Disposal of interest by applicant denied consent

219(27) Where for any reason consent is not granted to an applicant, the Board may -

- (a) declare the agreement for the procurement of the relevant interest null and void; or
- (b) order the applicant, within such period as the Board may determine, to dispose of his or her interest in the licensee for no more than the applicant paid for such interest, or such greater amount approved by the Board.

**Determination of unsuitability**

- 219(28) (i) If any time the Board finds that the owner of a financial interest in a licensee is unsuitable to continue owning such an interest, such owner shall, within 3 months of the date of such finding, or such longer period as the Board may determine, dispose of his or her interest in the licensee.
- (ii) Beginning upon the date when the Board serves notice of the determination of unsuitability in terms of subregulation (i) upon the licensee, the unsuitable owner shall not exercise, directly or through any trustee or nominee, any voting right conferred by the ownership of his or her interest in the licensee.

**Principals to be disclosed**

- 219(29) No person may hold or acquire any interest in a licensee as agent or nominee for an undisclosed principal or beneficial owner.

**Chapter 53I****INTERNAL CONTROLS****Minimum internal controls**

- 219(30) (i) Each licensee shall establish and maintain administrative and accounting procedures for the purpose of determining the licensee's liability for taxes and fees under the Act and for the purpose of exercising effective control over the licensee's internal financial affairs.
- (ii) The procedures must be designed to reasonably ensure that -
- (a) assets are safeguarded;
  - (b) financial records are accurate and reliable;
  - (c) transactions are performed only in accordance with management's general or specific authorisation;
  - (d) transactions are recorded adequately to permit proper reporting of gambling revenue and of fees and taxes; and
  - (e) functions, duties and responsibility are appropriately segregated and performed in accordance with sound practices by competent, qualified personnel.

**Licensee to comply with minimum internal control standards**

- 219(31) The Board shall adopt and make available to applicants and licensees minimum operational standards and minimum standards for internal control procedures with which licensees must comply.

**Internal control system to be approved by Board**

- 219(32) (i) Each licensee and each applicant for a licence shall describe, in such manner as the Board may approve or require, its administrative and accounting procedures in detail in a written system of internal control and shall submit a copy thereof to the Board for approval prior to implementation of the system.
- (ii) Each system of internal control submitted for approval must include -
- (a) an organisational chart depicting segregation of functions and responsibilities;
  - (b) a description of the duties and responsibilities of each position shown on the organisational chart;
  - (c) a detailed, narrative description of the administrative and accounting procedures designed to satisfy the requirements of regulations 219Ze and 219Zf.
  - (d) a letter from an independent chartered accountant stating that the system of internal control has been reviewed by the accountant and complies with the requirements of this Chapter; and



- (e) such further information as the Board may require.
- (iii) If the Board determines that an applicant or licensee's system of internal control does not comply with the requirements of this Chapter, it shall so notify the applicant or licensee in writing.
- (iv) Within 30 days after receiving the notification contemplated in subregulation (iii), the applicant or licensee shall amend its internal control system accordingly and shall submit a copy of the amended system of the Board for approval.

**Amendment of system of internal control**

- 219(33) (i) A licensee wishing to amend its system of internal control shall, prior to implementing such amended system, submit to the Board a copy of the written internal control system as amended for approval.
- (ii) The provisions of regulation 219Zg (ii) to 219Zg (iv) shall *mutatis mutandis* apply to an application for approval contemplated in subregulation (i).

**Board to adopt minimum operational standards and minimum standard for internal control procedures**

- 219(34) The Board shall adopt and make available to applicants and licensees minimum operational standards and minimum standards for internal control procedures with which licensees must comply.

**PART 6 - MANUFACTURER, MAINTENANCE AND SUPPLIER LICENCE**

**CREDIT EXTENSION**

**Credit extension**

***Amendment of regulation 248 of the Northern Cape Gambling and Racing Regulations***

18. Regulation 248 is hereby amended by-
- substitution of sub-regulation (i) for the following sub-regulation:
- (i) A licensee shall not, directly or indirectly, whether in his or her own name or that of a third party, extended credit in any form whatsoever to any patron, or assist any patron in obtaining credit, for the purpose of playing on, or operating, a gambling machine.

**CHAPTER 62**

**ACCOUNTING RECORDS AND RETURNS**

**Applicability of chapter**

***Amendment of regulation 249 of the Northern Cape Gambling and Racing Regulations***

19. Regulation 249 is hereby amended by the deletion thereof.



**Licence fees*****Amendment of regulation 256 of the Northern Cape Gambling and Racing Regulations***

20. Regulation 256 is hereby amended by the deletion of the words "which is not a special totalisator licence contemplated in section 55 of the Act," in sub-regulation (i).

**Totalisator tax*****Amendment of regulation 257 of the Northern Cape Gambling and Racing Regulations***

21. Regulation 257 is hereby amended by the substitution thereof by the following regulation:
- (a) The tax payable by a Totalisator in terms of section 65 of the Act shall be paid as stipulated in schedule 3.

**Payment of totalisator tax*****Amendment of regulation 258 of the Northern Cape Gambling and Racing Regulations***

22. Regulation 258 is hereby amended by-
- (a) substitution of sub-regulation (i) for the following sub-regulation:
- (i) The holder of a totalisator licence shall within the period of 21 days referred to in subregulation (ii), submit to the designated officer a return, in which form and in the manner required by the designated officer, in which-
- (a) the gross win, undistributed takings and unclaimed dividends are shown, or
- (b) if there were no such gross win, undistributed takings or unclaimed dividends, that fact shall be stated.
- (b) substitution of the words "subregulation (i)" after the words "in terms of" for the words "regulation 257" in sub-regulation (iii).

**Penalty for late payment of tax*****Amendment of regulation 259 of the Northern Cape Gambling and Racing Regulations***

23. Regulation 259 is hereby amended by the deletion of the words "by the holder of a special licence referred to in section 55 or the TAB, as the case may be," after the words "regulation 258".

**Calculation of totalisator tax and levies by TAB*****Amendment of regulations 260, 261, 262 and 263 of the Northern Cape Gambling and Racing Regulations***

24. Regulations 260, 261, 262 and 263 are hereby amended by the deletion thereof.

**Disposal of interest by applicant denied consent*****Amendment of regulation 265 of the Northern Cape Gambling and Racing Regulations***

25. Regulation 265 is hereby amended by the insertion of the word "for" after the word "Where" in regulation 265.

## PART 8 - BOOKMAKERS

### CREDIT EXTENSION

#### *Amendment of regulation 270 of the Northern Cape Gambling and Racing Regulations*

26. Regulation 270 is hereby amended by the substitution of sub-regulations (i) and (ii) for the following sub-regulations:
- (i) A licensee shall not, directly or indirectly, whether in his or her own name or that of a third party, extend credit in any form whatsoever to any patron, or assist any patron in obtaining credit, for the purposes of betting.
  - (ii) Failure by a licensee to deposit for collection a negotiable instrument by the next banking day following receipt shall be deemed an extension of credit.

### Licence fees

#### *Amendment of regulation 287 of the Northern Cape Gambling and Racing Regulation*

27. Regulation 287 is hereby amended by the deletion of the words "which is not a special race-meeting licence contemplated in section 55 of the Act," in sub-regulation (i).

**SCHEDULE 3 - In terms of sections 95(b) and 95(f) of the Northern Cape Gambling and Racing Act, No. 5 1996**

**A. FEES AND LEVIES FOR CASINOS IN TERMS OF THE ACT AND REGULATIONS 90, 92, 93.**

**(i) Casino Operators**

1. Definition of a casino licence	Section 44(5) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
2. (a) Maximum number of gambling machines for the Province (b) Maximum number of casino games for the Province	No limit. No limit.
3. Maximum number of tables for the Province	No limit.
4. Maximum number of licences per license holder	2.
5. License application fee.	R500 000,00.
6. Investigation costs of applicant for casino licenses	To be funded by applicant in advance upon directives by the Board.
7. Licence fee	R50 000,00 plus R500,00 per machine/table
8. Annual casino license renewal fee	R50 000,00 plus R500,00 per machine/table.
9. Amendment of casino license	R10 000,00 + cost of investigation as prescribe by the Board.
10. Key employee certificate of registration	R1 000,00 per employee.
11. Gambling employee certificate of registration	R500,00 per employee.
12. Transfer of license/consent for procurement of interest	R10 000,00.
13. Certificate of suitability	R10 000,00.
14. Consent for procurement of interest in licensee	R10 000,00
<b>GENERAL</b>	
15. Gambling levy	8% on gross win, which means the difference between gross receipts and payments made to gambling patrons with no provision for the deduction of any costs or provisions. 2% of the said levy shall be for a development trust as approved by the Executive Council. The balance of 6% shall be payable into the Provincial Revenue Fund. Note: it is anticipated that VAT will be calculated on the win.
16. Minimum return to player (RTP) with which casino gambling machines must conform	80% RTP - Regulation 74 (ii).
17. Disclosure of all financial and other agreements between casino operators/licenses and any other operators and licensees	Copies of all the agreements must be supplied to the Board.
18. The Provincial Gambling Board shall approve all gambling equipment	
19. Fees, levies and taxes shall be paid into the Provincial Revenue Fund.	

**B. FEES AND LEVIES FOR ROUTE OPERATOR, SITE OPERATOR AND INDEPENDENT SITE OPERATOR LICENCES IN TERMS OF THE ACT AND THE REGULATIONS 180, 182, 183, 209, 210, 219T, 219V AND 219W.**

**(i) Route operator**

1. Definition of route operator	Section 45 (3) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
2. Maximum number of limited payout machines in the Province	2000
3. Maximum number of limited payout machines per route operator licence in the Province	200
4. Maximum number of route operator licences per holder	1
5. License application fee of route operator licences	R57 000,00
6. Investigation (probity) costs of applicant for route operator licence	To be funded by applicant in advance upon directive by the Board.
7. Licence fee	R28 500,00 plus R300,00 per licensed limited payout machine to be paid upon the Board issuing the licence
8. Annual route operator licence renewal fee	R28 500,00 plus R300,00 per limited payout machine.
9. Amendment of route operator licence	R3 000,00.
10. Should route operators pay a tax guarantee	Yes-Based on projected tax assessment.
11. Should route operators be allowed to acquire site operator licences?	Yes
12. Key employee registration.	R500,00 per employee.
13. Gambling employee registration	R250,00 per employee.
14. Transfer of license/consent for procurement of interest	R1 000,00.
15. Gambling levy	8% on gross win, which means the difference between gross receipts and payments made to gambling patrons with no provision for the deduction of any costs or provisions. 2% of the said levy shall be for a development trust as approved by the Executive Council. The balance of 6% shall be payable into the Provincial Revenue Fund. Note: It is anticipated that VAT will be calculated on the win.
16. Minimum return to player	75% RTP
17. Fees, levies and taxes shall be paid into the Provincial Revenue Fund.	

**(ii) Site operator licence**

1. Definition of site operator in terms of section 46 (2) of the Northern Cape Gambling and Racing Act, No. 5 of 1996	"A site operator licence shall authorise, subject to any conditions which the Board may impose, the keeping and exposing for play in or on the licensed premises or such part of such premises as is specified in the licence of any limited payout machines specified in the licence".
2. Standards for site operator licence	1. Must conform to all State Health and Safety regulations. 2. The layout of the premises must prevent the easy access by under aged persons to gambling machines. 3. Limited signage subject to approval by the Board. 4. Provide adequate parking. 5. Provide adequate security. 6. Local Authority approval of the premises. 7. Subject to the approval of the Board.
3. Maximum number of limited payout machines per licence per premise	5.
4. Maximum payout of limited payout machines	R500,00.
5. Maximum bet on a limited payout machine	R5,00.
6. Geographic distribution of gambling machines throughout the Province	Subject to premises suitability and the Board's discretion in consultation with the responsible member.
7. Licence application fee	R5 000,00.
8. Licence fee	R2 500,00 to be paid upon the Board issuing the licence.
9. Application to relocate	R2 000,00.
10. Annual licence renewal fees	R2 500,00.

11. Amendment of the licence	R2 000,00.
12. Operating hours	Will form a condition of the licence, as approved by the Board.
13. temporary licence as in a casino	Yes-in terms of incomplete premises.
14. Certificate of suitability	R500,00.
15. Transfer of licence	R2 000,00.
16. Consent for procurement of interest in a licensee	R2 000,00.
<b>CONTROL SYSTEM</b>	
17. Type of control system	Computerised on line.
18. Transitional provisions	None.
19. Intervals of payment of taxes	Weekly.
<b>GENERAL</b>	
20. Levy on limited payout machines	8% on the gross win [win = drop (metered hopper pays + metered hand pays) and where drop = coin in drop bucket (according to the meter)] of which 2% of the said levy shall be for a development trust as approved by the Executive Council. The balance of 6% shall be payable into the Provincial Revenue Fund. <b>Note:</b> It is anticipated that VAT will be calculated on the win.]
21. Minimum return to player (RTP) with which limited payout machines must conform	75% RTP-Regulation 198
22. Disclosure of all financial and other agreements between route operators and site operators	Copies of all agreements must be supplied to the Board with the application.
23. Manufacturer will not be allowed to be a route operator or holder of a site operator licence.	
24. Route operator will not be allowed to possess more than one route operator licence and/or have an interest in more than one route operator licence.	
25. The Provincial Gambling Board will approve all gambling equipment.	
26. All fees will be paid into the Provincial Revenue Fund.	

**(iii) Independent site operator licence**

1. Definition of Independent site operator	Section 46A (2) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
2. Maximum number of limited payout machines per independent site operator licence in the Province	200.
3. Maximum number of independent site operator licences per holder	1
4. Licence application fee	R100 000,00
5. Investigation (probity) costs of applicant for independent site operator licence	To be funded by applicant in advance upon directive by the Board.
6. Licence fee	R30 000,00 plus R300,00 per licenced limited payout machine payable upon the Board issuing the licence.
7. Annual independent site operator licence renewal fee	R3 500,00.
8. Amendment of independent site operator licence	R3 000,00.
9. Should independent site operators pay a tax guarantee	Yes-Based on projected tax assessment.
10. Annual limited payout machine licence fee	R30 000,00 plus R300,00 per licenced limited payout machine.
11. Key employee registration.	R500,00.
12. Gambling employee registration	R250,00.
13. Transfer of licence	R5 000,00.
14. Consent for procurement of interest in a licensee	R5 000,00.
15. Standards for independent site operator licence	1. Must conform to all State Health and Safety regulations. 2. The layout of the premises must prevent the easy access by under aged persons to gambling machines. 3. Limited signage subject to approval by the Board. 4. Provide adequate parking. 5. Provide adequate security. 6. Local Authority approval of the premises. 7. Subject to the approval of the Board.
16. Maximum number of limited payout machines per licence per premise	5. 40 if applicant is a juristic person in terms of regulation 219A(ii).
17. Maximum payout of limited payout machines	R500,00.
18. Maximum bet on a limited payout machine	R5,00.
19. Application to relocate	R2 000,00.

20. Annual licence renewal fees	R300,00.
21. Amendment of the licence	R3 000,00.
22. Operating hours	Will form a condition of the licence, as approved by the Board.
23. Temporary licence as in a casino	Yes-in terms of incomplete premises.
24. Certificate of suitability	R500,00.
25. Transfer of licence	R1 000,00.
26. Consent for procurement of interest	R1 000,00.
<b>CONTROL SYSTEM</b>	
27. Type of control system	Computerised on line.
28. Intervals of payment of taxes	Weekly.
<b>GENERAL</b>	
29. Levy on limited payout machines	8% of gross win. Win = drop (metered hopper pays + metered hand pays) and where drop = coin in drop bucket (according to the meter), of which 2% of the said levy shall be for a development trust as approved by the Executive Council. The balance of 6% shall be payable into the Provincial Revenue Fund. Note: It is anticipated that VAT will be calculated on the win.
30. Minimum return to player (RTP) with which limited payout machines must conform	75% RTP-Regulation 219K.
31. Manufacturer will not be allowed to be an independent site operator.	
32. Independent site operator will not be allowed to possess more than one independent site operator licence and/or have an interest in more than one independent site operator licence.	
33. The Provincial Gambling Board will approve all gambling equipment.	
34. All fees will be paid into the Provincial Revenue Fund.	

**C. FEES AND LEVIES FOR OTHER TYPES OF LICENCES IN THE GAMBLING INDUSTRY IN TERMS OF THE ACT AND THE REGULATIONS 141, 143, 144, 234, 236.**

**(i) Bingo operator**

1. Definition of bingo operator	Section 47(4) of the Northern Cape Gambling and Racing Act, No 5. Of 1996
2. (a) Maximum number of seats per bingo (b) Maximum number of bingo clubs in the Province	250. 3.
3. Maximum number of licences per holder in the Province	1.
4. Licence application fee for bingo licence	R100,00 per seat with a maximum of R25 000.
5. Investigation (probity) costs of applicants	In the funded by applicant in advance upon directive by the Board.
6. Licence fee	R50,00 per licensed seat to be paid upon the Board issuing the licence.
7. Annual bingo licence renewal fee	R50,00 per licence seat for every year or part of the year.
8. Amendment of bingo operator licence	R1 000,00.
9. Should bingo operators pay a tax guarantee?	Yes- based on projected tax assessment.
10. Transfer of licence	R1 000,00.
11. Consent for procurement of interest	R1 000,00.
12. Certificate of suitability per club	R1 000,00
13. Geographic distribution of bingo clubs throughout The Northern Cape	As prescribed by the Board.
14. Application by bingo licensee to relocate business To other premises	R1 000,00.
15. Operating hours	Will form a condition of the licence.
16. Standards for premises	1. Must conform to all Health and Safety regulations 2. The layout of the premises must prevent the easy access by under aged persons to gaming machines. 3. Limited signage subject to approval by the Board. 4. Provide adequate parking. 5. Provide adequate security. 6. Local Authority approval. 7. Local Authority approval of the premises.



	8. Subject to the approval of the Board.
17. Temporary licence	Yes - in terms of incomplete premises.
18. Price per book per session	Maximum R15,00 per book.
19. Key employee registration	R500,00 per employee.
20. Other bingo employee registration	R250,00 per employee.
<b>CONTROL SYSTEM</b>	
21. Type of control system	Computerised on a line.
22. Transitional provisions	Interim control system will be put in place.
23. Intervals of payment of taxes	Interim control system will be put in place.
24. Intervals of payment of taxes	Weekly.
<b>GENERAL</b>	
25. Gambling levy	8% on bingo revenue Bingo Revenue means the total amount of money staked by players on a bingo game including participation fees, less the total amount returned to players by way of prizes. 2% of the said levy shall be for a development trust as approved by the Executive Council. The balance of 6% shall be payable into the Provincial Revenue Fund. Note: It is anticipated that Vat will be calculated on the win.
26. Disclosure of all financial and other agreements between bingo operators/licences and any other Holder of casino and limited gambling operator	Copies of all the agreements must be supplied to the Board.
27. Limited gambling machine operator will be Allowed to be a bingo operators.	
28. All fees will be paid into the Provincial Revenue Fund.	

**(ii) Manufacturer licence**

1. Definition of manufacturer licence	Section 49(3) of the Northern Cape Gambling and Racing Act, No 5 of 1996.
3. Maximum number of licences per holder in the Province	1.
3. Licence application fee for manufacturer licence	R30 000,00.
4. Investigation (probity) costs of applicants	To be funded by application in advance.
5. Licence fee	R28 500,00 to be paid upon the Board issuing the licence.
6. Annual manufacturer licence renewal	R15 000,00.
7. Amendment of manufacturer licence	R1 000,00.
8. Should manufacturer licensee pay a tax guarantee?	Yes - based on projected tax assessment.
9. Should a manufacturer be allowed to acquire any Other gambling licence?	No
10. Key employee registration	R500,00.
11. Gambling employee registration	R250,00.
<b>PREMISES</b>	
12. Standards for premises	1. Must conform to State Health and Safety regulations.
13. Geographic location of manufacturer in the Province	No limit other than definition. Economic viability will determine geographic location.
14. Application to relocate business to other premises	R2 000,00.
15. Certificate of suitability	R2 000,00.
16. Temporary licence	Yes - in terms of incomplete premises.
<b>GENERAL</b>	
18. Disclosure of all financial and other agreements between manufacturer licensee and any other holder of a gambling operator or distributor licence	Copies of all agreements must be supplied to the Board.
19. A manufacturer will not be allowed to be a limited gambling machine operator.	
20. Transfer of licence	R2 000,00.
21. Consent for procurement of interest in a licensee	R2 000,00.
22. The Provincial Gambling Board will approve all gambling equipment.	



**(iii) Distributor licence**

1. Definition of distributor licence	Section 50(2) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
2. Maximum number of distribution licence per holder in the Province	5.
3. Licence application fee for distributors	R28 000,00.
4. Investigation (prohity) costs of applications	To be funded by application in advance upon directive by the Board.
5. Licence fee	R10 000,00 to be paid upon the Board issuing the licence.
6. Annual distributor licence renewal fee	R2 000,00.
7. Amendment of distributor licence	R2 000,00.
8. Should distributor licence holders pay a tax guarantee?	Yes - based on projected tax assessment.
9. Should a distributor licence be allowed to acquire Any other gambling licence?	No
10. Key employee registration	R500,00.
11. Gambling employee registration	R250,00.
<b>PREMISES</b>	
12. Geographic distribution of distributor licence holders in the Province	No limit other than definition. Economic viability will determine geographic location.
13. Application to relocate business to other premises	R2 000,00.
14. Standard of premises	<ol style="list-style-type: none"> <li>1. Must conform to all State Health and Safety regulations</li> <li>2. The layout of the premises must prevent the easy access by under aged persons to gaming machines.</li> <li>3. Limited signage subject to approval by the Board.</li> <li>4. Provide adequate parking.</li> <li>5. Provide adequate security.</li> <li>6. Local Authority approval of the premises.</li> <li>7. Subject to the approval of the Board.</li> </ol>
15. Temporary licence as in a distributor licences in Terms of incomplete premises	Yes - in terms of incomplete premises.
16. Certificate of suitability	R2 000,00.
<b>GENERAL</b>	
18. Disclosure of all financial and other agreements between distributor licencees any other holder of a gambling licence	Copies of all the agreements must be supplied to the Board.
19. Distributor will not be allowed to be a limited gambling machine operator.	
19. Transfer of licence	R2 000,00.
20. Consent for procurement of interest	R2 000,00.
21. The Provincial Gambling Board will approve all Gambling equipment	

**(iv) Junket agent operator**

1. Definition of a junket agent	Section 48(2) (a) (b) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
2. Maximum number of licencees in the Province	No limit, subject to review by the Board.
3. Licence applicant fee for junket agent	R5 000,00.
4. Investigation (prohity) costs of applicants	To be funded by application in advance upon directive by the Board.
5. Licence fee	R2 500,00 to be paid upon the Board issuing the licence.
6. Annual junket agent licence renewal fee	R2 500,00.
7. Amendment of junket agent licence	R2 500,00.
8. Should a junket agent pay a tax guarantee?	Yes - based on projected tax assessment.
9. Should junket agent operators be allowed to acquire premises?	Yes.
<b>PREMISES</b>	
10. Annual premises licence fee	R1 000,00.
11. Geographic distribution of junket agents throughout Northern Cape	Geographic distribution will be determined by the location of casino's.
12. Application fee to relocate	R2 500,00.
13. Standards for premises	<ol style="list-style-type: none"> <li>1. Must conform to all State Health and Safety regulations.</li> <li>2. Limited sugnage subject to approval by the Board.</li> </ol>

	3. Provide adequate parking. 4. Provide adequate security. 5. Local authority approval of the premises. 6. Subject to the approval of the Board.
<b>GENERAL</b>	
14. Disclosure of all financial and other agreements between route the junket agent and casino operators	Copies of all the agreements must be supplied to the Board.
15. Should a junket agent be allowed to possess more than one junket licence in the Province?	A maximum of two.
16. Transfer of licence	R2 500,00.
17. Consent for procurement of interest	R2 500,00.

**D. FEES AND LEVIES FOR HORSE RACING AND BETTING IN TERMS OF THE ACT AND REGULATIONS 254, 256, 260, 261, 262, 273, 279, 285.**

**(i) Race course licence**

1. Definition of a race course licence	Section 51(3) of the Northern Cape Gambling and Racing Act, No 5 of 1996.
2. Maximum number of race course licences in the Province	One, but economic viability will determine the development of additional race courses.
3. Licence application fee for a race course licence	R20 000,00.
4. Investigation (probity) costs of applicants for race course licence	To be funded by applicant in advance upon directive by the Board.
5. Licence fee	R5 000,00 to be paid upon the Board issuing
6. Annual race course licence renewal	R5 000,00.
7. Amendment of race course licence	R1 000,00.
8. Race course licence holders shall supply a bank guarantee	Amount will be prescribed by the Board.
9. Key employee registration	R500,00 per employee.
10. Gambling employee registration	R250,00 per employee.
11. Transfer of licence	R1 000,00.
12. Consent for procurement of interest	R1 000,00.
13. Temporary licence to hold race meeting	R100,00 per race meeting.
14. The holder of a race course licence will also be the holder of a totalisator licence	
<b>PREMISES</b>	
15. Standards for premises	1. Must conform to all State Health and Safety regulations. 2. The payout of the premises must prevent the easy access by under aged persons to gaming machines. 3. Limited signage subject to approval by the Board. 4. Provide adequate parking. 5. Provide adequate security. 6. Local authority approval of the premises. 7. Subject to the approval of the Board.
16. Certificate of suitability	R1 500,00.
17. Geographic distribution	Economic viability will determine distribution.
18. Operating hours	Will form a condition of the licence.
<b>GENERAL</b>	
19. Disclosure of all financial and other agreements between the totalisator operator/licence and any other holder of a gaming/gambling licence	Copies of all the agreements must be supplied to the Board.
20. All fees will be paid into the Provincial Revenue Fund.	

**(ii) Totalisator operator licence**

1. Definition of a totalisator operator licence	Section 52(3) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
2. Licence application fee	R30 000,00.
3. Licence fee	R10 000,00 to be paid upon the Board issuing the licence.
4. Maximum number of totalisator operator licences in the Province.	One, but economic viability will determine the geographic distribution.
5. Annual totalisator operator licence renewal fee	R5 000,00.
6. Investigation (Probity) costs of applicants for a totalisator operator licence	To be funded by applicant in advance upon directive by the Board.
7. Amendment of totalisator operator	R1 000,00.

licence/additional sites	
8. Should totalisator operator licence holder supply a bank guarantee?	Yes - base on average projected turnover.
9. Transfer of licence	R1 000,00.
10. Consent for procurement of interest	R1 000,00.
11. Certificate of suitability (mandatory for TAB agents)	R1 000,00.
12. Key employee	R500,00 per employee.
13. Gambling employee	R250,00 per employee.
<b>PREMISES</b>	
14. Definition of premises	Section 53(2) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
15 Standard for premises	<ol style="list-style-type: none"> <li>1. Must conform to all Safety Health and Safety regulations</li> <li>2. The layout of the premises must prevent the easy access by under aged persons to gaming machines.</li> <li>3. Limited signage subject to approval by the Board.</li> <li>4. Provide adequate parking.</li> <li>5. Provide adequate security.</li> <li>6. Local authority approval of the premises.</li> <li>7. Subject to the approval of the Board.</li> </ol>
16. Operating hours	Will be a condition of the licence.
17. Geographic distribution	No limit other than definition. Economic viability will determine geographic distribution.
18 Temporary licence	Yes-in terms of incomplete premises.
19. Application fee to relocate	R500,00.
<b>CONTROL SYSTEM</b>	
20. Type of control system	Computerised on line.
21. Transitional provisions	Interim control system will be put in place.
22. Intervals of payment of taxes	Weekly.
<b>GENERAL</b>	
23. Disclosure of all financial and other agreements between the totalisator operator/licence and any other holder of a gaming/gambling licence	Copies of all agreements must be supplied to the Board.
24. All fees will be paid into the Provincial Revenue Fund.	
25. Totalisator levy	<p>8% on gross win which means the difference between gross receipts and payments made to gambling patrons with no provision for the deduction of any costs or provisions.</p> <p>2% of the said levy shall be for a development trust as approved by the Executive Council. The balance of 6% shall be payable into the Provincial Revenue Fund.</p> <p>Note: it is anticipated that VAT will be calculated on the win.</p>

**(iii) Bookmakers licence**

1. Definition of bookmakers licence	Section 54(3) of the Northern Cape Gambling and Racing Act, No. 5 of 1996.
2. Maximum number of bookmakers	No limit other than definition. Economic viability will determine geographic distribution.
3. Application fee for a bookmakers licence	R1 000,00.
4. Licence fee	R1 000,00 to be paid upon the Board issuing the licence.
5. Annual bookmakers licence fee	R500,00.
6. Investigation (prohibity) costs for applicants for bookmakers licence	Will be paid by applicant in advance upon directive by the Board.
7. Amendment of bookmakers licence	R500,00.
8. Transfer of licence/consent for procurement of interest	R1 000,00.
9. Key employee registration	R500 per employee.
10. Gambling employee registration	R250 per employee.
11. Should the holders of a bookmakers licence provide or supply a bank guarantee?	Yes - a minimum of R52 000,00.
<b>PREMISES</b>	
12. Standard for premises	<ol style="list-style-type: none"> <li>1. Must conform to all State Health and Safety regulations</li> <li>2. The layout of the premises must prevent the easy</li> </ol>

	access by under aged persons to gaming machines. 3. Limited signage subject to approval by the Board. 4. Provide adequate parking. 5. Provide adequate security. 6. Local Authority approval of the premises. 7. Subject to the approval of the Board.
13. Certificate of suitability	R300,00.
14. Geographic distribution	Subject to premises suitability and the Board's discretion.
<b>GENERAL</b>	
15. Disclosure of all financial and other agreements between the totalisator operator/licence and any other holder of a gaming/gambling licence	Copies of all agreements must be supplied to the Board.
16. All fees will be paid into the Provincial Revenue Fund.	

**E. CALCULATION ON BETTING TRANSACTIONS WITH LICENCED BOOKMAKER**

(i) The levies payable in terms of the Act on betting transactions with a licenced bookmaker shall be calculated at the following percentages:

1. In respect of bets entered into with an on-course bookmaker at the rate indicated hereunder opposite the type of bet mentioned:

Type of bet	Levy % in terms of regulation 276	Racing Authority	Total
Horse Racing.....	3	3	6
Other event or contingency.....	3	3	6

2. In respect of bets entered into at tattersalls at the rate indicated hereunder opposite the type of bet mentioned:

Type of bet	Levy % in terms of regulation 276	Racing Authority	Total
Horse Racing.....	3	3	6
Other event or contingency.....	3	3	6

(ii) Levy on certain bets for the benefit of the Racing Authority:

1. The levy, contemplated in section 65 of the Act, payable on the benefit of the Racing Authority contemplated in section 98 of the Act, shall be paid by a person contemplated in regulations 276.
2. The provisions of regulation 276 to 278 shall mutatis mutandis apply to the levy contemplated in subregulation (1).

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